

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

April 26, 2022

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, April 26, 2022, at Hamptonburgh Fire District. President Bruce Guttenplan opened the meeting with the salute to the flag at 8:00PM. A moment of silence was observed for our fallen brothers, all military personnel, the fallen New York City firefighter and Commissioner Anita Greco.

Roll call showed President Bruce Guttenplan, Vice President Matthew Thorp, Director Terry McBride, and Secretary MaryAnn Fogg in attendance. Roll call showed 6 Districts in attendance: Bullville, Cronomer Valley, Hamptonburgh, Maybrook, Montgomery, and Salisbury Mills.

Guest Speakers: There was no guest speaker

Secretary's Report:

The minutes from the February 22, 2022, meeting were read for approval. A motion was made by Cronomer Valley, seconded by Hamptonburgh the minutes be accepted as read. All were in favor and the motion was carried.

Treasurer's Report:

April 26, 2022

Balance on hand: February 22, 2022

Deposits: Deposit 4, Annual Dues \$ 500.00

Deposit 5, Annual Dues	\$ 500.00
Deposit 6, Annual Dues	<u>100.00</u>
Total Deposits	\$1,100.00

Disbursements:	488	MaryAnn Fogg	\$100.00
	489	Maybrook Fire Dept	150.00
Total Disbursements			\$250.00

Balance on Hand February 22, 2022	\$24,857.07
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A motion was made by Bullville, seconded by Hamptonburgh, the treasurer’s report be accepted as read. All were in favor and the motion was carried.

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

Officers’ Reports:

President’s Report: President Guttenplan thanked Vice President Thorpe for running the February meeting.

Vice President’s Report: No report

Director’s Report: No report

County Report: Vice President Thorpe reported for the county.

- Reporting is 100% complete.

- Water rescue training was discussed. There will be a Hudson River Meet & Greet in May
- Paging not working the way it should. Looking for additional sites
- Lithium Batteries are a hot topic. Training for county hazmat team
- Foam use guidance – Do not use old foam
- Repeater Channel usage
- Resource ID for Apparatus

Committee Reports: No reports

By-Law Committee: No report

Nominations Committee: No report

Communications: None

State Report: No report

Commissioner Greene will not be attending the conference this year

Old business: None

New Business:

The Ambulance Districts of the Town. Mr. Greene opened a discussion regarding the towns in Orange County and the ambulance districts.

A motion was brought to the floor by Campbell Hall stating that a donation be made in the name of Commissioner Anita Greco in the amount of \$500.00. A

second was made by Bullville. All were in favor and the motion carried. President Guttenplan will research the obituary and make the donation to the non-Firematic organization

Bills:

Hamptonburgh Fire District \$150.00

MaryAnn Fogg 100.00

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

The next regular meeting is to be held on Tuesday, June 28, 2022, at Cronomer Valley Fire Department. The Guest speaker will be Dave Rogers from RBC to discuss the LOSAP investments.

There being no further business to come before the meeting, a motion made by Hamptonburgh, seconded by Salisbury Mills was carried that the meeting be adjourned at 8:55PM.

Respectfully submitted

MaryAnn Fogg

Secretary

FIRE DISTRICTS ASSOCIATION OF ORANGE COUNTY

TREASURER'S REPORT

APRIL 26, 2022

BALANCE ON HAND

FEBRUARY 22, 2022

\$ 24,007.07

DEPOSITS

DEPOSIT 4	ANNUAL DUES	\$ 500.00
DEPOSIT 5		\$ 500.00
DEPOSIT 6		\$ 100.00
TOTAL DEPOSITS		<u>\$ 1,100.00</u>

\$ 1,100.00

\$ 25,107.07

DISBURSEMENTS

488	MARYANN FOGG	\$ 100.00
489	MAYBROOK FIRE DISTRICT	\$ 150.00
		<u>\$ 250.00</u>

\$ (250.00)

BALANCE-ON-HAND

APRIL 26, 2022

\$ 24,857.07

**BRUCE D. GUTTENPLAN
TREASURER**