



**ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK
P.O. BOX 11182
NEWBURGH, NEW YORK 12552**

April 23, 2013

The meeting of the Association of Fire Districts of Orange County, New York was held on April 23, 2013, at Maybrook Fire House. President Bill Schultz led the salute to the flag and opened the meeting.

Roll call of officers: ⁶ ~~All~~ Officers were present.

Roll call of Districts: Fourteen districts were in attendance:
Bullville, Chester, Coldenham, Cronomer Valley, Goshen, Howells,
Maybrook, Monroe, Pine Bush, Quassaic Bridge, Salisbury Mills, South Blooming
Grove and Washingtonville.

There were no guests.

Secretary's Report:

A motion by Maybrook, seconded by New Windsor carried to accept the February 26, 2013 minutes without change.

Treasurer's Report: Bruce Guttenplan reported the following:

Balance on hand	February 26, 2013	\$18,894.62
Deposits	Dues	<u>\$300.00</u>
		<u>\$19284.62</u>

Disbursements

340	Coldenham	<u>\$25.00</u>	
341	Linda Miller	<u>\$100.00</u>	
		\$125.00	\$(125.00)

Balance on hand April 23, 2013	\$19,159.62
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Motion by Goshen, seconded buy Quasssic Bridge,carried to accept Treasurer's Report as read.

Officers' Reports:

President: At the Rockland County Dinner, President Schultz will speak to other Associations about pulling together and have one voice in Albany. Rockland County is on board.

Vice President: No report

Directors: No report

Fire Co-ordinator's Report:

Vinny spoke on several subjects.

*Adopting resolution must be sent to coordinator's office.

*There are some fire reports that have not been completed.

*Discussion took place at Co-ordinator's conference regarding the use of social media at fire scene. Districts may want to consider adopting a policy regarding this subject.

*Grant funding, Rope incident in Kingston, Information on live burns at training center.

Committees:

By-Law Committee: No report

NFPA #1500 Committee: No report

Nominating Committee: No report

Communications: E-Mail from Fran Galleau regarding placing an ad in the Journal for the OCVFA parade. On a motion by Howells and seconded by New Windsor an Ad for \$100.00 will be placed in the journal.

Bills: Maybrook \$25.00, Linda Miller \$100.00, Anita Grecco \$40.42 for supplies and OCVFA \$100.00. A motion by Maybrook, seconded by So Blooming Grove was carried to pay the bills.

Old or Unfinished Business:

Anita addressed the issue of RSVPs on Dinner invitations. Surveys are not completed correctly.

At this time there are 57 responses for the dinner.

The Legislative Breakfast will be on September 22, 2013.

New Business:

* On a motion by Monroe and seconded by New Windsor, \$250.00 will be allotted to purchase awards for outgoing President and retiring secretary. Motion carried.

*Lou Ingrassia requested if Chiefs have any small gear to consider donating it to Howells.

*Discussion took place about changing the address for the Association. On a motion by New Windsor, seconded by Quassaic Bridge for a Post Office Box to be rented. Motion carried.

Next Meeting :

The next regular monthly meeting to be held at the Howells Firehouse on June 25,

2013, at 8PM.

Adjournment:

There being no further business to come before this meeting, on a motion by Quassaic Bridge; seconded by Washingtonville carried, the meeting was adjourned at _____pm.

Respectfully submitted,

Linda R. Miller
Secretary