

Goshen Fire District

Meeting Minutes

August 15, 2024

I. Call to order:

Co-Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on August 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: Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Secretary Roberts, Treasurer McPhee, Assistant Chief Graham, Assistant Chief Gambuti

Absent: Chairman Turi, Chief Easop

III. Approval of minutes from last meeting:

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on July 18, 2024. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork for Dikeman Engine & Hose Company for new members:
Jake Robinson – out of district – will need a resolution
Ethan Gamma. All paperwork is in order.
- Received paperwork for Minisink Hook & Ladder Company for new member:
Christopher Gurda Jr. – 16/17 Yr. old – will need a resolution
- Received a request for Niko McPhee to begin driver training on 935 and 937
- Received resignation of Adam Lienemann of Dikeman Engine & Hose Company.
- Will need to approve changes from UBS that was suggested at the worksession,.
- Will need to approve the Concrete bid to Tam. Received two bids on Monday.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for August with two abstracts first in the amount of \$19,645.92 and the second for utilities in the amount of \$7,276.08 for a total of \$26,922.00. All Commissioners present in favor. Motion passed.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 931 – Added DEF, washer fluid.
- 932 – Added DEF
- 933 – Topped off fluids.
- 934 – Added DEF, Lube chassis.
- 935 – No Report.
- 936 – Added DEF.
- 937 – Check cylinder leak at boom to bucket connection. Cylinders ordered and will have Firematic look over boom and operation.

- 938 – Turbo vains have quieted down. Will continue to oil and monitor.
- 939 – Received a call that it wouldn't start. Found Kussmaul unit was disconnected from truck. Connect wiring and unit operates as it should. Tested batteries and replace service unit. Lube chassis.
- 941 – No issues.

Commissioner Shovlin:

- Ordering helmets and gloves
- Ordering helmet shields.

Commissioner Donnelly:

Station 1:

- Drain has been fixed.

Station 2:

- Drains have been cleared
- Door fixed
- Met with Frontier.
- Met with Boiler King with regards to the air conditioning install.

Station 3:

- Door fixed
- Shed fixed.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop: Absent

Assistant Chief Graham:

- PSS Instructor course will be held on November 10, 2024. The cost is \$4,500
- Would like to send Greg Petersen to ICS 300 training in Sullivan County.
- I'm Responding will be replacing ROVER with the county. Told it will work with all our tablets.
- Will be contacting AAA to have cascade serviced and knob replaced.
- Need to get a key cable for the KNOW Box system
- Need to get the Humastro tool serviced.

Assistant Chief Gambuti:

- SCBA and flow testing will be done October 14 and 15.
- In contact with Red Line about getting gear cleaned.
- Driver SOG is moving forward.
- Pocatella has requested that 931 stand by for them for the county parade.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Award TAM the Concrete Replacement Bid for Station 3 in the amount of \$58,600.00. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed

IX. New Business:

- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly a resolution to allow FF Greg Peterson to attend ICS 300 Training in Sullivan County(Attachment A). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Ethan Gamma as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Jake Robinson as an out of district member of the Dikeman Engine & Hose Company(Attachment B). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept Christopher Gurda Jr as a 16/17 year old member of the Minisink Hook & Ladder Company(Attachment C). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept the recommendation of UBS to reallocate and rebalance our accounts (Attachment D). A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow Niko McPhee to begin driver training on 935 and 937. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow 931 to stand by at Pocatella FH for the county parade. A roll call vote was taken. Commissioner Pearson, Shovlin and Donnelly voted yes. Commissioner Turi was absent. Motion passed
- Budget meeting will be September 16, 2024 at 6:30 PM followed by our normal work session.

X. Public Participation:

- Honorary member Gerry Killenberger asked the board why the honorary members were not invited to the annual dinner. A discussion followed.

XI. Adjournment:

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

Respectfully Submitted,
Kathleen A. Roberts
Secretary

RESOLUTION TO AUTHORIZE VOLUNTEER TO ATTEND TRAINING SCHOOL AND INSTRUCTIONAL COURSES OUT OF COUNTY

DATE OF RESOLUTION _ _ _

WHEREAS, General Municipal Law §72-g authorizes volunteer members of the department to attend training schools or courses of instruction for firefighters provided the fire chief authorizes such training, and such authorization is subject to the rules or regulations made by the Board of Fire Commissioners, and

WHEREAS, when the training school or the offered course is located outside the county or outside one of the counties in which the fire district is located, the authorization to attend the school or conference must receive prior approval of the Board of Fire Commissioners.

WHEREAS, before this Board of Fire Commissioners is a request by, a volunteer or volunteers with the Goshen Fire Department to attend out-of-county training in Sullivan County for the following type of training: ICS 300 Training on and to use the van for transportation.

NOW THEREFORE, the request before the Board of Fire Commissioners of the Goshen Fire District by the above listed name(s) of volunteer(s) with the Goshen Fire Department to attend the above listed out-of-county training at the above location is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Motion of Commissioner Shovlin _ , 2nd of Commissioner Donnelly

	Aye	Nay	Absent
Commissioner Turi	_____	_____	_____X_____
Commissioner Pearson	_____X_____	_____	_____
Commissioner Shovlin	_____X_____	_____	_____
Commissioner Donnelly	_____X_____	_____	_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ August 15, 2024

BE IT RESOLVED that Jake Robinson_IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Florida._

Motion by: _Commissioner Shovlin 2nd by __Commissioner Donnelly

Vote: Commissioner :	Yes	No	absent
Turi	_____	_____	__X_____
Donnelly	__X_____	_____	_____
Pearson	__X_____	_____	_____
Shovlin	__X_____	_____	_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 8/15/24

BE IT RESOLVED that Christopher Gurda Jr. 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 Shovlin 2nd by Commissioner Donnelly

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

Goshen Fire District
 LOSAP Recommendations 8/12/2024

Reallocate:

From Virtus KAR Small Cap \$167,803
 To **Vanguard Small Cap Core** \$161,596

From John Hancock International Growth
 To **Vanguard Developed Markets**
 Goal is to reduce expense ratio, reduce overlap and increase performance

From cash/ money market funds		
To FDIC Insured CDs		
3 month	4.50%	\$50,000
6 month	4.50%	\$50,000
9 month	4.40%	\$100,000
12 month	4.40%	\$100,000

Goal is to reduce interest rate risk ,create liquidity

Rebalance:

Rebalance PACE mutual funds to align with asset allocation goals and risk tolerance
 60% stock 40% bonds/cash