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

April 25, 2017

The meeting of the Association of Fire Districts of Orange County, New York, was held on April 25, 2017, at the South Blooming Grove Fire House. President Al Turi opened the meeting with the Salute to the flag at 7:58. pm. A moment of silence was observed for our fallen bothers.

Roll call showed President Turi ,Treasurer Bruce Guttenplan and the secretary Linda Miller in attendance. Roll call showed 14 Districts in attendance. Bullville, Chester, Circleville, Coldenham, Cronomer Valley, Fort Montgomery, Goshen, Maybrook, Middle Hope, Montgomery, Salisbury Mills, S. Blooming Grove, Washingtonville. Guest: No guest.

Secretary Report:

On a motion by Goshen, seconded by So. Blooming Grove the Secretary's report was accepted as read.

Treasurer Report:

Balance on hand February 27, 2017 \$23500.80

Deposits: dues \$200.00

Disbursements:

 405
 Linda Miller
 \$113.60

 406
 Washingtonville
 \$100.00

 407
 NYS AFD guest progr
 \$150.00

Balance on hand April 25, 2017 \$23,337.20

On a motion by Goshen, seconded by Coldenham the Treasurer's report was accepted as read.

Officer's Reports: President Turi reported on the Rockland County Dinner in Blauvelt. A nice evening was had by all.

There are standing committees that need to be filled.

Education--Mr Turi has booked the speakers for the remainder of the year.

Membership-Legislative - Mr Green and Dick Mendres. Nominating - Harry Sauer. Publicity-

Fire Co-Ordinator's report: Vinny Takaseli and his assistants gave a very impressive presentation on the 911 radio system that is scheduled to be in operation over the next year. A discussion ensued and everyone's questions were answered.

By-law Committee:

STATE Report: The State Association is researching a legal way to fill manpower

It is the goal that every fire dist. send 1 representative to the annual meeting.

Nominating Committee: The nomination for vice president will be tabled until June.

Strander wo On a motion from Cronomer Valley and seconded by Goshen, Ray Ostrander was appointed 2 yr Director and Terry McBride was appointed for 1 Yr. On a motion by Maybrook and seconded by Coldenham Bruce Guttenplan was reappointed Treasurer and Linda Miller was reappointed Secretary.

Communications: A flyer from Stawnychy Financial Services.

Old Business: Web Site--member from Cronomer Valley Bob Quackenbush has agreed to get the web site updated.

Anita Grecco reported the Legislative Breakfast scheduled for October is on track. Invitations will be going out in September.

New Business: it was brought up that an Installation dinner to install new officers and honor past presidents should take place.

On a motion by Maybrook and seconded by Goshen the motion carried. Anita Grecco and Louis Ingrassia will co-chair.

Linda Miller- \$ 153.96 Bills:

South Bloomingrove- \$100.00

Motion by Cronomer Valley, seconded by Maybrook carried to pay bills.

Next meeting: The next regular meeting to be held in Montgomery June 27, 2017 at 7:30 pm.

## Adjournment:

There being no further business to come before this meeting, on a motion by Goshen, seconded by Chester the meeting was adjourned at 9:15 pm.

Respectfully submitted,

Linda R. Miller Secretary