

Goshen Fire District

Meeting Minutes

January 15, 2026

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 6:00 PM on January 15, 2026 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 Pearson, Commissioner Shovlin, Commissioner Donnelly, Commissioner Gonzales, Secretary Roberts, Treasurer McPhee, Assistant Chief Gambuti, Past Chief Budd, Conor Larkin

Absent: Commissioner Gallo, Chief Easop, Assistant Chief Graham

III. Approval of minutes meeting:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on December 18, 2025. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Received paperwork from Cataract Engine & Hose Company for new member Anthony Kuhn Jr. All paperwork is in order need to wait for arson check.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to approve checks for Abstract #27 in the amount of \$8,267.40 (2025 Bills), Abstract #28 (Prepaid) in the amount of \$10,303.72, and abstract #1 (2026 Bills) in the amount of \$28,970.75 for a total of \$47,541.87. All Commissioners present in favor. One Commissioner absent. Motion passed.
- 2% forms have been distributed to all the companies.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Q Siren will be taken off and shipped out in February.
- 934 – Sensor went bad and has been ordered.
- 935 – Will need tires. Air dryer can't be fixed.
- 937 – Antifreeze sensor. If the engine is not running hot it's ok, it's where the sensor is located.
- DC – Battery is dead. Will replace and get a tender so this won't happen again.
- Car 3 – Oil change
- Car 2 – minor accident. Will not go through insurance.

LOSAP Forms have been placed in all three firehouses. Will come down February 13, 2026.

Commissioner Shovlin: No Report

Commissioner Donnelly:

Station 1:

- No issues

Station 2:

- Walters is working on the heat in the bays.

Station 3:

- Walters is working on heater in bays.
- Both doors have been fixed
- Door for 932 spring is broken. Have called.

Commissioner Gallo: Absent

Commissioner Gonzales: No Report

VII. Chief's Reports

Chief Easop: Absent

Assistant Chief Graham: Absent

Assistant Chief Gambuti:

- Calls for December 42, YTD 617
- Working on a date for hose test.
- Pants have been returned from Morning Side and are fixed
- Handed out new SOG for Engine and Squad. Asked that everyone please review for next meeting.

VIII. Old Business:

- NYS Grant – going to ask for 3 Gear Dryers and 3 Extractors. Secretary Roberts will begin the paperwork.
- Interview questions will look at in February so that Commissioner Gonzales can review them.
- Inspection will be April 18, 2026. Start time to follow
- Commissioner Donnelly gave specs to Secretary Roberts for the Bathroom Renovation Bid at Station 1.

IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Gonzales to accept Anthony Kuhn Jr as a new member of the Cataract Engine & Hose Company pending arson check. Commissioners Pearson, Shovlin, Gonzales and Donnelly voted yes. Commissioner Gallo was absent. Motion passed.
- Commissioner Pearson went over the list of members who have not completed the OSHA/Sexual Harassment requirement. Instructed Assistant Chief Gambuti to inform Chief Easop that a list needs to be run on a monthly basis of what courses/physicals members need so they can keep up to date. Also that until they get these two requirements any member that is past due can not respond to calls.

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to allow Treasurer McPhee to make budget adjustments to balance the 2025 books. Commissioners Pearson, Shovlin, Gonzales and Donnelly voted yes. Commissioner Gallo was absent. Motion passed

X. Public Participation:

- Past Chief Budd asked if we had heard from the lawyer with regards to the awards proposal. Commissioner Pearson said we would reach out again.

XI. Adjournment:

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to adjourn at 7:40. All Commissioners present in favor. One Commissioner absent. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

FINAL ADJUSTMENT FOR 2025

ACCOUNT		OVERAGE AMT	NEED	TAKE FROM	
A03410.418	TELEPHONE	\$177.59	\$178.00	A03410.428	COMPUTERS
A03410.419	CELL PHONES	\$126.57	\$127.00	A0341.0428	COMPUTERS
A03411.451	MAINTENANCE CONTACT	\$562.79	\$563.00	A03411.450	BUILDING REPAIRS
A03412.452	UTILITIES	\$2,450.22	\$2,451.00	A03412.453	SNOW REMOVAL
A03413.451	MAINTENANCE CONTRACT	\$62.00	\$62.00	A03413.453	SNOW REMOVAL
A03413.452	UTILITIES	\$3,268.93	\$3,269.00	A03413.453	SNOW REMOVAL