

ASSOCIATION OF FIRE DISTRICTS  
OF  
ORANGE COUNTY, NEW YORK

December 1, 2015

The meeting of the Association of Fire Districts of Orange County, New York, was held on December 1, 2015, at Cronomer Valley. President Chuck Dieckmann led the salute to the flag and opened the meeting at 7:40 pm.

Roll call of officers showed Pres. Dieckmann and Vice President Turri were present. Linda Miller and Bruce Guttenplan were present. Roll call of Districts showed 15 in attendance: Bloomingburgh, Bullville, Canterbury, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Howells, Maybrook, Montgomery, Orange Lake, Salisbury Mills, South Blooming Grove, and Washingtonville.

Secretary report:

A motion to accept the minutes without changes was made by Cronomer Valley, seconded by Goshen.

Treasurer Report:

|                                  |             |
|----------------------------------|-------------|
| Balance on hand October 27, 2015 | \$18,948.21 |
|----------------------------------|-------------|

|           |             |
|-----------|-------------|
| Deposits: | no deposits |
|-----------|-------------|

Disbursements:

|                  |          |
|------------------|----------|
| 386 Linda Miller | \$100.00 |
|------------------|----------|

|            |          |
|------------|----------|
| 387 Monroe | \$100.00 |
|------------|----------|

|                         |                 |
|-------------------------|-----------------|
| 388 Assoc. of FD of SNY | <u>\$150.00</u> |
|-------------------------|-----------------|

|       |          |
|-------|----------|
| Total | \$350.00 |
|-------|----------|

|                                  |             |
|----------------------------------|-------------|
| Balance on hand December 1, 2015 | \$18,598.21 |
|----------------------------------|-------------|

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

|                       |           |
|-----------------------|-----------|
| Nominating Committee: | no report |
|-----------------------|-----------|

|                   |           |
|-------------------|-----------|
| Officers' Report: | no report |
|-------------------|-----------|

|            |           |
|------------|-----------|
| President: | no report |
|------------|-----------|

|                 |           |
|-----------------|-----------|
| Vice President: | no report |
|-----------------|-----------|

|            |           |
|------------|-----------|
| Directors: | no report |
|------------|-----------|

## Fire Coordinator Report:

Matt Thorp thanked the fire districts for attending the meeting in Goshen with County Executive Neuhaus. 49 out of 55 districts attended.

The Mayday policy will be in the next mutual aid agreement.

Eileen Franco from the State Labor Board will do a presentation on 12/7 at 8:00 pm and 12/15 at 5:00 pm.

Fire Fighter 1 Graduation will be held on 12/17/15. All are welcome to attend.

COLT system info on the web site.

## Committees:

|               |           |
|---------------|-----------|
| By-Law Comm.: | no report |
|---------------|-----------|

|                 |                 |
|-----------------|-----------------|
| Communications: | There were none |
|-----------------|-----------------|

|                        |           |
|------------------------|-----------|
| NFPA # 1500 Committee: | no report |
|------------------------|-----------|

|                             |      |
|-----------------------------|------|
| Old or Unfinished Business: | none |
|-----------------------------|------|

|               |      |
|---------------|------|
| New Business: | none |
|---------------|------|

Bills:

Bills presented for payment were:

|                 |          |
|-----------------|----------|
| Linda Miller    | \$124.11 |
| Linda Miller    | \$100.00 |
| Cronomer Valley | \$100.00 |

On a motion by South Blooming Grove, seconded by Chester, bills were approved for payment.

Next regular meeting will be held at Washingtonville on February 23, 2016. There being no further business to come before the meeting, a motion by Cronomer Valley and seconded by Canterbury the meeting was adjourned at 7:53 pm.

Respectfully submitted:

Linda R. Miller  
Secretary

