

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

June 26, 2018

The regular meeting of the Association of Fire Districts of Orange County, NY was held on June 26, 2018, at the Howells Fire Department. President Al Turi opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers.

Roll call showed President Al Turi, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, Director Terry McBride and Director Ray Ostraski in attendance. Roll call showed 15 Districts in attendance: Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, Howells, Maybrook, Mechanicstown, Middle Hope, Montgomery, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guest: ESO Solutions: Representative Jeff Jacobson

ESO Solutions is the software company that has purchased Firehouse Software. Mr. Jacobson gave a power point presentation on Firehouse Software and the cloud version of the software.

Secretary's Report:

The minutes of the April 24, 2018 meeting were read for approval. A motion made by Coldenham, seconded by Cronomer Valley carried to accept the April 24, 2018 minutes as read.

Treasurer's Report:

Balance on hand: April 24, 2018 \$18,513.05

Deposits:	Dues	\$ 300.00	
	Total Deposits		\$ 300.00
Disbursements	431 MaryAnn Fogg	114.00	
	432 Coldenham Fire Dept	100.00	
	433 USPO	96.00	
	Total Disbursements		\$ 310.00

Balance on hand: June 26, 2018 \$18,503.05

A motion was made by Maybrook, seconded by Cronomer Valley to accept the treasurer's report as read.

Officers' Reports:

President's Report: President Al Turi spoke on the County Recruitment and Retention Committee. Topics included Fire Communications to include billboards, face book and monies available through grants. President Turi asked for volunteers to help on the committee. Jack Deshler from Chester Fire District volunteered to help on the committee.

Vice President's Report: No report

Director's Report: No Report

County Report:

Matt Thorp reported for the county

*The mutual aid plan for the county has been approved

* There is a new face book page

Committee Reports

By-Law Committee: No report

Nominations Committee: No report

Communications:

A letter was received from Vice President Al Lassiter dated May 15, 2018 resigning as commissioner and firefighter from Salisbury Mills Fire District. As active membership in this association is restricted to fire district commissioners according to the by-laws, the association accepted the letter as Vice President Lassiter's resignation.

State Report: Don Greene reported:

*Cancer Bill: A discussion followed regarding workshops, pricing and deadlines.

Old business: None

New Business:

Vacant Vice President position: There are no provisions in the association by-laws regarding vacant positions. President Al Turi asked for volunteers to fill the vice president position. There were no volunteers at this meeting.

Bills:

Howells Fire Department	\$100.00
MaryAnn Fogg	177.00

A motion was made by Salisbury Mills, seconded by Goshen to pay the bills

The next regular meeting is to be held on August 28, 2018, at Goshen Fire Department. A representative from Marshall & Sterling insurance will be the guest speaker. There being no further business to come before the meeting, a motion made by Chester at 9:07PM, seconded by Cronomer Valley the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary