

# Goshen Fire District

## Meeting Minutes

January 16, 2025

Minutes taken by Treasurer McPhee

Translated by Secretary Roberts

### I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on January 16, 2025 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, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Commissioner Elect Brian Gallo

Absent: Chairman Turi, Commissioner Donnelly, Secretary Roberts, Assistant Chief Gambuti

### III. Approval of minutes from last , Secretary Roberts meeting:

A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on December 19, 2024 and the reorganizational minutes. All Commissioners present in favor. Two Commissioners absent. Motion passed.

### IV. Correspondence:

- Received paperwork for Dikeman Engine & Hose Company for transfer member: Niko McPhee
- Received renewal from Pinsky Law.
- Received a letter from Cataract Engine & Hose to use the bays on February 8, 2025.

### V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to approve checks for December with abstract in the amount of \$35,235.44 and the January abstract 1 the amount of \$11,037.93 and abstract 2 in the amount of \$19,310.33 for a total of \$65,583.70. All Commissioners present in favor. Two Commissioners absent. Motion passed.

### VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 932 – Gas pedal has been ordered.
- 935 – Electrical and a bad tank to pump valve.
- 937 – two new batteries and starter has been ordered.

Commissioner Shovlin: None

Commissioner Donnelly: Report read by Commissioner Pearson

#### **Station1:**

- Gas leaking in compressor room, repaired, still leaking, returned on 1/15/25
- Downstairs men's & women's bathroom lights switched to LED
- TAM notified about broken walkway light.

**Station 2:**

- Boiler room door handle changed to one with no lock

**Station 3:**

- Main men's & women's bathroom switched to LED lights. Waiting on Radio room and officers room.
- Walters installed new thermostat on stairway heater
- New sensors on bay doors installed

Walters serviced HVAC at all three firehouses.

Commissioner Gallo: None

Commissioner Turi: Absent

**VII. Chief's Reports**

Chief Easop:

- 53 Calls for December. Total for 2024 – 554
- Council Holiday Party is Saturday, January 18 at 12 pm at Brew on Railroad Ave.

Assistant Chief Graham:

- Equipment
  - awaiting receipt of tax funds
  - Rope equipment still arriving, all invoices should have been dated for 2024
  - Researching new combustible gas detector
  - Quote received for PSS/harnesses, A/C Gambuti working on same for turnout gear
  - Captains advised to present turnout gear & equipment lists by February meeting
- Training
  - Researching hosting a NYS RTB class, if not will develop Goshen Ropes class for new equipment
  - Multiple members attending FF1, Truck Co Ops, & Eng Co Ops
  - Captain Peterson running New Member's Training on Thursdays at 6pm for FF1 candidates
  - McNeil & Co. training account updated, push sent to all members for 2025 OSHA & SHP programs
  - Requested permission for A/C Gambuti to attend the Long Island Chief's Show, and approval for use of Car 3 vehicle.
- Technology
  - RedNMX integration issues ongoing, received email from Chief Tankasali reporting IAR is working on solutions to provide needed data from IAR. Contacts made from IAR to Alpine Software to facilitate solutions. More to follow.
- Reporting
  - 2024 End-of-Year NFIRS submission complete to OFPC, awaiting acceptance/approval
  - LOSAP report completed and submitted to District Secretary for approval
- Personnel
  - Kaylee Morales still unable to work as data entry clerk. She returned her computer and accessories.

Assistant Chief Gambuti: Absent

**VIII. Old Business:** None

**IX. New Business:**

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to accept Niko McPhee as a transfer member to Dikeman Engine & Hose Company. A roll call vote was taken. Commissioner Pearson, Shovlin and Gallo voted yes. Commissioner Turi and Donnelly were absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to retain Brad Pinsky on an hourly basis of \$400.00. A roll call vote was taken. Commissioner Pearson, Shovlin and Gallo voted yes. Commissioner Turi and Donnelly were absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to accept Jake Wipper as a member to Minisink Hook & Ladder Company. A roll call vote was taken. Commissioner Pearson, Shovlin and Gallo voted yes. Commissioner Turi and Donnelly were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow Assistant Chief Gambuti to attend and use Car 3 to go to Long Island Chief's convention. A roll call vote was taken. Commissioner Pearson, Shovlin and Gallo voted yes. Commissioner Turi and Donnelly were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow the Cataracts to use the bays at Station 2 on February 8, 2025. A roll call vote was taken. Commissioner Pearson, Shovlin and Gallo voted yes. Commissioner Turi and Donnelly were absent. Motion passed.

**X. Public Participation:** None

**XI. Adjournment:**

A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to adjourn at 7:20 PM. All Commissioners present in favor. Two Commissioner absent. Motion passed.

Respectfully Submitted,  
Kathleen A. Roberts  
Secretary