

ASSOCIATION OF FIRE DISTRICTS  
OF  
ORANGE COUNTY, NEW YORK

August 25, 2015

The meeting of the Association of Fire Districts of Orange County, New York, was held on August 25, 2015, at Sugarloaf fire house. Past President Bill Schultz led the salute to the flag and opened the meeting at 8:15 pm.

Roll call of officers showed 1 officer present. Pres. Dieckmann and Vice President Turri were excused. Bruce Guttenplan and Linda Miller were also present.

Roll call of Districts showed 13 in attendance: Bloomingburg, Bellville, Chester, Circleville, Coldenham, Cronomer Valley, Maybrook, Mechanicstown, Montgomery, Salisbury Mills, Slate Hill, South Blooming Grove, and Washington Heights.

Guests:

Guest speaker was John Quick, from the NY State Association of Fire Districts. He gave a very informative and interesting presentation on the new updated website. The updates are designed for easy access. Districts can now access Fire District Affairs on line. The website is accessible to commissioners, treasurers, secretaries and chiefs.

Secretary report:

A motion to accept the minutes without changes was made by Cronomer Valley and seconded by South Blooming Grove.

Treasurer Report:

Balance on hand June 23, 2015	\$19,372.01
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Deposits:	No deposits
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Disbursements: 382 Linda Miller	\$114.00
383 Howells	\$100.00

Balance on hand August 25, 2015	\$19158.01
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On a motion by Circleville and seconded by Cronomer Valley the Treasurer's report was accepted as read.

Nominating Committee: no report

Officers' Report: no report

President: no report

Vice President: no report

Directors: no report

Fire Coordinator Report:

Vinny informed us that the call center is now live on the CAD system. The county picked the best product. They did not go with the lowest bidder. This system is not sending faxes. Info will be obtained on line and this phase has not been completed yet.

In Phase two units will receive info in the field on their tablets.

RFP's have been sent out for products. Radio RFP will be out by end of year. Grants for radios will be assessable from AFG Grants.

Accountability has been pushed back to September. This was tested at the Air show.

There will be County wide bids for hose testing, ladder testing and pump testing. Companies can check website for more information.

There is a September date for depts. to review the Mayday policy. Looking for 2017.

Committees:

By-Laws: no report

Communications: There were none

NFPA:

Don Greene gave info on video conferencing.

LOSAP points big question in audits by OSC. Must reference sheet put out by the Controller's office. His advice was to use what the Controller's office gives you to go by.

Boards need to exercise more leadership. Officers work for the board. Anyone working for a municipality who leaves work for a call is not eligible for LOSAP points.

Old or Unfinished Business: none

New Business: none

Bills:

Bills presented for payment were:	Linda Miller	\$109.00
	Chester	\$100.00

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

Next regular meeting is to be held at Monroe, October 27, 2015.

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