



**ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK
P.O. BOX 11182
NEWBURGH, NEW YORK 12552**

December 3, 2013

The meeting of the Association of Fire Districts of Orange County, New York was held on December 3, 2013 at the Cronomer Valley. President Bill Schultz led the salute to the flag and opened the meeting. The meeting was dedicated to fallen brothers Ken Petzol, Robert Codner and George Marshall.

Roll call of officers showed 4 officers present. Directors Tom Pacenza and Les Denisar were excused.

Roll call of Districts showed 16 in attendance: Bullville, Canterbury, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Greenville, Howells, Maybrook, Middle Hope, Pine Bush, Quassick Bridge, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guests: There were no guests

Secretary report:

A motion to accept the secretary report was made by Howells and seconded by So Blooming Grove.

Treasurer Report:

Bruce Guttenplan reported the following

Balance on hand	August 27, 2013	<u>\$16,308.40</u>
No deposits		
Balance		<u>\$16,308.40</u>

Disbursements

352	Linda Miller	\$100.00
353	Goshen	\$ 25.00
354	Colden Manor	\$1,687.50
355	Linda Miller	\$178.55
Total		\$1,990.05

Balance on hand: December 3, 2013	<u>\$14,318.35</u>
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Treasurer report accepted on a motion by So. Blooming Grove and Quassaic Bridge.

Officers' Report:

President: President Schultz reported there is nothing further on the Web page.
There will be additional info at the February meeting.

Vice President: no report

Directors: no report

Fire Coordinator Report:

Matt Thorpe reported on behalf of the co-coordinator that the Burn building should be opening in early spring.

Committees:

By-Law Comm.:	No report
Nominating Comm.:	No report

NFPA:

Don Green informed us that all districts should have a plan in place to deal with the press in the event of a catastrophe.

Communications:

Thank you from James Skoufis for the legislative breakfast.

Old or Unfinished Business:

New Business: none

Bills:

Cronomer Valley	\$25.00
Linda Miller	\$100.00

Motion to pay bills was made by Coldenham and seconded by Chester was carried.

Next regular meeting is to be held at Coldenham on February 25, 2014, at 7:30 pm.

President Schultz wished everyone a Merry Christmas and a Happy New Year.

There being no further business to come before the meeting, a motion by Maybrook, seconded by South Bloomingburg carried and the meeting was adjourned at 9:30 pm.

Respectfully submitted:

Linda R. Miller
Secretary