

Goshen Fire District

Meeting Minutes

June 20, 2024

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on June 20, 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, Secretary Roberts, Treasurer Duffy, Chief Easop, Assistant Chief Gambuti, Past Chief Budd

Absent: Assistant Chief Graham

III. Approval of minutes from last meeting:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on May 16, 2024. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork for Cataract Engine & Hose Members for new members:
Anthony Valenza – 16/17 – will need a resolution
Kyle Murabito – 16/17 and out of district – will need a resolution.
All paperwork is in order.
- Received paperwork for Dikeman Engine & Hose Members for new members
Kevin Rudolph
Michael Williams – Out of district will need resolution
All paperwork is in order. Will need to send for background check.
- Received paperwork from Minisink Hook & Ladder for new member
Samuel Salte – 16/17 – will need a resolution
All paperwork is in order. Will need to send for background check.
- Association of Fire Districts of the State of NY Annual Meeting will be October 20-23 at the Turning Stone Resort & Casino.
- Association of Fire District of Orange County will be meeting on June 25, 2024 at the Howells Fire District.
- Received New Workers Compensation Insurance and FF Benefit.
- Received our Annual Report from Penflex.
- Received a letter from Nicole Clarke – Director of Operations for Senate Skoufis. They would like to use the meeting room on Thursday, July 18 from 11 -1 four a First Responder Round Table discussion.
- Received a resume from Tanya McPhee for the treasurer position.

V. Treasurer Report :

- A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to approve checks for May in the amount of \$44,865.04, June in the amount of \$15,426.22 and \$40,571.06. All Commissioners present in favor. Motion passed.
- Auditors were here June 5 & 6. May have to come back for half a day.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.
- 931 – Added DEF, washer fluid. Scan check engine light. No code prognostic reminder.
- 932 – Added DEF, Diagnostic Regen, Repaired officer door handle. Now up at Firematic getting body work, warranty work and PM done.
- 933 – No Issues.
- 934 – Added DEF, Diagnostic Regen. Found broken overflow cap on coolant, Recommend radiator cleaning.
- 935 – NYSI. Install station air fitting and regulator for primary and secondary air tanks. Regulated at 90PSI. Service chassis.
- 936 – topped off DEF.
- 937 – Repair PTO Cover leak wash engine. Inspect for other oil leaks as running. Found HP Oil pump had a small leak. Will set appointment for repair after ladder test. Replace broken rear step rail.
- 938 – Pump motor for ATV ordered.
- 939 – No issues
- 941 – No issues.

Commissioner Shovlin: No Report

Commissioner Mendres: No Report

Commissioner Donnelly:

Station1:

- Upstairs A/C Repaired.
- New seals on bay doors.
- 937 Door repaired.
- Cal Box installed but phone line is cut somewhere. Will need to get in touch with frontier.

Station2:

- Gym AC is down. Wires were eaten by mice. Needed freon.
- Will need to replace this AC. When do so will like to move the ducts to the old gym to the new gym area behind dais.
- Door by elevator was fixed.

Station 3:

- AC upstairs serviced.
- Downstairs kitchen needs a new exhaust fan motor.
- Zone valves were fixed.

Commissioner Turi:

- Annual LOSAP report is in and has been sent to auditors.
- Have a number of members receiving this year.

VII. Chief's Reports

Chief Easop:

- Calls for May 47, YTD 224
- Hose and ladder test are done. Will surplus the failed hose to the village to flush hydrants.
- Golf Outing is June 24.

Assistant Chief Graham: Absent.

Assistant Chief Gambuti:

- Inventory in progress.
- Would like to take apparatus to the wet down in Slate Hill on Saturday, June 22 from 2 to 5. Will only have one piece out at a time.

VIII. Old Business: None

IX. New Business:

- Upon a motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin a resolution was made to do a permissive referendum to use \$100,000.00 from the Building Capital Fund to make various repairs to the three firehouses. (Attachment A). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly a resolution to accept the following two members as a 16/17 member Anthony Valenza in the Cataract Engine & Hose Company (Attachment B) and Samuel Salte in the Minisink Hook & Ladder Company (Attachment C). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Upon a motion was made by Commissioner Pearson and seconded by Commissioner Shovlin a resolution to accept Kyle Murabito as a 16/17 out of District member in the Cataract Engine & Hose Company (Attachment D). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Upon a motion was made by Commissioner Shovlin and seconded by Commissioner Pearson a resolution to accept Michael Williams as an out of District member in the Dikeman Engine & Hose Company (Attachment E). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Pearson to accept Kevin Rudolph as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Pearson to allow apparatus to go the Slate Hill Wetdown on June 22, 2024 from 2-5 PM. Only one truck will be out of district at a time. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to allow Senator Skoufis to use the training room on July 18, 2024 from 11 – 1 for a First Responder round table discussion. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Inspection will be in the fall.
- Secretary Roberts was instructed to place an ad in the Indy for the Treasurer position. All resumes to be returned by July 5 so can be voted on at the July meeting.
- Commissioner Mendres is resigning effective July 1, 2024. Thank you for your service.
- Discussion was held about the lights in the foyer at Station 3.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to adjourn to at 7:40 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to do various repairs to the three firehouses;

Whereas, sufficient reserve funds have been saved in a capital reserve fund which may be utilized to do repairs;

Whereas, spending funds in a capital reserve requires the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

- 1. There is hereby declared a need to do various repairs utilizing funds from an appropriate capital reserve fund;
- 2. The district shall purchase the apparatus utilizing funds from the capital reserve fund;
- 3. Up to \$100,000.00 may be withdrawn from the capital reserve fund for various repairs to the firehouses . The withdrawal may be taken in one or more amounts;
- 4. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of the publication of this resolution;
- 5. The secretary is hereby directed to place an abstract of the resolution upon the town’s sign board and website immediately, and must remain there for at least 15 days;
- 6. The secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners, on the 20th day of June 2024

By: Commissioner Donnelly, seconded by Commissioner Shovlin

Commissioner Turi ___Yes_____

Commissioner Mendres ___Yes_____

Commissioner Pearson ___Yes_____

Commissioner Donnelly ___Yes_____

Commissioner Shovlin ___Yes_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: June 20, 2024

BE IT RESOLVED that Anthony Valenza 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>X</u>	_____	_____
Donnelly	<u>X</u>	_____	_____
Shovlin	<u>X</u>	_____	_____
Pearson	<u>X</u>	_____	_____
Mendres	<u>X</u>	_____	_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: June 20, 2024

BE IT RESOLVED that Samuel Salte 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> X </u>	<u> </u>	<u> </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>
Mendres	<u> X </u>	<u> </u>	<u> </u>

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: June 20, 2024

BE IT RESOLVED that Kyle Murabito 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.

He/She is also ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Florida .

Motion by: Commissioner Pearson 2nd by: Commissioner Shovlin .

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ June 20, 2024

BE IT RESOLVED that Michael Williams _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 Pearson

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