

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

October 28, 2014

The meeting of the Association of Fire Districts of Orange County, New York, was held on October 28, 2014, at Monroe Fire House. President Bill Schultz led the Salute to the flag and opened the meeting at 8:00 P.M. A moment of silence was observed for our fallen brothers.

Roll call showed President Schultz, Treasurer Bruce Guttenplan and the Secretary in attendance. Vice President Chuck Dieckmann was excused.

Roll call showed 12 Districts in attendance.

Bullville, Chester, Coldenham, Cronomer Valley, Maybrook, Middlehope, Monroe, Quassaick Bridge, Slate Hill, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guest: Robert Barber, EVP McNeil and Company.

Topics presented:

Mutual Aid.

Worker Comp and how the home rule kicks in.

The acceptance of assistance.

New requirements for state roads and new state permits for road use.

Companies calling for mutual aid:

We were informed that the company calling for mutual aid is responsible for any apparatus, portable equipment and the building of the company being called in.

The home company is always responsible for their own negligence.

Limits for liability insurance should be one million dollars for General Liability and two million dollars for aggregate coverage and a five million dollar umbrella insurance.

Federal building code:
Statutory requirements:
-perm 33b
-Land owners

Finance (leases for vehicles, office equipment in the municipality you serve).

Contractors should:
-sign contracts.
-present certificate of insurance.
-be willing to furnish references and districts should check them.

Secretary Report:
On a motion by Coldenham seconded by Cronomer Valley the Secretary's report was accepted as read.

Treasurer Report:	
Balance on hand August 28 , 2014	\$17,318.66
Deposits	- \$00.00
Disbursements:	
365 Linda Miller	\$100.00
366 void	
367 Salisbury Mills	\$ 25.00
	\$ (125.00)
Balance on Hand October 28, 2014	\$17,193.66

On a motion by South Blooming Grove seconded by Washingtonville the Treasurer's report was accepted as read.

Officer's Reports:

President Schultz stated the update on the website has been completed and can now be accessed by IPADS and cell phones.

There were no reports from the Vice-president or Directors.

Fire Coordinator's report: There was no report from the coordinator.

By-law Committee: none

NFPA#1500:

Don Green advised there is a new law regarding VFBL coverage. Anyone stopping to offer assistance at a fire scene can be covered under worker comp. Good Samaritans are not covered under VFBL under Home Rule.

- A workshop should be set up to replace Attorney Bill Young.
- Discussion on combining fire depts.
- Tax cap and property tax freeze were touched on.

Nominating Committee: Three districts are needed for nominating committee. Salisbury Mills volunteered to be on the committee. Two more are still needed.

Communications: none

Bills:

Linda Miller	\$100.00
Linda Miller (Stamps)	\$23.80
Monroe Fire District	\$25.00

On a motion by South Blooming Grove seconded by Salisbury Mills bills were approved for payment.

Old Business: None

New Business: President Schultz called for volunteers to host the meetings for 2015

February- Washingtonville
April- South Blooming Grove
June- Howells
August- Chester
October- Monroe
December- Cronomer Valley

President Schultz thanked everyone for volunteering.

Next meeting: The next regular meeting to be held in Cronomer Valley, on December 2, 2014, at 7:30 pm.

Adjournment:

There being no further business to come before this meeting, on a motion by Quassaick Bridge, seconded by South Blooming Grove, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Linda R. Miller
Secretary