

Goshen Fire District

Meeting Minutes

January 18, 2024

Taken by Treasurer Keeley, transcribed by Secretary Roberts

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on January 18, 2024 in Goshen, NY. Unless otherwise stated, all of the resolutions/motions were approved by unanimous vote of the commissioners present and such persons were present during each vote unless otherwise indicated.

II. Attendees:

The following people were present: Chairman Turi, Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Commissioner Mendres, Treasurer Keeley, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, VP Larkin.

Absent: Secretary Roberts

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve the minutes of the monthly meeting held on December 21, 2023. All Commissioners present in favor. Motion passed.

A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept the Reorganizational Minutes held on January 9, 2024. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork for three new Cataract Engine & Hose Members all are 16/17, need resolutions: Owen Thornton, Declan Thornton, Liam White.
- Need to order a new laptop for Second Assistant Chief. Price is \$1,583.14 and 2 docking stations, one for the Chief and one for Second Assistant Chief – price \$431.24.
- Need to sign engagement letter from Pinsky Law Firm.

V. Treasurer Report :

- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve Abstract 22 consisting of vouchers 34 to 41 in the amount of \$8,596.43 and Abstract 23 consisting of vouchers 106 to 127 in the amount of \$47,946.03 for a total amount of \$56,542.46. All Commissioners present in favor. Motion passed.

Cash Receipts: Reimbursement ESO \$500.00

Donation: Cohen Estates & Gerard Associate \$5,100.00

Reimbursement Donnelly \$34.50

Reimbursement McNeil & Co \$2,475.00

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.

- 931 – Added DEF. NYSI
- 932 – Perform diagnostic regen, Added DEF, Tires have been replaced.
- 933 – None
- 934 – Perform diagnostic regen, Added DEF
- 935 – None
- 936 – Added DEF, NYSI.
- 937 – Repaired rear saw compartment shelf
- 938 – None
- 939 – None
- 941 – Check engine light on, Scan code Small EVAP, Not active at scan
- Car 3 (old Car 1) – Service P/M, Changed Oil/filer, replaced wipers blades, fuel Treatment, replace front brakes and rotors. Rotated tires.
- Regen light was on 931. This is not the first time and we need to tell drivers what to do if this happens. Not a fault of driver training. You can't tell them what to do unless the light comes on. Will work something out with the chief's.
- Jeremy is working on getting the quote for the repairs to 932.

Commissioner Shovlin:

- Nothing

Commissioner Mendres:

- 2 ladders were destroyed at Middle Street Fire
- Forms filled out. Contacted the insurance and will wait until everything is in before it gets sent to her
- Gave new form to the chief for apparatus.

Commissioner Donnelly:

DIKEMAN

- Elevator was repaired
- Sign is up on side of building
- Air hose project is done
- Darlene's and Commissioner phone fixed
- Fridge Delivered 12/16
- Sign at end of Dikeman Drive has been removed.
- Spoke with Billco about the stop in the parking lot.

CATARACTS

- Door fixed
- Treadmill Delivered
- Need to steam clean rug in Presidents office. Will also do Chief's office at Station 3.

MINISINKS

- Ice machine repaired
- Air hose system up and running
- Siren fixed & Running
- Roof leaking – Foremny repairing

TO DO LIST

- Station 3 – Front pad
- Repeater at Water Tower
- Seal Coat all three firehouse parking lots
- Air Handlers
- Upgrade cameras at all three firehouses

- Phone System
- Drain at Station 1
- Tips Class has been set up on line.
- Lights over sign at Station 3.

Commissioner Turi:
None

VII. Chief's Reports

Chief Easop:

- Fire Calls December 2023, Fire - 49, Rescue -12, Total -61, YTD – 577
- Had injuries at the Middle Street Fire – no one went to the hospital.
- Working on awards dinner.
- Gear is being shipped out on Friday to be fixed. Some old bunkers pants that are damaged are over 10 years old so getting rid of.
- Going to be checking the inventory of all portable radios.
- Duty chief:
Alex Streichwein, Tom Boxman, Richard Pearson, Jeremy Cohen, Captains, Senior person on apparatus.
Response policy remains the same at this time.
- Fire hydrant issues – 2 hydrants not working properly. Spoke with Scott at the Water Department. Said they tested the hydrants however one hydrant the water was shooting up from the top, the other would not open at all. Commissioner Pearson said he will draft a letter with Secretary Roberts to the Water Department/Village with regards to this issue.

