

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

December 6, 2022

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, December 6, 2022, at Cronomer Valley Fire Department. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:15PM. A moment of silence was observed for our fallen brothers, all deceased firefighters and all military personnel .

Roll call showed President Guttenplan, Vice President Thorp, Director Nokland and Secretary Fogg in attendance. Roll call showed 10 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Good Will, Maybrook, Middlehope, Montgomery, Monroe, Orange Lake, and Salisbury Mills.

Guest Speakers: There were no guest speakers

Secretary's Report:

The minutes from the October 25, 2022, meeting were read for approval. A motion was made by Coldenham, seconded by Monroe the minutes be accepted

as read. All were in favor and the motion was carried.

Communications — There were no communications

Treasurer's Report:

Report as of December 6, 2022

Balance on hand: October 25, 2022 \$23,364.52

Deposits: None

Disbursements: MaryAnn Fogg \$100.00

500 Monroe Fire Dept. 150.00

Total Disbursements (\$250.00)

Balance on Hand December 6, 2022 \$23,144.52

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

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

Officers' Reports:

President's Report: President Guttenplan wished everyone a happy holiday

Vice President's Report: Vice President Thorpe wished everyone a happy holiday

Director's Report: No report

County Report: Vice President Thorpe reported for the county.

- 2022 Fire Reports should be filled as soon as possible • Wishing Happy Holidays from the fire coordinator

Committee Reports:

By-Law Committee: No report

Nominating Committee: The new nominating committee is Don Greene from Cronomer Valley, Scott Corkery from Middlehope, and Tom Sullivan from Monroe.

State Report: Director Jill Holland reported for the state association

Projects being handled by the state association include

- Utility bills and the taxes
- Recruiting and retention issues
- By Law changes including Proxy voting
- Regional training and budgeting by region
- The Annual Meeting is at Turning Stone May 18 20, 2022

Old business: None

New Business: Meeting Schedule for 2023

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- February 28 Middlehope Fire District
- April 25 Maybrook Fire District
- June 27 Coldenham Fire District
- August 22 Slate Hill Fire District
- October 24 Monroe Joint Fire District
- December 5, Cronomer Valley Fire District

Bills:

Cronomer Valley Fire Department \$150.00

MaryAnn Fogg 144.00 Robert Quackenbush 288.55

(Payment to Robert Quackenbush are for the Association Domain Address – ocfiredist.com -renewal, \$68.00, Hosting Fee renewal - \$142.71, and mail box fee renewal - \$77.84)

A motion was made by Monroe, seconded by Montgomery to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, February 28, 2023, at Middle Hope Fire Department

There being no further business to come before the meeting, a motion made by Coldenham, seconded by Cronomer Valley was carried that the meeting be adjourned at 8:40 PM.

Respectfully submitted

MaryAnn Fogg

Secretary