

Goshen Fire District

Meeting Minutes

June 19, 2025

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on June 19, 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, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, Past Chief Budd

Absent: Chairman Turi, Commissioner Gallo

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 May 15, 2025. All Commissioners present in favor. Two Commissioners absent. Motion passed.

IV. Correspondence:

- Received paperwork from Dikeman Engine & Hose Company for new member John Champlain All paperwork is in order.
- Received paperwork from Minisink Hook & Ladder Company for new member Daniel Fagelman. All paperwork is in order.
- The next meeting of the Association of Fire District of Orange County will be on June 24, 2025 at the Howells Fire Department – Station 1.
- Received a request from the Minisink Hook & Ladder Company to purchase the upgraded ice-machine.
- Received paperwork from Dikeman Engine & Hose Company that member Michael Williams has been terminated.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for June abstract #12 the amount of \$15,592.37 (Utilities/CC) and abstract #13 in the amount of \$67,329.78 for a total of \$82,922.15. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Audit has been completed. Need to make a couple of modification but overall it went very well.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF, topped off fluids. Has an A/C Issue
- 932 – Add DEF. Installed P/S Sensor.
- 933 – No Report

June 19, 2025

Page 1 of 5

- 934 – Added DEF. Diag Regen, Topped off coolant. Roof leaks and has been temporarily fixed, Air Dryer for brakes is here and will be installed.
- 935 – Topped off fluids.
- 936 – Added DEF, Has an A/C Issue
- 937 – Added DEF
- 938 – Turbo code active.
- 939 – No report.
- 941 – No Report.
- Car 1 – Full service. Changed oil/filter, replaced wipers, added fuel treatment, replaced rear shocks, air compressor and air lines. Will need brakes next service.

Commissioner Shovlin:

- Will be ordering miscellaneous equipment

Commissioner Donnelly:

Station 1:

- 937 door clicker replaced.

Station 2:

- Replaced hose on hose reel.

Station 3:

- Front pad start next week weather permitting.

Comairco serviced all three firehouses.

Commissioner Gallo: Absent – Report given by Secretary Roberts.

- Claim with Jessica Brooks has been closed.
- Insurance increased due to 3 claims in 2023.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- 54 Calls for May
- Jacob Patane would like a letter to be allowed to join the Purchase Mutual Aid Program. After a brief discussion Board was in favor providing he meets his 50 points and does not use his issued equipment.

Assistant Chief Graham:

- RedNMx will be changing its name back to RedAlert. Spoke with them about the issues and they said that going forward they will notify us in advance if they are changing anything. They have assigned a tech to fix our run numbers with the county.
- Gave a list of the KnoxBox to Joe DeNisco and he will start reprogramming them in the coming weeks.
- Working on the radio surplus list
- Passenger Rescue has been completed and have instructed everyone to give us a copy of their certificates so we can record them in RedNMx
- Need to order replacement AED's as we found out that they are fully automatic.
- Car will be going to Healy on 6/30

Assistant Chief Gambuti:

- Hose & Ladder testing has been complete.
- 932 would like to go to the County parade in September.

- Radio should be installed in the new car in the next 2 weeks.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Award the Siding replacement bid for Station 3 to Tam Enterprises in the amount of \$54,862.00. A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Award the Plumbing bid (As needed) to Joe Lombardo Plumbing & Heating at the following rates:
 Master Plumber Regular hours \$125.00/hour, Overtime \$187.50/Hour,
 Holiday/Weekend \$250.00/hour
 Apprentice – Regular hours \$100.00/hour, Overtime \$150.00/hour,
 Holiday/Weekend \$200.00/hour
 A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Award the Networking/VOIP bid to Department of Information Technologies, Inc. DBA TCG Solutions as follows:
 Installation - \$77,656.00
 Monthly Phone Service \$223.38/month
 IT Support \$150.00/hour
 A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed
- After a discussion the Board agreed to the following proposal with regards to the Minisink Hook & Ladder ice-machine request. The Board of Commissioner will contribute \$2,500.00 toward the replacement of the ice-machine(the cost to replace with the same model they currently have). If the Minisink Hook & Ladder company wants the more expensive machine they will pay the balance. A letter will be sent to them with this proposal.

IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to accept the following members
 Daniel Fagelmanof the Minisink Hook & Ladder Company
 John Champlain of the Dikeman Engine & Hose Company.
 A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Allow 932 to attend the county parade on September 27, 2025. A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to Replace all 11 AED's. A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Shovlin a resolution was made to purchase a new UTV and necessary equipment and 5 AED's in the amount of \$52,500 from equipment capital fund following permissive referendum. (Attachment A). 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 Donnelly and seconded by Commissioner Shovlin to Allow the Rotary club to use Station 2 for the race on July 3, 2025. A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to Allow the Orange County to use Station3 for the Stop dwi /dss car seat installation on July 17, 2025. A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.
- Commissioner Donnelly is obtaining a quote from Billco for the removal of the dead trees at Station 3. He is also working on cleaning estimates.
- Secretary Roberts was instructed to contact John Bach with regards to Greenlight putting our name on a flyer stating we are in partnership with them.

X. Public Participation:

- Past Chief Budd asked about the internet at Station 2 and was told we are going to be upgrading it.

XI. Adjournment:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to adjourn at 8:00. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to purchase a new UTV;

Whereas, sufficient reserve funds have been saved in a capital reserve fund which may be utilized to purchase the apparatus and 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 UTV and 5 AED's utilizing funds from an appropriate capital reserve fund;
2. The district shall purchase the apparatus/equipment utilizing funds from the capital reserve fund;
3. Up to \$52,500.00 may be withdrawn from the capital reserve fund for the payment of a UTV and appropriate equipment.and 5 AED's. 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 19th day of June 2025.

By: Commissioner Donnelly, seconded by Commissioner Shovlin

Commissioner Turi	<u> Absent </u>
Commissioner Gallo	<u> Absent </u>
Commissioner Pearson	<u> Yes </u>
Commissioner Donnelly	<u> Yes </u>
Commissioner Shovlin	<u> Yes </u>