

ASSOCIATION OF FIRE DISTRICTS  
OF  
ORANGE COUNTY, NEW YORK

June 23, 2015

The meeting of the Association of Fire Districts of Orange County, New York ,was held on June 23, 2015, at the Howells Fire House, President Charles Dieckmann led the salute to the flag and opened the meeting at 8:09 pm.

Roll call of officers showed 2 officers present. Bruce Guttenplan and Linda Miller were also present.

Roll call of Districts showed 12 in attendance:

Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Howells, Maybrook, Middle Hope, Pocatello, Salisbury Mills and Washingtonville.

Guests: Guest speaker was Frank Simeone, Attorney for many fire districts. He gave a very informative presentation on one year in the life of a commissioner.

Secretary report:

A motion to accept the minutes with changes was made by Cronomer Valley and seconded by Coldenham. The change was regarding the cost of the bi-annual dinner. It should read \$50.00 per commissioner and \$30.00 per guest.

## Treasurer Report: April 28, 2015

Balance on hand April 28, 2015	\$20,304.54
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### Deposits:

Dues 5/30	\$ 100.00
Dinner	\$1,450.00
Dinner-2	<u>\$ 300.00</u>
	\$1,850.00

### Disbursements:

374 Linda Miller	\$113.60
375 Anita Grecco	\$ 39.18
376 So. Blooming Grove	\$ 100.00
377 US Postal Service	\$ 80.00
378 Lou Ingrassia	\$ 37.85
379 Spruce Lodge	\$ 2,178.40
380 Pocatello	\$ 100.00
381 Hudson Valley Awards	\$ 133.50

Balance on hand June 23, 2015	\$19,372.01
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On a motion by Maybrook and seconded by Circleville the Treasurer's report was accepted as read.

Treasurer also reported on the dinner:

57 attendees for total \$1,650.00

Total cost was \$2,311.93

Cost to assoc was \$661.90

Nominating Committee: no report

Officers' Report: no report

President: no report

Vice President: no report

Directors: no report

Fire Co-coordinator Report:

Matt Thorpe reported at this time all districts have completed reporting.

Orange County is #2 in the state for training.

OSHA and PESH are big on documentation. Districts and companies should do the best they can in making sure all documentation is complete.

Marilyn Schrader is the new Fire Protection Specialist of Orange County.

Final review will be conducted on MayDay policy by January 1, 2016.

Committees:

By-Law Comm.: no report

Communications: There were none

NFPA: No report.

Old or Unfinished Business: none

New Business:

President Dieckmann asked if there would be any interest in the Rover system. It is an upgraded version of the IAMRESPONDING system that many districts use. If so he will invite a rep into speak on it.

Don Green said he also would contact John Quick to speak.

Bills:

Bills presented for payment were:

Linda Miller	\$114.00
Howells	\$100.00

On a motion by Maybrook, seconded by Salisbury Mills bills were approved for payment.

Next regular meeting is to be held at Chester, August 25, 2015.

There being no further business to come before the meeting, a motion by Goshen and seconded by Maybrook the meeting was adjourned at 9:22 pm.

Respectfully submitted:

Linda R. Miller  
Secretary