Goshen Fire District

Meeting Minutes

September 17, 2026

I. **Call to order:**

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on September 17, 2026 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 Pearson, Commissioner Shovlin, Commissioner Gallo, Commissioner Donnelly, Commissioner Gonzales, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Graham, : Assistant Chief Gambuti ,Past Chief Budd

Absent: None

III. **Approval of minutes meeting:**

A motion was made by Commissioner Gonzalez and seconded by Commissioner Gallo to approve the minutes of the monthly meeting held on August 20, 2026. All Commissioners present in favor. Motion passed.

IV. **Correspondence:**

- Received an update from John Bach with regards to Glen Arden – According to Dave Donovan it is on hold due to financial issues.
- Received notification that the cancer paperwork that needs to be sent to the State each year will now be due on March 15. This way it takes in the entire year. Paperwork will be forthcoming.
- Received paperwork from Dikeman Engine & Hose company for new member Kaeyden Hernandez. All paperwork is in order. Will need resolution 16/17 year old resolution.
- Received paperwork from Dikeman Engine & Hose company for change of status for the following members: Active to Honorary – Blaise Dawson
  Terminated/Resigned – Michael Ryan, John Champlain, Anthony Kovacs
- Received an e-mail from Dan English- Greenlight. Said he is doing an amendment and will get it to us as soon as it is done.
- Received 5 bids for Snow Removal as follows: BILLICO-$37,975.00 and $350.00/hr, Dave's Landscape $36,000 and $300/hr., Knights Landscaping-incomplete bid received, Landscape Impression $50,000 all inclusive and Lawn in Order-incomplete bid received.

V. Treasurer Report :

- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to approve checks for Abstract #16(Prepaid & Capital bills) in the amount of $23,669.55, and abstract #17 (Monthly) in the amount of $41,271.12 for a total of $64,940.67. All Commissioners present in favor. Motion passed.

VI. Commissioners Reports:

Commissioner Pearson:

- 932 – Scott pack was pulled on to hard and pulled the bolts from the seat. Will be fixed when it goes to Firematic for the booster tank
- 935 – will be put in the paper this week – open bid on 10/15/26.
- 937 – Had an accident. The bumper can not be repaired, ordered a new one. New bumper will be shipped to Firematic and replaced when it goes for the ladder maintenance.
- Car 1 - Fixed brakes, starter. New set of tires.
- Danny will be starting PM's soon.

Commissioner Shovlin:

- Ordering a wheel system for forcible entry door.

Commissioner Donnelly: Absent – report given by Secretary Roberts

Station 1:

- Installed the pressure washer – need to call as the motor is bad.

Station 2

- County Wide did the heat tape.
- Decon Door is bad – need to replace

Station 3 - none

Cleaner started this month.

Commissioner Gallo:

- Insurance has been notified of 937 accident and told to just keep the information. Not putting damage through insurance.
- Gas at Station 1 – Plumbing is rerouting pipe and we are up to code.

Commissioner Gonzales: None

VII. Chief's Reports

Chief Easop:

- Calls August 53 YTD 402
- Picnic is September 27 at 1:00

Assistant Chief Graham:

- Would like to take Car 2 to Green County for FF National certification exam on 11-7-26
- RedNMX issues are resolved. Had to put some reports back in as theyt did not update. Attendance has been fixed
- Had an MVA at the Psych Center – paperwork is being completed.
- Chester has invited us to Flash Over Training on 10/10.
- Have a couple of members that are under 18 requesting to attend the next EVOC Class. Have told them they can attend but can not drive until they are 21 per our insurance.

Assistant Chief Gambuti:

- Flowtesting for SCBA will be October 12-14
- The relocation program has been working. Rigs are getting out with fuller crews and we have been getting members qualified on the rigs in the central firehouse.
- Car will be going in the week of October 21 to be fixed.

- Radio batteries are here.

