

Goshen Fire District

Meeting Minutes

March 17, 2022

I. Call to order:

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on March 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, Chief Streichenwein, Assistant Chief Wade, Assistant Chief Easop
Past Chief Budd

Absent:

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 February 17, 2022. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received a request from Minisink Hook & Ladder to allow the following members to begin driver training:
Brendan Folkl – 935
The following members for 931 and 932:
John Jonas Jr., Daniel Graham, Jurgen Breiffeld, Christopher Donovan, Joe DeNisco
- Received new member paperwork from Dikeman Engine & Hose for Joseph Cruz. All paperwork in order.
- Received change of status paperwork from Minisink Hook & Ladder for the following members:
Active to Honorary: Daniel Caplicki, Frank Cuccia, Anthony Crescimanno, John Dickerson, Sean Donovan, Kevin Fonda, Brian Gallo, Walter Jensen, Kevin LeGacy, Sergio Maturana Jr., Brian Taylor, Mark Thabet,
Active to Military: Brendan Mercurio
Resigned or Terminated: Michael Ingber, Nicholas Kane, Aiden McPartland, Theresa Napolitano, Denis O’Sullivan, James Tancredi, Peter Williams
- A letter was sent to all three companies telling them that we have a new physical company.

V. Treasurer Report :

A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to approve Abstracts 2 and 3 consisting of vouchers 407 to 469 for a total amount of \$135,230.53. All Commissioners present in favor. Motion passed.

Cash Receipts: Reimbursement – McNeil & Co, L. Wade
Donation – Buhler

VI. Commissioners Reports:

Commissioner Pearson:

- ATV is at Cycle Motion
- 936 – Wheel Hub replaced
- 941 – Intake system repaired and inspected
- DC – New tires and battery, NYCOMCO fixed radio.
- 935 - Brake parts are on order.
- 937 - Air horn parts are on order.

Commissioner Bruno:

- Heat circulator went bad at Station 2. Had a larger part installed so we wouldn't be without heat.
- Went into the attic with Mike to see where the leak is coming from. Looks like it might be the screws that were used to hold the heat tape.
- Bids for roof and painting are going out within the week.
- Working on specs to fix the front and back of Station 3.
- Spoke with Mr. Wooley to see how we go about fixed the interior/exterior doors.
- Spoke with the floor guy to fix some dings in the apparatus floor at Station 3.

Commissioner Mendres:

- Received check for damaged camera and claim has been closed.
- Submitted request for the ATV and Trailer title.

Commissioner Donnelly:

- Scott Pak Air Compressor has been fixed

Commissioner Turi:

- Once we sign the LOSAP paperwork Secretary Roberts will send it in.

VII. Chief's Reports

Chief Streichenwein:

- Fire Calls February 2022 Fire-30, Rescue-5, Total-35, YTD-70
- Per the Cancer bill our gear should be cleaned by NFPA Specs twice a year. Received a Quote from Advanced Cleaning for the cleaning of the entire turnout gear. They are a mobile unit that will come here and clean and inspect all the gear. Gave a price break as follows: 20-49 set \$150.00 each, 40-75 sets \$125 each, 75+ sets \$110.00 each

Assistant Chief Wade: None

Assistant Chief Easop: None

VIII. Old Business:

- Spoke with Jim O'Donnell with regards to the Pilot Tax owed by Glen Arden. He gave me the name of Eric Rushner – County Real Estate person who said that they are in negotiations with them and we can hire a lawyer who can sit in on the negotiations. He wouldn't say what they are negotiating. I'll work with Secretary Roberts to send a letter to Mr. Rushner stating we do not want to be in a pilot program want the property back on the tax rolls.
- Received all the ethics forms and Secretary Roberts will contact the ethics committee to review.
- Chief Streichenwein brought up the chief's election and what constitutes an active member. A discussion followed.

- Commissioner Bruno spoke with Duffy's Paving who said they would honor the price they gave us last year to restripe the parking lots. Secretary Roberts asked that they send a new quote with an updated date.

IX. New Business:

- A motion was made by Commissioner Mendres and seconded by Commissioner Pearson to accept Joseph Cruz as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. All Commissioners present in favor. Motion passed.
- All Minisink Hook & Ladder driver requests were approved.
- Council audit has been done. Reminder that they companies need to have an audit done.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to adjourn at 7:50 PM. All Commissioners present in favor. Motion passed.

Respectfully Submitted,

Kathleen A. Roberts
Secretary