

Goshen Fire District

Meeting Minutes

July 20, 2023

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on July 20, 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.

A moment of silence was observed for FF George Gregory and Robert Decker who passed since our last meeting.

II. Attendees:

The following people were present: Chairman Turi, Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Commissioner Mendres, Secretary Roberts, Treasurer Keeley, Chief Wade, Assistant Chief Graham, Assistant Chief Easop, Past Chief Budd

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on June 15, 2023. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork from Dikeman Engine & Hose Co. for Brendan Shovlin. All paperwork in order.
- Received paperwork from Dikeman Engine & Hose Co. for Brian Gregory – Active to Resignation.
- Received paperwork from Goshen Parks & Recreation asking for the Department to bring a truck and members to the Recreation Day Camp. Gave information to Chief Wade.
- Received a FOIL request from Joseph Myers Investigations with regards to a fire on July 5. Gave information to Chief Wade.
- The 72nd annual Storm King Fire Company Fair is July 19-22.
- Received an email from PENFLEX with regards to the Increase with the LOSAP Program. The estimation they gave of \$280,000 should be fine.
- Received paperwork from Cataract Engine & Hose new member Jacen Saldana. All paperwork is in order.

V. Treasurer Report :

- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to approve Abstracts 10 consisting of vouchers 1006 to 1013 and 11 consisting of vouchers 1 to 27 for a total amount of \$217,542.37. All Commissioners present in favor. Motion passed.

Cash Receipts: Ins. Reimbursement \$175.00

VI. Commissioners Reports:

Commissioner Pearson:

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

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- 931 – Front tires have been ordered.
- 932 – No issues.
- 933 – No Issues.
- 934 – Check engine light for High Hydro Carbon DPF came on. Regen performed, Code cleared, Topped off coolant
- 935 – Engine solenoid ordered for engine brake. 2nd stage on all the time.
- 936 – No issues.
- 937 – Front cab headliner to be removed and repair condenser drain. Cabin and AC Filters washed and disinfected.
- 938 – No issues.
- 939 – Added washer fluid. Cleaned battery terminals
- 941 – No issues.
- D/C – needs plugs.
- Car 3 – A/C issues fixed. Transmission serviced. Needs struts
- All annual services to start in August. Chief will be notified 24 hours prior to vehicle being out of service.

Commissioner Shovlin:

- CO meters ordered.
- Replacement batteries ordered.

Commissioner Mendres:

- FF received a check with regards to cancer. Case is closed for now but can be reopened.
- Will be adding Lung Cancer coverage to your Cancer policy.
- Car 1 went to Goshen Collision. Insurance will be paying \$1,315.85. We will be paying the \$500.00 deductible.

Commissioner Donnelly:

Station 1

- Waiting on a quote for the new stairs and removal
- Garage Doors have been ordered
- Upstairs bathroom sink kept running. Put in a manual faucet
- Roof – waiting on insulation about 2 weeks out
- Alarm for siren is \$7,528.00
- A/C scheduled 7/27.

Station 2

- Window is ordered for the BB gun. The cross pieces are no longer made in wood, opted not have them put in as the plastic would not match.
- Peak Power services the generator and said the batteries need to be replaced.
- 7/24 Chief's office A/C is scheduled.

Station 3

- Concrete patch job is \$15,740.00. Reached out to Tam but have not had a response.
- Waiting on a quote from D&M Signs for lettering.
- Leak in the bar room is from A/C above. When originally put in the 4 A/C's go to one drain. Will be putting in a clean out drain which it never had. Once fixed will put up a new ceiling.
- Maintenance guy will be doing the door stops and the Garbage disposal at Station 2
- Weeder – having a problem hopefully Greg Peterson will be doing it this week.
- Certa Pro – painting of all exterior doors(this is bondo work and paint):
 - Station 2 - \$1,171.53
 - Station 3 - \$4,523.90
 - Station 1 - \$19,302.62
- Ordered an Air Compressor – Burke will run wires
- Radio Room Redo – Chairs 3 for each room 1 for Captain.

Commissioner Turi: None

VII. Chief's Reports

Chief Wade:

- Fire Calls June 2023, Fire-45, Rescue-7, Total 52, YTD-236
- Will be co-sponsoring the National Night Out at the park on August 1. Our trucks will be there and we will be doing the cooking.

Assistant Chief Easop: None

Assistant Chief Graham: None

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Pearson to accept Jacen Salanda. A roll call vote was taken. Commissioners Turi, Pearson, Donnelly, Shovlin and Mendres voted yes. Motion passed.
- Dikeman Members – Brendan Shovlin from Honorary to Active
Brian Gregory – Resigned
- Budget Worksession will be at 7:00 prior to the Worksession.

X. Public Participation:

- Past Chief Budd said the Fob System has been fixed at Station 2.

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to adjourn at 7:30 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary