

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

June 23, 2020

The regular meeting of the Association of Fire Districts of Orange County, NY was held on June 23, 2020, at Maybrook Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 7:55PM. A moment of silence was observed for our fallen brothers and all emergency services

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 11 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Hamptonburgh, Maybrook, Montgomery, Monroe, Pine Bush, Salisbury Mills, South Blooming Grove, and Washingtonville

The regular April meeting of the Association which was to be held in Washingtonville on April 28, 2020 was cancelled due to the Coronavirus Quarantine.

Guest Speaker: None

Secretary's Report:

The February 25 2020, minutes were read for approval. A motion was made by Monroe, seconded by Coldenham the minutes be accepted as read. All were in favor and the motion was carried.

Vice President's Report: Vice President Thorp stated it is good that meetings are starting up again and things may be getting back to normal

Director's Report: No report

County Report: Special Assistant to the County Fire Coordinator Jim Skelly reported:

Upcoming Training: All training sessions are still on hold due to Covid-19. Will keep all districts updated as information is available.

The Air Show in September may still happen – updates as available

The new county Hazmat Truck should be in service by Late July

Radio project – hopefully will have training for districts in the fall.

Social Media Policy – All districts should have a social media policy in place

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications:

Letter from IRS regarding filing of Form 990-N

Receipt for post box rental for 1 year

State Report: Don Greene reported for the state association

Meeting discussions included the following subjects – Generating Revenue,

Legislation on LOSAP Programs and Policies, and Social Media Policies

Reminded everyone about Sunday Morning Coffee with the Commissioners

Old business: None

New Business: None

Bills:

Maybrook Fire Department	\$100.00
MaryAnn Fogg	135.00

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

The next regular meeting is to be held on Tuesday, August 25, 2020 at Slate Hill Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley, seconded by Coldenham at 8:40PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary

Treasurer's Report:

Balance on hand: February 25, 2020 \$20,414.87

Deposits:	3 deposits for dues totaling	1,600.00	
	Total Deposits		\$1,600.00

Disbursements	463	Robert Quackenbush	\$272.55	
	464	MaryAnn Fogg	250.30	
	465	South Blooming Grove Fire Dept	100.00	
	466	US Post Office	118.00	
	Total Disbursements			\$ 740.85

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

A motion was made by Maybrook, 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 2 notices were received from the IRS one dated March 31, 2020 stating they are still working on our account and need another 60 days to complete a response and one stating that we may need to file form 990-N. Both notices will be given to our accountant.

A receipt was received for the payment for the post office box rental

President Guttenplan stated that we have not been able to process the paperwork needed for Secretary Fogg to take over as Treasurer as the banks are still closed due to Covid-19.

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

JUNE 23, 2020

BALANCE ON HAND FEBRUARY 25, 2020 **\$ 20,414.87**

DEPOSITS

DEPOSIT	DUES	\$ 1,100.00	
	DUES	\$ 400.00	
	DUES	\$ 100.00	
	TOTAL	<u>\$ 1,600.00</u>	<u>\$ 1,600.00</u>
			\$ 22,014.87

DISBURSEMENTS

463	ROBERT QUACKENBUSH	\$ 272.55	
464	MARYANNE FOGG	\$ 250.30	
465	SOUTH BLOOMINGROVE FD	\$ 100.00	
466	US POST OFFICE	\$ 118.00	
		<u>\$ 740.85</u>	<u>\$ (740.85)</u>

BALANCE-ON-HAND JUNE 23, 2020 **\$ 21,274.02**

BRUCE D. GUTTENPLAN
TREASURER