

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

August 22, 2023

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, August 22, 2023, at Coldenham 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 13 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Goodwill, Hamptonburgh, Howells, Maybrook, Middlehope, Montgomery, Monroe, Orange Lake, Salisbury Mills. and Washingtonville.

Guest Speaker: There was no guest speaker.

Secretary's Report:

The minutes from the June 27, 2023, meeting were read for approval. A motion was made by Orange Lake, seconded by Hamptonburgh, the minutes be accepted as read. All were in favor and the motion was carried.

Communications – None

Treasurer's Report:

Report as of August 22, 2023

Balance on hand: June 27, 2023 \$25,434.09

Deposits:

Deposits \$ 100.00

Total Deposits \$100.00

Disbursements:

510 MaryAnn Fogg \$ 100.00

Total Disbursements \$100.00

Balance on Hand August 22, 2023 \$25,434.09

A motion was made by Hamptonburgh, seconded by Salisbury Mills, the treasurer's report be accepted as read. All were in favor and the motion was carried.

Officers' Reports:

President's Report: President Thorp reported the retirement of Brendan Casey, the Orange County Commissioner of Emergency Services.

Vice President Sullivan made a motion that the Association send a letter to Mr. Casey thanking him for his years of service. The motion was seconded by Middlehope, all were in favor and the motion carried.

Vice President's Report: No report

Director's Report: No report

Fire Coordinator's Report: Jim Skelly mentioned the retirement of Brendan Casey and said he will be missed. He was definitely an advocate for the fire service. The new Commissioner of Emergency Services is Peter J. Cirigliano II.

Committee Reports:

By Law Committee: - No report

Nominating Committee: No report

State Report: Don Greene reported for the State Association

- Fire department Manpower Issues – being felt by many departments in the state. Departments should start to think of back-up plans.

Unfinished business: None

New Business: None

Bills:

MaryAnn Fogg	\$100.00
Coldenham Fire Department	150.00

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

The next regular meeting is to be held on Tuesday, October 24, 2023, at Monroe
Joint Fire District, Station 1.

There being no further business to come before the meeting, a motion made by
Hamptonburgh, seconded by Orange Lake was carried that the meeting be
adjourned at 8:31PM

Respectfully submitted,

MaryAnn Fogg

Secretary