ASSOCIATION OF FIRE DISTRICTS OF ORANGE COUNTY, NEW YORK

June 24, 2014

The meeting of the Association of Fire Districts of Orange County, New York, was held on June 24, 2014, at Howells. President Bill Schultz led the salute to the flag and opened the meeting at 7:30 pm. Followed by a moment of silence for Matt Clancy, Past President for Orange County Volunteer Firemen's Association.

Roll call showed all Officers present and the Treasurer and the secretary. Director Les Denisar was excused.

Roll call showed 14 Districts in attendance: Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, Howells, Mechanicstown, Pine Bush, Salisbury Mills, Slate Hill, South Blooming Grove, and Washingtonville.

Guests: Mike Wilber from Emergency Vehicle Response. Mike gave a very informative and interesting presentation on designing a fire vehicle and the impact your decisions can make in the event of an accident. He also brought up the three common themes in accident investigations:

- Lack of proper maintenance
- Vehicles that are overweight
- Driver training and driving conditions.

Secretary Report:

On a motion by South Blooming Grove, seconded by Goshen the Secretary's report was accepted as read.

Treasurer Report: Balance on hand 4. Deposits	/22/2104			\$17,487.36
Боровко	Dues	\$200.00		\$200.00
Disbursements	360 361 362	Linda Miller Maybrook Postmaster	\$125.10 \$25.00 \$80.00	(\$230.10)
Balance on hand 8/24/2014				\$17,457.26

On a motion by Cronomer Valley, seconded by Goshen the Treasurer's report was accepted as read.

Bruce reported that all Districts have now paid dues.

Officer's Reports:

President: Bill informed us that he is making modifications to the web site for tablet users.

Vice President: none

Directors: none

Fire Co-Ordinator's Report: Burn building on schedule for July opening.

BY-Law Committee: None

NFPA #1500 Committee:

Don Green reminded everyone that info for County Parade needs to be submitted. He offered suggestions for capital reserve fund accounts.

Informed us that Tax cap may go to -1%.

He also suggested a meeting with the Assoc. of Towns to give insight on how fire districts operate.

Don also suggested that maybe John Quick be a possible speaker at a future meeting.

Nominating Committee: none

Communications: none

Bills: Linda Miller \$100.00

Howells \$25.00

On a motion by South Blooming Grove seconded by Cronomer Valley bills were approved for payment.

Old Business: none

New Business: Goshen opened a discussion about tax exempt properties in the districts. The issue needs to be brought to the legislators regarding the collection of

fire taxes because we still need to protect these properties.

Next Meeting: The next regular meeting to be held at Salisbury Mills on August 26, 2014, at 7:30 pm.

Adjournment:

There being no further business to come before this meeting, on a motion by Cronomer Valley, seconded by Salisbury Mills, the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Linda R. Miller Secretary