

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

December 4, 2018

The regular meeting of the Association of Fire Districts of Orange County, NY was held on December 4, 2018, at the Cronomer Valley Fire Department. President Al Turi opened the meeting with the salute to the flag at 7:47PM. A moment of silence was observed for our fallen brothers.

Roll call showed President Al Turi, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, Director Ray Ostraski and Director Terry McBride in attendance. Roll call showed 15 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Goodwill, Goshen, Hamptonburgh, Maybrook, Mechanicstown, Middle Hope, Montgomery, Monroe, Orange Lake, Salisbury Mills, and South Blooming Grove.

Guest Speaker: None

Secretary's Report:

On a motion made by Bruce Guttenplan seconded by Cronomer Valley the reading of the secretary's report be dispensed with.

Treasurer's Report:

Balance on hand: October 23, 2018	\$18,126.05
-----------------------------------	-------------

Deposits:	Dues	
	Total Deposits	\$.00

Disbursements	438	MaryAnn Fogg	100.00	
	439	Monroe Fire Dept	100.00	
	440	Bob Quackenbush	48.96	
		Total Disbursements		\$ 248.96
Balance on hand: December 4, 2018				\$17,877.09

A motion made by Maybrook, seconded by Salisbury Mills was carried to accept the treasurer's report as read. A copy of this report has been attached to and made a part of these minutes.

Officers' Reports:

President's Report: President Al Turi stated that we need a President, Vice President and one Director for 2019.

Vice President's Report: No report

Director's Report: None

County Report:

Matt Thorp reported for the county. The mutual aid plan has been sent to all the fire districts. The firefighter 1 graduation will be December 6, 2018.

Committee Reports

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: None

Old business: None

New Business: None

Bills:

Cronomer Valley Fire Department	\$100.00
MaryAnn Fogg	182.16

A motion made by Chester, seconded by Cronomer Valley was carried to pay the bills

The next regular meeting is to be held on February 26, 2019, at South Blooming Grove Fire Department. There will be a guest speaker from AT&T. There being no further business to come before the meeting, a motion made by Chester at 7:57PM, seconded by South Blooming Grove was carried that the meeting be adjourned.

Respectfully submitted



MaryAnn Fogg

Secretary