

Goshen Fire District

Meeting Minutes

May 16, 2024

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on May 16, 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 Graham

Absent: Assistant Chief Gambuti

A moment of silence was observed for Treasurer Keeley.

Carole Duffy was sworn in as Treasurer.

III. Approval of minutes from last meeting:

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

IV. Correspondence:

- Received paperwork for Cataract Engine & Hose Members for new members:
Ashley Arnott – 16/17 and out of District – will need a resolution
Marco Papagni – 16/17 – will need a resolution
- Received a request from the Lions Club to use the Training room on June 1 from 9 to 12.
- Received a sympathy card from Penflex with a donation in Darlene's name.
- Received a request from the Rotary Club to use the bays at Station 2 on July 5 from 4-7 for pre-registration for the Annually Great American Weekend Run.
- Received a rebate from American Power and Gas.
- The 152nd Convention of Firefighters Association of the State of NY will be held in Niagara Falls from August 8-10.
- Received our annual notice of member increases in payment for the LOSAP Program.

V. Treasurer Report :

- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve checks for February in the amount of \$20,856.93, March in the amount of \$9,953.42 and April in the amount of \$50,921.60. All Commissioners present in favor. Motion passed.

Annual Audit will be on June 5 and 6.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Paint issue on door by rubber gasket. Should be under warranty.
- 932 – 1 part has come in. Paint issue on door by rubber gasket. Should be under warranty
- 933 – No Issues.
- 934 – Back from Firematic. Replaced a switch for pump.
- 935 – Firematic fixed the dump.
- 936 – Leak in steering box.
- 941 – Tie Rods replaced.
- Car 1 – Service was done
- UTV – Will be putting in a new pump.
- New Chief's car is here.

Commissioner Shovlin:

- Purchasing 10 new pagers and accessories.

Commissioner Mendres:

- Received insurance for new Chief's car. Will register it this coming week.

Commissioner Donnelly:

Station1:

- Burke installed new lights in the front of building
- Working on getting quotes for the bay floor drains
- Frontier is still on going
- Fixed broken toilet.

Station2:

- Met with Greenlight will be installing an A/C unit in the old fire police room.
- Steam cleaned the presidents office
- Boiler King found the leak pipe and zone valve. Fixed both
- Frontier on going.

Station 3:

- Boiler King found zone value
- Would like to purchase new treadmill
- Upstairs toilet and department stove have been fixed.

Sealcoating and striping of all three firehouse parking lots is in process.

Recommend we invite Darlene's family to the annual dinner and do something in her Memory.

Need to know if we should repair the call boxes as none of them work.

Increase the lawn care guys to \$25.00

Commissioner Turi:

- LOSAP has been sent in just waiting on report.

VII. Chief's Reports

Chief Easop:

- Preparations for National Night Out is on going. Will be donating \$2,000 for hotdogs
- Bunker Gear is here. Will be inventoried and distributed next week.
- Will be turning the District phone back in and would like to get another cable box for the Assistant Chief's office.
- YTD Calls 168
- Old Timers night for Battalion 9 will be 9/12 at Station 3
- Hose and Ground ladder testing will be done June 17
- Golf Outing is June 24.

Assistant Chief Graham:

- RedNMX is live. There are a couple of bugs to be worked out. Would like to offer Kaylee Morales the position of Data Entry Clerk at \$25.00 to assist with imputing information. All the kiosks are working.
- Tablets are all installed.
- Still waiting on when the upgrade for the ROVER program is being done
- Was informed by the County that going forward at all Live Fire Training they will be taking vitals of all FF.

Assistant Chief Gambuti: Absent

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to hire Kaylee Morales as Data Entry Clerk for LOSAP at \$25.00. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Upon a motion was made by Commissioner Mendres and seconded by Commissioner Shovlin a resolution to accept Marco Papagni as a 16/17 member in the Cataract Engine & Hose Company(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 Mendres and seconded by Commissioner Shovlin a resolution to accept Ashely Arnott as a 16/17 out of District member in the Cataract Engine & Hose Company(Attachment B). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to allow the Rotary Club to use the bays at Station 2 on July 5 from 4-7 for pre-registration for the annual Great American Weekend Race. A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Pearson to Pay the lawn care crew \$25.00 an hour. 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 Mendres a resolution was made to do a permissive referendum to use \$55,000.00 from the Equipment Capital Fund to purchase Hursts Equipment & Mounts, 2 Radios and pump for UTV(Attachment C). A roll call vote was taken. Commissioner Turi, Pearson, Mendres, Shovlin and Donnelly voted yes. Motion passed
- Need Executive Session for personnel matters.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn to executive session at 7:40 PM. As there is nothing to vote on we will adjourn directly from executive session.

A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to adjourn at from executive session at 8:15 PM.

All Commissioners present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: May 16, 2024

BE IT RESOLVED that Marco Papagni 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: Mendres 2nd by: Commissioner Shovlin__.

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: May 16, 2024

BE IT RESOLVED that Ashely Arnott 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: Mendres 2nd by: Commissioner Shovlin .

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

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to purchase various equipment for apparatus;

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

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 purchase a pumper/tanker 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 \$55,000.00 may be withdrawn from the capital reserve fund for the payment of a pumper/tanker and appropriate equipment. 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 16th day of May 2024

By: Commissioner Pearson , seconded by Commissioner Mendres

Commissioner Turi ___ Yes ___

Commissioner Mendres ___ Yes ___

Commissioner Pearson ___ Yes _____

Commissioner Donnelly ___ Yes ___

Commissioner Shovlin ___ Yes ___