

Goshen Fire District

Meeting Minutes

February 16, 2023

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on February 16, 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 Donnelly, Commissioner Shovlin, Commissioner Pearson, Commissioner Mendres, Secretary Roberts, Chief Wade Past Chief Budd, Captain Gambuti

Absent: Treasurer Keeley, Assistant Chief Easop, Assistant Chief Graham

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 January 19, 2023. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork from the Dikeman Engine & Hose Company for new member – Kevin Cook. All paperwork is in order. Will need out of district resolution.
- Next meeting of the Association of Fire Districts of Orange County will be February 28, 2023 at 7:30 at the Middlehope Fire Department.
- Received from Penflex the estimates for changes to our LOSAP Program.
- Received the proposed by-law changes for the Association of Fire Districts of the State of NY.

V. Treasurer Report : Given by Secretary Roberts

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve Abstracts 24 and 1 consisting of vouchers 823 to 866 for a total amount of \$73,054.42. All Commissioners present in favor. Motion passed.

Cash Receipts: Insurance Reimbursement \$133.10
Donation \$100.00

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF and washer fluid. Repaired coolant leak, NYSI.
- 932 – Added DEF
- 933 – Replaced Battery and repair damaged shoreline plug.
- 934 – Added DEF. Adjusted rear tire pressure
- 935 – Added washer fluid
- 936 – Added washer fluid. Adjusted tire pressure

- 937 – Repaired multiple air leaks on air tanks. Clean and lube all tank drains. Repair damaged air tank and install new fittings. Replace air dryer filter.
- 938 – Added washer fluid. Will make appointment for ATV PM.
- 939 – No Report
- 941 – Replaced headlamp bulb.
- Car 3 – Performed full service. Changed engine oil/filter, Fuel treatment, Replaced wiper blade, removed nail from tire. Replaced rear brakes, rotor and pads. NYSI, 3rd brake lamp assembly ordered.
- Car 2 – Replaced batteries, performed full service. Changed engine oil/filter, fuel treatment. Rotated tires. Replaced cracked washer fluid reservoir. Replaced rear window washer motor, replaced wiper blades. Replaced rear air shocks. NYSI. Will need master solenoid replaced by radio company
- Car 1 – Primary battery shorted cells. Found starter motor hung up and drained battery Replaced starter. Full service. Changed engine oil/filter; replaced wiper blades, fuel treatment. Replaced front brake pads and rotor. Received quotes from Suresky and Goshen Collision for the repairs to front of car. Will go with Goshen Collision and Commissioner Mendres will submit to insurance company.

Commissioner Shovlin:

- Requests have been made to order 2 TV's for the chief's office and SCBA bottles and packs.

Commissioner Mendres:

- Received a request from Gallagher Basset Services for information on the NOC for the Cornwall Fire. They are the claims administrator for Arch Insurance. Secretary Roberts sent the information requested.

Commissioner Donnelly:

- MC Fire Protection came and did an inspection of the 3 systems. The valve at Station 3 was broken. Will complete inspection when they come back to fix the valve.
- Boiler King found that the pipes in Station 1 are leaking over the meeting room. They were placed through the "I" beams with no protection. Will fix in the spring.
- Boiler King replaced the "o" rings on boilers at Station 1. Put antifreeze in lines at Station 1 and 2.
- Peak Power will be installing the starter on the generator at Station 3 on February 17, 2023.
- Attic ladder has been installed at Station 1 my Maintenance
- Burke moved the electric box in between the bay doors to mount hose reels.
- Ceiling tile have been replaced at Station 2.
- Burke replaced 2 ceiling fans over #4 side door.
- Air compressor at Station 2 needs a new motor. Cost will be \$2,337.06
- Stove in District kitchen at Station 3 has been installed. Ordered new cabinet and the fan switch was moved by Burke as it was now behind the stove.
- NAS did smoke detector testing at all three Stations.
- NAS was notified that #2 tool room keyfob wasn't working. Will notify DBen to look at it.
- Ordered workbenches for all three Stations.
- Burke is still waiting on O&R for the box at Station 1.
- Al Jorgenson will be fixing the interior doors at all three Stations as well as fixing tiles in District kitchen.
- Boiler King will be back to fix the banging at Station 3.
- Found light bulbs for the fixtures in Station 3. Purchasing Agent will order more.
- The exterior doors at all three Stations need to be either fixed or replaced.
- Will be ordering ice machine for Station 3.
- Installed retractable water reels at Station 1 and 3. Will be installing at Station 2 shortly.

