

Goshen Fire District

Meeting Minutes

May 21, 2026

I. Call to order:

Went into executive session for personnel issue at 7:00 PM.

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:15 PM on May 21, 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 Donnelly, Commissioner Gonzales, Commissioner Gallo, 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 Gallo and seconded by Commissioner Shovlin to approve the minutes of the monthly meeting held on April 16, 2026. All Commissioners present in favor. Motion passed.

IV. Correspondence: Read by Commissioner Pearson

- Received paperwork from Cataract Engine & Hose Company change of status for the following members:
 - Active to Honorary: Frederick Hoffman
 - Active to Military: Anthony Kuhn, Brendan Hilliard
 - Terminated: Stephen Glebocki, Gaynor Garcia, Jaycen Saldana, George Hayden, Chase Gossman, Kyrie Brinson, Clinton Hunter, William Morrison, Sean Donovan
- Received a letter from the Rotary Club requesting to use the bays at Station 2 on July 3, 2026 for pre-registration of the 10K run for Great American Weekend.
- Received two bids for the Electric Contractor on an as needed basis. County Wide and TAM.
- Received correspondence from Marshall & Sterling with regards to the bonding on the treasurer. Will need to discuss.
- Gave everyone the newest Fire District Affairs – please look over.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to approve checks for Abstract #8(Prepaid & Capital bills) in the amount of \$12,814.11, and abstract #9 (Monthly) in the amount of \$103,037.37 for a total of \$ 115,851.48. All Commissioners present in favor. One Commissioner absent. Motion passed.

Do a transfer to balance the insurance line.
Received a Donation from NFP Holdings.

Received payment from Greenlight.

Working on getting our audit set up.

Need to do a resolution to transfer money from the Contingency line to Judgements & Claims.

Need to do a budget modification to balance the budget.

Need approval to close the Orange Bank accounts and open 3 new accounts in M&T.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF.
- 932 – Added DEF, Diagnostic Regen.
- 933 – Topped off fluids.
- 934 – Added DEF. Diagnostic Regen.
- 935 – Unit lost generator and pump operation. Found input shaft to pump transmission stuck and had to manually remove. Apparatus now drive roadside but will not go into pump. Found various electric components compromised including class 1 modules. Don't believe it is worth fixing.
- 936 – Added DEF
- 937 –Added Def, Ran diagnostic regen. Blew coolant hose that connects intercooler to crossover pipe. Firematic assist with repair, hose sourced at NAPA.
- 938 – No Report
- 939 – Topped off fluids.
- DC (940) – No Report
- 941 – Suggest front brake replacement.
- UTV – Top is being fixed.
- 934 goes up next for services – whoever goes bring back the van.

Commissioner Shovlin:

- Need to order batteries in the amount of \$7,788.00

Commissioner Donnelly:

Station 2:

- Key Fob not working.
- Had doors repaired.
- A/C at all three firehouses have been serviced.

Commissioner Gallo:

- Received e-mail from Marshall and Sterling. If we increase the deductible on the firehouses to \$1,000 it will save us \$2,031.00 annually.
- Gutter at Station1 needs to be repaired. Will just have it fixed and not go through insurance.
- Working on a meeting with the mayor with regards to Fire Hydrants.

Commissioner Gonzales: None

VII. Chief's Reports

Chief Easop:

- Calls April 60

May 21, 2026

Page 2 of 7

- All reports are completed.
- Cutter on 937 \$18,500 includes mounts

Assistant Chief Graham:

- Ice rescue liner has been sent out to be fixed.
- Still waiting on Cataract Inventory.
- Knox Box keys are here. Put one in the DC Car
- DeNisco work on charger on 937
- Oil change in Car 2
- Repeater being fixed.
- New grant out – Kevin Costecue working on information – Told by Commissioner Pearson that we will be submitting the grant for dryers/washers and possibly thermal cameras.
-

Assistant Chief Gambuti:

- Hose & Ladder Testing has been completed.
- POV Policy need to approve.
- May 27 will be the SADD Demo at High School start at 9:30
- Sent out 13 bottle and they are all back.

VIII. Old Business:

- A motion was made by Commissioner Gallo and seconded by Commissioner Shovlin to Close all accounts at Orange Bank and open news ones at M&T. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- Secretary Roberts has been instructed to work on the FEMA grant for Dryers/Washers and Possibly Thermal Image Cameras.
- A motion was made by Commissioner Gallo and seconded by Commissioner Donnelly to New Member interview Policy. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- Commissioners Pearson & Gallo along with Assistant Chief Gambuti will meet with the Mayor with regards to Fire Hydrants on June 22.

IX. New Business:

- The repair work at both Stations 2 and 3 are complete with minor touch ups.
- Commissioner Donnelly will get specifications for the paint bid.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Gallo to allow the Rotary Club to use the bays at Station 2 on July 3, 2026. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Gallo and seconded by Commissioner Gonzales to accept the changes to the Privately Owned Vehicle(POV) Policy. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to allow Treasurer McPhee to do a budget modification from worker's compensation insurance to general insurance to balance the budget(Attachment A). A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Gallo a resolution was made to excess the 2006 Freightliner Tanker (Attachment B) A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.

- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Gallo a resolution was made to allow Treasurer McPhee to move \$1,686.50 from Contingent to Judgements & Claims(Attachment C). A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to Increase our insurance deductible for buildings from \$500 to \$1,000. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to accept the bid from County Wide Electric for Electrician on an as needed basis. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to adjourn to at 8:10. All Commissioners present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts, Secretary

ACCOUNT		OVERAGE AMT	NEED	TAKE FROM	
A01910.400	INSURANCE	\$391.00	\$391.00	A09040.800	WORKER'S COMP

GOSHEN FIRE DISTRICT
RESOLUTION TO DISPOSE OF SURPLUS EQUIPMENT

May 21, 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 RESOLVED THAT PURSUANT TO Section 176(23) of the Town Law, the Goshen Fire District is authorized to dispose of said equipment.

2006 Freightliner Tanker
VIN 1FVHC5DE76HW31856

Motion by: Commissioner Shovlin and 2nd by Commissioner Gallo

Vote:

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

**RESOLUTION OF THE BOARD OF FIRE COMISSIONERS
OF GOSHEN FIRE DISTRICT**

Resolution to transfer \$1686.50 funds from A01990.400 Contingent to A01930.400 Judgements & Claims for calendar year 2026 to follow NYS Chart of Accounts for Fire District.

A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo

	Accept	Deny
Commissioner Pearson	<u>X</u> _____	_____
Commissioner Gallo	<u>X</u> _____	_____
Commissioner Shovlin	<u>X</u> _____	_____
Commissioner Donnelly	<u>X</u> _____	_____
Commissioner Gonzales	<u>X</u> _____	_____