

Goshen Fire District

Meeting Minutes

March 20, 2025

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 7:00 PM on March 20, 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, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Gambuti

Absent: Chairman Turi, Commissioner Gallo, Assistant Chief Graham

III. Approval of minutes from last , Secretary Roberts meeting:

A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on February 20, 2025. All Commissioners present in favor. Two Commissioners absent. Motion passed.

IV. Correspondence:

- LOSAP Points have been submitted
- Received a donation from Yvette Colon for using our firehouse.
- Received paperwork for two new members in Cataract Engine & Hose will need resolutions for both.
 - George Hayden – 16/17 Yr old
 - John Lamberty Jr – Out of District
- Received a letter from Paratech thanking us for submitting information from a rescue using their equipment.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to approve checks for March abstract 6 the amount of \$13,341.39 (Utilities/CC) of which \$1,1145.76 was from Building Capital and abstract #7 in the amount of \$63,934.40 for a total of \$77,276.59. All Commissioners present in favor. Two Commissioners absent. Motion passed.

AFR is open, working on inputting information
NY Class is all settled and all funds are allocated.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF, topped off fluids. Troubleshoot noise – found starter had a weak connection, fixed and will monitor.
- 932 – Add DEF top Off Fluids. Checked code errors - inconclusive
- 933 - Topped off fluids
- 934 – Diagnostic Regen, Added DEF, Topped off fluids, Received new tires.

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- 935 – Topped off fluids.
- 936 – Added DEF, Repaired PTO Switch in cab console, Ordered Tires.
- 937 – Add DEF, Will monitor DEF Via Scan Tool.
- 938 – No issues
- 939 – Topped off fluids.
- 941 – No issues
- UTV – Ordered Battery

Commissioner Shovlin:

- Ordering the following:
Paratech equipment
Thermal Camera
11 sets of Gear
12 pairs of boots
SCBA Facepieces
Ropes equipment

Commissioner Donnelly: Report read by Commissioner Pearson

Station1:

- Painting of bay floor in process
- Green Light is active.

Station 2:

- Door handles have been ordered.
- Green Light is active

Station 3:

- Hot water heater ordered parts for ignitor.
- Downstairs stove is not working will call Mt. Restaurant

Commissioner Gallo: Report given by Commissioner Pearson

- Paperwork for FF Boxman has been submitted.
- Waiting for quote on Ladder lights
- Accident with Car 2.

Commissioner Turi: Absent

VII. Chief's Reports

Chief Easop:

- 44 Calls for February.
- Would like to take two pieces of apparatus to Chester on March 29 for Make A Wish Foundation event.

Assistant Chief Graham: Absent Report given by Chief Gambuti

- Would like permission for Daniel Rudolph to go to Sullivan County for EVOC Class on June 2, 2025.
- All ropes are in and distributed.
- Setting up Basic Vehicle Class and Intro to Ropes Op.
- RedMNX Contract modification – remove schedule module and replace with Maintenance Module.

Assistant Chief Gambuti:

- Meters have been calibrated.
- Would like permission for one piece of apparatus to Warwick for standby on April 19.

- Would like permission to use the bays at Station 3 on April 19 for gathering after funeral for Pam Hehn.

VIII. Old Business:

- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to accept changes to the Dog (Pet) Policy. A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion passed
- Bid for concrete pad in from of Station 3 will be opened on April 10, 2025. Mandatory walkthrough on April 3, 2025.
- Commissioner Donnelly will be contacting Roger to go over how much internet we need.
- Chief needs to speak to drivers of 937 about what to do when it is in Regen mode.
- Ladders have been ordered should be here late April
- Was informed that a member went to get a physical and told the doctors office he would be getting his mask fit test done in house. That is not the case. All members are to get a mask fit test done at the same time as their physical unless the doctors machine is down.

IX. New Business:

- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Donnelly a resolution was made to allow Daniel Rudolph to attend EVOC Class in Sullivan county on June 2, 2025. (Attachment A). A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Shovlin a resolution was made to allow Assistant Chief Gambuti to attend Fire Instructor I Class in Rockland County on March 21-23 and 28-30. (Attachment B). A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow a piece of apparatus to go to Warwick on April 19 for standby. A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow Assistant Chief Gambuti to use the bays at Station 3 for funeral on April 19, 2025. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- A motion was made by Commissioner Shovlin and seconded by Commissioner Donnelly to allow two pieces of apparatus to go to Chester on March 29 for Make a Wish Foundation Event. A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to Modify the RedMNX contract - removing schedule module and replacing with maintenance module with a difference of \$279 per year for remainder of contract. A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed
- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Donnelly a resolution was made to accept George Hayden as a 16/17 year old member of the Cataract Engine & Hose Company (Attachment C). A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed

- Upon a motion made by Commissioner Donnelly and seconded by Commissioner Shovlin a resolution was made to accept John Lamberty Jr. as an out of district member of the Cataract Engine & Hose Company (Attachment D). A roll call vote was taken. Commissioner Pearson, Shovlin, Donnelly voted yes. Commissioner Turi and Gallo were absent. Motion Passed

X. Public Participation:

- Chief Budd asked if the board could write a letter to representatives Maher and Skoufis with regards to awards program.

