

Goshen Fire District

Meeting Minutes

July 21, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on July 21, 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 Mendres, Commissioner Bruno, Secretary Roberts, Treasurer Keeley, Assistant Chief Wade Past Chief Budd, Mark Thabet, Kevin Costescu

Absent: Commissioner Pearson, Chief Streichenwein, 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 June 16, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received request from GOVAC to use the bays at Station 1 on October 13, 2022 for the 5th annual Lisa Scheuermann Blood Drive.

V. Treasurer Report :

A motion was made by Commissioner Bruno and seconded by Commissioner Mendres to approve Abstracts 10 and 11 consisting of vouchers 574 to 614 for a total amount of \$51,807.45. All Commissioners present in favor. Motion passed.

Cash Receipts: Insurance Reimbursement - \$125.00
Utilities Rebate - \$417.96
Reimbursement - \$300.00

VI. Commissioners Reports:

Commissioner Pearson: Absent – Report given by Secretary Roberts

- 10 Truck Checks done
- 931 – No issues
- 932 –Loose bolt on wiper arm repaired and wiper hose fixed.
- 933 – Replaced 10 year old tires
- 934 – Topped off coolant.
- 935 – Adjusted tire pressure.
- 936 – Out of Service. Had a bad battery which was replaced. Wire from the battery box to the charging unit shorted out on the frame rail. This in turn damaged an air line to the brakes. Parts have been ordered.
- 937 – Out of Service. DEF Filter is clogged and can't be cleaned. Parts on order.
- 938 – Fluid topped off

- 939 – Fluid topped off
- Car 2 – Had no lights and sirens. Wire was not connected properly. Parts on order.
- DEF was added to apparatus as needed.

Commissioner Bruno:

- Station 3 – Service for generator
- Station 2 – Spoke with Frank and the shingles are ordered in Quarry Gray. Should be here in 2-3 weeks.
Generator needed to be fixed.
- Station 1 – Door for 937 is fixed.
Washing Machine is not working, called for service.
- Went through all three firehouses with the painter, should be starting in August beginning Station 3.
- Meeting with a contractor on Friday to see what needs to be done to siding around the apparatus bay doors at Station 3.

Commissioner Mendres:

- Burnt coat and pants are being cleaned, as the cost is lower than our deductible we are not going to submit it to the insurance company.

Commissioner Donnelly:

- Replacement hose has been ordered
- SCBA face pieces are in.

Commissioner Turi:

- LOSAP letters have been sent out to anyone that we do not have beneficiary letters for. A number of them are coming back as undeliverable. Please remind your members that if they move to please let us know so we have current addresses.

VII. Chief's Reports

Chief Streichenwein: Absent

Assistant Chief Wade:

- Fire Calls June 2022 Fire-37, Rescue-7, Total-44, YTD-250
- A successful Annual Dinner was held on July 9, 2022. Will be looking for a new venue for next year as Catherine's will be closing.

Assistant Chief Easop: Absent

VIII. Old Business:

- A motion was made by Commissioner Bruno and seconded by Commissioner Mendres accept the bid from Dave's Lawn Care in the amount of \$3,150 for the 2004 Wells Cargo Trailer. A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Bruno voted Yes. Commissioners Pearson were absent. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to adopt the Whistleblower/Disclosure Policy with H. Malcolm Stewart III as our compliance officer. A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Bruno voted Yes. Commissioners Pearson were absent. Motion passed.

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to allow GOVAC to use the bays at Station 1 on Thursday, October 13, 2022 for the 5th Annual Lisa Scheuermann Memorial Blood Drive from 12 to 9PM. A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Bruno voted Yes. Commissioners Pearson were absent. Motion passed.
- A motion was made by Commissioner Mendres and seconded by Commissioner Bruno to have attorney John Bach send a letter to Glen Arden to pursue payment of our Pilot Tax for the past two years. A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Bruno voted Yes. Commissioners Pearson were absent. Motion passed.
- The first budget worksession will be held at 7PM on August 15 prior to our regular worksession.

X. Public Participation:

- Member Mark Thabet addressed the board with regards to the Rewards Program asking to be able to contact our attorneys with questions of how to make this program work. Commissioner Turi instructed him to have the committee come up with a list of questions and a proposal and the board would submit it to the attorneys. A discussion followed.

XI. Adjournment:

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

Respectfully Submitted,

Kathleen A. Roberts
Secretary