



**ASSOCIATION OF FIRE DISTRICTS
OF
ORANGE COUNTY, NEW YORK
P.O. BOX 11182
NEWBURGH, NEW YORK 12552**

October 22, 2013,

The meeting of the Association of Fire Districts of Orange County, New York was held on October 22, 2013, at the Goshen house. President Bill Schultz led the salute to the flag and opened the meeting.

Roll call of officers showed 4 officers present. Vice President Chuck Deekman and Bruce Guttenplan were excused.

Roll call of Districts showed 12 in attendance : Chester, Coldenham, Circleville, Cronomer Valley, Goodwill, Maybrook, Middlehope, Monroe, Quassaic Bridge, Salisbury Mills, Slate Hill, South Blooming Grove, and Washingtonville.

Guests:

Greg Townsend and Bob Barber from Marshall & Sterling gave an in-depth look into cyber liability. This is the fastest growing source of loss of information due to cyber extortion.

Secretary report:

A motion to accept the minutes without change was made by Coldenham and seconded by ~~Mr. Pacenza~~ *Quassick Budge*.

Treasurer Report:

Due to the absence of the treasurer there was no treasurer's report.

Officers' Report:

President: President Schultz reported on the Web page. He advised he is researching bids.

He attended the Rockland County Association meeting with D Green and gave us an update on the radio situation including the cost.

Vice President: no report

Directors: no report

Fire Co-ordinator Report: no report

Committees:

By-Law Comm. : no report

Nominating Comm: no report

NFPA:

Don Green reported that there is a workshop in Ellenville. He also discussed the cost of the radios in depth. Some of the costs were: portables \$3000.00 ea, bare bones radios \$2700.00. Mobils \$4000.00, bay stations \$10,000.00, installation in vehicle \$1000.00 per, Bay \$3000.00.

Communications: there were none.

Old or Unfinished Bussiness:

Anita Grecco reported that 72 people attended the Legislative breakfast. It was a great success.

New Business: The new meeting schedule for 2014 is:

February--Coldenham

April-- Maybrook

June-- Howells

August-- Salisbury Mills

October-- Monroe

December-- Cronomer Valley

On a motion by Quassick Bridge, seconded by Maybrook, the start time for the meeting for 2014 will be 7:30 pm. This was done to allow refreshments to be served before the meeting.

Bills:

none were presented

Next regular meeting is to be held at Cronomer Valley on December 3rd at 8:00 pm.

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

Respectfully submitted:

Linda R. Miller
Secretary

