

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

Present: Chairman William Lane, Tony Damiani and Alternate Lisa Foster

Excused: Donald Sage

Others: Chief Barry Hall

Call Meeting to Order: Chairman Bill Lane called the meeting to order at 7:10PM. Alternate Lisa Foster was sat as a regular member for this meeting.

Reading of the Minutes: The minutes of the regular meeting of June 2, 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 June 2, 2021 regular meeting as submitted. Tony Damiani abstained. Motion carries.

Correspondence: Memo from First Selectman's office to make sure bills for FY 20/21 are submitted before July 31, 2021.

Fire Marshal's report: The report for June 2021 was reviewed. It was discussed to send the Fire Marshal an email asking for more detail on his reports to include date of inspection, and physical address of property. The Clerk will correspond with Fire Marshal Diorio.

The retirement party for Bill Baldwin was discussed. He was made an honorary life member of the Litchfield County Fire Marshalls Association.

IN A MOTION made by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the Fire Marshal's report for June 2021 report as read with the Clerk to discuss requests with Mr. Diorio. Motion carries.

Bills: All qualifying bills and vouchers were reviewed on report provided by the Clerk and vouchers signed. Discussion on Stryker bill. Memo included for Board of Selectmen.

Barry inquired about any further discussion concerning the Purchase Policy and amendments to it. No further meetings of the Ad Hoc committee have been noted.

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

Old Business: Tony asked about the siding on the Firehouse and noted that there are sections missing and some damage to the siding. Discussion on getting quotes for repair or replacement in the fall. Roof replacement was also discussed. A line item should be added to Capital FY 22/23 as in the Covid years it was not added.

Fire Chief's Report: Chief Barry Hall reported that the Company responded to 35 EMS calls, 1 MVA, 4 Dive calls and 12 assorted fire calls for a total of 52 calls this month.

The DVR camera system has been approved to upgrade and replace the existing system.

The new door lock system has been beneficial and aided with an issue by putting together a time line of entry into the building.

There are 2 insurance companies that cover volunteer departments in CT. The current company came in with a 2% increase which is still lower than the ESIP. The Company is going to stay with them.

Next Wednesday, Barry is going to meet with Tim Baldwin who is going to help the Company with OSHA compliance. Tim helps volunteer departments put together a procedure handbook to help stay in compliance. It makes the OSHA process a little easier by having a roadmap to follow.

Hose and ladder testing has been moved to November. A PO request will be sent to the Selectman's office.

DOT and annual inspections are almost complete. Engine 2 and 3 are left but JW has been very busy. The Clerk is working with them to schedule the last inspections.

Bill Lane asked about the Dive calls Barry mentioned. 3 were mutual aide to Bantam Lake and 1 was in town. Bill noted that the Waterbury Republican newspaper had an article about a call in Bantam and had positive things to say about the Goshen Dive Team and the response and scene management.

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

New Business: None.

OTHER BUSINESS TO COME BEFORE THE BOARD: None

IN A MOTION by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:42pm

Respectfully Submitted,

Erin Reilly
Commission Clerk