

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

October 27, 2020

The regular meeting of the Association of Fire Districts of Orange County, NY was held on October 27, 2020, at Salisbury Mills Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:05PM. A moment of silence was observed for our fallen brothers and all first responders.

Roll call showed President & Treasurer Bruce Guttenplan, Vice President Matthew Thorp, Secretary MaryAnn Fogg, and Directors Terry McBride and John Nokland in attendance. Roll call showed 10 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Hamptonburgh, Maybrook, Montgomery, Monroe, Salisbury Mills and Washingtonville.

Guest Speakers: Greg Townsend and John Scott from Marshall and Sterling Insurance. Mr. Townsend discussed New York State Municipal Law 209G which governs liability in mutual aid situations. Mr. Townsend went over several different scenarios and explained the liability to the company requesting the aid and the responding company.

Secretary's Report:

The August 25, 2020, minutes were read for approval. A motion was made by Washingtonville, seconded by Maybrook the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: August 25, 2020 \$21,039.02

Deposits: None

Total Deposits 0.00

Disbursements 469 MaryAnn Fogg \$100.00

470 VOID

471 Wawayanda Fire Dept. 150.00

Total Disbursements \$ 250.00

Balance on hand: August 25, 2020 \$20,789.02

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

Officers' Reports:

President's Report: President Guttenplan stated that we have not been able to process the paperwork needed for Secretary Fogg to take over the Treasurer's position as of yet. There is still an issue as the banks are not fully operational.

President Guttenplan stated we received another notice from the IRS stating that they need another 60 days extension.

Vice President's Report: No report

Director's Report: No report

County Report: Assistant Fire Coordinator James Skelly reported for the county.

- New radio system – everyone is on and all seems to be going well
- Second wave of COVID-19. Be cautious, county anticipating a second wave, have procedures in place
- Mutual Aid Agreements are out and are requested back as soon as possible

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: Letter from IRS regarding another extension

State Report: Don Greene reported for the state association.

- Voting at the annual meeting. State association discussing the procedure for voting during COVID 19 restrictions. Discussing Mail in Ballots, virtual meeting, voting in person.
- Annual Dues. Discussed waiving the dues for districts with budgets of \$100,000.00 or less.

Old business: None

New Business: None

Bills:

| | |
|---------------------------------|----------|
| Salisbury Mills Fire Department | \$150.00 |
| MaryAnn Fogg | 100.00 |

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

The next regular meeting is to be held on Tuesday, December 1, 2020, at Cronomer Valley Fire Department.

There being no further business to come before the meeting, a motion made by Chester, seconded by Maybrook at 9:15PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

OCTOBER 27, 2020

BALANCE ON HAND AUGUST 25, 2020 **\$ 21,039.02**

DEPOSITS

| | | |
|---------|------|---------------------|
| DEPOSIT | \$ - | |
| TOTAL | \$ - | \$ - |
| | | \$ 21,039.02 |

DISBURSEMENTS

| | | | |
|-----|-------------------------|------------------|--------------------|
| 469 | MARYANNE FOGG | \$ 100.00 | |
| 470 | VOID | \$ - | |
| 471 | WAYWAYANDA FIRE COMPANY | \$ 150.00 | |
| | | <u>\$ 250.00</u> | <u>\$ (250.00)</u> |

BALANCE-ON-HAND OCTOBER 27, 2020 **\$ 20,789.02**

BRUCE D. GUTTENPLAN
TREASURER