

ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK

February 27, 2018

The meeting of the Association of Fire Districts of Orange County, New York, was held on February 27, 2018, at Florida Fire District. 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, Vice President Al Lassiter, Treasurer Bruce Guttenplan, Secretary MaryAnn Fogg, Director Terry McBride and Director Ray Ostraski in attendance. Roll call showed 16 Districts in attendance: Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Florida, Ft Montgomery, Goodwill, Goshen, Hamptonburgh, Howells, Maybrook, Middlehope, Monroe, Pocatello, and Salisbury Mills.

Guest: Deputy Commissioner Division of Fire Services: Vini Tankasali

Vini Tankasali reported on the County Capital Projects:

- *Remodeling of the 911 and Training Centers
- *New Hazmat Vehicle
- *Radio Project – Replacing all low band radios – should be completed by spring 2019
- *Mutual Aid Plan – Draft expected by end of 1st Quarter 2018
- *Inventory – Full inventory to be completed in 2018
- *New Website rolled out by county – changes the class registration process

Secretary's Report:

The minutes of the December 5, 2017 minutes were read for approval. A motion made by Coldenham, seconded by Maybrook carried to accept the December 5, 2017 minutes with the following changes: Motion to pay bills made by South Blooming Grove, corrected from South Bloomingburg and resigning director Harry McKay from South Blooming Grove, corrected from South Bloomingburg.

Treasurer's Report:

Balance on hand: December 5, 2017 \$20,084.50

Deposits: Dues \$2,900.00

Disbursements 421 Cronomer Valley \$ 100.00

422 Linda Miller 237.00

423 Hudson Valley Awards 3,232.00

Add Back Non-Negotiated Checks 210.40

Balance on hand: February 27, 2018 \$19,625.90

A motion was made by Maybrook, Seconded by South Blooming Grove to accept the treasurer's report as read.

Officers' Reports:

President's Report: President Al Turi reported the officers' badges, past presidents' badges and In Memoriam Certificates have been received. Guest speakers have been set up for April's meeting – Morgan Stanley: and for June's meeting – Firehouse Software

Vice President's Report: No report

Director's Report: No Report

By-Law Committee: No Report

Nominating Committee: Jeff Babcock volunteered to fill the open director position.

Nomination of Officers

President: Al Turi, Vice President: Al Lassiter, Treasurer: Bruce Guttenplan, Secretary: MaryAnn Fogg, Directors: Ray Ostraski, Terry McBride, and Jeff Babcock. On a motion by Coldenham, seconded by Salisbury Mills the secretary cast one ballot and the nominations were closed.

Communications: None

State Report: Don Greene reported:

*Bill introduced regarding the new Cancer Bill

*Vote at annual meeting for by-law change

*Bill introduced by Fire Union

Old business:

Dinner: Anita Greco reported all invitations are out. Deadline for response is April 2nd. Dinner is April 14th at Spruce Lodge

New Business:

Discussion ensued on what can be done with old radios.

A motion was made by Howells, Seconded by Maybrook to donate \$300.00 to the Chief's Seminar.

Bills:

Robert Quackenbush (WixCom Website): \$99.00

Florida Fire District \$100.00

Linda Miller \$63.00

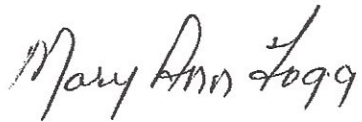
MaryAnn Fogg \$50.00

Anita Greco \$40.00

A motion was made by Maybrook, seconded by Coldenham to pay the bills

The next regular meeting is to be held on April 24th at Coldenham Fire Department. There being no further business to come before the meeting, a motion by Cornwall, seconded by Pine Island the meeting was adjourned at 8:50PM

Respectfully submitted

A handwritten signature in cursive script that reads "Mary Ann Fogg". The signature is written in dark ink and is positioned above the printed name.

MaryAnn Fogg

Secretary