

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

February 26, 2019

The regular meeting of the Association of Fire Districts of Orange County, NY was held on February 26, 2019, at South Blooming Grove 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, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, and Director Terry McBride in attendance. Roll call showed 12 Districts in attendance: Bullville, Chester, Cronomer Valley, Goshen, Hamptonburgh, Maybrook, Middle Hope, Montgomery, Pine Island, Salisbury Mills, South Blooming Grove and Washingtonville.

Guest Speaker: Evelisis Valentin from FirstNet, a partner with AT&T Mobility.

FirstNet is a nationwide public safety broadband network for first responders. Ms. Valentin went through a presentation about FirstNet, how it works, and how it would assist first responders.

Secretary's Report:

The December 4th minutes were read for approval. A motion was made by Maybrook, seconded by Chester the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

Balance on hand: December 4, 2018 \$17,877.09

Deposits:	Dues 1-12-19	\$1,400.00	
	1-19-19	900.00	
	2-11-19	1,000.00	
	Total Deposits		3,300.00

Disbursements	441	MaryAnn Fogg	182.16	
	442	Cronomer Valley Fire Dept	100.00	
	Total Disbursements			282.16

Balance on hand: February 26, 2019 \$20,894.93

A motion was made by Maybrook, seconded by Washingtonville 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 Al Turi stated he enjoyed being President of the association for the last two years.

Vice President's Report: No report

Director's Report: None

County Report: Deputy Commissioner of Fire Services Vini Tankasali reported on the Radio Project. The purpose of the presentation was to update the association on the status of the project. Deputy commission Tankasali was joined by Robert Reynolds, James Skelly and Rick Lutz from the county. The target completion date is the fall of 2019. Deputy commissioner Tankasali stated that the new system is a secure system for all agencies to use.

Committee Reports

By-Law Committee: No report

Nominations Committee: The following nominations were made:

For the office of President: Bruce Guttenplan was nominated by Cronomer Valley and seconded by Montgomery.

For the office of Vice President: Matthew Thorp was nominated by Bullville and seconded by Montgomery.

For the position of 3 year director: John Nokland was nominated by Maybrook and seconded by Cronomer Valley.

MaryAnn Fogg was appointed as Recording Secretary for 2019 and Bruce Guttenplan was appointed as Treasurer.

The body was in favor of the above nominees and appointees.

Communications: None

State Report: Don Greene reported that there is a commissioners' training session at Cronomer Valley Fire Department on Tuesday, March 5, 2019 starting at 4:00. There is a State director's meeting next weekend March 8-10, 2019. At this time our area does not have a second director.

Old business: None

New Business: A suggestion for a topic for future guest discussion: The legalization of marijuana and the roll of emergency services.

March 23, 2019 is the officers training session. A motion was may by Montgomery, seconded by Chester that the association put \$300.00 toward the food for the training session. The body was in favor.

Bruce Guttenplan will look into getting the Association of Fire Districts of Orange County set up as a 501C3 organization.

Bills:

South Blooming Grove Fire Department	\$100.00
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MaryAnn Fogg	100.00
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A motion made by Chester, seconded by Montgomery was carried to pay the bills

The next regular meeting is to be held on April 23, 2019, at Salisbury Mills Fire Department. There being no further business to come before the meeting, a motion made by Maybrook, seconded by Chester was carried that the meeting be adjourned.

Respectfully submitted

MaryAnn Fogg

Secretary