

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

April 22, 2014

The meeting of the Association of Fire Districts of Orange County, New York, was held on April 22, 2014, at Maybrook. Vice President Chuck Dieckmann led the salute to the flag and opened the meeting at 8:00 pm. A moment of silence followed for Bill Dunn past Commissioner of Plattekill Fire District and past State Officer.

Roll call showed 1 Officer present and the Treasurer and the secretary.

President Bill Schultz and Les Denisar were excused.

Roll call showed 13 Districts in attendance. Bullville, Chester, Coldenham, Cronomer Valley, Goodwill, Goshen, Maybrook, Middle Hope, Monroe, Quassaick Bridge, Salisbury Mills, Slate Hill, Washingtonville.

Guests: none

Secretary Report:

On a motion by Maybrook, seconded by Chester the Secretary's report was accepted as read.

Treasurer Report:

Balance on hand 2/25/14	\$16,617.65
Deposits	
Dues \$500.00	
Dues \$700.00	
	\$1200.00
Disbursements	
357 Linda Miller \$137.74	
358 Bill Schultz \$167.55	
359 Coldenham FD \$25.00	
	(\$330.29)
Balance on hand 4/22/14	\$17,487.36

On a motion by Maybrook, seconded by New Windsor the Treasurer's report was accepted as read.

Bruce reported that 37 Districts have paid dues to date. There is still one hold out.
Officer's Reports:

President: none

Vice President: Vice President Dieckmann advised the web site is up and running.

Directors: none

Fire Co-Ordinator's Report:

Matt Thorpe advised that Vinny has re-located his office to the 911 Center. He is still available, at the training center.

Fire Investigator applications should be forwarded to Vinny for processing.

Burn building should be completed in June or July, 2014.

Within the next 5 years State bidding will be phased out.

BY-Law Committee: None

NFPA #1500 Committee:

Don Green advised that LOSAP tax exemption was not what was expected. Will not be tax exempt from state taxes. Members will be eligible for tax break from IRS when age 59 1/2 is reached.

There was discussion on the Tax cap.

Low interest loan money, just coming thru from early last year.

New topic for State Controller's office for audit includes Risk Assessment.

There was a discussion regarding payment for radios on Fire Ground A.

There is a Controller's opinion that if County changes frequencies the County should pay.

Nominating Committee: none

Communications: none

Bills: Linda Miller \$125.10
 Maybrook \$25.00

On a motion by Washingtonville, seconded by Quassaick Bridge bills were approved for payment.

Old Business: none

New Business: none

Next Meeting: The next regular meeting to be held at Howells on June 24, 2014, at 7:30 pm.

Adjournment:

There being no further business to come before this meeting, on a motion by Maybrook, seconded by Quassaick Bridge, the meeting was adjourned at 8:47 pm.
Respectfully submitted,

Linda R. Miller
Secretary