- Station 1 has requested new furniture for the officer's room as the desks are old and were damaged when the floors were done.

Commissioner Turi:

- LOSAP points have been posted.

VII. Chief's Reports

Chief Wade:

- Fire Calls January 2023, Fire-22, Rescue-3, Total 25, YTD-25
- Have new apparatus/duty chief response assignments.
- Will be revisiting SOG's as they have not been done in awhile. Will present them to the board as they are completed.
- Will have the list of members that would like to take to Harrisburg next month.
- Having a meeting with captains and chiefs on February 20 to get their equipment request and go over budget.
- Annual dinner will be September 9 at Villa Venezia.
- Inspection of all three Stations, equipment and personnel will be May 6 at 9AM starting at Station 3. Class B uniforms.
- Sent SCBA out for repair.

Assistant Chief Easop: Absent

Assistant Chief Graham: Absent

VIII. Old Business:

- Need updated rosters and ethic forms from Cataracts and Minisinks.
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to establish the Tanker Committee. The committee will be made up of the three chiefs and captains, Commissioner Pearson and Shovlin with Chief Wade as the Chairman. A roll call vote was taken. Commissioners Turi, Shovlin, Mendres, Pearson, Donnelly voted Yes. Motion passed
- Secretary Roberts was instructed to contact Penflex and have them rerun Option 3 and 6 with 30 years as the service cap.
- Commissioner Donnelly spoke with a number of contractors with regards to the front pad at Station 3. They all said not to cover the concrete but take it out and redo with asphalt. Purchasing Agent Roberts will prepare a bid along with Commissioner Donnelly.

IX. New Business:

- Upon a motion made by Commissioner Mendres and seconded by Commissioner Pearson to accept Kevin Cooke as an out of district member of the Dikeman Engine & Hose Company A roll call vote was taken. Commissioners Turi, Shovlin, Mendres, Pearson, Donnelly voted Yes. Motion passed. (Attachment A)
- Upon a motion made by Commissioner Pearson and seconded by Commissioner Donnelly a resolution was made for the purchase of 18 SCBA Bottle and 4 SCBA packs from the capital fund. A roll call vote was taken. Commissioners Turi, Shovlin, Mendres, Pearson, Donnelly voted Yes. Motion passed. (Attachment B)
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to purchase Microfund software and support for \$12,383.50. A roll call vote was taken. Commissioners Turi, Shovlin, Mendres, Pearson, Donnelly voted Yes. Motion passed.
- Secretary Roberts has been instructed to right our representative in the Senate and Assembly with regards to exit 124W and the number of accidents that have occurred there.
- Secretary Roberts has been instructed to right our representative in the Senate and Assembly with regards to Senate Bill S8692 which refers to the retirement service credit

- for volunteer firefighters.
- Station 3 has requested a sign be placed at the end of Dikeman Drive so people know where the firehouse is. Captain Gambuti will speak with the Cheese company to see if a sign can be placed on the corner of their property.
 - Chief Wade was contacted by a lawyer to have a lawsuit moved from Bronx County to Orange County. He brought the affidavit to Attorney Bach who reviewed and signed the affidavit.
 - Received the audit report for year end 2021 from Nugent and Haeussler. Everything looks good.

X. Public Participation:

- Past chief Budd asked that we write a letter to our representative with regards to the awards program.

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to adjourn at 8:25 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ February 16, 2023

BE IT RESOLVED that Kevin Cook_IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Florida

Motion by: _Commissioner Mendres 2nd by __Commissioner Pearson

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

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to purchase 18 SCBA Bottles and 4 SCBA Packs;

Whereas, sufficient reserve funds have been saved in a capital reserve fund which may be utilized to purchase the equipment;

Whereas, spending funds in a capital reserve requires the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, by Commissioner Bruno and seconded by Commissioner Pearson and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

1. There is hereby declared a need to purchase 18 SCBA Bottles and 4 SCBA Packs utilizing funds from an appropriate capital reserve fund;
2. The district shall purchase the equipment utilizing funds from the capital reserve fund;
3. Up to \$56,000 may be withdrawn from the capital reserve fund for the payment of the 18 SCBA Bottles and 4 SCBA Packs. The withdrawal may be taken in one or more amounts;
4. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of the publication of this resolution;
5. The secretary is hereby directed to place an abstract of the resolution upon the town’s sign board and website immediately, and must remain there for at least 15 days;
6. The secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners, on the 16th day of February, 2023.

By:

Commissioner Turi X

Commissioner Pearson X

Commissioner Mendres X

Commissioner Donnelly X

Commissioner Shovlin X