

Goshen Fire District

Meeting Minutes

April 17, 2025

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on April 17, 2025 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, Commissioner Gallo, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, Past Chief Budd

Absent: Chairman Turi

III. Approval of minutes from last , Secretary Roberts meeting:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on March 20, 2025. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Next meeting of the Association of Fire District of Orange County will be Tuesday, April 22, 2025 at the Bullville Fire Department.
- The 2023 Audit has been received.
- Letter was sent to all the Companies with regards to Mask Fit Test, Change in the Pet Policy and that all paperwork for members must be submitted by the Worksession.
- Received paperwork that Timothy Hughes has resigned from the Dikeman Engine & Hose Company.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to approve checks for April abstract 8 the amount of \$37,235.91 (Utilities/CC) of which \$2,800.00 was from Building Capital and \$20,320.00 was from Equipment Capital and abstract #9 in the amount of \$35,464.59 for a total of \$72,700.50. All Commissioners present in favor. One Commissioner absent. Motion passed.

AFR has been submitted and accepted.

Would like to move \$250,000.00 from the Capital Fund Building Account and \$1,000,000.00 from the Capital Fund Equipment Account currently in Orange Bank to NYClass.to begin earning more interest.

Will contacted the auditors to set up the 2024 Audit now that the AFR has been submitted.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF, topped off fluids.
- 932 – Add DEF top Off Fluids. Diagnostic Regen

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- 933 - Topped off fluids
- 934 – Added DEF.
- 935 – Topped off fluids.
- 936 – Added DEF, New tires.
- 937 – Add DEF, Set to Firematic for PM/Ladder Test.
- 938 – No issues
- 939 – Topped off fluids.
- 941 – No issues
- Car 3 – Replace starter, Rotated tires, Change Oil, Replace Wiper Blades, Added Fuel treatment.

Commissioner Shovlin:

- Ordering the following:
 4 - Hooks
 Drager Pac 6500
 Smart Boards for Chief's vehicles.

Commissioner Donnelly: Report read by Commissioner Pearson

Station1:

- Painting of the drain has been completed.
- Door handle to office and rear door fixed.
- Cancelled Spectrum Internet account.

Station 2:

- Door handles repaired.
- A/C Line installed
- #931 door adjusted.
- Door lock problem resolved.
- Cancelled Spectrum internet account

Station 3:

- Hot water heater has been repaired.
- Downstairs stove has been fixed. Mt. Restaurant is checking to see if under warranty.
- Upgraded the internet with Spectrum to 1G.
- Outages with Frontier have been fixed.

Comairco serviced all three firehouses.

Commissioner Gallo:

- Paperwork for FF Boxman has been submitted.
- Accident with Car 2 – has been submitted.
- Received invoices for FF Gambuti and FF Budd and have contacted the insurance company to find out if they have been paid.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- 58 Calls for March
- New gear is and Assistant Chief Gambuti is distributing it.

Assistant Chief Graham:

- RedMnX is upgrading our information to work with the new NERIS.
- Fast Team has been moved from 937 to 935 while out of service.

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- May 17 and 18 will be hosting NYS Basic Passenger Vehicle Class both at Station 3 and Chets for hands on.
- During the summer will be doing an Intro to Rope Rescue class.
- We are starting to put information into the Maintenance Suite of RedMnX for the apparatus. Will also be inputting communications information in.
- I AM Responding issues are almost resolved. The Alarm e-mail will open the alarm when it comes in, close it during the call and reopen at the end so that people can log in. This should stop people from logging in and then never responding to the actual call.

Assistant Chief Gambuti:

- SADD Demo 6/5
- Hose and ladder testing on 6/6
- Battalion 9 Old Timers Night will be September 10 at Station 3.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow UBS to do the following changes:
 Roll the CD in the amount of \$169,000.00 that is coming due on 4/25/25 into another CD for one year at the rate of 3.85%
 Reallocate 2 Legacy GNMA Bonds to US Treasury Money Market in the amount of \$7,759.00
 A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to award the Concrete Pad Replacement at Station 3 to TAM Enterprises in the amount of \$60,408.00. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- Need to start preparing bids for the following:
 Electric, Plumbing, Cleaning, Auditor, Garage Doors, Siding.

IX. New Business:

- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Gallo a resolution was made to purchase a new Chief's Car and necessary equipment in the amount of \$130,000 from equipment capital fund following permissive referendum. (Attachment A) A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow Treasurer McPhee to move the following money from Orange Bank to NY Class:
 \$250,000 Building Capital Fund
 \$1,000,000 Equipment Capital Fund
 A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- Will be working on a bid to upgrade the phone system to VOIP.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to adjourn at 8:05. All Commissioners present in favor. One Commissioner absent. Motion passed.

Respectfully Submitted,
 Kathleen A. Roberts
 Secretary

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to purchase a new Chief's Car;

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

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

NOW THEREFORE, upon motion made, seconded 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 a Chief's Car utilizing funds from an appropriate capital reserve fund;
2. The district shall purchase the apparatus utilizing funds from the capital reserve fund;
3. Up to \$130,000.00 may be withdrawn from the capital reserve fund for the payment of a Chief's car and appropriate equipment. 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 17th day of April 2025.

By: Commissioner Donnelly , seconded by Commissioner Gallo

Commissioner Turi __Absent_ ____ _

Commissioner Gallo __Yes

Commissioner Pearson __ _Yes_____

Commissioner Donnelly _Yes_____

Commissioner Shovlin __ _Yes