

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

August 30, 2016

The meeting of the Association of Fire Districts of Orange County, New York, was held on August 30, 2016, at the Sugar Loaf Fire House. President Chuck Dieckmann led the Salute to the flag and opened the meeting at 8:00 pm. A moment of silence was observed for our fallen bothers.

Roll call showed President Dieckmann , Vice President Turi, Treasurer Bruce Guttenplan and the secretary Linda Miller in attendance. Past President Bill Schultz has been excused for the remainder of the year. Roll call showed 14 Districts in attendance. Bloomingburgh, Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, , Maybrook, Middlehope, Montgomery, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guest: No guest.

Secretary Report:

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

Treasurer Report:

Balance on hand June 28, 2016	\$21,262.14
Deposits	0.00
Disbursements:	
396 Linda Miller	\$113.60
397 Howels	\$100.00
	(\$213.60)
Balance on Hand August 30, 2016	\$21048.54

The treasurer also reported there is still one company that is outstanding on their dues. Secretary will send a fourth request.

On a motion by Salisbury Mills ,seconded by Coldenham the Treasurer's report was accepted as read.

Officer's Reports:

There were no Officers' reports

Fire Co-Ordinator's report: Bob Reynolds presented the Fire Co-ordinator report. Mutual aid changes are forth coming for 2017. NFA requirements now state 4 firefighters must respond, 3 of which need to be interior fire fighters. If co. cannot meet the requirement it would be up to the company requesting the mutual aid if it is acceptable to respond with less. This requirement also covers standby situations. If there are additional questions Bob Reynolds can be contacted by either e-mail or his cell.

By-law Committee:

Article 5 states that Officers of the Association must attend 50% of the meetings. On a motion by Chester and seconded by Salisbury Mills to pursue the matter. Motion carried.

NFPA#1500:

Mr Green reported PESCE is willing to address the Bail Out Bag issues.

Nominating Committee:

no report

Communications:

Association of Fire District Ladies have requested a \$150.00 donation toward the luncheon provided at the Annual meeting.

A motion made by Coldenham and seconded by Cronmer Vally carried.

Old Business:

It was reported that the low interest loans are moving forward.

Legislative Breakfast will be held on October 1, 2017 at Spruce Lodge. Anita Grecco will chair the event.

New Business:

The Association is looking to replace the Attorney slot being vacated by Bill Young. Two candidates mentioned were Joe Franks of Long Island and Terry Hannigan of Albany.

Ken Hoffman has retired. The county is looking for a replacement. The job entails scheduling classes and workshops and issuing certificates. The salary is around \$10,000.00.

There is a records retention seminar set at Cronomer Valley on September 28. The

secretary will mail flyers to the districts regarding the seminar.

Bill Schultz will no longer take care of the web site. On a motion from Bloominburg, seconded by Maybrook President Dieckmann will approach Bob Quackenbush from Cronomer Valley to be the new custodian of the site.

Bills: Linda Miller \$110.40
Sugar Loaf \$100.0
Assoc Ladies \$150.00

Motion by Cronomer Valley, seconded by Maybrook carried to pay bills.

Next meeting: The next regular meeting to be held in Monroe on October 25, 2016

Adjournment:

There being no further business to come before this meeting, on a motion by Chester seconded by Coldenham, the meeting was adjourned at 8:40 pm.

Respectfully submitted,

Linda R. Miller
Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

AUGUST 30, 2016

BALANCE ON HAND JUNE 28, 2016 \$ 21,262.14

DEPOSITS

\$ - \$ -

\$ 21,262.14

DISBURSEMENTS

396	LINDA MILLER	\$ 113.60	
397	HOWELLS	\$ 100.00	
		<u>\$ 213.60</u>	<u>\$ (213.60)</u>

BALANCE-ON-HAND AUGUST 30, 2016 \$ 21,048.54

BRUCE D. GUTTENPLAN
TREASURER