

Goshen Fire District

Meeting Minutes

September 21, 2023

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on September 21, 2023 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 Keeley, Chief Wade, Assistant Chief Graham, Past Chief Budd, Daniel English from Greenlight Networks

Absent: Assistant Chief Easop

Daniel English from Greenlight Network spoke about what they would need in each firehouse for their fiberoptic equipment and how it can benefit the district. Was asked to put together their proposal and e-mail it to Secretary Roberts for the October meeting.

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on August 17, 2023. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- On November 18, 2023 the Army Football will be sponsoring a Salute to Heroes Day. Tickets will be \$27.00 but have to be ordered through the West Point Group Ticket Office.
- Received paperwork from Liberty Judgment Enforcement Inc about our open judgement against Public Safety Solutions. Says we have been awarded a judgment.
- Backup for Server from Open Text through Roger is an annual fee of \$1,581.30 and a one time setup fee of \$720.00.
- Received paperwork from Minisink Hook & Ladder company for new member Cole Kendrick. Will need a 16/17 and out of district resolution.
- Received paperwork from Minisink Hook & Ladder company for new member Todd Kendrick. Will need out of district resolution.
- Received paperwork from Cataract Engine & Hose Company for new member Michael Ossentjuk. Will need out of district resolution.
- Spoke with Penflex and UBS with regards to Mr. Gregory and deposits. Will contact Penflex and ask for a representative to come to our October meeting.

V. Treasurer Report :

- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to approve Abstract 14 consisting of vouchers 63 to 70 in the amount of \$10,467.46 and Abstract 15 consisting of vouchers 1 to 25 in the amount of \$135,845.53 for a total amount of \$146,312.99. All Commissioners present in favor. Motion passed.

Cash Receipts: None

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF, Adjusted transmission service interval
- 932 – Added DEF. Check engine light for low injector rail pressure. Full Service
- 933 – Added washer fluids
- 934 – Added DEF. Added coolant. Performed diagnostics on Regen. Full service.
- 935 – Added washer fluids.
- 936 – Added DEF. Air drier blow off valve stuck. Lubed valve. 5” rear discharge seized. Will attempt to get a rebuild kit.
- 937 – Replaced damaged lights on rear under bumper. Temp repaired DOT light control box under chassis. Ordered new jack pad holder – bent beyond repair.
- 938 – Engine turbo operation not at spec. Lube actuator arm. Will check on service
- 939 – No Issues.
- 941 – No issues.

Commissioner Shovlin:

- Bank charges have been ordered.

Commissioner Mendres:

- Have new workman’s compensation cards. Will fill them out and distribute.

Commissioner Donnelly:

DIKEMAN

- Leak from bar area to downstairs kitchen solved (ice machine draw pump was accidently knocked over during filter change)
 - Added two chairs to the order for the secretary and treasurer.
 - Digital timer installed for outdoor lights
 - A/C draw lines leaving above bar area leaked.
- TO DO:
- Getting permission for sign
 - Install new A/C units in radio room and officer’s room
 - Install cleanouts for A/C Draw pipes above meeting room.

CATARACTS

- Doors left unlocked multiple times after having them repaired.
 - Lights and fans are being left on.
 - Contacted O&R to see if the meters were working since the bills are so high and they are fine.
 - Brush truck door fixed and new sensors put in.
 - Tanker and brush truck need to be switched for the air hose reels.
 - A/C was switched to heat by someone.
- TO DO
- Fans in bays need new belts
 - Sensors for 936 and 931 are scheduled to be fixed
 - Heaters to be cleaned out
 - Vendor scheduled for 9/25 to handle mice issue in the kitchen.

MINISINKS

- Roof Done
- Fans installed in bays

- LED lights installed in bays
- LED lights installed in upstairs women's bathroom
- New sections of garage doors installed
- 935 front door button fixed.
- TO DO
- Issue with A/C bypass – Burke notified
- Repair Radio room floor
- Downstairs flushometer leaking
- All 3 air hose reels will be installed first week of October
- Stairs starting 9/25/2023
- Tower repeater scheduled
- Paint scheduled

Commissioner Turi: None

VII. Chief's Reports

Chief Wade:

- Fire Calls August 2023, Fire-39, Rescue -6, Total -45 , YTD -360
- We had some issues with the new turnout gear. Working with distributor.

Assistant Chief Easop: Absent

Assistant Chief Graham:

- Would like to replace Emergency reporting with Alpine Software in the amount of \$19,308.00. will keep ESO through March 31, 2023 so we have access to our information as we make the transition.

VIII. Old Business:

- A motion made by Commissioner Mendres and seconded by Commissioner Pearson to not award the bid for the Bathroom Renovations at Station 1. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed
- A motion made by Commissioner Mendres and seconded by Commissioner Pearson to Purchase the backup software for the server in the amount of \$2,031.00. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed.

IX. New Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to Purchase Alpine Software in the amount of \$19,308.00. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed.
- Upon motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Michael Ossentjuk as an out of district member to the Cataract Engine & Hose Company. (Attachment A). A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed
- Upon motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept Cole Kendrick as an out of district and 16/17 year old member to the Minisink Hook & Ladder Company. (Attachment B). A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed
- Upon motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Tood Kendrick as an out of district member to the Minisink Hook & Ladder Company. (Attachment C). A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed

- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to hold the public hearing for the 2024 budget on October 16, 2023 at 7:00 followed by public information session on the changes to the LOSAP program. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin, Donnelly and Pearson all voted yes. Motion passed.
- Commissioners Donnelly and Shovlin are sending a letter to the companies with regards to calling vendors to fix items at the firehouses without going to them first.
- Communications officer has suggested changes to our phone and camera system. Commissioner Donnelly and Shovlin have been instructed to meet with the vendor and find out what changes are and the cost associated with them.

X. Public Participation:

- Past Chief Elmer asked about cleaning out the gutter as a couple of guys have had nails in their tires.

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn at 7:55 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ September 21, 2023

BE IT RESOLVED that Michael Ossentjuk 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 Mendres 2nd by __Commissioner Pearson

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 9/21/23

BE IT RESOLVED that Cole Kendrick 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 Mechanicstown .

Motion by: Commissioner Mendres 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: _ September 21, 2023

BE IT RESOLVED that Todd Kendrick _IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Mechanicstown_

Motion by: _Commissioner Mendres 2nd by __Commissioner Pearson

Vote: Commissioner :	Yes	No	absent
Turi	_X_	_____	_____
Donnelly	_X_	_____	_____
Pearson	_X_	_____	_____
Shovlin	_X_	_____	_____
Mendres	_X_	_____	_____