

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

April 24, 2018

The regular meeting of the Association of Fire Districts of Orange County, NY was held on April 24, 2018, at the Coldenham Fire Department. President Al Turi opened the meeting with the Salute to the flag at 8:00pm. A moment of silence was observed for our fallen brothers.

Roll call showed President Al Turi, Vice President Al Lassiter, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, Director Terry McBride and Director Ray Ostraski in attendance. Roll call showed 14 Districts in attendance: Bullville, Chester, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, Howells, Maybrook, Middle Hope, Montgomery, Monroe, Salisbury Mills, Sparrowbush, and Washingtonville.

Guest: Morgan Stanley Wealth Management: Representatives Jeanne Forkeutis and Frank Salvagni.

Morgan Stanley is listed as a Government Entity Specialist

Topics: Portfolio Management, Disciplined Investment, and LOSAP

Secretary's Report:

The minutes of the February 27, 2018 minutes were read for approval. A motion made by Maybrook, seconded by Cronomer Valley carried to accept the February 27, 2018 minutes as read.

Treasurer's Report:

Balance on hand: February 27, 2018 \$19,625.90

Deposits:	Dues	\$ 200.00	
	Dinner Receipts	1,500.00	
	Total Deposits		\$1700.00
Disbursements	424 Florida Fire Dept	100.00	
	425 Linda Miller	63.60	
	426 MaryAnn Fogg	50.00	
	427 Bruce Guttenplan	49.77	
	428 Anita Grecco	40.98	
	429 Robert Quackenbush	99.00	
	430 Colden Manor At Spruce	2,409.85	
	Total Disbursements		\$2,812.85

Balance on hand: April 24, 2018 \$18,513.05

A motion was made by Chester, seconded by Hamptonburgh to accept the treasurer's report as read.

Officers' Reports:

President's Report: President Al Turi thanked Anita Grecco and the committee again for the excellent job done in setting up the annual dinner. President Ture presented Past President Lou Ingrassia with his Past President's Badge. President Turi reminded everyone that the guest speakers for June's meeting are representatives from Firehouse Software

Vice President's Report: Vice President Al Lassiter also thanked Anita Grecco and the committee for the excellent job done on the dinner.

Director's Report: No Report

By-Law Committee: No Report

Communications: None

County Report:

Matt Thorp reported for the county

*The mutual aid plan is out in draft plan

*The Chief's Summit has been cancelled as there were not enough people signed up at this time.

*James McCann has been named the Fire Educator of the year. A letter will be sent.

State Report: Don Greene reported:

*By-Law Changes will be voted regarding Association Dues.

*Discussion groups included topics regarding:

The Cancer Bill

Where the fire service is going

Regional Schools

Old business: None

New Business:

Discussion regarding Qualified Training in Orange County.

Bills:

Coldenham Fire Department \$100.00

MaryAnn Fogg 114.00

A motion was made by Maybrook, seconded by Chester to pay the bills

The next regular meeting is to be held on June 26, 2018 at Howells Fire Department. There being no further business to come before the meeting, a motion by Hamptonburgh, seconded by Salisbury Mills the meeting was adjourned at 9:10PM

Respectfully submitted

MaryAnn Fogg

Secretary