

Goshen Fire District

Meeting Minutes

February 19, 2026

I. Call to order:

Chairman Pearson called to order the regular meeting of the Goshen Fire District at 6:00 PM on February 19, 2026 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 Pearson, Commissioner Shovlin, Commissioner Donnelly, Commissioner Gonzales, Commissioner Gallo, Secretary Roberts, Treasurer McPhee, Chief Easop, Assistant Chief Graham, Assistant Chief Gambuti, Past Chief Budd

Absent: None

III. Approval of minutes meeting:

A motion was made by Commissioner Donnelly and seconded by Commissioner Gallo to approve the minutes of the monthly meeting held on January 15, 2026. All Commissioners present in favor. Motion passed.

IV. Correspondence:

- Received paperwork from Dikeman Engine & Hose Company for new member James Gardiner. All paperwork is in order need to wait for arson check.
- Two mini summits available: 1) AFDSNY White Plains on 3-27 & 28-26 and 2) Capital Area Fire Districts Assoc. on 3-27 & 28-26
- Received a letter of gratitude from Alli Franco. She would like to provide food for one of our Drills. Asst. Chief Graham has contacted her.
- Change of status for the following members:
Sean Duurloo – Active to Honorary, Jake Robinson – Terminated
- Have received paperwork back from Rober Homer/Terence Reynolds, Patrick Turi and William Scolza for their LOSAP benefits.

V. Treasurer Report :

- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to approve checks for Abstract #2 (Prepaid & Capital) in the amount of \$38,810.27, and abstract #3 (Monthly Bills) in the amount of \$38,809.73 for a total of \$77,620.00. All Commissioners present in favor. Motion passed.
- 2% forms have been received from the Dikeman Engine & Hose and Minisink Hook & Ladder. Still need Cataract Engine & Hose.
- Received our town tax check.
- 2 new accounts have been made at M&T for our capital funds. Will be moving money from Orange Bank and Trust and will close out the two accounts once all checks have cleared.

VI. Commissioners Reports:

Commissioner Pearson:

- 9 Truck checks completed.
- 931 – Added DEF and topped off fluids.
- 932 – Added DEF, Diag Regen
- 933 – Topped off fluids. Cooler leaking will need to replace lines
- 934 – Added DEF and topped off fluids.
- 935 – Topped off fluids. Ordered tires.
- 936 – Added DEF. Monitor Tire that lost air after OC Recycle Fire
- 937 – Added DEF. Replace water pump and belt – road tested and BIS.
Received called unit overheat – found accessory drive belt tensioner on other side of engine failed and the belt for fan drive. Ordered new tensioner and match belts.
Install new tennessines', new pulley and belts. Add coolant. When started up and idle radiator leaked at core. Needs new radiator – up at Firematic for replacement.
- 938 – Charged batteries
- 939 – Tires aging out. 2016 ordered replacement AT tires.
- DC (940) – Replaced batteries.
- 941 – Brakes should be replaced dur to age
- Car 1 –Break pads.
- Car 2 – Bumper next week
- JRD – Various repairs to apparatus.

Commissioner Shovlin:

- Order Band Assy, Neck
- Pointer for training computer.

Commissioner Donnelly:

Station1:

- Lombardo repaired women's upstairs bathroom and replaced toilet in men's bathroom broken during drill.

Station 2:

- Walters HVAC
- Lombardo – Kitchen sink
- Water damage due to ice dams.

Station 3:

- Bay bathroom sink repaired
- Water damage due to ice dams.
- Metal vs. Shingle roof.

Commissioner Gallo:

- ATV Training – Classroom about 2 ½ Hrs. then driving. Can do April 25-26 or May 2-3. The total class is 6-8 hours need a minimum of 20 people.
- EVOC Class can be done if needed.
- March 23, 2026 defensive driving class at Station 3 starting at 9AM.
- Esophageal Pre-Cancer Screening will be offered on March 11, 2026 at Station 3. All firefighters are eligible.

Commissioner Gonzales:

- LOSAP Forms have been taken down.

VII. Chief's Reports

Chief Easop: No Report

Assistant Chief Graham:

- Calls for January 40.
- Had Ice Rescue training on 2/17/26. Had two suits damaged.
- Annual dinner is May 16, 2026
- County Parade will be in Washingtonville on 9/26/2026
- Captain Caruso is cleaning up items at the firehouse and wants to move some items in the firehouse.
- Hand Light Charger on 935 is broken – will not fix.
- Headnet strap – MES 20
- Would like to take Car 2 to leadership training and seminar for fire officer 2.
- Training laptop has been set up.
- Radio is in – Jim will be setting it up.

Assistant Chief Gambuti:

- June 29 is Golf outing.
- St. Patrick's parade is March 15, Fire Police will be helping.
- Engine & Squad SOG
- Sent out a list for Physical and OSHA.
- Gear from fire has been repaired and back in service.
- Will be trying to get physicals back in the firehouse.

VIII. Old Business:

- Bathroom renovations and handicap ramp bid will be put in the paper this week.
- Need to discuss what type of roof to put on Station 3.
- Will need heat tapes at Station 2 as well as gutters on Station 2 and 3.

IX. New Business:

- A question was asked as to who is invited to the annual dinner. Believe it was decided that it was only active members.
- A motion was made by Commissioner Shovlin and seconded by Commissioner Gonzales to accept James Gardiner as a member of the Dikeman Engine & Hose Company. A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed
- Upon a motion made by Commissioner Shovlin and seconded by Commissioner Gallo a resolution was made to allow Assistant Chief Graham to attend the following training and use car 2 as transportation:
Step up and lead – March 6 and Fire Officer II Training May 4 to 8
Both at the Westchester Fire Training Center. (Attachment A) A roll call vote was taken. Commissioners Pearson, Shovlin, Gonzales, Gallo and Donnelly voted yes. Motion passed.

X. Public Participation: None

XI. Adjournment:

A motion was made by Commissioner Shovlin and seconded by Commissioner Gallo to adjourn at 7:40. All Commissioners present in favor. Motion passed.

Respectfully Submitted,
Kathleen A. Roberts, Secretary

February 19, 2026

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

DATE OF RESOLUTION _ 2/19/26 _

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 Assistant Chief Daniel Graham, a volunteer or volunteers with the Goshen Fire Department to attend out-of-county training at for the following type of training: _

Step up and Lead on March 6, 2026 and Fire Officer II Training at Westchester FTC on May 4 to May 8, 2026 and to use Chief 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 Shovlin __, 2nd of Commissioner Gallo

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