

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

October 27, 2015

The meeting of the Association of Fire Districts of Orange County, New York, was held on October 27, 2015, at Monroe fire house. President Chuck Dieckmann led the salute to the flag and opened the meeting at 8:00 pm.

Roll call of officers showed Pres. Dieckmann and Vice President Turri were present. Linda Miller was also present. Bruce Guttenplan was excused. Roll call of Districts showed 13 in attendance: Bloomingburg, Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Fort Montgomery, Goshen, Maybrook, Montgomery, Monroe, Salisbury Mills, Slate Hill, South Blooming Grove, Warwick, and Washingtonville.

Secretary report:

A motion to accept the minutes without changes was made by Chester, seconded by Goshen.

Treasurer Report:

Balance on hand August 25 2015	\$19,158.01
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Deposits:	no deposits
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Disbursements:	384 Linda Miller	\$109.80
	385 Chester	\$100.00

Balance on hand October 27, 2015	\$18948.21
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On a motion by Cronomer Valley and seconded by Bloomingburg the Treasurer's report was accepted as read.

Nominating Committee: no report

Officers' Report: no report

President: no report

Vice President: Vice -President Turri suggested districts contact the legislatures over the voting machine issue. If districts choose to vote by machine, the district foots the bill for the set up and ballots. Also need to have someone there to oversee the operation. Paper ballots can be used but need to be printed by the county.

Directors: no report

Fire Coordinator Report:

-Vinny gave a report on CAD system and how it is working relatively well. Advised districts that the fax machines are now obsolete. On line reporting is up and running.

-Mayday policy has been finalized and sent out. All depts. can start training and utilizing the system.

-The COLT leadership training will be held on either 12/3-12/4 or 12/5-12/6. Dates will be announced.

-Vinny advised there is an upcoming meeting with the legislatures and County executive Neuhaus. He will forward the date to President Dieckmann and the secretary.

-A rather interesting conversation then took place on the funding of the new 700-800 radio system set to go in place. Vinny answered questions to the best of his ability and advised everyone to attend the meeting.

-AFG Grant-Vinnie will advise thru e-mail when available.

Committees:

By-Law Comm.: no report

Communications: There were none

NFPA # 1500 Committee:
Discussion on gear and air packs.

Old or Unfinished Business: none

New Business:

2016 meeting schedule was set up as follows:

February 23	Washingtonville
April 26	South Blooming Grove
June 28	Cornwall or Howells
August 30	Chester
October 25	Monroe
December 6	Cronomer Valley

On a motion by Salisbury Mills and Chester it was approved that a check for \$150.00 be disbursed to the New York State Association of Fire Districts toward the luncheon gift program.

Bills:

Bills presented for payment were:

Linda Miller	\$100.00
Monroe	\$100.00
NYFD	\$150.00

On a motion by Cronomer Valley, seconded by Cornwall bills were approved for payment.

Next regular meeting is to be held at Cronomer Valley,
December 1.

There being no further business to come before the
meeting, a motion by South Blooming Grove and
seconded by Circleville the meeting was adjourned at 9:25
pm.

Respectfully submitted:

Linda R. Miller
Secretary