

Goshen Fire District

Meeting Minutes

August 18, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on August 18, 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 Pearson, Commissioner Mendres, Commissioner Bruno, Secretary Roberts, Treasurer Keeley, Chief Streichenwein, Assistant Chief Easop, Past Chief Budd, Mark Thabet, Kevin Costescu

Absent: Assistant Chief Wade

III. Approval of minutes from last meeting:

A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to approve the minutes of the monthly meeting held on July 21, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received an e-mail from John Bach with regards to the Glen Arden Pilot Payment.
- The next meeting of the Association of Fire Districts of Orange County will be held on August 23, 22 at 7:30 at the Salisbury Mills Fire Department.
- Received notice that on September 10, 2022 all Firefighters and their families can attend a West Point Football game for \$25.00 a seat in select sections.
- Receive paperwork from Dikeman Engine & Hose Company for new member Adam Lienemann. All paperwork is in order, will need to do a 16/17 member resolution.
- A member that is eligible to receive his LOSAP Payment asked if he could get it in a lump sum. I contacted Penflex and they said that our plan states that we only allow monthly distribution.
- Attorney Bach reviewed our Snow Removal bid and advised me that we need to rebid as our bid states we can extend the contract 3 years and this is the third year. I have prepared a new bid and will put it in the paper next week to open on September 12, 2022 as discussed at the worksession.
- Received paperwork from Cataract Engine & Hose company for new member Clinton Hunter. All paperwork is in order.
- Received a notice from the Village of Goshen that there is a potential water leak in Station 3.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to approve Abstracts 12 and 13 consisting of vouchers 615 to 651 for a total amount of \$231,800.01. All Commissioners present in favor. Motion passed.

Cash Receipts: Donation \$200.00

Received 2% money, missing paperwork from Minisink Hook & Ladder Company.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 935 – There is an issue with the dump on the passenger side. The company is no longer in business. Trying to find a retro fit kit. Will keep everyone apprised.
- 937 – Out of Service. Parts are here and being installed.
- Car 1 – Healey still has the parts on order.

Commissioner Bruno:

- Station 3 – Generator has been repaired
AC has been repaired
Painting of apparatus bays has been completed
- Station 2 – Spoke with Frank and the shingles are here and should begin in about 2 weeks
Generator has been repaired.
Painting is almost complete, will be moving on to Station1 next week.
- Station 1 – Spring for 931 is broken, will call to have repaired.

Commissioner Mendres:

- Sent a letter to Marshall and Sterling to remove the trailer from insurance policy
- Mr. Gilmore from McNeil & Company was here and took pictures of all apparatus and buildings.

Commissioner Donnelly: No Report

Commissioner Turi: No Report

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls July 2022 Fire-34, Rescue-2, Total-36, YTD-286

Assistant Chief Wade: Absent

Assistant Chief Easop: No Report

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Clinton Hunter as a new member of the Cataract Engine & Hose Company. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, Donnelly and Bruno voted Yes. Motion passed.
- Upon a motion made by Commissioner Mendres and seconded by Commissioner Donnelly Pearson a resolution was made to accept Adam Lienemann as a 16/17 member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, Donnelly and Bruno voted Yes. Motion passed.
- The resolution to go over the 2% cap will be done in October.

- A motion was made by Commissioner Bruno and seconded by Commissioner Pearson to bid the Snow Removal to start in January 2023. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, Donnelly and Bruno voted Yes. Motion passed.
- A roll call vote was taken. Commissioners Turi, Pearson, Mendres, Donnelly and Bruno voted Yes. Motion passed.
- Received a letter from the Rewards Committee which will be sent to our attorney to review.

X. Public Participation:

- Past chief Budd asked if the attorney understood that the gift cards we are giving are to a specific store not a VISA/AMEX. Commissioner Turi explained that it we were told that it is all gift cards.

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to adjourn to executive session at 7:25 PM. All Commissioners present in favor. Motion passed.

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

Respectfully Submitted,

Kathleen A. Roberts
Secretary