

Goshen Fire District

Meeting Minutes

February 17, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on February 17, 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 Bruno, Commissioner Pearson, Commissioner Donnelly Commissioner Mendres, Secretary Roberts, Treasurer Keeley, Assistant Chief Easop
Past Chief Budd, Dikeman Captain Gambuti, Minisink Captain Graham

Absent: Chief Streichenwein , Assistant Chief Wade

III. Approval of minutes from last meeting:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve the minutes of the monthly meeting held on January 15, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received a request from Dikeman Engine & Hose to allow Greg Peterson to begin driver training on 932 and 934.
- Received letter from Association of Fire Districts of the State of NY with regards to changes they will be making to the by-laws.
- Received information from Association of Fire Districts of the State of NY about the 2022 Leadership Summit to be held on May 5-7 at Turning Stone Resort & Casino.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve Abstracts 24 and 1 consisting of vouchers 400 to 406 for a total amount of \$56,972.08. All Commissioners present in favor. Motion passed.

Cash Receipts: None

VI. Commissioners Reports:

Commissioner Pearson:

- 931: Add DEF
- 932: Add DEF
- 933: Replace Front Corner Marker Light
- 934: Add DEF
- 935: Check for an Air Leak. Found Tank Relief Valve Frozen. Will Replace Valve and Air Governor
- 936: Fluid Add DEF NYSI
- 937: Add DEF Add Washer Fluid

- 938: No Issues with Truck at Time of Report, Spoke with Comm Pearson and Recommend That ATV Go to Dealer for Complete Service. Appoint Made for Later This Month
- 939: Add Washer Fluid
- 941: Repairs Made To 941 For Emissions, Full-Service Change Oil/Filter Replace Wiper Blades Rotate Tires, NYSI
- Car 1: Full-Service Change Engine Oil/ Filter Replace Wiper Blades Rotate Tires Replace Batteries Fuel System Treatment NYSI Top Off All Fluids
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Commissioner Bruno:

- Had a sprinkler issue at Station 3. Had Monmouth Control (MC Fire Protection) come and look at it. They will be putting in a new compressor leaving the old hook up as a backup and repositioning the current pipe.
- Working on Paint and Roof bids with Secretary Roberts.
- There is an issue with the men's room at Station 3. Plumber is working on getting parts.
- Fire Police took cord out again.

Commissioner Mendres:

- Submitted paperwork to the insurance company for the Thermal Image Camera that was damaged. Cost to repair camera was \$2,200.00. We will receive a check for \$1,700 as we have a \$500.00 deductible. Camera has been repaired.
- A settlement was paid in the amount of \$2,845.02 for the Cornwall Fire.
- Submitted additional paperwork to the insurance company for FF Silvernail.
- Will be receiving trailer title. Applied for title for utility trailer and ATV.
- Cancer renewal is \$6,316.00

Commissioner Donnelly:

- Repaired two relief valves on the Air Compressor and will be replacing two more.
- Received the quote for the remaining SCBA's will need to vote under new business.

Commissioner Turi:

- LOSAP Points have come down. Will finish paperwork and submit next month.

VII. Chief's Reports

Chief Streichenwein: Absent

Assistant Chief Wade: Absent

Assistant Chief Easop:

- Fire Calls January 2022 Fire-29, Rescue-6, Total-, YTD-35

VIII. Old Business:

- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to have every active member regardless of age have a physical every year. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- A motion was made by Commissioner Pearson and seconded by Commissioner Donnelly to change to Horizon Family Medical – Dr. Arthur Klein in Washingtonville for FF Physicals effective March 1, 2022. The physical is to include the basic FF Physical along with Mask Fit Test, Prostate Specific Antigen for members over 40. A roll call vote was taken. All Commissioners present in favor. Motion passed. Secretary Roberts will send a letter to each company stating that any member with an outdated physical is to go to Dr. Klein effective March 1, 2022 and have their physical

done by April 18, 2022. If they do not they will automatically be placed on the do not respond list until their physical is completed.

- Treasurer Keeley informed the board that she researched the options with Spectrum for an upgrade to our internet. She recommends going with the 600/35M with 1 static IP for each firehouse at a total of \$129.98 per month/\$1,559.76 per year.
- A motion was made by Commissioner Pearson and seconded by Commissioner Mendres to upgrade all three firehouses internet with Spectrum at a cost of \$129.98 per month and \$1,559.76 per year. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- Commissioner Turi spoke with Attorney Bach with regards to who can determine an active firefighter. He said that the by-laws of each company is what determines an active FF not the board.
- It was suggested that PENFLEX come down and talk to us about our LOSAP program. Secretary Roberts will get in touch with them and set up a date.
- Secretary Roberts was instructed to make sure we have all ethics forms and to contact the ethics committee to set up a date to review them.

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to move \$155,000.00 from fund balance to the equipment line of the general fund for the purchase of 17 SCBA bottles. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- Request for Greg Petersen to being driver training was approved.
- We are receiving checks in memory of Helen Lloyd that should actually be going to Cataract Engine & Hose Company. Secretary Roberts will keep track of who has donated in her memory and give the checks to Treasurer Keeley to deposit. Treasurer Keeley will write one check to the Cataract Engine & Hose company in about a month.
- Chief Easop requested that 932 be allowed to stand by in Warwick on March 12 from 4:30 to 11:30 as coverage during their annual dinner. Request approved.
- As there was representation from all three companies Commissioner Turi told them that they had until April 18, 2022 to get their books audited and to give the results of that audit to Treasurer Keeley. This also included the Council.

X. Public Participation:

- Past Chief Budd asked that when the Spectrum representative came that he be called so he could discuss updating the wifi at Station 2. At the same time the internet was upgraded.
- Past Chief Budd asked if any member had an issue with the LOSAP Points for 2021 as he would like to send out the Awards letters. Was told everyone was ok with what was posted.

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to adjourn at 8:15 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary