

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

August 27, 2019

The regular meeting of the Association of Fire Districts of Orange County, NY was held on August 27, 2019, at Goshen Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 7:55PM. A moment of silence was observed for our fallen brothers.

Roll call showed President & Treasurer Bruce Guttenplan, Vice President Matthew Thorp, Secretary MaryAnn Fogg, and Director Terry McBride in attendance. Roll call showed 9 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, Maybrook, Salisbury Mills, and South Blooming Grove.

**Guest Speaker:** Shawn Kelly from W. S. Darley & Company

W. S. Darley & Company is a family owned and operated company since 1908 which manufactures and sells items for the fire service from fire vehicles to pumps to tools. Mr. Kelly's presentation focused on the Darley pumps for the Compressed Air Foam Systems for the fire vehicles. He went over the benefits of adding foam and air to the water in the hose lines.

**Secretary's Report:**

The June 25, 2019, minutes were read for approval. A motion was made by Maybrook, seconded by Salisbury Mills the minutes be accepted as read. All were in favor and the motion was carried.

**Treasurer's Report:**

Balance on hand: June 25, 2019		\$20,182.97
Deposits:	Dues July 29, 2019	\$200.00
	Dues August 2, 2019	<u>100.00</u>
	Total Deposits	\$300.00
Disbursements	451 MaryAnn Fogg	\$100.00
	452 Howells Fire Department	<u>100.00</u>
	Total Disbursements	\$200.00
Balance on hand: August 27, 2019		\$20,282.97

A motion was made by Hamptonburgh, seconded by Coldenham the treasurer's report be accepted as read. All were in favor and the motion was carried to accept the treasurer's report. A copy of this report has been attached to and made a part of these minutes.

**Officers' Reports:**

**President's Report:** President Guttenplan reported on the progress of filing for the 501c4. We have obtained our Employer Identification Number and received our corporate kit. We still need to obtain our 1024 tax exempt status.

**Vice President's Report:** Vice President Thorpe reported he is working on next meetings speaker. Nothing concrete yet.

**Director's Report:** No report

**County Report:** Matthew Thorpe reported

- Mutual Aid Plan has gone to the County Executive for signature. It should be out by fall.
- The new radio system was tested at Stewart Airport during the air show and worked well
- Thanked the fire service for all the help and manpower for the air show.

**Committee Reports:**

**By-Law Committee:** No report

**Nominations Committee:** No report

**Communications:** None

**State Report:** Don Greene reported for the state association

- The proposed legislation for the prevailing wage situation will be presented at the September meeting
- There will be a workshop in October
- Discussions about teleconferencing for meetings and the requirements.

**Old business:**

**Association Dinner:** Chairperson Greco reported the dinner is set for November 2, 2019 starting at 6:00PM. The cost will be \$60.00 per couple. It will be a buffet. Invitations will be out in September.

**New Business - None**

**Bills:**

Goshen Fire Department	\$100.00
MaryAnn Fogg	136.15
Anita Greco	55.00

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

The next regular meeting is to be held on October 22, 2019, at Monroe Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley, seconded by Chester at 9:10PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary