

Goshen Fire District

Meeting Minutes

April 21, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on April 21, 2022 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 Bruno, Commissioner Pearson, Commissioner Donnelly, Commissioner Mendres, Secretary Roberts, Treasurer Keeley,
Past Chief Budd

Absent: Chief Streichenwein, Assistant Chief Wade, Assistant Chief Easop

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve the minutes of the monthly meeting held on March 17, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received a request from Lions Club to use the training room Saturday morning in June 11 or 18 or July 16 for their county training.
- A letter was written to Eric Ruscher with regards to the Pilot Program.
- Received change of status for members of the Dikeman Engine & Hose Company.
- Received a list of items to be donated to Ukraine. Need to obsolete them.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve Abstracts 4 and 5 consisting of vouchers 470 to 501 for a total amount of \$56,781.63. All Commissioners present in favor. Motion passed.

Cash Receipts: Tax Levy - \$1,749,358.92
Reimbursement - \$1,700.00
Donation - \$610.00

Auditors will be here May 2 and 3.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done
- 931 – Added DEF, Adjusted Tire Pressure
- 932 – Added DEF, Full service done
- 933 – Found Power steering cooler line leaking. Will order and replace.
- 934 – Full Service done

- 935 – Replaced broken valve on primary air tank. Replaced fitting, air drier filter. Flushed air system. Ordered exhaust pipes and fittings to replace the rotted exhaust.
- 936 – Added DEF, installed rear axle covers.
- 937 – Replaced air horns. Old air horns were leaking at base seals and cracked. Repaired bucket entrance/egress door. Serviced outrig sensor switches.
- 938 – ATV unit was serviced and repaired by dealer
- 939 – Added washer fluid
- 941 – No issues
- DC Car – Replaced battery. Notified of a leak under car – will need to lift vehicle and remove bottom panels. Possible radiator leak.
- Car 2 – Was notified that a check engine light was on. Read codes and found that the oil pump solenoid was stuck open. Car was towed to dealer and fixed. Car was still under warranty. Back in service

Commissioner Bruno:

- Station 3 – Spring on door was fixed. Flush valves were fixed on toilet both up and downstairs
- Station 2 – Mr. Wooley looked at the doors that need to be replaced. Will get updated insurance and W9 so he can start the work.
- Station 1 – Has a furnace problem. Was recycling bad air. Will have exhaust extended so this doesn't happen again.
- Parking lots at all three stations have been restriped.
- Will contact the plow company to come finish spring cleanup and repair the stop bumpers that were damaged.

Commissioner Mendres:

- Received all new insurance policies.
- Should have title for trailer soon.
- David Snyder – Risk Management – McNeil and Company – will be coming down to do a field study, take pictures of our firehouses and apparatus and provide McNeil and Company with a report.

Commissioner Donnelly:

- Have a list of items that will be dropped off at the Port Jervis Fire Department to be donated to Ukraine. Thank you Captain Gambuti for making this list.
- New gear has been ordered.
- Contacted Cruedelle and All Season Distribution. Never hear back from Cruedelle and All Seasons wanted the whole lot for \$1,500. Spoke with FF DeNisco who said it is worth about \$4,000.00. Looking at other ways to dispose of them.

Commissioner Turi:

- UBS was here Monday night and need to make a couple of changes.

VII. Chief's Reports

Chief Streichenwein: Absent – fire calls reported by Secretary Roberts.

- Fire Calls March 2022 Fire-37, Rescue-7, Total-44, YTD-114

Assistant Chief Wade: Absent

Assistant Chief Easop: Absent

VIII. Old Business:

- Fisch will be starting the work for the new server on Monday. Will take approximately 3-4 days to complete the project. Might need Mike to let them in on a couple of days.

IX. New Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Bruno to allow the Lions Club to use the training room for July 16, 2022 to regional training. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to obsolete the gear listed on Attachment A and donate to the Ukraine. Items will be dropped off at the Port Jervis Fire Department. All Commissioners present in favor. Motion passed. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to accept the bid from CertaPro for the painting of the apparatus bays as follows:
Station 1 - \$15,942.62, Station 2 - \$20,165.54, Station 3 - \$16,057.74 for a total
Of \$52,164.90.
A roll call vote was taken. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept the bid from Frank Foremny Jr. for the replacement of the roof at Station 2 - \$125,850.00. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Pearson a resolution was made to use up to \$200,000.00 from the Capital Reserve Fund – Building to do repairs to all three firehouses. A roll call vote was taken. All commissioners present in favor. Motion passed.
- A motion was made by Commissioner Bruno and seconded by Commissioner Pearson to allow UBS to do the changes to our investments listed on Attachment B. A roll call vote was taken. All Commissioners present in favor. Motion passed.

X. Public Participation:

- Past Chief Budd informed the board that they would handing out the points incentives on Saturday, April 23, 2022 if anyone would like to come out the congratulate the recipients.

