### ASSOCIATION OF FIRE DISTRICTS

#### OF

## ORANGE COUNTY, NEW YORK

### December 3, 2024

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, December 3, 2024, at Cronomer Valley Fire Department, Newburgh, NY. President Matthew Thorp opened the meeting with the salute to the flag at 8:10PM. A moment of silence was observed for our fallen brothers and all those in need of our thoughts and prayers.

Roll call showed President Thorp, Vice President Sullivan, Director Corkery, Director McBride, Treasurer Guttenplan and Secretary Fogg in attendance. Roll call showed 12 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Good Will, Hamptonburgh, Howells, Maybrook, Middle Hope, Montgomery, Monroe, Orange Lake and Salisbury Mills

Guest Speaker: There was no guest speaker.

## Secretary's Report:

There was no Secretary's Report as the October meeting was cancelled.

**Communications** – A note was received from Jim McCann thanking the association for the plaque received for his retirement.

### Treasurer's Report:

Report as of December 3,2024

Balance on hand: October 29, 2024, \$26,866.87

DEPOSITS: Stale dated checks \$ 450.00

Total Deposits 450.00

\$27,316.87

**DISBURSEMENTS** 

#529 MaryAnn Fogg \$100.00

#530 Monroe Fire Dept \$150.00

#531 MaryAnn Fogg \_\_\_\$100.00

Total Disbursements \$350.00 (350.00)

BALANCE ON HAND DECEMBER 3, 2024 \$26,966.87

A motion was made by Campbell Hall, 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: President Thorp:

- President Thorp thanked everyone for their thoughts and prayers on the passing of his brother.
- President Thorp wished everyone a Happy Holiday.

**Vice President's Report:** Vice President Sullivan wished everyone a Happy Holiday.

Director's Report: No report

Fire Coordinator's Report: No report!

### **Committee Reports:**

By Law Committee: - No report

Nominating Committee: No report

## State Report: Don Greene

 Don Greene spoke on several topics regarding new regulations –
Replacement Equipment Policy, Financial Planning, Audit Control and Record Keeping.

Unfinished business: None

### **New Business:**

Meeting Schedule for 2025

February 25:

Middle Hope – Station 1

April 22:

Bullville

June 24:

Howells – Station 1

August 26:

Good Will

October 28:

Monroe – Station 1

December 2:

Cronomer Valley

### Bills:

MaryAnn Fogg	\$100.00		
Cronomer Valley Fire Department	150.00		
MaryAnn Fogg	145.00		

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

The next regular meeting is to be held on Tuesday, February 25, 2025, at Middle Hope Fire Department-Station 1

There being no further business to come before the meeting, a motion made by Cronomer Valley and seconded by Maybrook was carried that the meeting be adjourned.

Respectfully submitted,

MaryAnn Fogg

Secretary

# FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

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**DECEMBER 3, 2024** 

BALANCE ON HAND OCTO	BER 29, 2024				\$26,866.87
<u>DEPOSITS</u>	ADD BACI ADD BACI	K CHECK # 468 K CHECK # 489 K CHECK # 508 K CHECK # 513 EPOSITS	\$ \$ \$ \$ \$	100.00 150.00 100.00 100.00 <b>450.00</b>	\$ <u>450.00</u> \$27,316.87
DISBURSEMENTS					
	529 530 531	MARYANN FOGG MONROE FD MARYANN FOGG	\$ \$ \$ \$	100.00 150.00 100.00 <b>350.00</b>	\$ (350.00)
BALANCE-ON-HAND		DECEMBER 3, 2024			\$26,966.87

BRUCE D. GUTTENPLAN TREASURER