

**Town of Goshen-Board of Fire Commissioners
Regular Meeting-Via Zoom
Wednesday, June 2, 2021 7:00PM**

Present: Chairman William Lane, and Alternate Lisa Foster

Excused: Donald Sage, Tony Damiani

Others: Chief Barry Hall

Call Meeting to Order: Chairman Bill Lane called the meeting to order at 7:05PM. Alternate Lisa Foster was sat as a regular member for this meeting.

Reading of the Minutes: The minutes of the regular meeting of May 5, 2021 were reviewed by the Commissioners.

IN A MOTION made by Lisa Foster and seconded by Bill Lane, it was **VOTED** to accept the minutes from the May 5, 2021 regular meeting as submitted. Bill Lane abstained. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that the Company responded to 17 EMS calls, 2 fuel spills, 2 Automatic Alarms and 1 mutual aid Dive call.

Engine 2 went out to Gowan Knight for a second repair.

The Goshen Stampede – rodeo – will be held for 2 weekends at the beginning of June. The Demolition derby and general grounds calls will be handled by Goshen. The rodeo participants will be covered by Trinity. There will be an Emergency Operations meeting at the fairgrounds on the Thursday before the Stampede.

IN A MOTION by Lisa Foster and seconded by Bill Lane, it was **VOTED** to accept the Fire Chief's report as presented.

Correspondence: None

Fire Marshal's report: The report for May 2021 was read by the Clerk.

IN A MOTION made by Lisa Foster and seconded by Bill Lane, it was **VOTED** to accept the Fire Marshal's report for May 2021 report as read. Motion carries.

Bills: All qualifying bills and vouchers were reviewed on report provided by the Clerk.

IN A MOTION made by Lisa Foster and seconded by Bill Lane, it was **VOTED** to accept and pay bills as submitted on the report. Motion carries

Old Business: Bill noted that at this time the Fire Company Profit and Loss report shows an overall use of 54% of the budget for the fiscal year 20/21. Barry noted that due to Covid there was less activities causing less spending.

New Business: None.

OTHER BUSINESS TO COME BEFORE THE BOARD: None

IN A MOTION by Lisa Foster and seconded by Don Sage, it was **VOTED** to adjourn the meeting at 7:17pm

Respectfully Submitted,

Erin Reilly
Commission Clerk