Saratoga County Officer’s Association

Monthly Meeting Minutes

Jonesville October 19, 2015

1. Call to order by: President J Champaign

Executive Officers Present President PJ Champaign \_x\_

Vice- Pres Jeremy Trembly \_ab \_

Treasure Jeff Goyer \_ab\_\_

Secretary Don Baldwin \_x\_

1. Chair led group in the Pledge
2. Moment of Silence in remembrance of departed emergency service members
3. Opening Prayer
4. Roll call and Attendance Sheet
5. Departments represented: 10
6. Report of Officers
7. Minutes of previous meeting read and accepted all in favor, passed.

B Treasures Report accepted all in favor passed.

C Presidents report Guest speaker from Verizon was not able to make meeting.

1. Report from Fire Advisory Board

NA

-For a complete list of minutes see our website.

1. Fire Coordinator’s Report

Report from Deputy Coordinator Parker

Ed is in hospital not feeling well and asked Paul to give report.

Round Lake and Malta Ridge had their open house for station 2 thanks to all.

Talked about texting reminders about meetings. All agreed using I am responding was a good idea. Paul will take care of that.

Wilton is having a benefit for one of their members who has some health issues. Look for information to follow

Report from State Fire S. Brimhall

FF 1 a chief representative and student must attend first class. 16 skills need to be completed and by student, CPR, First Aid, ICS classes.

He said there are going to be some minor tweaks to the class in 2016. The students need to practice skills and take a test to check on proficiency. If you go to OFPC website you can find more information on skills.

Engine company class was cancelled because of low attendance.

1. EMS Council Report None

1. Special Committees (Bill Mehan Report) N/A
2. Special Programs

1. Old Business

1. New business

Rock City Falls had their 75th anniversary it was a good day and they thanked all that participated in events that day.

Les Bonestel has organized the December meeting it will be Villago Pizzeria on Lake Road in Ballston Lake. They have an upstairs room for us. It will be on 12-11-15 starting at 600 pm w dinner at 7:00. It is 30.00 per person and our guest speaker will be Bill Mc Govern from OFPC. Motion was made by Stillwater and seconded by Arvin Hart to hold meeting at Villago Pizzeria. All in favor passed.

Next year’s Saratoga county fair will be July 19-24. Dom spoke about the fair that they are looking for donations, fire prevention materials, pictures, new banners.

Looking to see if any interest from anyone for officers and board of directors positions in our organization. We will discuss at Decembers meeting. If you have any interest you can contact anyone on the board of directors.

1. Open Discussion

* Rock City Falls discussed an incident that they had with a glider crash.
* City of Saratoga has adopted automatic M/A nights and weekends with local department that surround them.
* S Brimhall mentioned that there are going to be 19 foam trailers throughout the state and there will be one located at Malts Ridge old substation and will be staffed by the city of Saratoga. There will be a stock pile of foam stored in Guilderland, Oriskiny, and at the academy.
* Hillcrest said they are having good luck with their new station no problems.
* Motion made and accepted to send Fire coordinator Trembley and basket of fruit or muffins to the hospital.
* Discussed recruitment
* Discussed pesh updates
* Dept. dues are due at December’s meeting.

1. Good and Welfare

16 Adjournments Motion made and accepted all in favor passed

Respectfully Yours

Donald H Baldwin

12/11/2015

Secretary SCFOA