

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

February 27, 2024

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, February 27, 2024, at Middle Hope Fire Department, Station 1, Newburgh, NY. President Matthew Thorp opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers, keeping in mind our past members and the families of the line of duty deaths that occurred recently in Virginia.

Roll call showed President Thorp, Vice President Sullivan, Director Corkery, Director McBride, and Secretary Fogg in attendance. Roll call showed 11 Districts in attendance: Coldenham, Cronomer Valley, Fort Montgomery, Goodwill, Hamptonburgh, Maybrook, Middle Hope, Monroe, Orange Lake, Salisbury Mills and Washingtonville

Guest Speaker: Vini Tankasali and Jim Skelly from Orange County Division of Fire Services updated members on current county issues. A question and discussion session followed.

Secretary's Report:

The minutes from December 5, 2023, meeting were approved with a motion by Cronomer Valley and seconded by Hamptonburgh. All were in favor and the motion carried.

Communications – None

Treasurer's Report:

Report as of February 27, 2024

Balance on hand: December 5, 2023 \$24,934.09

DEPOSITS:	2/12/2024 Dues	\$1,100.00	
	2/12/2024 Dues	<u>1,200.00</u>	
	Total Deposits	\$2,300.00	<u>2,300.00</u>
			\$27,234.09

DISBURSEMENTS	515 Cronomer Valley	\$ 150.00	
	516 MaryAnn Fogg	<u>168.28</u>	
		\$ 318.28	<u>(318.28)</u>

BALANCE ON HAND FEBRUARY 27, 2024 \$26,915.81

A motion was made by Hamptonburgh, seconded by Middle Hope, the treasurer's report be accepted as read. All were in favor and the motion carried.

Officers' Reports:

President's Report: No Report

Vice President's Report: No report

Director's Report: No report

Fire Coordinator's Report: No additional report.

Committee Reports:

By Law Committee: - No report

Nominating Committee: No report

State Report: No report.

Unfinished business:

Legislators Breakfast: The association is planning a Legislators' Breakfast for September 2024. Coldenham to look into available dates at Spruce Lodge.

New Business: None

Bills:

MaryAnn Fogg	\$100.00
Middle Hope Fire District	150.00

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

The next regular meeting is to be held on Tuesday, April 23, 2024, at Montgomery Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley and seconded by Goodwill was carried that the meeting be adjourned at 9:18PM

Respectfully submitted,

MaryAnn Fogg

Secretary