

# Goshen Fire District

## Meeting Minutes

April 18, 2024

### I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on April 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: Chairman Turi, Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Commissioner Mendres, Secretary Roberts, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti

Absent: Treasurer Keeley

### III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on March 21, 2024. All Commissioners present in favor. Motion passed.

### IV. Correspondence:

- Received paperwork for Dikeman Engine & Hose Members with regards to change of status for the following members:  
Mark Grillo – Active to Honorary  
Active to Terminated/Resignation:  
Chris Allen, Liam Allen, Alex Bautista, Terence Coleman, Joseph Cruz,  
Dylan Ortiz
- Received a request from the Lions Club to use the Training room on June 1 from 9 to 12.
- Received a request from the NYC Orange County Retired FF Organization to use the Training room on May 28, 2024 from 9 to 3 for Defensive Driving class. This is open to our FF if they would like to come.
- Next meeting of the Association of Fire Districts of Orange County is Tuesday, April 23, 2024 at the Montgomery Fire District. Speaker is J. Pratti and D. Dineen of Orange Bank and Trust.
- Received an invitation to be part of the Best of Goshen Directory. Cost is \$99.00 a year.
- Received two bids for sealcoating on Monday 4-15-24. Jet-Black at \$36,038.00 and US Outworkers for \$50,470.00.

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

- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to approve checks for April totaling \$42,104.70. All Commissioners present in favor. Motion passed.

## **VI. Commissioners Reports:**

### Commissioner Pearson:

- 9 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF
- 932 – Added DEF. Diagnostic Regen
- 933 – Service will be done in May.
- 934 – Added DEF. Diagnostic Regen
- 935 – Topped off fluids. Recommend installing Air Auto Eject for Station hookups.
- 936 – Added DEF
- 937 – Out of Service at Firematic.  
At Firematic – Boom test done, Boom PM Done, Box underneath rebuilt – had to rebuild the supports as well as box – per Firematic could not have happened going forward, Brakes redone.
- 938 – Inspected UTV – took apart starter unit and found damage to starting crank gear. Since the machine is so old parts are not available. Did find some after market parts but the fit was not correct. Spoke with Commissioner Pearson about possible replacement.
- 939 – Topped off fluids
- 941 – Topped off fluids. Will need front sway bar links replaced due to cracked and broken Boots. Will replace an then NYSI.
- Car 3 – Hubs bearings ordered and received. Will schedule replacement
- Car 2 – Tires replaced. NYSI
- Car 1 – Service in May
- Will need to figure out what we want to do with UTV. Possibility of getting rid of Brush Truck and upgrading the UTV. Will work with the Chief's and figure out the best option.

### Commissioner Shovlin:

- Purchasing 37 SCBA Identifiers for back of packs.

### Commissioner Mendres:

- Received additional bills for FF Gambuti. Will send to insurance.

### Commissioner Donnelly:

#### Station1:

- Replaced upstairs flusher in women's bathroom
- Ice machine downstairs repaired.
- 935 front door wasn't working and has been fixed.
- Cleanup complete 4/10/24
- Frontier is upgrading phone lines to Fiber optic
- 935 Cord repaired – correct plug has been ordered.

#### Station2:

- Roof was leaking. Frank went and found it was coming from around vents. Has been fixed.
- Boiler King replaced zone valve in Captains office.
- Boiler is leaking had have scheduled repair.
- Will be steam cleaning Presidents office.
- Frontier is upgrading phone lines to fiber optic.
- Greenlight will be installing an A/C unit in the old fire police room.

#### Station 3:

- Clean up has been complete
- A/C Pan repaired with clean outs
- Elevator is broken – Schnidler will be here on Friday.

Did the bid for sealcoating and striping of all three firehouse parking lots.

Commissioner Turi:

- LOSAP has been taken down and sent in.

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

Chief Easop:

- Need to order 10 front pieces for helmets for each firehouse
- Only one member wants to go to Harrisburg – Joe DeNisco. Discussion followed.\
- Commissioner Pearson is assisting the Chief's with getting the soap picked up that we did not order.
- Department inspection will be 6/15 beginning at Station 3 at 10:00
- Need more pagers – currently have 10 left which will be given out to the 10 new members.

Assistant Chief Graham:

- RedNMX is live. There are a couple of bugs to be worked out. ESO Contract has been cancelled effective 4-1-24.
- Tablets are all installed.
- Found out the the ROVER program is being discontinued and being replaced with I'M Responding. As soon as the county tells us what is going on we will need to update everyone's phone to the new program.
- We need to do some catch up with calls being inputted into RedNMX. Would like to have permission to allow Kaylee Morales to assist with this. She will be blocked from all Personnel records. Permission granted.

