

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, January 5, 2022 7:00PM**

Present: Chairman William Lane, Donald Sage, Alternate Lisa Foster

Excused: Tony Damiani

Others: Chief Barry Hall

Call Meeting to Order: Bill Lane called the meeting to order at 7:06PM. Alternate Lisa Foster was sat as a regular member.

Reading of the Minutes: The minutes of the regular meeting of December 1, 2021 were reviewed by the Commissioners.

IN A MOTION made by Lisa Foster and seconded by Don Sage, it was **VOTED** to accept the minutes from the December 1, 2021 regular meeting as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that the Company responded to 356 calls in 2021, up a little from last year. In the month of December there were 25 EMS calls, 1 animal rescue, 1 MVA, and 6 assorted fire calls for a total of 33 calls this month.

The Brush truck had some work done and is back in service.

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

Correspondence: Budget memo from First Selectman's office.

Fire Marshal's report: The report for December was received. Clerk to inquire about the blasting information on December 14. Clerk discussed with Marshal the list of businesses he has and is working with him to ensure business are current and addresses and contacts are correct.

IN A MOTION made by Don Sage and seconded by Lisa Foster it was **VOTED** to receive the November report. Motion carries.

Bills: All qualifying bills and vouchers were reviewed on report provided by the Clerk and approved for payment. No signatures as this meeting was held via Zoom only.

IN A MOTION made by Lisa Foster and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted. Motion carries

Old Business: Commission Clerk – as this is a personnel matter A MOTION was made to move into executive session at 7:16pm. Out of executive session at 7:41pm with no action taken.

New Business: A. Fire Commissioner's Budget – The budget is currently set for 15 hours per month. It is recommended to continue that budgeted time.

IN A MOTION made by Lisa Foster and seconded by Don Sage, it was **VOTED** to keep the line item for clerk position at 15 hours a month the same. Motion carries.

OTHER BUSINESS TO COME BEFORE THE BOARD: Operating budget line items to be added in FY 22/23 discussed to be considered at the next meeting for further discussion and

amounts. The line items would be; OSHA Compliance, Hose Replacement, Membership Retention and to add to the Security System Capital line item for future improvements. A line item for major event concessions was discussed as well. It would be to cover beverages, food and other needs during a major event, incident that lasts for an extended period of time.

IN A MOTION by Don Sage and seconded by Lisa Foster, it was **VOTED** to adjourn the meeting at 7:48pm

Respectfully Submitted,

Erin Reilly
Commission Clerk