

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

April 23, 2024

The regular meeting of the Association of Fire Districts of Orange County, NY was held on Tuesday, April 23, 2024, at Montgomery Fire Department, Montgomery, NY. 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, all those in need of our thoughts and prayers with special thoughts for the Greene family.

Roll call showed President Thorp, Vice President Sullivan, Treasurer Guttenplan, Director Corkery, Director McBride, Director Nokland and Secretary Fogg in attendance. Roll call showed 11 Districts in attendance: Bullville, Coldenham, Cronomer Valley, Goodwill, Hamptonburgh, Maybrook, Middle Hope, Montgomery, Monroe, Orange Lake, and Washingtonville

Guest Speaker: James Pratti and David Dineen from Orange Bank and Trust Company. They are investment advisors for Orange Bank and Trust and spoke about a specialized program designed to address the unique financial requirements of Fire and Rescue Professionals. A question and discussion session followed.

Secretary's Report:

The minutes from February 27, 2024, meeting were approved with a motion by Hamptonburgh and seconded by Cronomer Valley. All were in favor and the motion carried.

Communications – None

Treasurer's Report:

Report as of April 23, 2024

Balance on hand: February 27, 2024			\$26,915.81
DEPOSITS:	3/4/2024 Dues	\$ 300.00	
	Total Deposits	\$ 300.00	<u>300.00</u>
			\$27,215.81
DISBURSEMENTS	517 MaryAnn Fogg	\$ 100.00	
	518 Monroe Joint FD	<u>150.00</u>	
		\$ 250.00	<u>(250.00)</u>
BALANCE ON HAND	April 23, 2024		\$26,965.81

A motion was made by Bullville, seconded by Middle Hope, the treasurer's report be accepted as read. All were in favor and the motion carried.

Officers' Reports:

President's Report: President Thorp spoke on:

- OSHA proposed rule that will revise the 29 CFR 1910.156 Fire Brigade
- The recently introduced Training Stipend Program

Vice President's Report: No report

Director's Report: No report

Fire Coordinator's Report: President Thorp reported for the fire coordinator:

- Filing of Fire Reports – 100% of the reports must be filed on time.

Committee Reports:

By Law Committee: - No report

Nominating Committee: No report

State Report: Don Greene spoke on the training stipend program with a discussion following.

Unfinished business:

Legislators Breakfast: The Legislators' Breakfast is scheduled for September 29, 2024 at Spruce Lodge. No other details at this time.

New Business: None

Bills:

MaryAnn Fogg	\$100.00
Montgomery Fire Department	150.00
Robert Quackenbush	284.33
MaryAnn Fogg	141.48
Fire Chief's Association of Orange County	53.33
Foti Florist	210.00

A motion was made by Hamptonburgh, seconded by Washingtonville to pay the bills. All were in favor and the motion carried.

The next regular meeting is to be held on Tuesday, June 25, 2024, at Howells Fire Department.

There being no further business to come before the meeting, a motion made by Cronomer Valley and seconded by Hamptonburgh was carried that the meeting be adjourned at 9:15PM

Respectfully submitted,

MaryAnn Fogg

Secretary