

# **Goshen Fire District**

## **Meeting Minutes**

October 20, 2022

Minutes taken by Treasurer Keeley and transcribed by Secretary Roberts

### **I. Call to order:**

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on October 20, 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 Donnelly, Commissioner Bruno, Commissioner Mendres, Treasurer Keeley, Past Chief Budd

Absent: Secretary Roberts, Commissioner Pearson, 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 Bruno to approve the minutes of the monthly meeting held on September 15, 2022. All Commissioners present in favor. One Commissioner absent. Motion passed.

### **IV. Correspondence:**

- The next meeting of the Association of Fire Districts of Orange County will be October 25, 2022 at 7:30 at the Monroe Fire Department – Station 1, the speaker will be G. Townsend from Marshall & Sterling with regards to the Cancer Insurance.
- Received paperwork from Dikeman Engine & Hose Company for new member Brian Gregory. Will need out of district Resolution – lives in Florida.
- Will need to pass resolution for Commissioner Election on December 13, 2022.
- Need to pass resolution for exceeding 2% cap for the 2023 budget.

### **V. Treasurer Report :**

A motion was made by Commissioner Bruno and seconded by Commissioner Mendres to approve Abstracts 16 and 17 consisting of vouchers 689 to 727 for a total amount of \$121,913.52. All Commissioners present in favor. Motion passed.

Cash Receipts: Sale of Equipment \$3,150.00

### **VI. Commissioners Reports:**

Commissioner Pearson: Absent – report presented at worksession.

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- Car 1 – Parts are in and repairs performed
- 931 – Adjusted tire pressure, added DEF and washer fluids.
- 932 – Added DEF, repairs tank to pump bracket. Loose drain tube was found and a small leak on the ldh discharge. District mechanic is going to look at it and see if it is a repair he can do. Apparatus will remain in service.
- 933 – No report.
- 934 – Added DEF and adjusted door latch that was sticking.

- 935 – Part for passenger side dump has been ordered. However, it is on back order. Tank to pump valve is leaking. At some point will have to go to Firematic for repairs. Apparatus can remain in service.
- 937 – Top off fluids and chassis was lubed.
- 938 – Annual service performed
- 939 – No report.
- 941 – Fluids topped off.

Commissioner Bruno:

- Spoke with Clegg Brothers about a PM program for the bay doors
- Switched firehouse to heat
- Station 3 – Air Compressor for sprinkle system has been installed. Still have large compressor as backup. Dryer has been installed. Radio cabin has been finished.
- Station 2 – Spring has been fixed on bay door
- Station 1 – Slop sink has been installed. Installation included new plumbing as old plumbing was damaged & obsolete. Rusted panels on bay doors can not be reordered. They do make 3” panels. Would need to use parts from other doors and replace entire door with 2” Panels. Waiting on quote for repair/replacement as well as PM program.

Commissioner Mendres:

- Took the 2004 Wells Cargo trailer off the insurance.

Commissioner Donnelly:

- PPE has arrived and been distributed.
- Ordered Mikwaukee batteries, charges and lights
- Tips for Blitz tac ordered
- F-500 Upgrade kit ordered
- Cordless rebar cutter ordered.

Commissioner Turi: No Report

## **VII. Chief's Reports**

Chief Streichenwein: Absent – used report from worksession.

- Fire Calls September 2022 Fire-42, Rescue-4, Total-47, YTD-387

Assistant Chief Wade: Absent

Assistant Chief Easop: Absent

## **VIII. Old Business:**

- A motion was made by Commissioner Donnelly and seconded by Commissioner Mendres to accept the 2023 budget at \$1,786,121.00. A roll call vote was taken. Commissioners Turi, Mendres, Bruno and Donnelly voted Yes. Commissioner Pearson was absent. Motion passed.

**IX. New Business:**

- Upon a motion made by Commissioner Mendres and seconded by Commissioner Donnelly a resolution was made to accept Brian Gregory as an out of district member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Turi, Mendres, Bruno and Donnelly voted Yes. Commissioner Pearson was absent. Motion passed.
- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Mendres a resolution was made to hold the annual Commissioner election on Tuesday, December 13, 2022 from 6 to 9 PM. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, and Donnelly voted Yes. Commissioner Pearson was absent. Motion passed.
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Bruno a resolution was made to override the state mandated 2% cap for the 2023 budget if needed. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, and Donnelly voted Yes. Commissioner Pearson was absent. Motion passed.
- A motion was made by Commissioner Bruno and seconded by Commissioner Mendres to hold the chief's election on December 8, 2022 from 4-8 PM. The following members will be placed on the ballot – Luke Wade – Chief, Peter Easop – 1<sup>st</sup> Asst. Chief, Daniel Graham – 2<sup>nd</sup> Asst. Chief. A roll call vote was taken. Commissioners Turi, Bruno, Mendres, and Donnelly voted Yes. Commissioner Pearson was absent. Motion passed.

**X. Public Participation:**

Chief Budd had the following announcements:

- There will be a reception for Luke Wade on December 8, 2022
- Christmas party- invitations will be sent out
- Will be buying a new stationary bike for the workout room. Would like to know if the board would purchase a treadmill. Commissioners said yes – Commissioner Bruno will work with Purchasing Agent to obtain this.

**XI. Adjournment:**

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to adjourn at 7:42 PM. All Commissioners present in favor. Motion passed.

Respectfully Transcribed/Submitted,

Kathleen A. Roberts  
Secretary