

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

August 28, 2018

The regular meeting of the Association of Fire Districts of Orange County, NY was held on August 28, 2018, at the Goshen 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, Secretary MaryAnn Fogg, Director Terry McBride and Director Ray Ostraski in attendance. Roll call showed 16 Districts in attendance: Bullville, Chester, Cronomer Valley, Florida, Goshen, Hamptonburgh, Howells, Maybrook, Mechanicstown, Middle Hope, Montgomery, Monroe, Pocatello, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guest: Marshall & Sterling Insurance

Representatives Robert Barber and Gregory Townsend spoke on the new cancer bill. They spoke of current requirements for coverage and approximate costs. The bill will be in affect as of January 1, 2019. A question and answer period followed.

Jim O'Donnell, County Legislator from District 21, spoke regarding the county recruitment budget. He asked that the fire departments collect and send receipts for recruitment expenses to the county for reimbursement. He also informed us of the scholarships available for volunteer fire fighters.

Secretary's Report:

The minutes of the June 26, 2018 meeting were read for approval. A motion made by Maybrook, seconded by Howells was carried to accept the June 26, 2018 minutes as read.

Treasurer's Report:

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

Deposits:	Dues	\$ 100.00	
	Total Deposits		\$ 100.00
Disbursements	434 MaryAnn Fogg	177.00	
	435 Howells Fire Dept	100.00	
	Total Disbursements		\$ 277.00

Balance on hand: August 28, 2018 \$18,326.05

A motion was made by Chester, seconded by Goshen was carried to accept the treasurer's report as read. A copy of this report has been attached to and made a part of these minutes.

Officers' Reports:

President's Report: President Al Turi spoke on the County Recruitment and Retention Committee reaffirming the need for the fire districts to gather and send receipts for recruitment costs.

Vice President's Report: No report

Director's Report: No Report

County Report:

Vini Tankasali reported for the county. Discussion included an update on the cancer bill, the radio process which should be complete by the summer of 2019, recruitment retention, the mutual aid plan, the new Hazmat vehicle and the Facebook page.

Jim McCann gave an update on current projects at the county level including renovations and new asphalt.

Committee Reports

By-Law Committee: Don Greene reported for the committee.

As mentioned at the last meeting the Vice President position is vacant and the County Association by laws do not have a provision for filling a vacant provision. The State Association by laws gives that provision to the Board of Directors. It was suggested that the Board of Directors canvas the members for applicants to be presented at our next meeting.

Nominations Committee: No report

Communications: None

State Report: Don Greene reported:

The co-director for this region is needed. The state directors meeting will be next month

Old business: None

New Business: None

Bills:

Goshen Fire Department	\$100.00
MaryAnn Fogg	100.00

A motion made by Goshen, seconded by Montgomery was carried to pay the bills

The next regular meeting is to be held on October 23, 2018, at Monroe Fire Department. There being no further business to come before the meeting, a motion made by Cronomer Valley at 9:25PM, seconded by Coldenham was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary