

Goshen Fire District

Meeting Minutes

May 15, 2025

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on May 15, 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, Commissioner Donnelly, Commissioner Gallo, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Gambuti, Past Chief Budd

Absent: Chairman Turi, Assistant Chief Graham

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

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on April 17, 2025. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Please review the April-May 2025 Fire District Affairs Newsletter.
- Received renewal service agreements for the 4 generators totaling \$1,739.39.
- Received notice that Jorge Ortiz has resigned from the Dikeman Engine & Hose Company.
- Received paperwork from Minisink Hook & Ladder for new member Jeffery Daniels. All paperwork is in order.
- Received paperwork from Dikeman Engine & Hose Company for transfer member Scott Speckman from the Cataract Engine & Hose Company. All paperwork is in order.
- Received an e-mail from Assistant Chief Graham requesting that the Goshen Fire District donate the outdated portable and mobile radios to the Orange County Police Chier's Association Police Academy.
- Received a request from the Lions Club to use the training room at Station 3 in June for their annual training. Will be either June 14 or 28.

V. Treasurer Report :

- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to approve checks for May abstract #10 the amount of \$19,617.72 (Utilities/CC) of which \$7,565.99.00 was from Building Capital and abstract #11 in the amount of \$309,123.10 for a total of \$3238,740.82. All Commissioners present in favor. One Commissioner absent. Motion passed.

Audit it scheduled for June 5 and 6, 2025.

Please make sure you present a tax exempt letter when purchasing items.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck checks completed.

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- 931 – Added DEF, adjusted tire pressure, serviced chassis.
- 932 – Add DEF. Performed Diagnostic Regen. Pump passed. Air bag part on order
- 933 - Topped off fluids
- 934 – Added DEF. NYSI
- 935 – Topped off fluids. Installed tank to pump valve. Installed new 3/8 air lines to pump.
- 936 – Added DEF, Repaired spring tamper clamp.
- 937 – Add DEF, adjusted tire pressure. O-siren was sent out to be rebuilt. The gauge on the dash for the DEF needs to be replaced. Will hold off until the end of the year.
- 938 – NYSI check engine light keeps coming on. Turbo code spooling issue.
- 939 – No issues.
- 941 – Check engine light keeps coming on – had EVAP Code active. Removed and cleaned fuel cap. Clear monitors for emission ready status. NYSI
- Car 2 is in service.

Commissioner Shovlin:

- Ordering the following:
Axes and rakes lost/damaged at brush fire.

Commissioner Donnelly: Report read by Commissioner Pearson

Station 1:

- Ice machine is broken.
- 933 cord replaced.

Station 2:

- Replaced hot water heater.

Station 3:

- Squad plug repaired.

Put signs on all elevators that the phones do not work.

Commissioner Gallo:

- Still waiting on invoices for FF Gambuti and FF Budd and have contacted the insurance company to find out if they have been paid.
- Requested new chief car be placed on insurance.
- Received insurance paperwork for Dikeman.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- 48 Calls for April
- Department picnic is coming together. It will be on August 2, 2025 at Station 3.
- On December 14, 2025 there will be a Christmas Party in the training room at Station 3 for the children/grandchildren of members in the Fire Department. More information to follow.

Assistant Chief Graham: Absent

Assistant Chief Gambuti:

- SADD Demo 6/5
- Need approved for Daniel Rudolph to start driver training on 932/934.

VIII. Old Business:

- Signed the paperwork for the new chief's car.

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IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow Daniel Rudolph to begin driver training on 934 and 932. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to accept Jeffrey Daniels as a member of the Minisink Hook & Ladder Company. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to accept Scott Speckman as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to Enter into service contracts Peak Power for the 4 generators at a total of \$1,739.39 A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept the resignation of Jorge Ortiz from the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to donate the surplus portable and mobile radios to the Orange County Police Chief's Association Police Academy with the following stipulation:
 - All radios will be wiped clean of Goshen Fire District information
 - A list of serial numbers and models will be given to Secretary Roberts before they are turned over the Association
 - The Goshen Fire District will not pay for any work done to prepare the radios for transfer to the Association.A roll call was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to Allow the Lions Club to use the training room as Station 3 for their annual training session. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed.
- The October 9, 2025 worksession will be moved to October 13, 2025 to be able to hold the budget hearing on the same date.
- The Association of Fire District of NY annual conference will be October 2-4, 2025. Let Secretary Roberts know if you will be attending.
- Commissioner Shovlin – received an e-mail from Marshall & Sterling Insurance. They are partnering in a study to mitigate firefighter cardiac health risks and need some participants. All information will be kept confidential and there is no cost to the participant or Fire District. Commissioner Shovlin will obtain a list of members that would like to participate and inform Marshall & Sterling.
- Commissioner Pearson reported that we need to review LOSAP. We currently do \$30/month, eligible at 60 but did not approve the length to 30 years. Will ask PENFLEX to do a new proposal to see what this would cost. Have asked them to come to the June 12 worksession.
- Will be bringing the van to Firematic for the next couple of weeks so we don't have to have two people to be available to take the apparatus up to be serviced.

X. Public Participation:

- Past Chief Budd explained what the council will be doing for the Children's Christmas party in December. Asked if the Board would like to contribute towards this event. After a brief discussion the following motion was made:
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin for the Fire District to contribute toward the food for the Children's Christmas Party. A roll call vote was taken. Commissioners Pearson, Shovlin, Donnelly and Gallo voted yes. Commissioner Turi was absent. Motion passed

XI. Adjournment:

A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to adjourn at 8:15. All Commissioners present in favor. One Commissioner absent. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary