

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

June 28, 2016

The meeting of the Association of Fire Districts of Orange County, New York was held on June 28, 2016, at the Howells Fire House. President Chuck Dieckmann led the salute to the flag and opened the meeting at 7:50 pm. A moment of silence was observed for our fallen brothers.

Roll call of officers showed President Chuck Dieckmann, Vice President Al Turi, Treasurer Bruce Guttenplan and Secretary Linda Miller.

Roll call of Districts showed 13 in attendance:
Bloomingburg, Bullville, Chester, Coldenham, Cronomer Valley, Goshen, Hamptonburgh, Howells, Maybrook, Middlehope, Salisbury Mills, South Blooming Grove, and Washingtonville.

Guests: There were no guests.

Secretary report:

A motion to accept the minutes without change was made by Salisbury Mills, seconded by Bloomingburgh. Accepted as read.

Treasurer Report:

Balance on hand April 26, 2016	\$21,674.10
Deposits: 4-16	\$200.00
6-25	\$100.00

Disbursements:

391 Assoc. of FD-NY	\$150.00
392 Linda Miller	\$228.00
393 Bill Schultz	\$147.98
394 So Blooming Grove	\$100.00
395 US Post Office Rent	\$86.00

(711.96)

Balance on hand June 28, 2016	\$21,262.14
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The Treasurer also reported there is still one company that is outstanding on their dues. Secretary will send a fourth request.

On a motion by South Blooming Grove and seconded by Cronomer Valley the Treasurer's report was accepted as read.

Officers' Report:

President:	No report
Vice President:	No report
Directors:	No report

Fire Coordinator Report:

Matt Thorp reported:

The Accountability program has some software issues and is Work-In-Progress.

Final touches are under way for the shared bids on ladder testing, hose testing, physicals and FIT testing.

100% of Fire Reports are completed

Brendon Casey will be replacing retiring Commissioner Walter Koury.

Changes on Bail-Out training are in the works due to injuries during training.

Committees:

By-Law Committee: Don Green stated that a By-Law meeting needs to be held regarding some matters of attendance. He will setup the meeting.

NFPA:

Don Green advised that the #1500 committee is going nowhere. So it has been decided the committee will withdraw.

He also reported that the "Cancer Bill" never came out of committee.

Don Green also said that Fire Districts would be best served if they went to the Legislatures directly as lobbying is not helping. Districts should be prepared to present their concerns by October.

Communications: none.

Bills:

Treasurer presented for payment were:

Linda Miller	\$113.60
Howells FD	\$100.00.

On a motion by Maybrook and seconded by Cronomer Valley, bills were approved.

Old Business: none

New Business:

The Association thanked Past President Bill Schultz for the time and energy he put in as president and wished him luck in his relocation to North Carolina.

Next regular meeting is to be held at Chester (Sugar Loaf) on August 30, 2016 at 7:30 pm.

Adjournment:

There being no further business to come before the meeting, a motion by Howells seconded by Maybrook, carried and the meeting was adjourned at 8:24 pm.

Respectfully submitted:

Linda R. Miller,
Secretary