

# Goshen Fire District

## Meeting Minutes

November 20, 2025

### I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 6:00 PM on November 20, 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, Assistant Chief Graham, Assistant Chief Gambuti

Absent: Chairman Turi, Chief Easop

### III. Approval of minutes meeting:

A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on October 16, 2025. All Commissioners present in favor. One Commissioner absent. Motion passed.

### IV. Correspondence:

- Received paperwork from Dikeman Engine & Hose Company for new member – Dylan McCarthy. All paperwork is in order.
- Received a thank you note and donation from Rob & Virginia Feldman.
- Received notification that our dues for the Association of Fire District of the State of NY will be increasing to \$675.00 next year.
- Received a request for Richard Garcia to train on 939.
- Ralph Lemme from UBS was here on November 13 to review our portfolio. Made recommendations that need to be approved.
- Received a letter from Fernando Gonzales to be considered for the Commissioner position.

### V. Treasurer Report :

- A motion was made by Commissioner Gallo and seconded by Commissioner Donnelly to approve checks for Abstract #22 in the amount of \$109,361.45 (Capital Funds), Abstract #23 in the amount of for a total of \$14,819.58 (Prepaid) and Abstract #24 in the amount of \$52,212.48, for a total of \$176,393.51. All Commissioners present in favor. One Commissioner absent. Motion passed.

### VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF, topped off fluids. Q-Siren will need to be rebuilt but has to wait until next year.
- 932 – Add DEF. Diagnostic Regen. Topped off fluids and adjust air pressure on rear tires.

- 933 – Topped off fluids.
- 934 – Still waiting on shoes and hardware kits. Hoses have been fixed.
- 935 – Topped off fluids. Repair air leak at wet tank.
- 936 – Topped off fluids.
- 937 – Added DEF. Full service has been done. Replaced inside rear dual officer side with run-off tire due to damage to inner sidewall. Voltage regulator fixed. Leak in air dryer. Repaired lighting from previous damage.
- 938 – Diagnostic scan shows pending turbo code.
- 939 – Topped off fluids.
- 941 – Service will be done this month.

Commissioner Shovlin:

- Order batteries, truck charger and storage unit.

Commissioner Donnelly:

**Station 1:**

- Outside lights replaced.
- Floors have been waxed.
- 2 more lights out but will be fixed next year.
- Door on Air Compressor room needs to be fixed next year.

**Station 2:**

- Floors have been waxed.
- IT completed.
- 938 Door is not working – will be repaired next year.
- Boiler needs a new mother board – in the area of \$4,000.00
- Ice Machine to be serviced.

**Station 3:**

- Floors have been waxed.
- Walls have been finished and gutters repaired.
- New A/C in officers room.
- Two front doors have been looked at.

Commissioner Gallo:

- Insurance does offer an ATV class in the spring.
- Companies are covered for Christmas parties.

Commissioner Turi: Absent

**VII. Chief's Reports**

Chief Easop: Absent

Assistant Chief Graham:

- Calls for October 77, YTD 569
- Will be holding a picture with Santa and dog on December 7.
- Received a notice of a recall on Scott Fast Pack.
- NERIS is doing a system setting change with RedMNX. Will do in house training once it is up and running.
- Inventory is on going.
- Wallkill thanks the district for letting them use Station 1 for training.

Assistant Chief Gambuti:

- Flow test is done and only had 1 pack with issues.
- Wreaths Across America will be on December 11, 2025. The wreaths will be here Wednesday night.
- Would like to take either 932 or 934 to the Chester Parade on November 29, 2025.

**VIII. Old Business:**

- Was brought to Commissioner Pearson's attention that Past-Chief Wade was the chairman of the tanker/pumper committee. Since he is no longer the Chief this will now be turned over to Chief Easop.
- Town of Goshen would like our old Cardiac Science AED's. Assistant Chief Graham will contact them.
- A motion made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow UBS to exchange the following:  
AB Large Cap Growth Fund to Vanguard Large Cap Growth Fund  
Vanguard Ultra Short Bond Fund to Vanguard Intermediate Bond Fund.  
Move Current Allocation to Benchmark Allocation  
A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- Commissioner Pearson, Commissioner Donnelly and Secretary Roberts met with Kevin from TCG Solutions to review our bills and the Frontier bills. We now all have a better understanding and the bills should work out within the next couple of months, once everyone is on line.
- Commissioner Pearson addressed the mailing of certified letters to members who do not have updated physicals. We received a number back and have a number that have not been picked up. Secretary Roberts was instructed to give the Chief's a list of whose came back or were not picked up.
- Commissioner Pearson brought up that another door at Station 2 was left open. This is not the first time this has happened. Need to figure out a way to rectify this situation.

**IX. New Business:**

- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to become part of the Class Action Lawsuit with regards to Turnout gear. A roll call vote was taken. Commissioners Pearson, Gallo, 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 Dikeman Engine & Hose company to take either 932 or 934 to the Chester Christmas Parade on 11/29/25. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Gallo a resolution was made to do a permissive referendum to use up to \$300,000.00 to do repairs to the three firehouses. (Attachment A). A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed.

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Dylan McCarthy as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to allow Richard Garcia to begin driver training on 939. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- Inspection will be April 18, 2026.
- Received a letter from Fernando Gonzalez to be placed on the Commissioners Ballot.
- Assistant Chief Gambuti asked the Board of Commissioners to write a letter to the Village Board requesting them to fix the broken fire hydrants throughout the village.

**X. Public Participation:** None

**XI. Adjournment:**

A motion was made by Commissioner Gallo and seconded by Commissioner Donnelly to adjourn at 8:00. 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 do various repairs to the three firehouses;

Whereas, sufficient reserve funds have been saved in a capital reserve fund which may be utilized to do repairs;

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 do various repairs 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 \$300,000.00 may be withdrawn from the capital reserve fund for various repairs to the firehouses . 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 20th day of November 2025

By: Commissioner Donnelly seconded by Commissioner Gallo

Commissioner Turi     \_\_\_Absent\_\_\_\_\_

Commissioner Pearson   \_\_\_Yes\_\_\_\_\_

Commissioner Gallo     \_\_\_Yes\_\_\_\_\_

Commissioner Donnelly   \_\_\_Yes\_\_\_\_\_

Commissioner Shovlin   \_\_\_Yes\_\_\_\_\_