



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

~~June 25, 2013~~

The meeting of the Association of Fire Districts of Orange County, New York was held on June 25, 2013, at Howells Fire House. President Bill Schultz led the salute to the flag and opened the meeting.

Roll call of officers: 6 Officers were present.

Roll call of Districts: Eleven districts were in attendance:

Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Howells, Maybrook, Salisbury Mills, Slate Hill, South Blooming Grove.

There were no guests.

Secretary's Report:

A motion by Maybrook, seconded by Chester carried to accept the April 23, 2013 minutes without change.

Treasurer's Report: Bruce Guttenplan reported the following:

Balance on hand April 23, 2013 \$19159.62

Deposits

Dinner \$1400.00	
Dinner \$595.00	\$ 1995.00
	<u>\$21,154.62</u>

Disbursements

342 Linda Miller	\$100.00	
343 Anita Grecco	\$40.43	
344 OCVFA	\$100.00	
345 Maybrook	\$ 25.00	
346 Linda Miller	\$ 78.00	
347 Spruce Lodge	\$4018.70	
		<u>\$(4362.13)</u>

Balance on hand June 25, 2013	<u>\$ 16792.49</u>
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Motion by Maybrook, seconded by Chester, carried to accept Treasurer's Report as read.

Officers' Reports:

President: President Schultz reported the journal ad for the OCVFA was placed. There is a meeting in late July at Cronomer Valley to discuss issues to be addressed in Albany.

Vice President: No report

Directors: No report

Fire Co-ordinator's Report: Matt Thorpe spoke in Vinny's place. All but 1 co. have completed fire reports. Bids are now complete on the new burn building. New Chairman for the Firemen's Advisory board has been named.

Committees:

By-Law Committee: No report

NFPA #1500 Committee: Don Green spoke on many Legislative issues. A meeting is scheduled at Cronomer Valley in late July to discuss these issues. It was also decided a letter will be written requesting mail in ballots be accepted for all future voting for the State Assoc.

Nominating Committee: No report

Communications: There were several publications. there were two thank you notes. Colleen Schneider and Anita Grecco thanked the Association for the gift and flowers respectfully.

Bills: Maybrook \$25.00, Linda Miller \$100.00, Anita Grecco \$40.42 for supplies and OCVFA \$100.00. A motion by Cronomer Valley, seconded by Coldenham carried, to pay bills.

Old or Unfinished Business:

Anita Grecco was thanked for the great job she did on the Annual Dinner at Spruce Lodge.

Invitations for the Legislative breakfast on September 22, 2013, will be mailed to all politicians who are running for office and County Exec, all County Offices and sitting State Representatives.

The post office box was set up and the address for the Association has been changed. New Address is P.O. Box 11182, Newburgh, New York 12552-1182.

New Business:

* A discussion on establishing a web site took place. President Schultz and Don

Green will bring info to next meeting.

Next Meeting :

The next regular monthly meeting to be held at the Goshen Firehouse on August 27, 2013, at 8PM.

Adjournment:

There being no further business to come before this meeting, on a motion by Coldenham; seconded by Salisbury Mills carried, the meeting was adjourned at _____ 8:48 _____pm.

Respectfully submitted,

Linda R. Miller
Secretary