

Goshen Fire District

Meeting Minutes

January 20, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on January 15, 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, Chief Streichenwein

Absent: Assistant Chief Wade, Assistant Chief Easop

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on December 16, 2021 and the Reorganizational meeting held on January 6, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork from Minisink Hook & Ladder for new member Jake McPhee Waiting on arson check to come back all other paperwork in order.
- Received paperwork from Cataract Engine & Hose for new member Gayner Garcia. All paperwork in order.
- Received a request from the Orange County STOP-DWI/Traffic Safety Program. They would like to use a training room on Tuesday/Wednesday, April 19 and 20, 2022 from 8-5 as well as the truck bays on April 20, 2022 to train people on how to transport students with special needs.
- Received paperwork from Dikeman Engine & Hose and Cataract Engine and Hose for various changes of status.
- Received the Glenmere Lake Dam update. Gave to Chief Streichewein to sign.
- Sent a letter to Legislator James O'Donnell requesting assistance with obtaining our Pilot payment from Glen Arden.

V. Treasurer Report :

A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to approve Abstracts 22 and 23 consisting of vouchers 359 to 399 for a total amount of \$65,408.45. All Commissioners present in favor. Motion passed.

Cash Receipts: Reimb-King Zak \$100.00

VI. Commissioners Reports:

Commissioner Pearson:

- 931 – Added DEF and washer fluid. NYSI

- 932 – Check engine light was on. Found DEF crystallization. Drained and cleaned DEF tank, added new DEF. Regen and unit back in service. NYSI.
- 933 – Added washer fluid.
- 934 – Added DEF, performed diagnostic regen. NYSI.
- 935 – Added washer fluid and replaced blades.
- 936 – Added washer fluid and DEF.
- 937 – Proper engine repairs completed. Did multiple test drives and truck is running as it should. Engine diagnostics has been done since and apparatus is back in service. Added DEF.
- 938 – Added washer fluid. NYSI
- 939 – Added washer fluid.
- 941 – Need to replace air box and intake so truck can pass inspection. Tires are over 10 years old and need to be replaced.
- DC Car – Will need new tires. NYSI

Commissioner Bruno:

- Station 1 windows have been installed.
- Wrote up preliminary specs for two bids – painting and roof of Station 2.
- Keep getting reports of heat at Station 2 dropping. Will have plumber look at it.

Commissioner Mendres:

- Received 2 checks for 935 and 937 towing.
- Received additional bills for FF Silvernail and have sent them to insurance.
- Met with Greg Townsend on Friday and went over insurance for 2022.

Commissioner Donnelly: None

Commissioner Turi:

- While going over the insurance with Greg Townsend we were told we have terrorist insurance which we could take or opt out. We opted out of this insurance.
- LOSAP - Al Bjorkman will start collecting this month.
- Will need to approve changes suggested by UBS.

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls December 2021 Fire-33, Rescue-6, Total-, YTD-472.
- Will be hosting an Ice Rescue class on February 25-27.
- MAS Camera was damaged at the Montgomery Street fire and will cost \$2,200 to repair. Will get information to Commissioner Mendres to put through insurance.

Assistant Chief Wade: Absent

Assistant Chief Easop: Absent

VIII. Old Business:

- Chief Streichenwein asked the Commissioners what the status was of the proposals submitted to relocate apparatus and officers. Commissioner Turi said they would both be addressed this year.
- Treasurer Keeley reported that we are not under contract with Frontier for our internet. She needed some information from Fisch which she received and is working on getting prices to switch to Spectrum.

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Carole Duffy as the third person for our Ethics Committee. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to allow UBS to invest \$240,000 cash into 6/9/12 month CD's in equal amounts as well as move \$100,000 from John Hancock Bond Fund to Blackrock Strategic Income Fund and \$182,900 from Vanguard Intermediate Term Bond Fund to FDIC 6/9/12 month CD's. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Mendres to accept Jake McPhee as a member of the Minisink Hook & Ladder Company pending return of arson check. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to accept Gaynor Garcia as a member of the Cataract Engine & Hose Company. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Bruno to allow Orange County STOP-DWI/Traffic Safety Program to use Station 3 on Tuesday, April 19 and Wednesday, April 20 to conduct a training on "Safe Travel for All Children: Transporting Children with Special Healthcare Needs." A roll call vote was taken. All Commissioners present in favor. Motion passed.
- Received the 2020 audit report. No management letter but fund balance is high.
- Chief Streichenwein asked to see the sign in sheets of the Chief's elections as he is concerned as to what an "Active" member is as there were members that voted that have no idea how the district is run by the chiefs as they have not been to a fire or rescue. Commissioner Turi explained that an "active" member is determined by each company's by-laws. Chief Streichenwein requested that the Commissioner look at putting some type of requirement in place that an "Active" member is not just someone on a roster determined by the companies. Commissioner Turi said he would look into whether the board was allowed to do this and get back to him.

X. Public Participation:

- Past Chief Budd said the awards program would cost approximately \$32,400.00

XI. Adjournment:

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

Respectfully Submitted,

Kathleen A. Roberts
Secretary