ASSOCIATION OF FIRE DISTRICTS OF ORANGE COUNTY, NEW YORK

April 26, 2016

The meeting of the Association of Fire Districts of Orange County, New York was held on April 26, 2016, at the South Blooming Grove fire house. President Chuck Dieckmann led the salute to the flag and opened the meeting at 7:55 pm. A moment of silence was observed for our fallen brothers.

All officers were present except Director Les Denisar and Secretary Linda Miller.

Roll call of Districts showed 11 in attendance: Bloomingburg, Bullville, Chester, Coldenham, Cronomer Valley, Goshen, Maybrook, Middlehope, Slate Hill, South Blooming Grove, and Washingtonville.

Guests: There were no quests.

Secretary report:

A motion to accept the minutes without change was made by South Blooming Grove and seconded by Chester.

Treasurer Report:

Balance on hand February 23, 2016 \$21,674.10

Deposits: 4-16 \$200.00

Disbursements: \$0.00

Balance on hand April 26, 2016 \$21,874.10

On a motion by Coldenham and seconded by Maybrook the Treasurer's report was accepted as read.

Officers' Report:

President: No report Vice President: No report Directors: No report

Fire Coordinator Report:

A Radio Procedure Guide is being published. The 7-800 Radio System is being updated, radios will be purchased for each department by the county.

An Accountability Program pilot began about a month ago, eight (8) departments are participating.

A Mutual Aid Response Committee is being established. The plan will be update.

The 2nd Annual Chief's Summit was held in March and was very successful.

The Firefighter 1 Training Program has been retuned and consolidated. This will start in the fall.

Thanks were expressed to all companies responding to the fire at Sam's Point, Ulster County which has covered over 2,000 acres. Ulster and Sullivan counties are very appreciative.

Committees:

By-Law Committee: No report

NFPA:

No report

Communications: there were none.

Old or Unfinished Business: none

New Business:

Anita Grecco questioned the year of the last Legislative Breakfast, it was determined to have been in 2013.

Election of Officers were conducted by Past President Bill Schultz. The following officers were elected:

President Chuck Dieckmann

Vice President Al Turi

Past President Bill Schultz Director (3) Don Green

Director (2) Harry Mackay

Director (1) Les Denisar

Secretary cast a unanimous ballot for each officer as the election proceeded. President Dieckmann appointed Bruce Guttenplan as Treasurer and Linda Miller to the position of Secretary.

Bills:

Treasurer presented for payment were:

NYSFDA Ladies Program	\$150.00
Linda Miller	\$228.00
Bill Schultz (Yearly Website)	\$147.95
South Blooming Grove FD	\$100.00.

On a motion by Coldenham and seconded by South Blooming Grove, bills were approved.

Next regular meeting is to be held at Howells on June 28 at 7:30 pm.

There being no further business to come before the meeting, a motion by South Blooming Grove seconded by Goshen carried and the meeting was adjourned at 9:05 pm.

Respectfully submitted:

Colleen Schneider, Secretary