

Goshen Fire District

Meeting Minutes

December 16, 2021

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on December 16, 2021 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 Bruno, Commissioner Pearson Commissioner Mendres, Secretary Roberts, Treasurer Keeley, Chief Streichenwein

Absent: Commissioner Killenberger, Assistant Chief Wade, Assistant Chief Easop

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve the minutes of the monthly meeting held on November 18, 2021. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Received paperwork from Minisink Hook & Ladder for new member Pasquale Prozzillo. All paperwork is in order.
- Received renewal paperwork from Peak Power for the 4 generators. All of the contracts went down except for Station 1 which increased due to the new generator.
- Received an email from PENFLEX stating that Ed Holohan will be retiring at the end of the year.
- Received our fully executed radio agreement with Orange County.
- Received renewal notice from Watchfire for the LED Sign.

V. Treasurer Report :

A motion was made by Commissioner Pearson and seconded by Commissioner Bruno to approve Abstract 20 & 21 consisting of vouchers 321 to 358 for a total amount of \$74,903.87. All Commissioners present in favor. One Commissioner absent. Motion passed.

Cash Receipts: Reimb- Firehouse Supply \$165.00
Reimb – Picture frames – Dikeman \$271.15
Reimb – McNeil & Co. - \$755.10
Reimb – LEGOLand - \$2,356.26

Still have not received Pilot money from Glen Arden.

VI. Commissioners Reports:

Commissioner Pearson:

- Elections – Chiefs: total of 42 voters
Chief Alex Streichenwein-19, Sean Thorton-12
1st Asst. – Luke Wade-18, Pete Easop-4, Sean Thorton-2
2nd Asst. – Pete Easop-35, Conor Larkin-1
Commissioners: total of 106 voters
Rex Donnelly – 78, Elmer Budd-28

Commissioner Bruno:

- Station 2 – had a heat issue which has been resolved.
- Station1 – Fridge was not running properly. Lose bolt which has been fixed.

Commissioner Mendres:

- Insurance – paperwork has been filed for Irving Silvernail
- 931 – Added DEF and washer fluid.
- 932 – Added DEF and washer fluid.
- 933 – No issues to report
- 934 – Added DEF.
- 935 – No issues to report.
- 936 – No issues to report.
- 937 – Apparatus out of service. Injector harness ordered and replaced. Fund injectors in rear bank had in internal short at over 190 degrees. Injectors ordered. Fuel dose solenoid High resistance solenoid ordered.
- 938 – Replaced batteries.
- 939 – No issues to report
- 941 – No issues to report.
- Car 3 – Performed full service, changed oil/filter, installed new tires, NYSI.
- Car 2 – Performed full service, changed oil/filter, rotated tires
- Station 2 Trailer – Installed new tires

Commissioner Killenberger: Absent

Commissioner Turi:

- Ed Holohan will be retiring from PENFELX.

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls November Fire-29, Rescue-7, Total-36, YTD-433.
- Participated in Wreaths Across America.
- Had the Candy Cane run on December 4 and it was well received.

Assistant Chief Wade: Absent

Assistant Chief Easop: Absent

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Pasquale Prozzillo as a member of the Minisink Hook & Ladder Company pending return of arson check. A roll call vote was taken. All Commissioners present in favor. One Commissioner absent. Motion passed.
- A motion was made by Commissioner Bruno and seconded by Commissioner Pearson to accept the renew contracts for all 4 generators with Peak Power as follows:
Dikeman \$286.25, Cataract \$286.25, Bridle Court \$224.75, Minisink \$515.65

A roll call vote was taken. All Commissioners present in favor. One Commissioner absent. Motion passed.

- A motion was made by Commissioner Bruno and seconded by Commissioner Mendres to accept renewal of our data contract with Watchfire for the LED sign for 5 years at \$560.00. A roll call vote was taken. All Commissioners present in favor. One Commissioner absent. Motion passed.
- Reorganizational meeting will be on January 6, 2022 at 5 PM. Dinner to follow
- Reminder to chiefs that ethics forms for each company needs to be returned by the Worksession in January.
- Everyone has received an updated vendor list.
- Received a nice gift from Marshall and Sterling. Enjoy.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn at 7:25 PM. All Commissioners present in favor. One Commissioner absent. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary