

# Goshen Fire District

## Meeting Minutes

February 15, 2024

### I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on February 15, 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, Treasurer Keeley, Secretary Roberts, Chief Easop, Assistant Chief Gambuti, FF Budd

Absent: Assistant Chief Graham

### 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 January 18, 2024. All Commissioners present in favor. Motion passed.

### IV. Correspondence:

- Received paperwork for two new Dikeman Engine & Hose Members  
Timothy Huges  
Gavin Grigoli is a 16/17 will need resolution, – All paperwork is in order.
- Received a thank you note from Jane Vanacore for our help with a flooded basement.
- Received election ballot from Association of Fire Districts of NY State for annual election.
- The 2024 9/11 Memorial Stair Climb will be on April 19, 2024 if anyone is interested.
- Need to order a new computer for 2<sup>nd</sup> Assistant Chief.
- Received a request from Village of Goshen Police to use the bays at Station 1 for the Annual Child Safety Seat check on Saturday, March 23, 2024 from 10-2.
- Received a request for driver training approval for the following members:  
Shannon Stansfield – 931, 932, 934  
Scott Speckman – 931, 936
- Association of Fire Districts of Orange County will meet on Tuesday, February 27, 2024 at the Middle Hope Fire District.
- Prices for the PSA Test at Horizan Medical will be increasing to \$28.00
- Need to rebid the HVAC/Plumbing for 2025.

### V. Treasurer Report :

- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve Abstract 24 consisting of vouchers 45 to 52 in the amount of \$24,278.94 and Abstract 1 consisting of vouchers 122 to 155 in the amount of \$148,611.75 for a total amount of \$175,890.69. All Commissioners present in favor. Motion passed.

Cash Receipts: Donations Martin Irons \$200.00

## **VI. Commissioners Reports:**

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF
- 932 – Added DEF. Damage to unit to be taken care of by Firematic
- 933 – None
- 934 – Added DEF, Diagnostic Regen Coolant level low – added coolant. EGR Cooler internal leak recommend flushing the system. Order top compartment handles
- 935 – Lubed chassis
- 936 – Added DEF
- 937 – Low coolant light on dash – found coolant at sensor level. Cleaned and refilled. Will need coolant replacement and radiator flush
- 938 – None
- 939 – None
- 941 – None
- Car 3 – Ordered tires will schedule for alignment.

Commissioner Shovlin:

- Will be ordering a RIT Fast attack kit with cylinder.

Commissioner Mendres:

- Ladders for Station 1 to be replaced have been approved by insurance
- Tires for 932 have been approved by insurance.
- All paperwork has been filed for the January 11<sup>th</sup> fire at Middle Street.

Commissioner Donnelly:

- Signage at Station 3 has been installed.
- Set up various projects with Boiler King
- NAS – Waiting for them to install relay for fans at Station 1
- Compressor will be meeting with contractor.
- Ice Machine at Station 1 is broken

Commissioner Turi:

- LOSAP has been posted and will come down at the end of the month.

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

Chief Easop: Arrived Late

Assistant Chief Graham: Absent

Assistant Chief Gambuti:

- Annual Dinner will be August 17, 2024.
- Tablets are still not working except for 932.
- RedMNX will be going live March 14. Inservice training will be March 12. Officer training will be at the council meeting on March 5. If you will be going to any calls you need to get your fingerprint registered.
- Ice Rescue/Cold Water Rescue class will be this weekend, February 17 & 18. We have 10 members attending.

### **VIII. Old Business:**

- The proposal for Greenlight has been received. A discussion followed
- Real Property Tax – Village meeting is February 26 and Town Board meeting is February 22.

### **IX. New Business:**

- Upon a motion made by Commissioner Mendres and seconded by Commissioner Donnelly a resolution was made to accept Gavin Grigoli as 16/17 year old members of the Dikeman Engine & Hose. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed. (Attachment A).
- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept Timothy Hughs as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion made by Commissioner Mendres and seconded by Commissioner Shovlin to accept the Greenlight Contract. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to allow the Village of Goshen to use the bays at Station 1 on March 23 for the Child Safety Seat Check. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to go out to bid for the HVAC/Plumbing contract for 2025. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Mendres to allow the following members to begin driver training:
  - Shannon Stansfield – 931, 932, 934
  - Scott Speckman – 931, 936A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept the changed to the Officers Rules and Regulations. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept the 2022 Audit Report. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to have Purchasing Agent Roberts order a new laptop for 2<sup>nd</sup> Assistant Chief. A roll call vote was taken. Commissioner Turi, Mendres, Pearson, Shovlin and Donnelly voted yes. Motion passed.

### **X. Public Participation:** None

### **XI. Adjournment:**

A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to adjourn at 7:45 PM to executive session for personnel reasons. As there is nothing to be voted on we will adjourned directly from executive session. All Commissioners present in favor. Motion passed.

A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to adjourn from executive session at 8:00. All Commissioners in present in favor. Motion passed.

Respectfully Submitted,  
Kathleen A. Roberts  
Secretary

February 15, 2024

Page 3 of 4

GOSHEN FIRE DISTRICT  
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: February 15, 2024

BE IT RESOLVED that Gavin Grigoli 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 Mendres 2<sup>nd</sup> by Commissioner Donnelly

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u>  X  </u>	_____	_____
Donnelly	<u>  X  </u>	_____	_____
Shovlin	<u>  X  </u>	_____	_____
Pearson	<u>  X  </u>	_____	_____
Mendres	<u>  X  </u>	_____	_____