

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

April 23, 2019

The regular meeting of the Association of Fire Districts of Orange County, NY was held on April 23, 2019, at Salisbury Mills Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 7:52PM. A moment of silence was observed for our fallen brothers.

Roll call showed President Bruce Guttenplan, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, and Director John Nokland in attendance. Roll call showed 11 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Goodwill, Goshen, Maybrook, Montgomery, Salisbury Mills, South Blooming Grove and Washingtonville.

Guest Speakers: Zoriana Stawnychy and Giuseppe Roveccio from Stawnychy Financial Services, Inc.

Stawnychy Financial Services, Inc. is an independent Registered Investment Advisor located in Kinnelon, NJ. Ms. Stawnychy spoke about the different LOSAP programs, how they work, the benefits, the pitfalls and how her agency could assist the local volunteer companies with their LOSAP programs

Secretary's Report:

The February 26, 2019, minutes were read for approval. A motion was made by Goshen, seconded by Chester the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: February 26, 2019 \$20,894.93

| | | | |
|-----------|----------------|----------|--------|
| Deposits: | Dues | \$700.00 | |
| | Total Deposits | | 700.00 |

| | | | | |
|---------------|---------------------|--------------------------------|--------|--------|
| Disbursements | 443 | MaryAnn Fogg | 100.00 | |
| | 444 | South Blooming Grove Fire Dept | 100.00 | |
| | Total Disbursements | | | 200.00 |

Balance on hand: April 23, 2019 \$21,394.93

A motion was made by Coldenham, seconded by Cronomer Valley 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 Bruce Guttenplan thanked past president Al Turi for his years of service.

Vice President's Report: No report

Director's Report: No report

County Report: President Guttenplan reported for the county fire coordinator.

- The Chiefs' Summit was cancelled due to lack of attendance.

- Mutual Aid Plan – completed review will be sent to county executive and legislature for approval within the next month.
- Capital Projects – HAZMAT Truck is in progress: Renovations and work at FTC progressing.
- Fuel truck now available from County for large scale incidents.
- Youth Bureau/Fire Services – Working on joint program to foster volunteerism within youths. There will be a meeting on May 14th for anyone interested.

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications:

A letter was received from Joyce Petkus who is a candidate for the position of Secretary/Treasurer of the Association of Fire Districts of the State of New York. The election is Friday, May 3, 2019 at the Albany Marriot.

State Report: Don Greene presented Harry Sauer of Salisbury Mills Fire Department with certificate from the Association of Fire Districts of the State of New York. Mr. Sauer was a commissioner of Salisbury Mills for 35 years and a past president of the Association of Fire Districts of Orange County.

Old business:

501C3 Corporation: President Guttenplan reported that he has been working with the firm Kkb&N, CPAs in Middletown on setting up the association as a 501C3 corporation.

Cronomer Hill Tower: Don Greene reported the inspection has been made for the Cronomer Hill Tower and it should be operational by fall.

New Business:

Association Dinner: This year's dinner for our out going president will be held in the fall. A date of October 19 was suggested. Anita Greco will chair the event and check with Spruce Lodge to see if the date is available and begin preparations.

Bills:

| | |
|---------------------------------|----------|
| Salisbury Mills Fire Department | \$100.00 |
| MaryAnn Fogg | 100.00 |
| Robert Quackenbush | 180.96 |

A motion made by Chester, seconded by Goshen was carried to pay the bills

The next regular meeting is to be held on June 25, 2019, at Howells Fire Department. The guest speaker will be John Fleury from Fleury Risk Services to speak on VFBL and Workers' Comp coverages. There being no further business to come before the meeting, a motion made by Coldenham, seconded by Cronomer Valley at 9:13PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary