

Goshen Fire District

Meeting Minutes

July 18, 2024

I. Call to order:

Co-Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on July 18, 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 Duffy, Chief Easop, Assistant Chief Gambuti, Assistant Chief Graham, Past Chief Budd

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 June 20, 2024. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork for Cataract Engine & Hose Members for new members:
Stephen Glebocki – 16/17 – will need a resolution
Sean Donovan. All paperwork is in order.
- Received an email from Representative Ryan's office stating he will be sending a letter to OSHA with regards to the changes they want to make. Do we want to have our signature on this letter.
- Received request for driver training for Todd Kendrick and Aiden Mullens for 935.
- Received a resignation letter from Carole Duffy effective 7/18/2024.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for July with two abstracts first in the amount of \$182,326.28 and the second in the amount of \$67,602.14 for a total of \$249,928.42. All Commissioners present in favor. Motion passed.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 931 – Added DEF, washer fluid.
- 932 – Added DEF. Sent for body repairs.
- 933 – Topped off fluids.
- 934 – Added DEF, Replaced coolant expansion tank cap.
- 935 – Adjusted tire pressure.
- 936 – Added DEF.
- 937 – Check engine light came on. Found turbo speed adjustment code. Removed turbo pipes and speed sensor. Reinstalled and calibrated.

- 938 – Ordered trailer connector turbo shutter. Lube Turbo vains.
- 939 – Topped off fluids.
- 941 – No issues.

Commissioner Shovlin:

- Ordering Halligan bars and flathead axes.

Commissioner Donnelly:

Station1:

- Elevator has been repaired
- 937 Front door sensors were fixed.
- Blinds were installed upstairs and officer room
- Elevator bulbs replaced
- Installed 2 new door buttons.

Station2:

- Door key fobs not working.
- Floor drains in bays are clogged. Called TAM for quote. Will get more.

Station 3:

- AC for training room and Asst. Chief office fixed.
- Elevator has been repaired.
- Upstairs meeting room ballast needs to be replaced.
- Purchased three new coolers,

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- Calls for June 64, YTD 288
- Have another meeting for the event at Annies Kitchen.
- Bunker gear has been distributed.
- Pagers are coming, don't know exact eta.
- Software is being installed in new tablets.

Assistant Chief Graham:

- Truck is going to Chets on 7/28 to assist with training.
- Metals for awards dinner have been ordered.
- RedNMX issues are being fixed.
- Mask fits and physical are being put into RedNMX.
- Attended the demo for the two new ROVER replacements. It is between I Am Respond and Chief 360. Prefer Chief360.
- PSS Instructor course is being worked on. Are also looking into a Big Rig class.

Assistant Chief Gambuti:

- Inventory is 90% complete. Just waiting on a couple of things from Station 2 but have spoken to the First Lt. and he will have it to me by end of next week.
- Physical are up to date.
- Working on getting helmet and glove quotes.
- Need two new locks for the shed.

VIII. Old Business:

- Convention will be October 20-23. Commissioners Pearson and Shovlin will be attending.
- Need to put out the bid for Concrete. Secretary Roberts will work on this with Commissioner Donnelly.
- A/C work and Drain at Station1 have been scheduled.
- Need to look at our Verizon bill and order new phones.

IX. New Business:

- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly a resolution to accept Stephen Glebocki as a 16/17 member of the Cataract 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 accept Sean Donovan as a member of the Cataract Engine & Hose Company. 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 Pearson to
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to appoint Tanya McPhee as treasurer with a salary of \$19,500.00. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Budget meeting will be August 12, 2024 at 6:00 PM followed by our normal work session.

X. Public Participation:

- Past Chief Budd stated he spoke with Senator Skoufis office with regards to the awards program and they are going to reintroduce it next year.

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: July 18, 2024

BE IT RESOLVED that Stephen Glebocki 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>