

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

June 25, 2019

The regular meeting of the Association of Fire Districts of Orange County, NY was held on June 25, at Howells Fire Department. President Bruce Guttenplan 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 Bruce Guttenplan, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, and Director Terry McBride in attendance. Roll call showed 9 Districts in attendance: Bullville, Chester, Cronomer Valley, Goshen, Hamptonburgh, Howells, Maybrook, Monroe, and Washingtonville.

Guest Speaker: John R. Fleury from Fleury Risk Management

Fleury Risk Management is located in Clifton Park, NY. Mr. Fleury spoke about VFBL and Workers' Compensation claims as related to the volunteer fire service. He went over the filing of claims, the required filing period and the cost associated with late filings.

Secretary's Report:

The April 23, 2019, minutes were read for approval. A motion was made by Chester, seconded by Goshen the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: April 23, 2019 \$21,394.93

Deposits: Dues \$100.00

Total Deposits 100.00

Disbursements	445	MaryAnn Fogg	100.00
	446	Salisbury Mills Fire Dept	100.00
	447	Robert Quackenbush	180.96
	448	Washington Heights Fire Dept	300.00
	449	U S Postal Service	106.00
	450	K K B & N Accountants	525.00
		Total Disbursements	1,311.96

Balance on hand: June 25, 2019 \$20,182.97

A motion was made by Campbell Hall, seconded by Maybrook the treasurer's report be accepted as read. All were in favor and the motion was carried to accept the treasurer's report. A copy of this report has been attached to and made a part of these minutes.

Officers' Reports:

President's Report: President Guttenplan reported that Joyce Petkus won the position as Secretary/Treasurer of the Association of Fire Districts of the State of New York at the annual election in May.

Vice President's Report: No report

Director's Report: No report

County Report: President Guttenplan reported for the county fire coordinator.

- Mutual Aid Plan – has been approved by the State of New York

Committee Reports:

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: Don Greene reported for the state association

- In the year 2021 the Association will have only one meeting per year and it will be in the spring.
- The association is in the process of revamping the election process
- To resign an elected position the letter of resignation needs to be sent to the Secretary of State and the district has to have proof of delivery to begin the process of filling the position.

Old business:

501C3 Corporation: President Guttenplan reported that the process of becoming a 501C3 Corporation for the association should be completed in a couple of months. The paperwork is in to start the process for an ID number and then we need to file with the IRS.

Association Dinner: The Spruce Lodge does not have the date of October 19 available. One of the few dates that was available was November 2nd and chairperson Greco booked that date.

New Business:

Al Turi brought up the prevailing wage situation as it pertains to volunteer fire districts. Commissioner Turi presented proposed legislation to be discussed. A motion made by Goshen, seconded by Monroe was carried and the proposed legislation was given to State representative Don Greene to present to the state association.

Bills:

Howells Fire Department	\$100.00
MaryAnn Fogg	100.00

A motion made by Washingtonville, seconded by Bullville was carried to pay the bills

The next regular meeting is to be held on August 27, 2019, at Goshen Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley, seconded by Chester at 9:29PM was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

JUNE 25, 2019

BALANCE ON HAND APRIL 23, 2019 **\$ 21,394.93**

DEPOSITS

DEPOSIT	DUES	MAY 6, 2019	<u>\$ 100.00</u>	
	TOTAL		<u>\$ 100.00</u>	<u>\$ 100.00</u>

\$ 21,494.93

DISBURSEMENTS

445	MARYANNE FOGG	\$ 100.00	
446	SALISBURY MILLS FD	\$ 100.00	
447	ROBERT QUACKENBUSH	\$ 180.96	
448	WASHINGTON HEIGHTS FD	\$ 300.00	
449	US POSTAL SERVICE	\$ 106.00	
450	K K B & N ACCOUNTANTS	\$ 525.00	
		<u>\$ 1,311.96</u>	<u>\$ (1,311.96)</u>

BALANCE-ON-HAND JUNE 25, 2019 **\$ 20,182.97**

BRUCE D. GUTTENPLAN
TREASURER