ASSOCIATION OF FIRE DISTRICTS

OF

ORANGE COUNTY, NEW YORK

August 23, 2022

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, August 23, 2022, at Salisbury Mills Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:05PM. A moment of silence was observed for our fallen brothers, and all members of the Armed Forcess

Roll call showed President 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, South Blooming Grove and Washingtonville.

Guest Speakers: There was no guest speaker.

Secretary's Report:

The minutes from the June 28, 2022, meeting were read for approval. A motion was made by Hamptonburgh, seconded by Montgomery the minutes be accepted as read. All were in favor and the motion was carried,

Treasurer's Report:				
August 23, 2022				
Balance on hand: June 28, 2022 <u>Deposits:</u> None				\$24,404.52
Disbursements:	494	MaryAnn Fogg	\$140.00	
	495	Cronomer Valley Fire District	150.00	
Total Disbursements				(\$290.00)
Balance on Hand August 23, 2022				\$24,114.52

A motion was made by Cronomer Valley, seconded by Good Will, 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: Vinny Tankasali reported for the county.

Air show is a go for this coming weekend — August 27&28, 2022 o More training will be set up starting in September

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: Don Greene reported for the state association

Absentee Voting and Proxy Voting will be on the ballot in the spring o Newsletter from Joe Franks interesting reading

Old business: Donation in the name of Anita Greco

President Guttenplan reported a donation in the name of Anita Greco will

go to the Coldenham Fife and Drum Corp.

New Business: None

Bills:

Salisbury Mills Fire Department \$150.00 MaryAnn Fogg 100.00 A motion was made by Montgomery, seconded by Cronomer Valley to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, October 25, 2022, at Monroe Joint Fire Department, Station 1

There will be a guest speaker: Greg Townsend from Marshall & Sterling will speak on the cancer insurance.

There being no further business to come before the meeting, a motion made by Hamptonburgh, seconded by Cronomer Valley was carried that the meeting be adjourned at 8:45 PM.

Respectfully submitted

MaryAnn Fogg

Secretary