

Goshen Fire District

Meeting Minutes

May 18, 2023

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on May 18, 2023 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, Secretary Roberts, Treasurer Keeley, Assistant Chief Easop, Assistant Chief Graham, Past Chief Budd, FF Gambuti

Absent: Commissioner Donnelly, Commissioner Mendres, Chief Wade

III. Approval of minutes from last meeting:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on April 20, 2023. All Commissioners present in favor. Two Commissioners absent. Motion passed.

IV. Correspondence:

- Received an e-mail from PENFLEX with regards to the disability question posed by the Cataract Engine & Hose Company. FF are only allowed to receive LOSAP points if they are disabled in the line of duty.
- Received notification from O&R that they will be doing some tree trimming within the next 4 months.

V. Treasurer Report :

- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to approve Abstracts 4, 5, 6, and 7 consisting of vouchers 907 to 977 for a total amount of \$89,647.86. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Cash Receipts: Donation – Burke HS - \$500.00
Reimbursement flowers - \$80.00
Tax Levy 2023 - \$1,781,570.86
Reimbursement Ins - \$6,316.00

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF. Will be ordering front tires.
- 932 – Added DEF.
- 933 – Ordered tire pressure sensor.
- 934 – Added DEF.
- 935 – Topped off fluids. Order washer bottle cap.
- 936 – No report.

- 937 – Topped off coolant and washer fluid. Went to Firematic for boom and pump test. Chock and door holder were repaired. Intercom was fixed. Ordered ladder bucket latch and will be replaced when come in.
- 938 – Added washer fluid.
- 939 – Topped off fluids.
- 941 – Topped off fluids.
- Car 3 – Replaced starter.

Commissioner Shovlin:

- New gear, boots and equipment have been ordered.

Commissioner Mendres: (Information from worksession)

- Received \$175.00 for the towing of Car 1.
- Insurance paperwork for Aiden Mullen has been submitted. Reminded chief's to get paperwork in ASAP.

Commissioner Donnelly: (report given by Secretary Roberts)

Station 1

- A/C serviced.
- A/C meeting room repair scheduled
- Repairs to Radio room scheduled.
- Waiting for 3rd quote for garage doors.

Station 2

- A/C serviced
- Urinal fixed and women's bathroom faucet fixed.
- A/C OFL Office repair scheduled
- Air Compressor repair scheduled.

Station 3

- A/C serviced.
- Waster expansion tank scheduled
- Radio room repair scheduled.

Commissioner Turi:

- LOSAP Annual report has been received. Please review.

VII. Chief's Reports

Chief Wade: Absent

Assistant Chief Easop:

- Fire Calls March 2023, Fire-29, Rescue-6, Total 35, YTD-107
- Fire Calls April 2023, Fire-42, Rescue-5, Total 47, YTD-154

Assistant Chief Graham: None

VIII. Old Business:

- The FDNY Retired firefighters of Orange County and the Hudson Valley wanted to let us know that they are very grateful for the use of the training room. Their meeting went well.

IX. New Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Pearson to allow UBS to reallocate funds between Harford Balanced Income to American Funds Capital Income Builder and to invest the 2022 contribution into a 12 month FDIC Insured CD.

A roll call vote was taken. Commissioners Turi, Pearson, and Shovlin voted yes. Commissioners Donnelly and Mendres were absent. Motion passed.

- A motion was made by Commissioner Shovlin and seconded by Commissioner Pearson to go out to bid for the replacement of the roof on Station 1. A roll call vote was taken. Commissioners Turi, Pearson, and Shovlin voted yes. Commissioners Donnelly and Mendres were absent. Motion passed.
- Commissioner Turi met with Dave Donovan, Village Attorney with regards to the FF Real Estate Property Tax relief. He had a couple of questions but it looks like they will approve it.

X. Public Participation:

- Cataract President Budd asked for an updated list of their active members. Secretary Roberts will send him this list.

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to adjourn at 7:25 PM. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary