ASSOCIATION OF FIRE DISTRICTS

OF

ORANGE COUNTY, NEW YORK

December 7, 2021

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, December 7, 2021, at Cronomer Valley Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:15PM. A moment of silence was observed for our fallen brothers, all deceased first responders, and anyone in need of prayers.

Roll call showed President & Treasurer Bruce Guttenplan, Vice President Matthew Thorp, Director Terry McBride and Secretary MaryAnn Fogg in attendance. Roll call showed 9 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Good Will, Hamptonburgh, Maybrook, Montgomery, Monroe, and Salisbury Mills.

Guest Speakers:	There was	no guest spea	ıker

Secretary's Report:

There was no Secretary's report to be read at this meeting.

Treasurer's Report:

October 2021

Balance on hand: August 24, 2021 \$23,375.44

<u>Deposits:</u> None

<u>Disbursements</u> 480 MaryAnn Fogg

\$100.00

481 Montgomery Fire Dept 150.00

482 Anita Grecco 99.77

483 Colden Manor 1,018.60

Total Disbursements <u>1,368.37</u>)

\$22,007.07

Balance on hand: October 26, 2021, 2021

December 2021

Balance on Hand: October 26, 2021 \$22,007.07

Deposits: None

Disbursements: 484 MaryAnn Fogg \$100.00

485 Monroe Joint Fire District \$150.00

Total Disbursements: 250.00

Balance on hand: December 7, 2021

\$21,757.07

A motion was made by Coldenham, seconded by Hamptonburgh the treasurer's

reports be accepted as read. All were in favor and the motion was carried.

Copies of these reports have been attached to and made a part of these minutes.

Officers' Reports:

President's Report: No report

Vice President's Report:

Vice President Thorpe reported on the legislation regarding volunteer firefighting. All volunteers should be familiar with this new legislation as it affects all of us.

Director's Report: No report

County Report:

The mutual aid plan and agreement have been distributed. Twenty departments have not signed on as of yet. They will be contacted.

Committee Reports:

Commissioner Grecco thanked everyone who attended the breakfast.

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: No report

Old business: None

New Business:

2022 Meeting Schedule

President Guttenplan asked for volunteers for the 2022 meeting locations.

The meeting locations for 2022 are as follows:

February 22, 2022 Maybrool< Fire Department

April 26, 2022 Hamptonburgh Fire Department

June 28, 2022 Cronomer Valley Fire Department

August 23, 2022 Salisbury Mills Fire Department

Monroe Joint Fire Department — Station

October 25, 2022

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December 6, 2022 Cronomer Valley Fire Department

There was no other new business to be brought before the membership.

Cronomer Valley Fire Department \$150.00

MaryAnn Fogg 100.00

A motion was made by Hamptonburgh, seconded by Good Will to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, February 22, 2022, at Maybrook Fire Department

There being no further business to come before the meeting, a motion made by Cronomer Valley, seconded by Coldenham was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary