

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

February 25, 2014

The meeting of the Association of Fire Districts of Orange County, New York was held on February 25, 2014 at Coldenham Fire District. President Bill Schultz led the salute to the flag and opened the meeting at 8:00 pm.

Roll call showed 2 officers present and the Treasurer and Secretary. VP Chuck Dieckmann, Tom Pacenza and Les Denisar were excused.

Roll call of Districts showed 14 in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Goodwill, Goshen, Maybrook, Middlehope, Orange Lake, Pine Bush, Salisbury Mills, Slate Hill, South Blooming Grove and Washingtonville.

Guests: Commissioner Walter Koury and Orange County Fire Coordinator Vini Tankasali gave a very informative and interesting presentation on the Public Safety Communication Project. Subjects covered were the fire service vision, goals, current status and project funding.

Secretary Report:

A motion to accept the secretary report was made by Cronomer Valley and seconded by Salisbury Mills. Motion carried.

Treasurer Report:

Bruce Guttenplan reported the following:

Balance on hand Dec 3, 2013			\$14317.65
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Deposits

Dues		\$1000.00	
Dues		\$ 800.00	
Dues		\$ 600.00	<u>\$ 2400.00</u>

Disbursements

Linda Miller	356	\$100.00	<u>\$(100.00)</u>
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Balance on hand February 25, 2014			<u>\$16617.65</u>
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A motion made by Salisbury Mills and seconded by Goshen the treasurer's report was accepted.

President's Report:

President Schultz reported that he had set up the new web site. The address is ocfiredist.com.

VP Report: none

Director Report: none

Fire Coordinator's Report:

Due to weather issues the county elected to hold off pouring concrete for the Burn Building. By doing so, it will delay the opening until early summer.

By-Law Committee: none

NAPA #1500 Committee:

Don Green reported the Board of Directors meeting will be on 3/21/14. Annual meeting will be 5/1/14 in Syracuse.

Commissioner training is being held at Cronomer Valley on 3/5/14. Registration is on line.

Any company applying for low interest loans should have applications in early.

Other issues discussed:

LOSAP payments proposed exemption from NYS taxes.

Review Job protection for volunteers during true emergencies.

Absentee ballots

Re-addressing the raising of the dues, now \$375.00.

Nominating Committee:

The secretary case on ballot for the slate of officers presented.

President -Bill Schultz

Vice- President- Chuck Dieckmann

Board of Directors:

Bill Murray	3 years
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Tom Pacenza	2 years
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Les Denisar	1 year
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Appointed positions:

Bruce Guttenplan	Treasurer
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Linda Miller	Secretary
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Communications:

Annual Dinner Rockland County Dinner 3/22/2014 with an RSVP by 3/5/14.

Bills:

Linda Miller \$100.00

Linda Miller \$37.74

Coldenham \$25.00

On a motion by Bruce Guttenplan and seconded by Salisbury Mills President Schultz was reimbursed \$167.55 for expenses incurred to set up the web site.

Unfinished business: none

New Business:

President Schultz welcomed newly elected commissioners to the Association:

Eric Schulz- Maybrook, Deb Gessner-Maybrook, and Harry Sauer-Salisbury Mills.

Anita Grecco reminded everyone of our new address.

PO Box 11182

Newburgh, New York 12552

Bruce Guttenplan reminded everyone that insurance on buildings and apparatus should be reviewed on an annual basis.

Next meeting will be held on April 22, 2014, at Maybrook at 7:30 pm

Adjournment:

There being no further business to come before this meeting, on a motion by Washingtonville; seconded by So. Blooming Grove carried, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Linda R. Miller
Secretary