

Goshen Fire District

Meeting Minutes

November 17, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on November 17, 2022 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 Donnelly, Commissioner Bruno, Commissioner Pearson, Commissioner Mendres, Secretary Roberts, Chief Streichenwein, Assistant Chief Easop, Past Chief Budd, Captain Gambuti

Absent: Treasurer Keeley, Assistant Chief Wade

A moment of silence was held for firefighter Ray Hogan who passed away last week.

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 October 20, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- The next meeting of the Association of Fire Districts of Orange County will be December 6, 2022 at 7:30 at the Cronomer Valley Fire Department.
- Received a letter from David Andryshak asking for our Fire Police to assist with Wreaths Across American on December 17, 2022 at approximately 10 AM. Also would like to stage the procession of the wreaths at Station 3 with our apparatus assisting with the escort to the cemetery.
- Received invitations from the Cataract Engine & Hose Company for the annual Christmas Party on December 10 at 6:30 PM and a congratulations party for Chief Wade on December 8 immediately following the Chief's elections.
- Receive a letter from Asset Pursuit with regards to our lawsuit against Public Safety Solutions which is still active if we would like to proceed at a later date.
- Received information on the 15th Annual Fire & EMS Law & Management Conference to be held March 2-5, 2023 at the Turning Stone Casino.
- Received a letter of interest from Brendan Shovlin for the open Commissioners position.
- Received paperwork from the Cataract Engine & Hose Company for new member – Chase Gossman. All paperwork is in order need to wait for arson check to come back.

V. Treasurer Report : Given by Secretary Roberts

A motion was made by Commissioner Bruno and seconded by Commissioner Mendres to approve Abstracts 18 and 19 consisting of vouchers 728 to 753 for a total amount of \$29,736.01. All Commissioners present in favor. Motion passed.

Cash Receipts: Insurance Reimbursement \$13,352.00

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- DC Car – Wouldn't start. Found battery issue, will charge and check for warranty replacement. Will also check for draw on battery when vehicle is off.
- 931 – Added DEF.
- 932 – Added DEF, repairs multiple leaks at pump fittings. Performed diagnostic regen
- 933 – NYSI
- 934 – Added DEF. Replaced batteries. Repaired coolant leak at heater valve and topped off coolant.
- 935 – Actuator motor was not found with Firematic and will look at other sources. Added washer fluid and adjusted rear tire pressure.
- 936 – Waiting for rear fill valve assembly
- 937 – NYSI. Check intermittent light on dash and found no issue
- 938 – Tank on ATV will need to be replaced. Will order from vendor and replace as soon as it gets in. Work lamps out on unit. Suggest LED Conversion
- 939 – NYSI and service.
- 941 – Fluids topped off.
- 932 and 935 will need to go out to Firematic for various items. While there they will do pump PM.

Commissioner Bruno:

- Got a quote from Clegg Brothers to replace the doors at Station1. Came in at \$14,547.00. Suggest we hold off until spring.
- Station 2 – Air compressor has a couple of leaks. Will be contacting ComAir Mike Ryan fixes some tiles that were loose in hallway.
- Station 1 – Lock Box around the Electric rusted out. Working with NYSEG to get Replaced as will need to turn off power when work is done.

Commissioner Mendres:

- Had two minor accidents. One with 935 and the other with the van. No damage to vehicles.

Commissioner Donnelly:

- Ordered helmet shields for chiefs

Commissioner Turi:

- Contacted LOSAP and told them that Ray Hogan passed away.

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls October 2022 Fire-38, Rescue-6, Total-44, YTD-431
- Was notified of both accidents that Commissioner Mendres reported.
- Council Christmas party is December 10, 2022 at 12:00 at Lemoncello
- Will be participating in flag detail at the Veterans cemetery.
- Would like to order Paratech Heavy Vehicle Extrication Kit. It is off the NYS Hire Contract and the cost of \$53,834.20.

Assistant Chief Wade: Absent

Assistant Chief Easop: No Report

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VIII. Old Business:

- Chief's election will be December 8, 2022 from 4-8.
- Tellers are in place for the Commissioners election on December 13, 2022.

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Chase Gossman as a new member of Cataract Engine & Hose Company pending Arson report. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, Pearson, Donnelly voted Yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to allow the Fire Police to assist with traffic control on Saturday December 17, 2022 for Wreaths Across America and stage the procession of the wreaths at Station 3 with our apparatus assisting with the escort to the cemetery. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, Pearson, Donnelly voted Yes. Motion passed
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to purchase the Paratech Heavy Vehicle Extrication Kit for \$53,834.20. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, Pearson, Donnelly voted Yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to have the reorganizational meeting on January 5, 2023 with dinner immediately following. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, Pearson, Donnelly voted Yes. Motion passed

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to adjourn at 7:30 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary