

Goshen Fire District

Meeting Minutes

August 21, 2025

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 6:00 PM on August 21, 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, Commissioner Gallo, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Gambuti

Absent: Chairman Turi, Assistant Chief Graham

III. Approval of minutes meeting:

A motion was made by Commissioner Gallo and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on July 17, 2025. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- The next Association of Fire Districts of Orange County will be on August 26 at the Good Will Fire Department.
- Received transfer paperwork from Dikeman Engine & Hose Company: Andrew Losgar from the Minisink Hook & Ladder Company
- Received new member paperwork from Minisink Hook & Ladder for Richard Garcia. All paperwork in order, just waiting on arson check.
- Received change of status for the following members of Dikeman Engine & Hose:
 - Resigned - Jorge Ortiz
 - Active to Honorary: Kaylee Morales, Andrew Easop, Wayne Stansfield, Shannon Stansfield
 - Terminated – Patrick Turi
- Received the list of obsoleted Pagers that were donated to the Police Chief Association for training from Chief Graham.
- Please review the proposed Training Stipend Policy sent to you by Assistant Chief Graham.
- Checked on the status of the new Kubota. Told they are waiting for the skid. Wanted to know if we wanted to wait or take it now and have the skid installed later.
- Received a letter from GOVAC to use the bays at Station 1 on October 16 from 1-6 for the 8th Annual Lisa Scheuermann Memorial Blood Drive.
- Received an invitation to attend the 28th NYS Fallen Firefighters Memorial on October 7 at 11:00 at the Empire State Plaza Convention Center.

V. Treasurer Report :

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to approve checks for August abstract #16 the amount of \$103,256.27 (Utilities/CC/Capital Funds) and abstract #17 in the amount of \$116,889.67 for a total of \$220,145.94. All Commissioners present in favor. One Commissioner absent. Motion passed.

Preliminary Budget for 2026 has been done.
2% money is here and checks have been cut. Each house will receive \$22,833.57.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF, topped off fluids. Cleared out A/C Drain Line
- 932 – Add DEF. Topped off fluids. Read code for peramiters and reset. Has a front suction issue. Will go to Firematic after the County Parade
- 933 – Topped off fluids.
- 934 – Added DEF. Troubleshoot transmission harness repair wire Harness codes cleared.
- 935 – Topped off fluids.NYSI
- 936 – Added DEF, A/C will need to be charged.
- 937 – Added DEF. Tires replaced.
- 938 – No report
- 939 – Topped off fluids.
- 941 – No Report.

Village PD wants to use the bays at Station1 for Car Seat check on September 27 from 10-2.

Commissioner Shovlin: None

Commissioner Donnelly:

Station1:

- Ice machine upstairs has been installed.
- Plumbing for tanker is done
- IT install is almost done. Has about 2 more days.
- A/C in OFC room has a leak.
- 939 Hose reel repaired.
- Downstairs Ice machine had mold in it. Cleaned by Mountain Rest.

Station 2:

- A/C linest completed
- Fan Leak Inspecting.

Station 3:

- Cracks in ceiling of bays to be repaired.
- Rock color for outside has been ordered.

A/C serviced all three firehouses.

COBA would like to use the training room on October 11 for a fund raising from 4-10.

Need executive session.

Commissioner Gallo: None

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- Calls for July 60
- Department picnic was held on August 2.

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Assistant Chief Graham: Absent

Assistant Chief Gambuti:

- Driver SOG update
- 934 to standby in Rockland on September 6 for their county parade.
- Had gas meters serviced. Will need to replace the 4 – 5 gas meters as they are out dated.
- Spoke with all 3 firehouses with regards to members that do not have physicals. Told them to get rid of people that are not active members.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to increase the LOSAP Program as follows:
Age 59/ \$30 per year/up to 30 years.
This will increase our LOSAP contribution to \$360,000 per year.
A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to Award the Janitorial/Floor Cleaning bid to D.O.C. Professional Cleaners at the following rates:
\$425.00/mo cleaning first floor Station 3,
Yearly Floor Maintenance – Station 1 \$2,000.00, Station 2 \$2,850.00,
Station 3 \$3,100.00
A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to Accept the revised Driver SOG's. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to Increase the reimbursement of gym membership to \$50.00 for all active firefighters A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to allow UBS to reallocate from Vanguard Ultra Short fund to Vanguard Short Term Bond Fund. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed

IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow Chief Easop to use the Pavilion on October 18 for a fundraiser for search and rescue dogs. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow GOVAC to use the bays at Station 1 on October 16 from 1-6 for the 8th Annual Lisa Scheuermann Blood Drive. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.

- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to allow COBA to use the training room on October 11 from 4-10. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow 934 to go to Rockland County on 9/6 to cover for Hillcrest. A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to accept Richard Garcia a member of the Minisink Hook and Ladder Company A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed.
- Upon a motion made by Commissioner Gallo and seconded by Commissioner Shovlin a resolution was made obsolete the 2015 Chevy Tahoe, VIN 1GNSK3EC4FR690144 (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 Shovlin and seconded by Commissioner Gallo to accept Andrew Losgar as a transfer member from Minisink Hook and Ladder to Dikeman Engine and Hose Company A roll call vote was taken. Commissioners Pearson, Shovlin, Gallo and Donnelly voted yes. Commissioner Turi was absent. Motion passed

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to adjourn at 7:54 to go to Executive Session for personnel. As there is nothing to vote on we will adjourn directly from the executive session. All Commissioners present in favor. One Commissioner absent. Motion passed.

A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to adjourn from executive session at 8:15.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO DISPOSE OF SURPLUS EQUIPMENT

August 21, 2025

BE IT RESOLVED that pursuant to Section 176(23) of the Town Law, the Goshen Fire District, Town of Goshen, County of Orange, State of New York does hereby declare the following item of equipment or apparatus is no longer necessary for the purposes of the fire District: and

IT IF FURTHER RESOLVED THAT PURSUANT TO Section 176(23) of the Town Law, the Goshen Fire District is authorized to dispose and sell the following equipment of the Goshen Fire District subject to the bidding requirement set forth in the General Municipal Law.

2018 Chevy Tahoe
VIN Number 1GNSKFEC7JR331266
Mileage 53,170
Original Owner

Motion by: Commissioner Gallo 2nd by Commissioner Shovlin

Vote: Commissioner :	Yes	No	Abstain/Absent
Pearson	<u> X </u>	<u> </u>	<u> </u>
Shovlin	<u> X </u>	<u> </u>	<u> </u>
Donnelly	<u> X </u>	<u> </u>	<u> </u>
Gallo	<u> X </u>	<u> </u>	<u> </u>
Turi	<u> </u>	<u> </u>	<u> X </u>