**Town of Goshen-Board of Fire Commissioners**

**Regular Meeting-Goshen Fire House**

**March 4, 2020 7:00PM**

**Present:** Tony Damiani, Alternate Lisa Foster

**Excused:** William Lane, Don Sage

**Call Meeting to Order:** Tony Damiani called the meeting to order at 7:05PM. Lisa Foster was seated.

**Reading of the Minutes**: The Commissioners read the minutes from the February 5, 2020 regular meeting and the February 24, 2020 special meeting.

**IN A MOTION** made by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the minutes of the February 5, 2020 regular meeting and the February 24, 2020 special meeting, as presented. Motion carried.

**Fire Chief’s report**: The Fire Chief report was presented by the Deputy Chief Peter Bernard.

The Company had 15 calls. 10 EMS, 2 Fire, 3 Fire and Ambulance.

The Brush truck went in for the annual DOT inspection and maintenance.

DEEP grant was awarded for the purchase of forestry fire equipment. This was a 50/50 grant. The equipment has been purchased and the DEEP will be sending the reimbursement check soon.

**IN A MOTION** made by Lisa Foster and seconded by Tony Daminai, **it was VOTED** to accept the report as given. Motion carries.

**Fire Marshall Report:**  The clerk read the Fire Marshal’s report for February 2020.

**IN A MOTION MADE** by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the Fire Marshal’s report as read. Motion carries.

**Correspondence**: None

**Bills:** All qualifying bills and vouchers were signed. Discussion of bills took place as necessary. The clerk will deliver the bills and vouchers to the fiscal office.

A purchase order request for pagers was presented to the Commissioners. There is a State contract for the pagers so no bids were required. Norcom will be honoring the State contracting price.

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

**Board of Fire Commissioners**

**March 4, 2020**

**Page 2 of 2**

**Old Business: A) Budget discussion-** The final budgets were reviewed.

**IN A MOTION MADE** by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the budgets as presented and to have the Clerk submit them to the Board of Finance and Board of Selectman. Motion carries.

**New Business:** None

**Other Business to Come Before the Board:** None

The meeting was adjourned at 7:20 pm by Tony Damiani.

Respectfully Submitted,

Erin Reilly

Commission Clerk