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to adjourn at 7:35 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary

FIREFIGHTER COATS S/N AND SIZE	FIREFIGHTER BUNKER PANTS S/N AND SIZE	BUNKER BOOTS SIZE AND S/N
MORNING PRIDE 0806000720 42X33.5 6/08	MORNING PRIDE 0909008075 56X29 9/09	PRO WARRINGTON WP310640855 11.5 3E
MORNING PRIDE 0806000705 42X31.5 6/08	MORNING PRIDE 0806000726 40X32 5/08	PRO WARRINGTON 2K02067COVE 10.0 E
MORNING PRIDE 1109008813 48X34.5 10/11	MORNING PRIDE 1004007582 42X29 4/10	PRO WARRINGTON WP310281828 13.E
MORNING PRIDE 0909008064 40X31.5 9/09	MORNING PRIDE 1004007589 36X31 4/10	PRO WARRINGTON WP310726218 10.5 E
CAIRNS RSI COAT 3028168 11/05	CAIRNS 3028177 1/05	PRO WARRINGTON 310097084 12.0 D
MORNING PRIDE 0909008062 36X32 9/09	CAIRNS RSI TROUSER 3963341 56X30	PRO WARRINGTON WP310882206 13.D
CAIRNS 118076 52X38 5/98	MORNING PRIDE 0806000728 36X28 6/08	PRO WARRINGTON WP310097102 13.0 E
MORNING PRIDE 1004007568 44X32 4/10	MORNING PRIDE 0712003969 36X32	PRO WARRINGTON 310722228 11.0 D
MORNING PRIDE 0909008063 56X31 9/09	MORNING PRIDE 1004007587 38X27 4/10	PRO WARRINGTON WP310633990 13 3E
MORNING PRIDE 1004007572 44X36 4/10	MORNING PRIDE 1004007581 48X32 04/10	RANGER BOOTS NO S/N 9
GLOBE COAT 3218247 08/06 44X32	MORNING PRIDE 0712003973 46X33 12/07	SERVUS BOOTS NO S/N 10W,8,12,10W
MORNINGPRIDE 0806000722 36X31 06/08	MORNING PRIDE 0909008066 44X27 09/09	FIRE TECH LACROSSE NO S/N 9,11W
CAIRNS V3024E10 48X38 12/03	MORNING PRIDE 0909008072 34X27 09/09	RANGER PULL UP BOOYS NO S/N 8
CAIRNS V3024E10 46X32 120/04	MORNING PRIDE 0712003971 48X34 12/07	PRO WARRINGTON WP310640855 11.5E
CAIRNS 3218244 44X32 08/06	MORNING PRIDE 1004007584 36X33 04/10	PRO WARRINGTON WP310097322 10.E
CAIRNS 2485028 52X38 08/02	MORNING PRIDE 0712003972 44X32 12/07	PRO WARRINGTON WP310667747 9.5 D
MORNINGPRIDE 0806000724 42X30 06/08	CAIRNS PANTS 105857 44X38 10/98	PRO WARRINGTON WP310097741 9.5D
MORNINGPRIDE 0909008057 38X28 09/09	CAIRNS PANTS 3516162 48X30 11/07	PRO WARRINGTON WP310254224 8.D
MORNINGPRIDE 0909008078 52X33 09/09	CAIRNS PANTS 2502167 40X32 09/02	PRO WARRINGTON WP310279736 10.5 3E
MORNINGPRIDE 0909008079 58X33 09/09		PRO WARRINGTON WP310904917 11.5 3E
		PRO WARRINGTON WP310090971 7.0
		PRO WARRINGTON WP310279736 10.5 3E
		PRO WARRINGTON WP310281827 13.0 E
		PRO WARRINGTON WP310097329 10.0E
		PRO WARRINGTON WP310725618 11.5 E
		PRO WARRINGTON WP310633773 12.0 E
		PRO WARRINGTON WP 31011787 11.0 E

ALL GEAR THAT IS OVER 10 YRS OLD
4 BAGS OF BOOTS/ 2 BAGS OF OLD HELMETS

Helmets

CAIRNS BEN 2 BLACK 0805019400 5/08
CAIRNS BEN 2 BLACK 0706002631 6/07
HONEYWELL 1211004997 11/12
CAIRNS BEN 2 BLACK 0602005238 02/06
CAIRNS 1010 5/9990245
CAIRNS BEN 2 BLACK 0602005238 2/2006
CAIRNS BEN 2 BLACK MPH0122023 11/03
CAIRNS BEN 2 YELLOW 10120088369 12/10
CAIRNS BEN 2 BLACK 0602005241 02/06
CAIRNS BEN 2 YELLOW 1603005689 3/16
CAIRNS BEN 2 BLACK 0706002638 06/07
CAIRNS BEN 2 BLACK 0805011395 05/08
CAIRNS BEN 2 YELLOW 1012008367 12/10
HONEYWELL 1211004998 11/12
HONEYWELL 1211004998 11/12
CAIRNS 1010 BLUE 1010BSB 2/02
CAIRNS 1010 BLUE 65608 12/97
CAIRNS 1010 BLACK 58491 6/97
CAIRNS 1010 BLACK NO S/N OR /DATE
CAIRNS 1010 YELLOW NO S/N OR /DATE

Goshen Fire District
LOSAP **Recommendations**
4/18/2022

Reallocate:	
JP Morgan Mid Cap Value to John Hancock Midcap Value * <i>Goal is to produce more consistent performance</i>	\$139,000
T Rowe Price Mid Cap Growth to Vanguard Mid Cap Index * <i>Goal is to produce more consistent performance</i>	\$165,000
John Hancock Bond Fund to Vanguard Ultra Short Bond	\$50,000
John Hancock Bond Fund to Blackrock Strategic Income	\$50,000