

# Goshen Fire District

## Meeting Minutes

November 21, 2024

### I. Call to order:

Co-Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on November 21, 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, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, Past Chief Budd

Absent: Chairman Turi, Treasurer McPhee

### 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 October 17, 2024. All Commissioners present in favor. One Commissioner absent. Motion passed.

### IV. Correspondence:

- Received paperwork for Dikeman Engine & Hose Company for new member: Michael Ryan – 16/17 Yr. Old – Will need resolution
- HVAC Bid was open. Received 3 bids.
- Association of Fire Districts of Orange County will meet on December 3, 2024 at the Cronomer Valley Fire House.
- Received a letter from Brian Gallo to be added to the Commissioner election.

### V. Treasurer Report : Made by Secretary Roberts

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for November with two abstracts first in the amount of \$77,322.35 and the second for utilities in the amount of \$14,311.80 for a total of \$91,634.14. Two checks from capital funds totaling \$51,477.66. All Commissioners present in favor. One Commissioner Absent. Motion passed.

### VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 931 – Added DEF. Repaired the Q Siren
- 932 – Added DEF. Performed full service. Out of service.
- 933 – Changed oil/filter lubed chassis. Replaced wipers NYSI
- 934 – Added DEF. Performed full service. Replaced gas petal with one from 932. Ordered new one.
- 935 – Topped off fluids. Replaced Kussmaul charger with rebuilt unit. Worked on airlines.
- 936 – Added DEF.
- 937 – Added DEF. Pump issues – on list to go to Firematic, 2 units ahead of them.
- 938 – No issues.
- 939 – NSYI, Changed oil/filter, lubed chassis, wiper blades.

- 941 – Changed oil/filter, lubed chassis, wiper blades.

Commissioner Shovlin:

- Insurance – none
- Equipment – ordering hoods, helmets, ropes, hydro ram.

Commissioner Donnelly:

- NAS tested smoke alarms at all three stations  
**Station 1:**
- Ice machine filter installed
- Drain painting between Thanksgiving and New Year.
- Urinal repaired.  
**Station 2:**
- Phone line has been repaired.
- NAS repaired camera system
- Boiler has a leak at the input.  
**Station 3:**
- Sidewalks have been replaced.
- Ice machine filter has been replaced.
- Garbage was cleaned up around the shed.

Commissioner Turi: Absent

## **VII. Chief's Reports**

Chief Easop:

- Calls for October 35.
- The Christmas Parade will be 12/7. Line up is at 4 with kick off at 5. Candy canes have been purchased through the council.
- Wreaths Across America will be on 12/12. Line up at 10 AM. They will be using our parking lot overnight and assembly on 12/12.
- All duty chiefs have portable radios.

Assistant Chief Graham:

- Being that GWL was declared a State of Emergency we will be reimbursed for our manpower and equipment that assisted.
- PSSI Course was held – had 9 members complete the course
- FFI Reimbursement – had 5 members took the class, 3 have passed, the other two will retake the written portion Once we know if all 5 have passed will send the paperwork to the state. If the 2 don't pass will send up paperwork for the 3 that have.
- I Am Responding training is done. Have some issues with RedMNx but will be working with them now that GWL the talks will resume.
- FAST team was recognized by County. The award is on display at Station 1.

Assistant Chief Gambuti:

- Would like to take 934 to Chester for their Christmas Parade on 11/30/24.
- 937 Office SCBA Face piece is back

## **VIII. Old Business:**

- Secretary Roberts and Treasurer McPhee will be looking at a new Credit Card company.
- Received the paperwork on NY Class and will be working with Treasurer McPhee of get enrolled.
- OSHA Changes are on hold at the moment.
- Worksession will change to the second Thursday of the month starting in February 2025.

Commissioner meeting will remain on the third Thursday of the month.

**IX. New Business:**

- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Michael Ryan 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
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow 934 to go to the Chester Christmas parade on 11/30. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Reorganizational meeting will be on January 9, 2025 at 5:30. When we send the oath of office to the town we will be sending an affidavit that they received it.
- All passwords are to be turned into Secretary Roberts for any program that is on your Computer or that you are an administrator for.
- Secretary/Purchasing Agent Roberts was instructed to start paperwork for the AFG Grant. Chiefs will get her the information on items they want to include in the grant.
- Representatie Mayer would like to attend the worksession on January 13. Commissioner Donnelly will tell him ok..

**X. Public Participation: None**

**XI. Adjournment:**

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to adjourn to at 7:50 PM. All Commissioners present in favor. One commissioner absent. Motion passed.

Respectfully Submitted,  
Kathleen A. Roberts  
Secretary

GOSHEN FIRE DISTRICT  
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 11-21-2024

BE IT RESOLVED that Michael Ryan 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 2<sup>nd</sup> 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>