

# **Goshen Fire District**

## **Meeting Minutes**

June 16, 2022

### **I. Call to order:**

Chairman Turi called to order the regular meeting of the Goshen Fire District at 7:00 PM on June 16, 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 Donnelly, Commissioner Mendres, Secretary Roberts, Treasurer Keeley, Chief Streichenwein, Assistant Chief Easop, Captain Graham, Past Chief Budd

Absent: Commissioner Bruno, Commissioner Pearson, Assistant Chief Wade

### **III. Approval of minutes from last meeting:**

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve the minutes of the monthly meeting held on May 19, 2022. All Commissioners present in favor. Motion passed.

### **IV. Correspondence:**

- Received an email from Brad Pinsky with regards to the awards program.
- Received a copy of the whistleblower/disclosure policy from Brad Pinsky which he recommends we adopt.
- The next Association of Fire Districts of Orange County meeting will be held on June 28, 2022 at 7PM at the Cronomer Valley Fire Dept. The guest speaker will be Dave Rogers, RBC Wealth – LOSAP Investments.
- The Annual FASNY Convention will be held on August 1-13 in Tarrytown. If we plan to attend we need to send back the delegate and alternate that will be representing us by July 9, 2022.
- Received a request from the Rotary Club to use a bay at Station 2 on July 1, 2022 from 4 to 7 PM for pre-registration for the 5K/10K race the following day.

### **V. Treasurer Report :**

A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to approve Abstracts 8 and 9 consisting of vouchers 534 to 573 for a total amount of \$84,827.40. All Commissioners present in favor. Motion passed.

Cash Receipts: None

### **VI. Commissioners Reports:**

Commissioner Pearson: Absent – Report given by Secretary Roberts

- 10 Truck Checks done
- 931 – Added DEF and washer fluid
- 932 – Added DEF
- 933 – Repaired valve stem on left rear tire.
- 934 – Added DEF, preformed diagnostic regen.

- 935 – Performed service – changed oi/filter, lube chassis, repair exhaust, replaced hanger return and other exhaust items for credit. Replaced wipe4r blades
- 936 – Added DEF. Bled air out of cooling system, purged tank, replaced coolant
- 937 – Added DEF. Repaired rear marker lamp, Ordered missing cover for onboard charger.
- 938 – Topped off washer fluid, repaired reverse lamp ground.
- 939 – No issues
- 941 – Checked into replacement tires on state contract. Discussed with Comm. Pearson.
- Car 1 – Checked AC operation and performed AC service charge with 138A.
- Car 2 – Performed service. Rotated tire, replaced front brake pads and rotors, changed oil/filter. NYSI.

Commissioner Bruno: Absent – Report given by Secretary Roberts

- Station 3 – Power issue with AC in gym – found circuit had been tripped. Found mice had chewed thru wire in condenser in the classroom, fixed. Will speak with the plow guy to repair bumpers in the parking lot.
- Station 2 – Line officers office AC had a freon leak. Added freon and is investigation where the leak is  
Cleaned oil separator and drains.  
Colors picked for shingles #1 – Sierra Gray, #2 – Quarry Gray
- Station 1 – Slop sink is in, has a little damage that Secretary Roberts was able to get credit for as it is still usable. Will be installed.  
Had a water leak from second floor slop sink, damaged some of the tiles in mens room below – they have been replaced.
- Will schedule painter for the apparatus bays.
- Scheduled weeding for all three houses.

Commissioner Mendres:

- Chief said he is still waiting on the results from the burnt coat.
- Called Paul Congelosi with regards to the trailer.

Commissioner Donnelly:

- Hose test has been completed, lost 14 lengths of hose
- SCBA face pieces are still on backorder.

Commissioner Turi:

- Received the annual LOSAP report. Will be sending our check for \$172,000.00

## **VII. Chief's Reports**

Chief Streichenwein:

- Fire Calls May 2022 Fire-45, Rescue-8, Total-53, YTD-206
- Hose test has been done. Do not need to replace all the hose we lost as some came from the racks.
- Was informed just before the meeting that the spring on the door for 937 broke. Have contacted Commissioner Bruno and moved apparatus around so we can respond if necessary.

Assistant Chief Wade: Absent

Assistant Chief Easop: None

**VIII. Old Business:**

- Received the title for the trailer.
- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to put the 2004 Wells Fargo Trailer out for bid with a return date of July 18, 2022.. A roll call vote was taken. Commissioners Turi, Mendres, and Donnelly voted Yes. Commissioners Bruno and Pearson were absent. Motion passed

**IX. New Business:**

- A motion was made by Commissioner Mendres and seconded by Commissioner Donnelly to allow the Rotary Club to use a bay at Station 2 on Friday, July 1, 2022 from 4-7 for pre-registration for the 5K/10K race. A roll call vote was taken. Commissioners Turi, Mendres, and Donnelly voted Yes. Commissioners Bruno and Pearson were absent. Motion passed

**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