

Goshen Fire District

Meeting Minutes

March 21, 2024

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on March 21, 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 Shovlin, Commissioner Donnelly, Commissioner Mendres, Secretary Roberts, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti

Absent: Commissioner Pearson, Treasurer Keeley

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on February 15, 2024. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Received paperwork for two new Dikeman Engine & Hose Members
Bryant Reynoso
Bryce Huepler will need out of district resolution– All paperwork is in order.
- Received an invitation from the Dikeman Engine & Hose Company to attend a party in honor of Chief Easop on Sunday, May 19 at 1:00
- Received required Disclosure Statement from Marshall and Sterling.
- Received proposed AFDSNY By-law amendments. Copy is on the table in Secretary Roberts office.
- Need to sign LOSAP Paperwork.
- Received paperwork from Cataract Engine & Hose for new member Braden Hilliard – will need an out of district resolution. All paperwork is in order.
- Received information about Light the Night for Fallen Firefighters, May 1-5, 2024 change outside lights to red.

V. Treasurer Report : Given by Secretary Roberts

- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to approve Abstract 2 consisting of vouchers 53 to 65 in the amount of \$ 24,044.33 and Abstract 3 consisting of vouchers 156 to 182 in the amount of \$65,991.60 for a total amount of \$90,035.93. All Commissioners present in favor. One Commissioner absent. Motion passed.

Cash Receipts: Donation - \$100.00
Insurance Reimbursement - \$441.64
2024 Tax Levy - \$1,819,291.69

VI. Commissioners Reports:

Commissioner Pearson: Given by Secretary Roberts

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF
- 932 – Added DEF. Diagnostic Regen
- 933 – None
- 934 – Check engine light came on. Read codes found multiple codes for coolant ant EGR. Pressure test system and found leak at connector pipe to radiator. Removed all appliance to get to pipe and replaced as well as crossover hose. Flushed system and replaced coolant, Road tested. Diagnostic Regen and NYSI
- 935 – None
- 936 – Added DEF
- 937 – Found leak at EGR Cooler. Replaced clamp, Topped off coolant
- 938 – Check engine light came on. Read codes and found a miss fire code 1. Cleared code. ATV Pump needs new cover and pull start gear – parts ordered.
- 939 – None
- 941 – None
- Car 3 – Tired replaced. Will need hub bearings. Ordered
- Car 2 – Tires ordered.
- Permissive Referendum for new chief's car needs to be approved.

Commissioner Shovlin: No Report

Commissioner Mendres:

- Will be receiving checks for the repair of 932, ladders and windshield on Car 2.

Commissioner Donnelly:

Station1:

- Boiler King replaced leaking valve, Air hose system filter installed, boiler room.
- Ice machine has been repaired.
- TV Mount for Rover installed.
- DBEN will be there 3/22 to fix the key fob system
- NAS – Relay for fire suppression installed for fans

Station2:

- Boiler King – looked for zone valve for officer room and can't locate. Will keep looking.
- Front door was fixed again.
- CEO of Greenlight came and looked at the room they will be using.
- Air hose reel is broken needs to be replaced.
- Was told the roof leaked after the last storm. Frank checked it and found nothing. Will keep an eye on.

Station 3:

- Boiler King – fixed the zone valve, Air handler taken apart, refurbished and reinstalled, Frain repatched and cleanout installed, Boiler room pipes reinforced.
- County Wide fixed the buzzing in the officer room
- Radio room was painted by members.
- Bay sink repaired – need to be secured to wall.

Comairco came and serviced air compressors at all three houses.

Need to reassign the fire police as the room they are in is where Greenlight will installed their equipment. Would like to go back downstairs.

Zone valves at station 3 will have more work done 3/29
Clean up at all three firehouses will be April 11 or 12. Each firehouse is to make a pile of just firehouse items they want to get rid of and it will be picked up either day depending on weather.

Commissioner Turi:

- LOSAP has been taken down and Secretary Roberts will send it to Penflex.

VII. Chief's Reports

Chief Easop:

- Fire Calls January 2024, Fire - 46, Rescue - 11, Total - 57, YTD – 57
- Fire Calls February 2024, Fire – 30, Rescue – 16, Total – 35, YTD - 93
- Amy's Kitchen will be hosting an event this summer. Will work with the town as to logistics.

Assistant Chief Graham:

- RedNMX is live. There are a couple of bugs to be worked out.
- Tablets are all installed. County has the 3 chief's so they can install CAD/Rover.
- LEGO Land will be doing some tabletop drills and a HAZMAT drill in the coming months.

Assistant Chief Gambuti:

- 934 will be going to Warwick on April 13, 2024 for coverage during their dinner.

VIII. Old Business: None

IX. New Business:

- Upon a motion made by Commissioner Mendres and seconded by Commissioner Shovlin a resolution was made to accept Bryce Heupler as an out of district member of the Dikeman Engine & Hose. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin and Donnelly voted yes. Commissioner Pearson was absent. Motion passed. (Attachment A).
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Shovlin a resolution was made to accept Braden Hilliard as an out of district member of the Cataract Engine & Hose. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin and Donnelly voted yes. Commissioner Pearson was absent. Motion passed. (Attachment B).
- A motion was made by Commissioner Mendres and seconded by Commissioner Shovlin to accept Bryant Reynoso as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin and Donnelly voted yes. Commissioner Pearson was absent. Motion passed.
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Shovlin a resolution was made to purchase a new Chief's Car and necessary equipment in the amount of \$95,000 from capital fund following permissive referendum. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin and Donnelly voted yes. Commissioner Pearson was absent. Motion passed. (Attachment C).
- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to accept Best Practices for Awards, Medals, Commendations & Recognition. A roll call vote was taken. Commissioner Turi, Mendres, Shovlin and Donnelly voted yes. Commissioner Pearson was absent. Motion passed.
- Secretary/Purchasing Agent Roberts will work with Commissioner Donnelly to prepare the bid for sealcoating and striping of the parking lots.

X. Public Participation: None

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. One Commissioner Absent. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _3-21-24

BE IT RESOLVED that Bryce Huepler _IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Florida

Motion by: _Commissioner Mendres 2nd by __Commissioner Shovlin

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

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ March 21, 2024

BE IT RESOLVED that Braden Hilliard_IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of New Hampton_

Motion by: _Commissioner Mendres 2nd by __Commissioner Sovlin

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

RESOLUTION OF THE GOSHEN FIRE DISTRICT

Whereas, the district has a need to purchase a new Chief’s Car;

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

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 Chief’s Car 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 \$95,000.00 may be withdrawn from the capital reserve fund for the payment of a Chief’s car 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 21st day of March 2024.

By: Commissioner Shovlin , seconded by Commissioner Mendres

Commissioner Turi ___Yes_____

Commissioner Mendres ___Yes_____

Commissioner Pearson ___Absent_____

Commissioner Donnelly ___Yes_____

Commissioner Shovlin ___Yes_____