

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

February 24, 2015

The meeting of the Association of Fire Districts of Orange County, New York was held on February 24, 2015, at the Washingtonville fire house. President Bill Schultz led the salute to the flag and opened the meeting at 8:00 pm. A moment of silence was observed for our fallen brothers, John Haniwich of Coldenham, Ken Keuney of Walden, Sidney Weinheim of Vails Gate and Charles Wallace of Montgomery.

Roll call of officers showed 2 officers present. Bruce Guttenplan was excused.

Roll call of Districts showed 12 in attendance:
Bloomingburg, Canterbury, Chester, Coldenham, Circleville, Cronomer Valley, Goshen, Middlehope, Salisbury Mills, Slate Hill, South Blooming Grove, and Washingtonville.

Guests: There were no guests.

Secretary report:

A motion to accept the minutes without change was made by Coldenham and seconded by South Blooming Grove.

Treasurer Report: February 24, 2015

Balance on hand December 2, 2014 \$17,044.86

Deposits:	12-19-14	\$1,100.00
	2-30-15	\$700.00
	1-30-15	\$600.00
	1-30-15	\$600.00
	2-21-15	\$500.00
		\$3,500.00

Disbursements:	370 Linda Miller	\$201.72
	371 Cronomer Valley	\$25.00
		\$(226.72)

Balance on hand February 24, 2015 \$20,318.14

On a motion by Coldenham and seconded by Salisbury Mills the Treasurer's report was accepted as read.

Nominating Committee:

The committee presented the slate of officers for 2015.

Term to run for two years.

- President - Chuck Dieckmann from Cronomer Valley
- Vice President - Al Turi from Goshen
- Director 3 Years - Harry Mackay from South Blooming Grove

On a motion by Cronomer Valley and seconded by Goshen the Secretary cast one ballot for the slate presented.

The meeting was then turned over to President Dieckmann.

Officers' Report:

President: President Dieckmann asked for suggestions for speakers and topics that would be of interest. Bill Young from the State Association was mentioned and Walter Koury from 911 Emergency Management to discuss "nuisance calls" being handled by police agencies.

Vice President: no report

Directors: no report

Fire Coordinator Report: no report

Committees:

By-Law Committee: no report

NFPA:

Don Green reported that the annual meeting will be held in Saratoga Springs.

There are rule changes coming into effect regarding LOSAP, regarding fire prevention and drills. There was also a discussion on Article 11 regarding "double dipping".

Don also advised that there are classes coming up for Secretaries and Treasurers at Cronomer Valley.

Coldenham inquired about Commissioners classes being sponsored by the State Association.

Don also touched on the Samaritan law.

Communications: there were none.

Old or Unfinished Business: none

New Business:

The bi-annual dinner will be held on June 12, 2015, at Spruce Lodge. Anita Grecco from Coldenham and Lou Ingrassia Jr from Howells will co-chair the event.

Bills:

Bills presented for payment were Linda Miller- \$113.60 and Washingtonville for \$100.00. On a motion by Goshen and seconded by Coldenham, bills were approved.

Next regular meeting is to be held at South Blooming Grove on April 28 at 8:00 pm.

There being no further business to come before the meeting, a motion by South Blooming Grove seconded by Circleville carried and the meeting was adjourned at 9:15 pm.

Respectfully submitted:

Linda R. Miller
Secretary

