

Goshen Fire District

Meeting Minutes

September 15, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on September 15, 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, Secretary Roberts, Treasurer Keeley, Chief Streichenwein, Assistant Chief Easop, Past Chief Budd, Captain Gambuti, Captain Graham

Absent: Commissioner Bruno, Assistant Chief Wade

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on August 18, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received an e-mail from Brad Pinsky with regards to rewards program.
- Had a request for Rory Pettus and Blaise Dawson to attend the Joey DiBernardo Seminar on Nov 4-6. An out of district training resolution will need to be done.
- Received notice of a recall on the Cummins Generator at Station 1. Gave info to Commissioner Bruno.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve Abstracts 14 and 15 consisting of vouchers 652 to 688 for a total amount of \$35,630.03. All Commissioners present in favor. Motion passed.

2% money was received. Total was \$49,737.44, each company received \$16,579.15.

Cash Receipts: None

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done, no major issues, refilled necessary fluids.
- 935 – Working on an issue with the dump on the passenger side.
- 936 – Replaced a tire.
- Car 1 – Healey still has the parts on order.

Commissioner Bruno: Absent using report given at the work session

- Station 3 – Ice machine was cleaned.
- Station 2 –Painting is complete, with some minor touchups.

- Roof is in progress. Ridge vent will be increased
- Spring has been fixed on bay door
- Station 1 – Washing machine has been fixed.
Painting is complete with some minor touchups.

Commissioner Mendres: No Report

Commissioner Donnelly:

- Equipment is starting to arrive
- PPE should be shipping September 23, 2022.

Commissioner Turi: No Report

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls August 2022 Fire-47, Rescue-7, Total-54, YTD-340
- Flow test was done on 18 SCBA that were purchased last year. The 17 purchased this year will be included in next years test.
- Purchased 14- 5 gallon pails of F500 which is an Encapsulator Agent to replace the old foam. Have cleaned out the tanks and screens so there is no cross contamination with the old foam.
- Will be hosting a training on October 18, 2022 – Fire Behavior.

Assistant Chief Wade: Absent

Assistant Chief Easop: No Report

VIII. Old Business:

- Received an email from Brad Pinsky stating that we can not give out gift cards for the Reward program.

IX. New Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres the budget hearing will be on October 17, 2022 at 7:00 PM in the training room. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, and Donnelly voted Yes. Commissioner Bruno was absent. Motion passed.
- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Pearson a resolution was made to allow Rory Pettus and Blaise Dawson to attend the Joe DiBernardo Seminar in Long Island on November 4-6, 2022 and to use the van as transportation. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, and Donnelly voted Yes. Commissioner Bruno was absent. Motion passed.
- A letter is being sent to all three fire companies telling them that there is no smoking allowed in the buildings – this includes apparatus bays, office and apparatus.
- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept the bid for Snow Removal from Billco Landscaping in the amount of \$38,475.00. A roll call vote was taken. Commissioners Turi, Pearson, Mendres, and Donnelly voted Yes. Commissioner Bruno was absent. Motion passed.
- The yearly inspection will be postponed until Spring 2023.

X. Public Participation:

- Past chief Budd asked if the attorney commented on the proposals that they made for the rewards program. Commissioner Turi explained that he did not as they all included the gift cards which are not allowed.

XI. Adjournment:

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

Respectfully Submitted,

Kathleen A. Roberts
Secretary