

ASSOCIATION OF FIRE DISTRICTS  
OF  
ORANGE COUNTY, NEW YORK

February 27, 2017

The meeting of the Association of Fire Districts of Orange County, New York, was held on February 27, 2017, at the Washingtonville Fire House. President Chuck Dieckmann led the Salute to the flag and opened the meeting at 8:05 pm. A moment of silence was observed for our fallen bothers.

Roll call showed President Dieckmann , Vice President Turi, Treasurer Bruce Guttenplan and the secretary Linda Miller in attendance. Roll call showed 8 Districts in attendance. Bullville, Chester, Coldenham, Cronomer Valley, Fort Montgomery, Goshen, Maybrook, Washingtonville. Attendance was low because the date of the meeting was changed to accommodate the retirement dinner for Bill Murray.

Guest: No guest.

Secretary Report:

On a motion by Coldenham, seconded by Cronomer Valley the Secretary's report was accepted as read.

Treasurer Report:

Balance on hand	December 6, 2016	\$20,527.54
Deposits :	dues	\$ 3300.00
Disbursements:		
	Linda Miller	\$226.74
	Cronomer Valley	\$100.00
Balance on Hand	February 27, 2017	\$23,500.80

On a motion by Maybrook, seconded by Chester the Treasurer's report was accepted as read.

Officer's Reports: Tuesday March 7- Commissioner training (\$125.00)  
Interested parties can sign up on line on the AFSNY website. Commissioner training

by Butler and Hannigan being held in Circleville in March 2017 is not endorsed by the State Association.

Annual meeting at Colonie in April.

There is a farewell dinner for Bill Young. The new attorney is Joe Franks.

Fire Co-Ordinator's report: N/A

By-law Committee:

Vice President Turi read the requested change to the by-laws. After discussion it will now read. **F) All officers must attend fifty percent of the meetings of the Association. A violation of this requirement will be reviewed by the Executive Board and a recommendation will be made to the Association for action.** On a motion from Cronomer Valley, seconded by Coldenham the by-law change stands as written. Don Green will have the new by-laws by the April meeting.

NFPA#1500:

No report

Nominating Committee: There was a Nomination from the floor to elect Vice President Turi to the position of President. On a motion from Cronomer Valley, seconded by Chester the secretary cast one ballot and the nominations were closed. Mr. Turi then presided for the rest of the meeting. Nominations will be re-opened at the April meeting for the positions that need to be filled.

Communications: N/A

Old Business: none

New Business: Discussion ensued on the Lemon Law for fire districts. A discussion on willingness to sponsor this in the legislature.

Mr Turi advised his district received a grant for \$75000.00 from Mr Bonacic for equipment.

Mr. Turi asked districts to come to the April meeting with any issues that are being encountered and maybe get a dialog going. It was reported the surplus limit is now \$100,000.00. Mr Turi will try to get Mr. Bonacic as a guest to our meeting.

Bills: Linda Miller- \$113.60

Washingtonville- \$100.00

AFSNY \_ \$150.00

Motion by Cronomer Valley, seconded by Maybrook carried to pay bills.

Next meeting: The next regular meeting to be held in South Blooming, April 25, 2017 at 7:30 pm.

Adjournment:

There being no further business to come before this meeting, on a motion by Cronomer Valley, seconded by Washingtonville the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Linda R. Miller  
Secretary

From: "Bruce Guttенplan" <bguttенplan@hvc.rr.com>  
Subject: **Various**  
Date: February 27, 2017 11:03:33 PM EST  
To: <lmiller54@hvc.rr.com>  
▶ 1 Attachment, 168 KB

Linda

Yes, Salisbury Mills did pay their dues in the first group.

Attached is the formal report for your records

Bruce

## **FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY**

### **TREASURER'S REPORT**

DECEMBER 6, 2016

BALANCE ON HAND	OCTOBER 25, 2016	\$ 20,527.54
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#### **DEPOSITS**

DEPOSIT DUES	\$ 1,300.00	
DEPOSIT DUES	\$ 900.00	
DEPOSIT DUES	\$ 800.00	
DEPOSIT DUES	\$ 300.00	
	<u>\$ 3,300.00</u>	<u>\$ 3,300.00</u>

\$ 23,827.54

#### **DISBURSEMENTS**

403	LINDA MILLER	\$ 226.74	
404	CRONOMER VALLEY	\$ 100.00	
		<u>\$ 326.74</u>	<u>\$ (326.74)</u>

BALANCE-ON-HAND	FEBRUARY 27, 2017	<u>\$ 23,500.80</u>
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BRUCE D. GUTTENPLAN  
TREASURER