

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

August 25, 2020

The regular meeting of the Association of Fire Districts of Orange County, NY was held on August 25, 2020, at Slate Hill Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers, first responders and anyone in need.

Roll call showed President & Treasurer Bruce Guttenplan, Vice President Matthew Thorp, Secretary MaryAnn Fogg, and Directors Terry McBride and John Nokland in attendance. Roll call showed 12 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Hamptonburgh, Maybrook, Mechanicstown, Montgomery, Monroe, Salisbury Mills, Slate Hill, and Washingtonville.

Guest Speakers: Anthony Hill and Craig Relyea from Firefly Admin Inc. Firefly Admin Inc. is a company formed in 2019. The company partners with the local municipality to ensure the successful operation of the Length of Service Award Program (LOSAP). They went over the roles their company would play in the administration of the LOSAP program.

Secretary's Report:

The June 23, 2020, minutes were read for approval. A motion was made by Chester, seconded by Mechanicstown the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: June 23, 2020 \$21,274.02

Deposits: None

Total Deposits 0.00

Disbursements 467 MaryAnn Fogg \$135.00

468 Maybrook Fire Dept. 100.00

Total Disbursements \$ 235.00

Balance on hand: August 25, 2020 \$21,039.02

A motion was made by Chester, seconded by Cronomer Valley the treasurer's report be accepted as read. All were in favor and the motion was carried. A copy of this report has been attached to and made a part of these minutes.

Officers' Reports:

President's Report: President Guttenplan stated that we have not been able to process the paperwork needed for Secretary Fogg to take over the Treasurer's position as of yet. There is still an issue as the banks are not fully operational.

President Guttenplan stated nothing new with the IRS.

Vice President's Report: No report

Director's Report: No report

County Report: Vice President Matthew Thorp reported for the county.

- The Hazmat Truck is in service.
- Training Classes have started again at the county training center.
- Training on the new radio system should begin the end of September or beginning of October
- The issue with the "911" outage is being addressed.
- The Air Show is a go.
- PPE Supplies. All departments should have a 3-month supply of PPE supplies on hand

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: None

Old business: None

New Business:

A suggestion was made to increase the monthly reimbursement for food to the district sponsoring the monthly association meeting. The current reimbursement is \$100.00. A discussion followed.

A motion was made by Chester, seconded by Mechanicstown that the monthly reimbursement be increased to \$150.00.

Bills:

Slate Hill Fire Department	\$150.00
MaryAnn Fogg	100.00

A motion was made by Chester, seconded by Bullville to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, October 27, 2020, at Salisbury Mills Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley, seconded by Chester at 9:25PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

AUGUST 25, 2020

BALANCE ON HAND	JUNE 23, 2020			\$ 21,274.02
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DEPOSITS

DEPOSIT		\$ -	
TOTAL		\$ -	\$ -
			\$ 21,274.02

DISBURSEMENTS

467	MARYANNE FOGG	\$ 135.00	
468	MAYBROOK FD	\$ 100.00	
		<u>\$ 235.00</u>	<u>\$ (235.00)</u>

BALANCE-ON-HAND	AUGUST 25, 2020	<u>\$ 21,039.02</u>
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BRUCE D. GUTTENPLAN
TREASURER