XI. Adjournment:

A motion was made by Commissioner Donnelly and seconded by Commissioner Shovlin to adjourn at 7:35 PM. To executive session for personnel matters. As there is nothing to vote on we will adjourn directly from executive session. All Commissioners present in favor. Two Commissioners absent. Motion passed.

Adjourned from executive session 7:50 PM.

Respectfully Submitted,
Kathleen A. Roberts
Secretary

**RESOLUTION TO AUTHORIZE VOLUNTEER TO ATTEND TRAINING
SCHOOL AND INSTRUCTIONAL COURSES OUT OF COUNTY**

DATE OF RESOLUTION March 20, 2025

WHEREAS, General Municipal Law §72-g authorizes volunteer members of the department to attend training schools or courses of instruction for firefighters provided the fire chief authorizes such training, and such authorization is subject to the rules or regulations made by the Board of Fire Commissioners, and

WHEREAS, when the training school or the offered course is located outside the county or outside one of the counties in which the fire district is located, the authorization to attend the school or conference must receive prior approval of the Board of Fire Commissioners.

WHEREAS, before this Board of Fire Commissioners is a request by Daniel Rudolph, a volunteer or volunteers with the Goshen Fire Department to attend out-of-county training at Sullivan for the following type of training EVOC, on June 2, 2025 and to use for transportation.

NOW THEREFORE, the request before the Board of Fire Commissioners of the Goshen Fire District by the above listed name(s) of volunteer(s) with the Goshen Fire Department to attend the above listed out-of-county training at the above location is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Motion of Commissioner Shovlin , 2nd of Commissioner Donnelly

	Aye	Nay	Absent
Commissioner Turi	<u> </u>	<u> </u>	<u> X </u>
Commissioner Pearson	<u> X </u>	<u> </u>	<u> </u>
Commissioner Donnelly	<u> X </u>	<u> </u>	<u> </u>
Commissioner Shovlin	<u> X </u>	<u> </u>	<u> </u>
Commissioner Gallo	<u> </u>	<u> </u>	<u> X </u>

**RESOLUTION TO AUTHORIZE VOLUNTEER TO ATTEND TRAINING
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WHEREAS, General Municipal Law §72-g authorizes volunteer members of the department to attend training schools or courses of instruction for firefighters provided the fire chief authorizes such training, and such authorization is subject to the rules or regulations made by the Board of Fire Commissioners, and

WHEREAS, when the training school or the offered course is located outside the county or outside one of the counties in which the fire district is located, the authorization to attend the school or conference must receive prior approval of the Board of Fire Commissioners.

WHEREAS, before this Board of Fire Commissioners is a request by Charles Gambuti, a volunteer or volunteers with the Goshen Fire Department to attend out-of-county training at Rockland for the following type of training: Fire Instructor March 22-25 and March 28-30, 2025 and to use Car 2 for transportation.

NOW THEREFORE, the request before the Board of Fire Commissioners of the Goshen Fire District by the above listed name(s) of volunteer(s) with the Goshen Fire Department to attend the above listed out-of-county training at the above location is granted subject to the rules and regulations established by this Board of Fire Commissioners.

Motion of Commissioner Donnelly __, 2nd of Commissioner _Shovlin

	Aye	Nay	Absent
Commissioner Turi	_____	_____	___X___
Commissioner Pearson	___X___	_____	_____
Commissioner Donnelly	___X___	_____	_____
Commissioner Shovlin	___X___	_____	_____
Commissioner Gallo	_____	_____	___X___

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT 16-17 YEAR OLD

DATE: March 20, 2025

BE IT RESOLVED that George Hayden 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 Donnelly

Vote: Commissioner :	Yes	No	abstain/absent
Turi	<u> </u>	<u> </u>	<u> X </u>
Donnelly	<u> X </u>	<u> </u>	<u> </u>
Shovlin	<u> X </u>	<u> </u>	<u> </u>
Pearson	<u> X </u>	<u> </u>	<u> </u>
Gallo	<u> </u>	<u> </u>	<u> X </u>

GOSHEN FIRE DISTRICT
RESOLUTION TO ACCEPT OUT OF DISTRICT MEMBER

DATE: _ March 21, 2025

BE IT RESOLVED that John Lamberty Jr_ IS HEREBY ACCEPTED as a member of the Goshen Fire Department/District although he/she lives in the adjoining fire district of Campbell Hall_

Motion by: _Commissioner Donnelly 2nd by __Commissioner Shovlin

Vote: Commissioner : Yes No absent

Turi	_____	_____	___X_____
Donnelly	___X_____	_____	_____
Pearson	___X_____	_____	_____
Shovlin	___X_____	_____	_____
Gallo	_____	_____	___X_____