ASSOCIATION OF FIRE DISTRICTS OF ORANGE COUNTY, NEW YORK

December 2, 2014

The meeting of the Association of Fire Districts of Orange County, New York, was held on December 2, 2014, at Cronomer Valley Fire House. President Bill Schultz led the Salute to the flag and opened the meeting at 7:30 pm. A moment of silence was observed for Richard Abbott and our fallen brothers.

Roll call showed President Schultz, Vice President Dieckmann, Treasurer Bruce Guttenplan and the secretary in attendance. Roll call showed 17 Districts in attendance. Bullville, Canterbury, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Greenville, Howells, Maybrook, Mechanicstown, Montgomery, New Hampton, Salisbury Mills, Slate Hill, South Blooming Grove and Washingtonville.

Guest:

No guest.

Secretary Report:

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

Treasurer Report:

Balance on hand October 28, 2014 Deposits		- \$00.00	\$17,193.66
Disbursements:	368 Linda Miller 369 Monroe FD	\$123.80 \$25.00	\$(148.80)
Balance on Hand October 28, 2014			\$17,044.86

On a motion by South Blooming Grove, seconded by Chester the Treasurer's report was accepted as read.

Officer's Reports:

President Schultz thanked all for a great 2 years.

There were no reports from the Vice-president or Directors.

Fire Coordinator's Report:

Reviewed the Sex Offender directive from the State

Firefighter 1 Graduation will be held on December 3, 2014.

By-law Committee:

None

NFPA#1500:

Don Green also reported on the Sex Offender rule. Districts must proceed with caution and follow all guidelines.

Nominating Committee:

Three districts are needed for nominating committee. Salisbury Mills volunteered to be on the committee. Two more are still needed.

Communications:

None

Bills:

Linda Miller	\$100.00
Linda Miller Supplies and Dues Letters	\$101.72
Cronomer Valley	\$25.00

On a motion by Coldenham, seconded by Salisbury Mills. The bills were approved for payment.

Old Business:

None

New Business:

Goshen reported on Tax Abatements. These need to be paid yearly. The problem is Fire Districts are not given the information in a timely fashion.

On a motion by Coldenham and seconded by Maybrook the amount for reimbursement for refreshments was raised to \$100.00.

Next meeting:

The next regular meeting will be held in Washingtonville on February 24, 2015 at 7:30 pm.

Adjournment:

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

Respectfully submitted,

Linda R. Miller Secretary