

Goshen Fire District

Meeting Minutes

May 19, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on May 19, 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 Pearson, Commissioner Donnelly, Commissioner Mendres, Secretary Roberts, Treasurer Keeley, Chief Streichenwein, Captain Gambuti, Past Chief Budd

Absent: Commissioner Bruno, Assistant Chief Wade, Assistant Chief Easop

A moment of silence was held for Firefighter Walt Jensen.

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 April 21, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received a letter from Paul Wiley, Asst. Director Orange County Real Property with regards to our Pilot Payment.
- Received new member paperwork from Dikeman Engine & Hose for Alex Bautista. Will need 16/17 year old resolution. All paperwork is in order.
- Received information from Greenwich Radios wanting to buy old radios. Gave information to Commissioner Pearson.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve Abstracts 6 and 7 consisting of vouchers 502 to 533 for a total amount of \$234,250.25. All Commissioners present in favor. Motion passed.

Cash Receipts: Donation - \$50.00

Audit has been completed and we received the LOSAP paperwork for the auditors. Auditors suggested that we adopt a Gift Card Policy. Secretary Roberts and I are working on this.

VI. Commissioners Reports:

Commissioner Pearson:

- 10 Truck Checks done
- 931 – Added DEF
- 932 – Added DEF, adjusted rear tire pressure
- 933 – No issues
- 934 – Added DEF, repaired small coolant leak

- 935 – Exhaust part is in and will schedule a time for install.
- 936 – Added DEF.
- 937 – Added DEF and washer fluid. Adjusted tire pressure
- 938 – No issues
- 939 – Added washer fluid
- 941 – Added washer fluid
- DC Car – Replaced radiator, AC Condenser thermostat. Upper and lower hoses. Flush cooling system and AC System. Added new coolant and charge with new 134A Refrigerant. Replace front and rear brakes.

Commissioner Bruno: Given by Secretary Roberts

- Spoke with Peak Power about the Dikeman Generator. Will have someone look at the batteries. Seem they had enough to start the first time we lost power but not enough when we lost it the second time so soon afterwards. Decided to put them on biannual service so that issues like this can be caught. The once a year service isn't enough.
- Will meet with Frank Frenemy to set up a timeline for the roof at Station 2.
- Will be setting up sprinkler testing and compressor install. (Sean should be up and around soon).
- Fire alarm test were completed at all three stations.

Commissioner Mendres:

- Received a check in the amount of \$125.00 for the towing of Car 2.
- Received 2 more bills for FF Silvernail and have sent them to Sue Bennett.
- Received notice that the insurance policy will be reduced by \$224.61 for the removal of the 2012 Dodge.

Commissioner Donnelly:

- SCBA are in except for the facepieces. Will be exchanging with White Lake FD 6 30 minute tanks for 45 minute tanks.
- Equipment for Ukraine was take to the Port Jervis FD.

Commissioner Turi:

- Received 2021 report from Penflex for our LOSAP program. Will be sending the check to UBS.
- After receiving the letter that Secretary Roberts reported about from Paul Wiley I spoke with Dave Donovan who said that they have had several meetings with regards to Glen Arden and he believes the state will be taking this over. Once everything is finalized we should be receiving our money.

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls April 2022 Fire-34, Rescue-5, Total-39, YTD-153
- Hose test had to be cancelled due to COVID and will be rescheduled.
- Have flag duty as follows:
 - Chester – Friday May 20, 2022 for fallen police officer.
 - Memorial Day for retiring police office Manna.
- Will be participating in the Memorial Day parade.
- At the drill on Tuesday, May 17, 2022 we had a set of bunker gear damaged. A report was completed and will be sending the gear out to see if it is salvageable. If not will order a new set and put in with the insurance to see if we can get reimbursed.
- Need to address what constitutes eligibility to vote in elections.
- Spoke with Commissioners Pearson and Donnelly with regards to purchasing a Paratech Heavy Vehicle extrication kit, the cost is \$56,240.00.

Assistant Chief Wade: Absent

Assistant Chief Easop: Absent

VIII. Old Business:

- Commissioner Turi reminded the board that they will be receiving a letter from the auditor and to fill out and return.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Mendres to accept the change in voting requirements for Chief's elections (attachment A) with the following change:
Time frame will be November 1 of the prior year to October 31 of the current Year (ex. For the 2022 Chief election the number of calls will be from November 1, 2021 to October 31, 2022).
A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Pearson voted Yes. Commissioner Bruno was absent. Motion passed.

IX. New Business:

- Upon a motion made by Commissioner Mendres and seconded by Commissioner Pearson a resolution was made to accept Alex Bautista as a 16/17 year old member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Turi, Mendres, Donnelly and Pearson voted Yes. Commissioner Bruno was absent. Motion

X. Public Participation: None

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



GOSHEN FIRE DEPARTMENT

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CHIEF

Alex Streichenwein

1st ASSISTANT CHIEF

Luke Wade

2nd ASSISTANT CHIEF

Pete Easop, Sr

May 19, 2022

Board of Fire Commissioners

Reference: Eligibility to Vote in Department Chiefs Election

The Goshen Fire Council voted and approved a change to the eligibility for members to vote in the Department Chiefs Election.

To be considered Active and eligible to vote, each member must meet the minimum requirement of 10% of all calls. This eligibility requirement is in line with our District LOSAP Program and our District Response Awards Program.

The 10% of calls will be counted from the previous November to the ~~current November~~ ^{October 31} of election year. This percentage will be provided by the District LOSAP administrator and a list provided to the Companies and the District Tellers at the Chiefs Election.

Submitted,
Alex Streichenwein
Chief of Department
Goshen Fire Council

Proud of Our Past...



Prepared For The Present...

Planning For The Future