Assistant Chief Graham:

- Wants to update to Acrobat Pro.
- New tablets have been installed in the chiefs car. Had some problems with the SIM Cards and Darlene has been assisting me with Verizon. All mounts are in the apparatus.
- All the main line apparatus have the bank chargers installed
- Have a meeting with the new software company next week to go through the training. They are getting the information from the county which is good. Still looking at March 1 as the target live date.
- February 17 and 18 holding the NYS cold water rescue technician class. We have 12 students registered. Permission to purchase lunch for both dates.
- Department meeting scheduled for January 23. Will notify the general membership of all changes and will have an after action review of the fire on Middle Street.
- Had a severe MVA just before the Middle Street Fire – Chief Gambuti and guys did an excellent job. Extraction time less than 6 minutes from time of arrival. Last heard the guy was still in ICU.
- As has been discussed we had 3 maydays at the Middle Street fire – 2 FF fell through the floor to the basement and one 1 FF was trapped on the third floor. Washingtonville, Chester, Slate Hill helped with removal of all members. Going forward would like to do something at either our annual dinner or at a separate event to say thank you for their help. If they hadn't been there the outcome could have been a lot different.

Assistant Chief Gambuti: None

VIII. Old Business:

- The proposal for Greenlight has been received. Would like to use Station 1 to house their equipment. Told them we want Internet for all three firehouses. Commissioner Donnelly will bring it to our attorney to review.

- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept the new Best Practices regarding Emergency Operations. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept the new Best Practices regarding Line of Duty Deaths & Serious Physical Injuries. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to accept the new Best Practices regarding Natural Gas & Combustible Gas Emergencies. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed

IX. New Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to allow Treasurer Keeley to move \$21,363.04 from contingency line to equipment line to cover MSA invoice. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Pearson to accept hourly rate for Pinsky Law. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to raise the amount for food at the drills from \$100.00 to \$150.00 A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to allow the following members to begin driver training:
Brendan Shovlin, Fernando Gonzales, Kevin Cook, Michael Stumbo.
A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Pearson a resolution was made to accept the following three individuals as 16/17 year old members of the Cataract Engine & Hose.
Owen Thornton, Declan Thornton, Liam White.
A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed. (Attachment A, B, C).
- Commissioner Pearson came up with an order as to when to review the Best Practices. Do four each year so that there is no lag. Will also set up one for the policies the Commissioners need to review.
- Commissioner Donnelly gave a list of the projects for the year:
Pad at Station 3, Air handlers, camera system, sealcoat the driveways, phone system, internet system, lights over Station 3 sign, drain needs to repatched.

X. Public Participation:

- Minisink VP Larkin asked for help with assistance in getting computers for the offices. Instructed to contact Secretary Roberts and she'll help with obtaining them through the state contract.

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to adjourn at 8:00 PM to executive session for personnel reasons. As there is nothing to be voted on we will adjourned directly from executive session. All Commissioners present in favor. Motion passed.

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn from executive session at 8:30. All Commissioners in present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
 RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: January 18, 2024

BE IT RESOLVED that Declan Thornton is HEREBY ACCEPTED as a 16 or 17 year old member of the Goshen Fire Department/District, pursuant to compliance with all the rules and regulations relating to 16 and 17 year olds.

Motion by: Commissioner Mendres 2nd by Commissioner Pearson

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u> X </u>	_____	_____
Donnelly	<u> X </u>	_____	_____
Shovlin	<u> X </u>	_____	_____
Pearson	<u> X </u>	_____	_____
Mendres	<u> X </u>	_____	_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: January 18, 2024

BE IT RESOLVED that Liam White is HEREBY ACCEPTED as a 16 or 17 year old member of the Goshen Fire Department/District, pursuant to compliance with all the rules and regulations relating to 16 and 17 year olds.

Motion by: Commissioner Mendres 2nd by Commissioner Pearson

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u> X </u>	<u> </u>	<u> </u>
Donnelly	<u> X </u>	<u> </u>	<u> </u>
Shovlin	<u> X </u>	<u> </u>	<u> </u>
Pearson	<u> X </u>	<u> </u>	<u> </u>
Mendres	<u> X </u>	<u> </u>	<u> </u>

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: January 18, 2024

BE IT RESOLVED that Owen Thornton is HEREBY ACCEPTED as a 16 or 17 year old member of the Goshen Fire Department/District, pursuant to compliance with all the rules and regulations relating to 16 and 17 year olds.

Motion by: Commissioner Mendres 2nd by Commissioner Pearson

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u> X </u>	_____	_____
Donnelly	<u> X </u>	_____	_____
Shovlin	<u> X </u>	_____	_____
Pearson	<u> X </u>	_____	_____
Mendres	<u> X </u>	_____	_____