Assistant Chief Gambuti:

- Have cleaned out the Department shed and have a list of items that need to be obsoleted. Will be going to various organizations.
- Members have requested permission to attend the Wet Down in Washingtonville on May 4 from 1 to 4PM. Will make sure that trucks will be staggered so we are not all out at once.

## **VIII. Old Business:** None

## **IX. New Business:**

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to allow UBS to sell and reallocate funds totaling \$490,407.00 and to reinvest \$127,000.00 and \$169,081.00 in CD's both for 12 months. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to accept the bid from Jet-Black to do sealcoating and striping of the three firehouse parking lots for a total of \$36,038.00. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to allow the Lions Club to use the training room on Saturday, June 1, 2024 from 9-1. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to allow the NYC Orange County Retired FF to use the training room on Tuesday, May 28, 2024 from 9-3 for Defensive Driving Class A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed

- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept Andrew Losgar as a member of the Minisink Hook & Ladder Company. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to accept obsolete items on attachment A and to dispose of them in the appropriate manner. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to appoint Carol Duffy as Assistant Treasurer. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed

**X. Public Participation:** None

**XI. Adjournment:**

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn at 8:00 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,  
Kathleen A. Roberts  
Secretary

**MORING PRIDE GEAR**

PANTS 44X28 1112005841 12/11  
PANTS 48X32 1004007579 4/10  
PANTS 36X29 1310000689 12/13  
COAT 46X34 1206003770 6/12  
COAT 48X34 1206003764 7/12  
COAT 38X32 1206003761 6/12  
PANTS 40X30 1109008823 10/11  
PANTS 34X31 1206003775 6/12  
COAT 46X35.5 0712003946 12/07

CAIRNS COAT

46X32 117024 5/99  
44X34 104732 5/97

**GLOBE FIRE BOOTS**

SIZE 14 SSN-5181880

**PRO WARRINGTON CROSSTECH FIRE BOOT**

13.E HP31934178  
13.E 529027  
13.3E T23032  
13 E L18043  
10 D P18065  
9E L02036  
14D H20075  
7.5 S19054  
9.5 2H19017COVE  
13.E 2J30058COVE  
10 E 50065G  
11.5 E K06058  
9.D F24011  
10.E 4L15038C  
9.5 2K01052COVE  
11.3E WP310878515  
11.5 E L24022  
9.E HP310934289  
11.E WP310723044  
11.5 3E -HP310918852

SCBA FRAMES -WIRES FRAMES- 28 NO SERNIAL NUMBER

SCBAFRAME 2010

115S0841001865  
115S0841004818  
115S0841001864  
115S0841004814  
115S0841004571  
115S0841004581  
115S0841007332  
115S0841001866

EQUIPMENT

1 10 FT LADDER NO SERIAL NUMBER  
1 SUPER VAC GAS POWER FAN SERIAL NUMBER 8644  
2 5INCH MANIFOLDS NO SERIAL NUMBER  
1 LOW LEVEL STRAINER A03HNX/674761  
2 SUPER VAC PLUGIN FAN P1645E/6973  
1 LITTLE GAINT LADDER 10102  
2 ATTIC LADDERS NO SERIAL NUMBER  
2 SOFT SUCTIONS(PUMPOUTS) NO SERIAL NUMBER

CYLINDER 01 -OK620787  
CYLINDER 61 OK620837  
CYLINDER 66 OK430514  
CYLINDER 55 OK530524  
CYLINDER 34 OK620153  
CYLINDER 38 OK460532  
CYLINDER 74 OK530684  
CYLINDER 73 OK530712  
CYLINDER 18 OK494049  
CYLINDER 10 OK460845  
CYLINDER 36 OK460198  
CYLINDER 78 OK551999  
CYLINDER 68 OK430552  
CYLINDER 51 OK494151  
CYLINDER 05 OK334607  
CYLINDER 58 OK552005  
CYLINDER 25 OK551597  
CYLINDER 81 OK384418  
CYLINDER 40 OK384418  
CYLINDER 09 OK460734  
CYLINDER 26 OK552078  
CYLINDER 77 OK552024  
CYLINDER 43 OK384447  
CYLINDER 07 OK460216  
CYLINDER 80 OK551793

CYLINDER 46 OK430604  
CYLINDER 50 OK493728

60 MIN CYLINDER OP121690