

**ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK**

April 25, 2023

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, April 25, 2023, at Middlehope Fire Department, Station 1. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:03PM. A moment of silence was observed for our fallen brothers, all military personnel and anyone in need of our prayers.

Roll call showed President Guttenplan and Secretary Fogg in attendance. Roll call showed 10 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Good Will, Middlehope, Monroe, Orange Lake, Salisbury Mills, Vails Gate and Washingtonville.

Guest Speaker: Susan Zelig from Health and Safety Specialists in Medicine, P.C.

Ms. Zelig explained the benefits of a mobile ultrasound company servicing your fire department with regard to the health and wellness of your firefighters. She discussed the convenience of scheduling their medical test at your own facility, the tests they can provide and how the billing works.

Secretary's Report:

The minutes from the December 6, 2022, meeting were read for approval. A motion was made by Coldenham, seconded by Orange Lake, the minutes be accepted as read. All were in favor and the motion was carried.

Communications – IRS Form 990N was received by the Treasurer. The form has been completed and filed by Treasurer Guttenplan.

Treasurer's Report:

Report as of February 28, 2023

Balance on hand: December 6, 2022 \$23,114.52

Deposits:

| | | |
|-----------|-----------------|----------|
| Deposit 1 | \$ 900.00 | |
| Deposit 2 | 1,000.00 | |
| Deposit 3 | <u>1,000.00</u> | |
| | \$2,900.00 | 2,900.00 |

| | | | |
|-----------------------|------------------------|---------------|----------|
| Disbursements: | 501 MaryAnn Fogg | 144.00 | |
| | 502 Cronomer Valley FD | 150.00 | |
| | 503 Robert Quackenbush | <u>288.55</u> | |
| | | 582.55 | (582.55) |

Balance on Hand February 28, 2023 \$25,431.97

Report as of April 25, 2023

Balance on Hand February 28, 2023 \$25,431.97

| | | | |
|----------------|---------|------------------|---------------|
| | Deposit | <u>\$ 800.00</u> | |
| Total Deposits | | 800.00 | 800.00 |

| | | |
|-----------------------|----------|--|
| Disbursements: | 504 Void | |
| | 505 Void | |

Balance on Hand April 25, 2023 \$26,231.97

A motion was made by Coldenham, seconded by Middlehope, the treasurer's reports be accepted as read. All were in favor and the motion was carried.

Officers' Reports:

President's Report: No report

Vice President's Report: No report

Director's Report: No report

Fire Coordinator's Report: President Guttenplan reported for the fire coordinator

- Planned Events – Fireworks and Airshow
- State Updates: 10% tax credit-municipalities will have to wait until next year to begin filing if they have not done so already
- Governor pursuing nominal reimbursement for fire response
- State associations lobbying to increase VFBL disability amounts
- Active shooter training program (awareness class) being developed
- Staffing Updates 36-13 Tony Weed has been selected to replace Charlie Pipper who has recently retired
- Projects: TRT Truck – Took delivery of the team's first new truck: TRT Garage-waiting for bids: Outdoor classroom/Pavilion almost complete

Committee Reports:

By Law Committee: - No report

Nominating Committee: Don Greene presented the following slate of officers and appointees for the new year.

- President: Matt Thorp, Maybrook Fire District
- Vice President: Tom Sullivan, Monroe Fire District
- Three Year Director: Scott Corkery, Middlehope Fire District
- Secretary: MaryAnn Fogg, Cronomer Valley Fire District - Treasurer
- Treasurer: Bruce Guttenplan – Bullville Fire District

The president asked if there were any nominations from the floor. Hearing none, a motion was made by Cronomer Valley, seconded by Monroe that the secretary cast one vote for each position. All were in favor and the motion was carried.

State Report: Don Green reported for the State Association

- Working on training for this area – Rockland, Orange, and Sullivan counties
- Cancer reports can be completed online.
- The vote to allow proxy voting will be at this year's annual meeting.

Unfinished business: None

New Business:

- Don Greene opened a discussion on member participation in the association. How can we increase membership and the participation of the districts that are current members?

Bills:

| | |
|--------------------------------------------------------|----------|
| Middlehope Fire District | \$150.00 |
| MaryAnn Fogg | 353.88 |
| Association of Fire Districts of the State of New York | 100.00 |

A motion was made by Orange Lake, seconded by Washingtonville
to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, June 27, 2023, at Coldenham
Fire Department

There being no further business to come before the meeting, a motion made by
Good Will, seconded by Orange Lake was carried that the meeting be adjourned
at 9:05PM

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

FEBRUARY 28, 2023

BALANCE ON HAND DECEMBER 6, 2022 \$23,114.52

DEPOSITS

| | | |
|----------------|--------------------|--------------------|
| DEPOSIT 1 | \$ 900.00 | |
| DEPOSIT 2 | \$ 1,000.00 | |
| DEPOSIT 3 | \$ 1,000.00 | |
| TOTAL DEPOSITS | <u>\$ 2,900.00</u> | <u>\$ 2,900.00</u> |

\$26,014.52

DISBURSEMENTS

| | | | |
|-----|--------------------|------------------|--------------------|
| 501 | MARYANN FOGG | \$ 144.00 | |
| 502 | CRONOMER VALLEY FD | \$ 150.00 | |
| 503 | BOB QUACKENBUSH | \$ 288.55 | |
| | | <u>\$ 582.55</u> | <u>\$ (582.55)</u> |

BALANCE-ON-HAND

FEBRUARY 28, 2023

\$25,431.97

BRUCE D. GUTTENPLAN
TREASURER