

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

February 22, 2022

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, February 22, 2022, at Maybrook Fire Department. Vice President Matthew Thorp opened the meeting with the salute to the flag at 8:15PM. A moment of silence was observed for our fallen brothers, all deceased first responders, and our families and friends.

Roll call showed Vice President Matthew Thorp, Director Terry McBride, Director John Nokland and Secretary MaryAnn Fogg in attendance. Roll call showed 9 Districts in attendance: Coldenham, Cronomer Valley, Hamptonburgh, Maybrook, Middlehope, Montgomery, Monroe, South Blooming Grove and Wasingtonville.

Guest Speakers: There was no guest speaker

Secretary's Report:

The minutes from the December 7, 2021, meeting were read for approval. A motion was made by Campbell Hall, seconded by Coldenham the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

February 22, 2022

Balance on hand: December 7, 2021 \$21,757.07

Deposits: Deposit 1, Annual Dues \$ 600.00

Deposit 2, Annual Dues	\$ 900.00
Deposit 3, Annual Dues	<u>1,000.00</u>
Total Deposits	\$2,500.00
Disbursements: 486 MaryAnn Fogg	\$100.00
487 Cronomer Valley Fire Dept	150.00
Total Disbursements	\$250.00
Balance on Hand February 22, 2022	\$24,007.07

A motion was made by Cronomer Valley, seconded by Hamptonburg, the treasurer's report be accepted as read. All were in favor and the motion was carried.

Copies of these reports have been attached to and made a part of these minutes.

Officers' Reports:

President's Report: The annual conference by the Association of Fire Districts of Rockland County will be held on March 26, 2022 in Congers, NY. President Guttenplan and Vice President Thorp will not be able to attend. Anyone interested please let Vice President Thorp know. We must respond by March 1, 2022

Vice President's Report:

Vice President Thorpe reported that the new regulations for the fire brigade are still up in the air. Nothing has been adopted yet. There are many legal

ramifications surrounding some of these regulations. Please reach out to your congressmen.

Director's Report: No report

County Report:

There are still a few companies that have not returned the mutual aid plan.

The Fire Training Center now has online OSHA training.

The county is trying to add paging to the Cronomer Valley tower and Wurtsboro tower.

Committee Reports: No reports

By-Law Committee: No report

Nominations Committee: Bruce Guttenplan has agreed to run for president for another year. Matt Thorp has agreed to run for vice president for another year. Directors Nokland and McBride have agreed to run for another term. We still need a third director.

Communications: Letter from Jeff Babcock.

Jeff Babcock from Florida Fire District send a letter stating his term as Fire Commissioner with the Florida Fire District ended 12/31/2021 and he decided not to run for another term. He returned his Directors' Badge and thanked the association for the opportunity to serve as a director.

State Report: Don Greene reported for the State Association.

The state association Leadership Summit will be held at Turning Stone Resort and Casino in Verona, NY from May 5 -7, 2022. Registration can be done online. The state association is looking into setting up Secretary and Treasurer training sessions.

Old business: None

New Business: None

Bills:

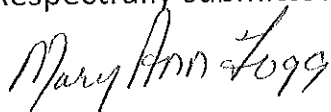
Maybrook Fire District	\$150.00
MaryAnn Fogg	100.00

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

The next regular meeting is to be held on Tuesday, April 26, 2022, at Hamptonburgh Fire Department

There being no further business to come before the meeting, a motion made by Hamptonburgh, seconded by Cronomer Valley was carried that the meeting be adjourned.

Respectfully submitted



MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

FEBRUARY 22, 2022

BALANCE ON HAND DECEMBER 7, 2021 \$21,757.07

DEPOSITS

DEPOSIT 1	ANNUAL DUES	\$ 600.00	
DEPOSIT 2	ANNUAL DUES	\$ 900.00	
DEPOSIT 3	ANNUAL DUES	<u>\$ 1,000.00</u>	
TOTAL DEPOSITS		<u>\$ 2,500.00</u>	<u>\$ 2,500.00</u>

\$24,257.07

DISBURSEMENTS

486	MARYANN FOGG	\$ 100.00	
487	CRONOMER VALLEY FIRE DIST.	<u>\$ 150.00</u>	
		<u>\$ 250.00</u>	<u>\$ (250.00)</u>

BALANCE-ON-HAND DECEMBER 7, 2021 \$24,007.07

BRUCE D. GUTTENPLAN
TREASURER