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

October 25, 2016

The meeting of the Association of Fire Districts of Orange County, New York, was held on October 25, 2016, at the Monroe Fire District. President Chuck Dieckmann led the Salute to the flag and opened the meeting at 8:00 pm. A moment of silence was observed for our fallen bothers.

Roll call showed President Dieckmann, Vice President Turi, Treasurer Bruce Guttenplan and the secretary Linda Miller in attendance. Roll call showed 16 Districts in attendance. Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Greenwood Lake, Hamptonburgh, Howells , Maybrook, Montgomery, Monroe, Salisbury Mills, Slate Hill, South Blooming Grove, and Washingtonville.

Guest: No guest.

Secretary Report:

On a motion by Goshen, seconded by So Blooming Grove the Secretary's report was accepted as read.

Treasurer Report:

\$21048.54 Balance on hand August 30,2016

Deposits:

\$100.00 **Dues Montgomery** 

Disbursements:

\$110.20 398 Linda Miller \$100.00 399 Sugar Loaf Engine \$150.00 400 AFD SNY Luncheon (360.20)

\$20,788.34 Balance on Hand October 25, 2016

The treasurer also reported that all Districts are current on dues.

On a motion by Maybrook ,seconded by Coldenham the Treasurer's report was accepted as read.

Officer's Reports:

Vice President Turi reported on convention in Saratoga Springs.

Fire Co-Ordinator's report:

Deputy Commissioner Vini Tankasali introduced Brendon Casey. He explained about a lot of new projects at the training center including Lego Land and the Accountability program. He also touched on shared bidding for hose, ladder testing, pump testing and physicals.

Radio system slated to start in early 2017. Equipment info should be out to companies and installation should be in middle of 2017. Radio field guide with updated guidelines is out to companies.

There was a discussion regarding Mutual Aid Reponse and a lot of good points were made by the group.

The Pecse seminar was very successful and there was a good turnout.

By-law Committee:

There will be a vote on by-law changes on December 6, 2016.

NFPA#1500:

Mr Green reported PESCE is willing to address the Bail Out Bag issues.

Nominating Committee:

no report

Communications: none.

Old Business:

Legislative breakfast is booked at the Spruce Lodge. Cost is \$27.00 per pperson.

New Business:

Meeting Schedule for 2017 is set. February 28---Washingtonville

April 25-So. Blooming Grove

June 27- Montgomery August 22- Goshen October 24-Monroe

December 5- Cronomer Valley

Linda Miller \$160.60 Bills:

Monroe-\$100.00

Motion by Goshen, seconded by Howells carried to pay bills.

Next meeting: The next regular meeting to be held in Cronomer Valley on December 6, 2016.

Adjournment:

There being no further business to come before this meeting, on a motion by Goshen seconded by Cronomer Valley, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Linda R. Miller Secretary

## FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

**OCTOBER 25, 2016** 

**BALANCE ON HAND** 

**AUGUST 30, 2016** 

\$ 21,048.54

**DEPOSITS** 

**DUES - MONTGOMERY** 

\$ 100.00

\$ 100.00

\$ 100.00

\$ 21,148.54

**DISBURSEMENTS** 

398

LINDA MILLER

\$ 110.20

399

SUGAR LOAF ENGINE CO. \$ 100.00

400

AFD SNY - LUNCHEON

\$ 150.00

360.20

\$ (360.20)

**BALANCE-ON-HAND** 

**AUGUST 30, 2016** Ded. 25,3014

\$ 20,788.34

**BRUCE D. GUTTENPLAN** TREASURER