

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

**June 27, 2023**

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, June 27, 2023, at Slate Hill Fire Department. President Matthew Thorp opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers and anyone in need of our prayers.

Roll call showed President Thorp, Vice President Sullivan, Director Corkery, Director McBride, Treasurer Guttenplan and Secretary Fogg in attendance. Roll call showed 12 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Hamptonburgh, Howells, Maybrook, Middlehope, Montgomery, Monroe, New Hampton, Orange Lake, and Slate Hill.

**Guest Speaker: Dave Denniston from McNeil & Co.**

Mr. Denniston from McNeil & Company spoke on different topics regarding risk management: Cyber risk, discrimination, harassment, and construction project liability. He advised all districts to make sure their insurance policies are complete and up to date and to go over their policies with their agents.

**Secretary's Report:**

The minutes from the April 25, 2023, meeting were read for approval. A motion was made by Hamptonburgh, seconded by Coldenham, the minutes be accepted as read. All were in favor and the motion was carried.

**Communications – None**

**Treasurer's Report:****Report as of June 27, 2023**

**Balance on hand: April 25, 2023,** \$26,231.97

<b><u>Deposits:</u></b>	<b>Deposits</b>	<b>\$</b>	<b>None</b>	<b>.00</b>
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<b>Disbursements:</b>	506 MaryAnn Fogg	\$	353.88	
	507 Middlehope FD		150.00	
	508 AFDSNY		100.00	
	509 US Post Office		<u>194.00</u>	
			\$797.88	(797.88)

**Balance on Hand June 27, 2023** \$25,434.09

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

**Officers' Reports:**

**President's Report:** President Thorp presented Bruce Guttenplan with his Past President's Badge and thanked him for his service.

**Vice President's Report:** No report

**Director's Report:** No report

**Fire Coordinator's Report:** President Thorp reported for the fire coordinator.

Thanked everyone for all the help on the air show.

**Committee Reports:**

By Law Committee: - No report

Nominating Committee: No report

**State Report:** Don Greene reported for the State Association

- Annual meeting moved to October – next meeting October 2024  
Convention will be Sunday through Wednesday
- They did not change the voting districts.

**Unfinished business:** None

**New Business:** None

**Bills:**

MaryAnn Fogg

\$100.00

A motion was made by Orange Lake, seconded by Bullville  
to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, August 22, 2023, at  
Coldenham Fire Department

There being no further business to come before the meeting, a motion made by  
Orange Lake, seconded by Bullville was carried that the meeting be adjourned at  
9:25PM

Respectfully submitted

MaryAnn Fogg

Secretary