VIII. <u>Old Business:</u>

- Greenlight contract will be coming up for renewal in January 2027. They have come back saying they are looking at the contract and will be back to us. If they come back with a counter offer (we asked $500 per month) will go as low as $325.00 a month for electrical reimbursement.
- For the 2027 fiscal year we will continue with the low amount for Attorney Pinsky and in 2028 will increase to the all inclusive as we will be bonding part of the new ladder truck.
- With regards to the prior member who was on a rig. Chief Easop and Assistant Chief Graham are getting letters for Secretary Roberts to fill out. Once filled out she has been instructed to send to the Attorney to make sure we are in compliance.
- Following up with our discussion on the timing of Physicals for new members. A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to have the members do the following:

  Once they are approved at the company level they are to be told to Call Horizon medical and schedule an appointment for a physical. If they can get the physical prior to the next Commissioners meeting they are to bring paperwork stating they have had a physical (Horizon will send the signed copy to us). If they can't get a physical prior to the Commissioners meeting they are to inform the Board as to when they have one scheduled. If the appointment is after the Commissioners meeting they will be approved pending the physical and will not be allowed to participate in any firematic duties until one is completed.

  NO Physical is to be done before they are approved by the company. If one is done prior to them being accepted by the company and they change their mind or are not accepted the company will be responsible for the payment of said physical.

  -A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Gallo that the following is a list of apparatus the Goshen Fire District will have in their fleet:

  1 – Ladder, 2 – Engines, 1 – Squad/Rescue, 1 – Pumper/Tanker,
  The following apparatus will be determined by the Board of Commissioners on as needed basis:
  3 - Chief's Cars, 1 – Fire Police Truck, 1 – UTV, 1 – Trailer for UTV, 1 – Duty Chief Car, 1 – Van, 1 – Utility Truck

  A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.

IX. <u>New Business:</u>

- By unanimous agreement Assistant Chief Graham was told to tell the Dickerson and Neil family they can use a firehouse for the repass.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow Assistant Chief Graham to take Car 2 to Green County for Certification on November 7, 2026. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to donate award the Snow Plow Removal Bid to Dave's Lawncare effective January 1, 2027 in the amount of $36,000 and $300.00/hour for snow removal from one firehouse to another. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.

- Upon a motion made by Commissioner Gallo and seconded by Commissioner Donnelly a resolution was made to excess the 2006 Ford F350 (Attachment A). A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Gallo a resolution was made to accept Kaeyden Hernandez as a 16/17 year old member of the Dikeman Engine & Hose Company. (Attachment B). A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Gonzalez to put the 2006 Freightliner and 2006 Ford F350 out to bid. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Gonzalez to give full property tax exemption on the Fire Tax to any veteran who is 100% disabled. A roll call vote was taken. Commissioners Pearson, Gallo, Shovlin, Gonzalez and Donnelly voted yes. Motion passed.
- Fire prevention dates are posted. Have the fire prevention trailer for the fall festival on October 17 with some giveaways.

X. <u>Public Participation</u>: None

XI. <u>Adjournment:</u>

A motion was made by Commissioner Gonzalez and seconded by Commissioner Donnelly to adjourn at 7:45. All Commissioners present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts, Secretary

GOSHEN FIRE DISTRICT
RESOLUTION TO DISPOSE OF SURPLUS EQUIPMENT

September 17, 2026

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 RES0LVED THAT PURSUANT TO Section 176(23) of the Town Law, the Goshen Fire District is authorized to dispose of said equipment.

2006 Ford F350
VIN 1FDWF37PX6EG47771

Motion by: _Commissioner Gallo 2nd by Commissioner Donnelly

Vote:

Commissioner :	Yes	No	Abstain/Absent
Pearson	_X____	_____	_____
Donnelly	_ X____	_____	_____
Shovlin	__X__	_____	_____
Gallo	____X___	_____	_____
Gonzalez	____X___	_____	_____

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: 9-17-26

BE IT RESOLVED that Kaeyden Hernande is HEREBY ACCEPTED as a 16 or 17 year old member of the Goshen Fire Department/District, pursuant to compliance with all the rules and regulations relating to 16 and 17 year olds.

Motion by: __Commissioner Shovlin 2nd by Commissioner Gallo

Vote: Commissioner :	Yes	No	abstain/absent
Pearson	__X__	_____	_____
Donnelly	__X__	_____	_____
Shovlin	__X___	_____	_____
Gallo	__X__	_____	_____
Gonzalez	__X__	_____	_____