

**Town of Goshen-Board of Fire Commissioners  
Regular Meeting Minutes  
Wednesday, December 1, 2021 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 7:03PM. Alternate Lisa Foster was sat as a regular member.

**Reading of the Minutes:** The minutes of the regular meeting of November 3, 2021 were reviewed by the Commissioners.

**IN A MOTION** made by Don Sage and seconded by Lisa Foster, it was **VOTED** to accept the minutes from the November 3, 2021 regular meeting as submitted. Motion carries.

**Fire Chief's Report:** Chief Barry Hall reported that the Company responded to 25 EMS calls, 3 MVA and 7 assorted fire calls for a total of 35 calls this month.

Barry discussed the Capital budget and clarified that the Commissioners had requested the line items for Engine 1 and 2 replacement were to be combined into one item titled "Truck replacement". The receipt of the ARF monies was included in the discussion. Barry noted that if the funds will be available then the Company would like to start the RFP process of purchasing a new engine. They will start working on specs and getting an RFP written up. This process can take some time.

Barry reiterated that 7 lengths of hose had failed and he noted that he would like to see a line item for hose added to the budget. Discussion followed.

Discussion on the need for monies to be allocated for outdoor building repair and planning for roof replacement. It was noted that the siding around the building has been damaged for years and the roof will need replacement so the saving needs to start now.

The compressor is still out of service, waiting on a part to repair it. Jeff from MES was contacted and confirmed the part is still backordered.

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

**Correspondence:** Fire Marshal Bob was contacted to clarify the B&B from last month's report. There was one noted on the former Marshal's report on the property with Diamond Creek Kennel but has since been confirmed to be closed. Bob was just clarifying that in the report.

**Fire Marshal's report:** The report for November was received.

**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 vouchers signed.

**.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:** None

**New Business:** A. Begin budget discussion – this was covered under Chief's report. Clerk to send out the last 3 years of budget requests and approved budgets to the Commission.

**OTHER BUSINESS TO COME BEFORE THE BOARD:** None

**IN A MOTION** by Don Sage and seconded by Lisa Ford, it was **VOTED** to adjourn the meeting at 7:15pm

Respectfully Submitted,

Erin Reilly  
Commission Clerk