

Goshen Fire District

Meeting Minutes

June 15, 2023

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on June 15, 2023 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 Pearson, Commissioner Shovlin, Commissioner Donnelly, Secretary Roberts, Treasurer Keeley, Assistant Chief Graham, Past Chief Budd

Absent: Commissioner Mendres, Chief Wade, Assistant Chief Easop

III. Approval of minutes from last meeting:

A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on May 18, 2023. All Commissioners present in favor. One Commissioner absent. Motion passed.

IV. Correspondence:

- Next meeting of the Association of Fire Districts of Orange County will be June 27, 2023 at the Slate Hill Fire Department – McNeil & Company will be speaking with regards to Construction Projects and Limiting Liability & Lawsuits
- Received an e-mail from Paul Riley – Director of Orange County Office of Real Property with regards to the Glen Arden sale and us receiving our Pilot Tax money.
- Received a letter from Frank B Yunes & Associates LLC with regards to the estate of Mr. Howard Cohen of which the Goshen Fire Department was left a gift.
- Have a list of Cardiac Science AED's that need to be obsoleted.

V. Treasurer Report :

- A motion was made by Commissioner Donnelly and seconded by Commissioner Pearson to approve Abstracts 8 and 9 consisting of vouchers 978 to 1005 for a total amount of \$31,378.59. All Commissioners present in favor. One Commissioner absent. Motion passed.

Cash Receipts: Donation - \$1,000.00
Reimbursement - \$1,320.00
Rebate - \$523.81

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 931 – Added DEF and washer fluid. Adjusted Tire Pressure.
- 932 – Added DEF and washer fluid. Repair mechanical siren diagnostic, Regen.
- 933 – Performed service, rotated tires.
- 934 – Added DEF. Perform regen, topped off coolant
- 935 – Topped off fluids.

- 936 – Added DEF. Perform adaptive transmission Relearn Gen 4 due to shift inhibit code.
- 937 – Cleaned radiator cap mount and cap. Secured hose clamps and topped off coolant. Added washer fluid. Lube door pin on rear cab doors.
- 938 – No issues.
- 939 – Added washer fluid. Cleaned battery terminals
- 941 – No issues.

Commissioner Shovlin:

- New hose has been ordered.
- Maskfit machine is going out for recalibration.

Commissioner Mendres: (Information from worksession)

- Filed paperwork for FF with Cancer.
- Will be adding Lung Cancer coverage to your Cancer policy.

Commissioner Donnelly:

Station 1

- A/C meeting room repair was started. Found out it was wired incorrectly. Will have Burke Electric come in to do some rewiring.
- Repairs to the garage doors has been scheduled.
- Will be looking at Air Compressor
- Met with NYCOMCO with regards to the siren. Will be ordering new parts.
- Air hoses for rigs

Station 2

- A/C repaired.
- Air hoses for rigs
- Contacted Lakeside glass to repair door.
- Contacted Schindler elevator.

Station 3

- Peak Power replaced the starter.
- Waiting on a quote from D&M Signs for lettering.
- Air hoses for rigs.

Commissioner Turi:

- LOSAP Annual report has been received. Please review.

VII. Chief's Reports

Chief Wade: Absent

Assistant Chief Easop: Absent

Assistant Chief Graham:

- Fire Calls May 2023, Fire-25, Rescue-5, Total 30, YTD-184
- Paratech University reached out to us to host a 2 day training session. The two days will be August 23 and 24, 2023 at the Training Center. It will be \$100.00 per FF with Goshen getting first seats. If there are any seats left over it will be opened to other Fire Departments.
- Proposed SOG changes are still being worked on.
- Ladder & Pump test have been completed
- Will be getting the Fire Prevention Trailer from the county for Great American Weekend. It will be set up at Station 1.

VIII. Old Business: None

IX. New Business:

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to award the Roof Replacement Bid for Station 1 to Frank Foremny Jr. Inc in the amount of \$74,168.00. A roll call vote was taken. Commissioners Turi, Pearson, Donnelly and Shovlin voted yes. Commissioner Mendres was absent. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to have Penflex update the amount it was cost to do the following changes to our LOSAP program using 2022 member numbers.
 - Changes would be lower the age to receive from 62 to 60
 - Increase the amount from \$20.00 to \$30.00
 - Increase the number of years from 20 to 30.A roll call vote was taken. Commissioners Turi, Pearson, Donnelly and Shovlin voted yes. Commissioner Mendres was absent. Motion passed
- Upon a motion made by Commissioner Pearson and seconded by Commissioner Shovlin to obsolete and sell 9 Cardiac Science AED's. A roll call vote was taken. Commissioners Turi, Pearson, Donnelly and Shovlin voted yes. Commissioner Mendres was absent. Motion Passed. (Attachments A).
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow the Rotary Club to use the bays at Station 2 on June 30, 2023 from 4 – 7PM for registration for their 10K race. A roll call vote was taken. Commissioners Turi, Pearson, Donnelly and Shovlin voted yes. Commissioner Mendres was absent. Motion passed
- Secretary Roberts was instructed to send a letter to the Town saying per their request we would be willing to meet with them on July 15, 2023.

X. Public Participation:

- Past Chief Budd asked if they could have the FOB system looked at at Station 2 as they still have doors that do not work properly. Was told that DeBens and Roger would be there this coming week.

XI. Adjournment:

A motion was made by Commissioner Pearson and seconded by Commissioner Shovlin to adjourn at 7:25 PM. All Commissioners present in favor. Once Commissioner absent. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO DISPOSE OF SURPLUS EQUIPMENT

June 15, 2023

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 items of equipment 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 of said equipment.

9 Cardiac Science AED

Motion by: _Commissioner Pearson 2nd by Commissioner Shovlin

Vote:

Commissioner :	Yes	No	Abstain/Absent
Turi	<u> X </u>	_____	_____
Donnelly	<u> X </u>	_____	_____
Pearson	<u> X </u>	_____	_____
Shovlin	<u> X </u>	_____	_____
Mendres	_____	_____	<u> X </u>