

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

October 22, 2019

The regular meeting of the Association of Fire Districts of Orange County, NY was held on October 22, 2019, at Monroe Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:13PM. A moment of silence was observed for Dale Green from Campbell Hall and all our fallen brothers.

Roll call showed President & Treasurer Bruce Guttenplan, Vice President Matthew Thorp, Secretary MaryAnn Fogg, and Director Terry McBride in attendance. Roll call showed 11 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Hamptonburgh, Howells. Maybrook, Monroe, Pine Island, Salisbury Mills, and South Blooming Grove.

Guest Speaker: Karin E. Hablow, Commissioner of Finance for Orange County

Ms. Hablow spoke on available assistance with bookkeeping functions for fire districts. Topics touched on were cash receipts and disbursements, properly accounting for funds, effective management of fund balances and budget trends and purchasing including procurement policies.

Secretary's Report:

The August 27, 2019 minutes were read for approval. After a correction of the time for the association dinner from 6:00 to 6:30PM a motion was made by Bullville, seconded by Coldenham the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: August 27, 2019 \$20,282.97

Deposits: None

Disbursements	453	MaryAnn Fogg	\$136.15
	454	Goshen Fire Department	100.00
	455	Anita Greco	55.00
	456	K K B & N	<u>1,150.00</u>

Total Disbursements \$1,441.15

Balance on hand: October 22, 2019 \$18,841.82

A motion was made by Cronomer Valley, seconded by Coldenham the treasurer's report be accepted as read. All were in favor and the motion was carried to accept the treasurer's report. A copy of this report has been attached to and made a part of these minutes.

Officers' Reports:

President's Report: President Guttenplan reported on the progress of filing for the 501c4. We have received our corporate kit. We received a notice from the IRS dated October 2nd regarding processing request for 1024A and a penalty notice from the IRS for failure to provide intent to operate under section 501c4. The penalty was for \$280.00. President Guttenplan will go over this penalty with K K B & N.

President Guttenplan also noted that now that the 501c4 status is complete we can begin the search for a new treasurer for 2020.

Vice President's Report: No report

Director's Report: No report

County Report: Vini Tankasali reported for the county

- Mutual Aid Plan has been approved by the County Executive and each district will need to sign
- The new radio system is ready to go on line after a great outcome with the testing in October

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: Notice from IRS regarding processing request for 1024A and a notice from IRS regarding a late filing penalty. These letters were addressed in the President's report.

A check was received from Mechanicstown for \$60.00 for the dinner

State Report: Don Greene reported for the state association

- At the October meeting there was a serious discussion on pay per call.
- The spring meeting will be in Uniondale, Nassau County, NY

Old business: None

New Business – None

Bills:

Monroe Fire Department	\$100.00
MaryAnn Fogg	100.00

A motion was made by Coldenham, seconded by Bullville to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, December 3, 2019 at Cronomer Valley Fire Department.

There being no further business to come before the meeting, a motion made by Chester, seconded by Campbell Hall at 9:30PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

OCTOBER 22, 2019

BALANCE ON HAND AUGUST 27, 2019 \$ 20,282.97

DEPOSITS

DEPOSIT	\$ -	
TOTAL	<u>\$ -</u>	<u>\$ -</u>
		\$ 20,282.97

DISBURSEMENTS

453	MARYANNE FOGG	\$ 136.15	
454	GOSHEN FD	\$ 100.00	
455	ANITA GRECCO	\$ 55.00	
456	K K B & N	<u>\$ 1,150.00</u>	
		<u>\$ 1,441.15</u>	<u>\$ (1,441.15)</u>

BALANCE-ON-HAND OCTOBER 22, 2019 \$ 18,841.82

BRUCE D. GUTTENPLAN
TREASURER