

Goshen Fire District

Meeting Minutes

September 19, 2024

I. Call to order:

Co-Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on September 19, 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: Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti

Absent: Chairman Turi

III. Approval of minutes from last meeting:

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on August 15, 2024. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork for Dikeman Engine & Hose Company for new member:
Cooper Van Cott – 16/17 Yr. Old – Will need resolution
Transfers to Dikeman Engine & Hose from Cataract Engine & Hose:
Ashley Arnott and Michael Ossentjuk
- Received paperwork for Minisink Hook & Ladder Company for new members:
Ethan Tetzlaff. – 16/17 Yr. old – will need a resolution
Torin Brehemy – 16/17 Yr. old – will need a resolution
- Received a request from GOVAC to use the bays at Station 1 on October 17 from 12 to 7PM for the 7th Annual Lisa Scheurermann Memorial Blood Drive.
- Received a request from Village of Goshen Police Department to use the bays at Station 1 on October 29, 2024 from 10AM – 2PM for an Orange County sponsored “CarFit” Event.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for September with two abstracts first in the amount of \$93,210.67 and the second for utilities in the amount of \$26,844.10 for a total of \$120,054.77 All Commissioners present in favor. Motion passed.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 931 – Added DEF, washer fluid. Replaced batteries. Repaired Kussmaul charging unit, Repaired shoreline Plug.
- 932 – Performed full service. Changed Oil/Filter. Replaced fuel filters. Added DEF regen and lubed chassis. Inspect braked notice high amount of brake dust on front wheels. Tested engine brake to make sure was functioning. Remind drivers to use front brakes.
- 933 – Topped off fluids.

- 934 – Added DEF.
- 935 – Topped off fluids.
- 936 – Added DEF. Replaced shoreline plug -old one damaged.
- 937 – Had cylinders replaced and services. Unit is getting DPF and SCR Replaced.
- 938 – Topped off fluids. Turbo seems quieter – will continue to monitor.
- 939 – No Issues.
- 941 – Adjusted tire pressure.
- ATV – Removed and replaced fire pump engine. When removed found pump impeller damaged. Ordered new impeller. Replaced and transferred appliances to new engine and pump. Install on unit.

Commissioner Shovlin:

- Ordering ten pages
- Ordering two rope cutters.

Commissioner Donnelly:

Station 1:

- Boiler King will be fixing a water main repair on September 20.

Station 2:

- All entrance doors have been repaired
- A/C Unit has been installed but needs additional work on the pipes.

Station 3:

- Entrance by radio room has been repaired.
- Elevator has been repaired.
- Lights in meeting room repaired.
- Bay door sensors have been aligned.

NYCOMCO will be installing the repeater at the shed on September 23, 2024.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- Calls for July-50, August-41.
- AAA will be servicing the cascade and replacing the knob.
- Door to cascade room need to be fixed – is not locking.
- We will not be attending the county parade.

Assistant Chief Graham:

- Humastro tool is out to be repaired/serviced. Told not to do anything until they give us an estimate on how much it will cost.
- Minisink Hook & Ladder Company would like to use 933 to attend a fishing trip to Rockland on September 25.
- I Am Responding is being worked on. Rover will no longer work with Androids and iPhones are now having issues.
- On September 26 at 7PM the members who assisted with saving the life of Warwick FF at the Jones Road fire will be presented with a Unit Citation for Life Saving.

Assistant Chief Gambuti:

- Fire Prevention starts next month.
- SCBA and Flow testing will be done on October 14 and 15.
- Hydro Test will be done on 30 minutes bottles.

- Would like permission to attend the Wetdown at Mechanicstown on October 13 from 1-5. Will alternate apparatus.

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Ashley Arnott and Michael Ossentjuk as transfer members to the Dikeman Engine & Hose Company from Cataract Engine & Hose. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Cooper VanCott as 16/17 year old member of the Dikeman Engine & Hose Company(Attachment A). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Ethan Tetzlaff and Torin Brehemy as 16/17 year old members of the Minisink Hook & Ladder Company(Attachments B & C). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow the Village of Goshen Police Department to use the bays at Station 1 on October 29, 2024 from 10AM to 2PM for "CarFit" Event. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow GOVAC to use the bays at Station1 on October 17, 2024 from 12PM to 7PM for the Lisa Scheuermann Memorial Blood Drive. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to add the following people to the Bank of America Charge Account as authorized representatives: Kathleen A Roberts, Tanya A McPhee, Richard J Pearson Jr.. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow all three companies to attend the Wetdown at Mechanicstown on October 13, 2024 from 1-5. Apparatus will be staggered throughout the day. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow the Minisink Hook & Ladder Company the use of 933 for an outing on September 25, 2024. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A discussion took place with regards to gym membership. Commissioner Donnelly will prepare a proposal for next months meeting.

X. Public Participation: None

XI. Adjournment:

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

Respectfully Submitted,
Kathleen A. Roberts
Secretary

September 19, 2024

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GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 9/19/24

BE IT RESOLVED that Cooper Van Cott 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 Shovlin 2nd by Commissioner Donnelly

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 9/19/24

BE IT RESOLVED that Ethan Tetzlaff 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 Shovlin 2nd by Commissioner Donnelly

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 9/19/24

BE IT RESOLVED that Torin Brehemy 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 Shovlin 2nd by Commissioner Donnelly

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u> </u>	<u> </u>	<u> X </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>