

Goshen Fire District

Meeting Minutes

July 17, 2025

Minutes done by Treasurer McPhee, translated by Secretary Roberts

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 6:00 PM on July 17, 2025 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: Commissioner Pearson, Commissioner Shovlin, Commissioner Donnelly, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, Past Chief Budd

Absent: Chairman Turi, Commissioner Gallo, Secretary Roberts

III. Approval of minutes meeting:

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on June 19, 2025. All Commissioners present in favor. Two Commissioners absent. Motion passed.

IV. Correspondence: (Given by Treasurer McPhee)

- Received updated amounts from Penflex for the LOSAP Program.
- Permissive Referendum for the UTV/AED's is done. Will send the purchase order to Marshall Machinery.
- Station 1 has agreed to the replacement of the ice machine with the same one they currently have.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for July abstract #14 the amount of \$ 2,737.86 (Utilities/CC) and abstract #15 in the amount of \$26,077.77 for a total of \$50,745.63. All Commissioners present in favor. Two Commissioners absent. Motion passed.

The changes recommended by the auditor have been completed.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 934 – Air Dryer is fixed.
- 937 – All repairs are completed from belt incident. New alternator installed.
- Car 3 – Almost complete. Waiting on a few minor items.

Commissioner Shovlin:

- Will be ordering miscellaneous equipment

Commissioner Donnelly:

Station 3:

- Front pad is completed.
- Asphalt has been repaired.

Commissioner Gallo: Absent

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- 51 Calls for June
- Department picnic is August 2. Companies have until July 15 to get back to him with head count.

Assistant Chief Graham:

- Creating a DropBox for the chief's. If it works out okay will be creating one for the tablets.
- Working on the radio's that will be going to the Police Academy.
- Old AED's – Haven't heard from Legoland but the Town of Chester might be interested.
- Chief Scully has reprogrammed all the chief's cars.
- UHF Radio reprogramming is in the works.
- The Minisink's thanked everyone for turnout at Jerry's wake and funeral.

Assistant Chief Gambuti:

- Driver SOG update.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to authorize a change order for the front pad at Station 3 to go from 6" of concrete to 8" of concrete not to exceed \$9,000.00A roll call vote was taken. Commissioners Pearson, Shovlin and Donnelly voted yes. Commissioners Turi and Gallo were absent. Motion passed.

IX. New Business:

- A discussion was made with regards to our contract with Pinsky Law Firm. Will remain with option 3 for this year and consider changing in 2026
- A discussion was held with regards to the reimbursement of gym membership. Will revisit next month.
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to allow Aalijah Knight to begin driver training on 935. All commissioners in favor. Two commissioners absent. Motion passed.

X. Public Participation:

- Past Chief Budd presented a letter with regards to the awards program for attorney review.

XI. Adjournment:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to adjourn at 6:25PM. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts
Secretary