

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

June 28, 2022

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, June 28, 2022, at Cronomer Valley Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers, and all members of the Armed Forces.

Roll call showed President Bruce Guttenplan, Vice President Matthew Thorp, Director John Nol<land, Director Terry McBride, and Secretary MaryAnn Fogg in attendance. Roll call showed 11 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Good Will, Hamptonburgh, Maybrook, Middle Hope, Montgomery, Monroe, Orange Lake, and Washingtonville.

Guest Speakers: The guest speakers were David Rogers and Nikki Haskins financial advisors from RBC Wealth Management. The representatives spoke about having RBC as an independent third party with insight into financial markets for your LOSAP programs. They carefully evaluate investment ideas that will align with your individual investment objectives.

Secretary's Report:

The minutes from the April 26, 2022, meeting were read for approval. A motion was made by Hamptonburgh, seconded by Orange Lake the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

June 28, 2022

Balance on hand: April 26, 2022 \$24,857.07

<u>Deposits:</u>	Annual Dues	\$ 200.00	
	Total Deposits		200.00

Disbursements:	490	MaryAnn Fogg	\$100.00	
	491	Otterkill Engine Company	150.00	
	492	Robert Quackenbush	220.55	
	493	United States Post Office	182.00	
		Total Disbursements		(652.55)

Balance on Hand June 28, 2022 \$24,404.52

A motion was made by Cronomer Valley, seconded by Hamptonburgh, the treasurer's report be accepted as read. All were in favor and the motion was carried.

Copies of this report have been attached to and made a part of these minutes,

Officers' Reports:

President's Report: No report

Vice President's Report: No report

Director's Report: No report

County Report: Jim Skelly reported for the county.

- Paging still has issues
- Hazmat has material on handling Lithium Batteries
- Resource ID for Apparatus moving forward ● Air Show is a go for August 26 — 28, 2022

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: Don Greene reported for the state association

- Introduced Jill Holland from Sullivan County
 - o Had hand out sheets available for AFDSNY, FASNY, NYSAFC, NYSCFCA joint programs
 - o Spoke about cancer policy and who should pick up premiums
 - o Training issues

Old business: Donation in the name of Anita Greco

President Guttenplan reported on his progress so far. Still looking for a non Firematic related organization. The Coldenham Garden Club was suggested.

New Business: None

Bills:

Cronomer Valley Fire District	\$150.00
MaryAnn Fogg	140.00

A motion was made by Cronomer Valley, seconded by Middle Hope to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, August 23, 2022, at Salisbury Mills Fire Department.

There being no further business to come before the meeting, a motion made by Orange Lake, seconded by Coldenham was carried that the meeting be adjourned at 9:00 PM.

Respectfully submitted

MaryAnn Fogg

Secretary