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

**Regular Meeting-Goshen Fire House**

**June 5, 2019 7:00PM**

**Present:**  Martin Connor (Chairman), Donald Sage (Commissioner), William Lane (Commissioner)

**Excused:**  Tony Damiani (Alternate)

**Call Meeting to Order:** ChairmanMarty Connor called the meeting to order at 7:05PM.

**Reading of the Minutes**: The Commissioners read the minutes from the May 1, 2019 meeting.

**IN A MOTION** made by Don Sage and seconded by Marty Connor, **it was VOTED** to approve the minutes from the May 1, 2019 regular meeting of the Goshen Board of Fire Commissioner’s meeting as submitted. Bill Lane abstained. Motion carries.

**Fire Chief’s report**: The Company responded to 37 calls in the month of May 2019.

18 EMS, 4 MVA, 2 Dive( mutual aid), 13 miscellaneous fire calls.

DOT inspections and annual maintenance is complete on all but the brush truck which has been in and out for other repairs and maintenance. When it is back in house it will be scheduled for DOT inspection and tire replacement.

The Company will be on stand-by for the Rodeo and for a private event at a resident’s property where there will be fireworks. For the Rodeo the Company will be on grounds for the Demolition Derby events on Friday evening and Sunday. They will be on call for 911 calls to the grounds but Campion will be the event EMS service.

Barry talked about the Fire ESO system again as the Company has been discussing the positive aspects of implementing this system.

**IN A MOTION MADE** by Don Sage and seconded by Bill Lane, it was **VOTED** to accept the Chief’s report as presented. Motion carries.

**Fire Marshall Report:**  The clerk read the Fire Marshal’s report for May 2019.

**IN A MOTION MADE** by Bill Lane and seconded by Don Sage, it was **VOTED** to accept the Fire Marshal’s report as presented. Motion carries.

**Correspondence**: A grant option was sent to the Clerk for review. She will meet with Stan who is the Company’s EMS coordinator to see what can be done with the grant.

**Bills:** All qualifying bills and vouchers were signed. Discussion was had about the panel discussed at the Board of Selectmen meeting that the Commissioners were invited to attend. This was a panel to discuss the possibility of revising the current purchase policy. Bill Lane stated that he would be interested in participating as a member of that panel. The Clerk will let the First Selectman know of his interest. The clerk will deliver the bills and vouchers to the fiscal office.

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**IN A MOTION** made by Bill Lane and seconded by Don Sage, **it was VOTED** to approve and pay bills as submitted. Motion carries.

**Old Business:** A) Annual Inspections and maintenance- Discussed under Chief’s report

B) Door replacement proposals- The Clerk presented two proposals for replacement of two entry doors. One on the South side and one on the East. Though the Clerk requested quotes from other companies, the two companies represented were the only ones who produced quotes.

**In a MOTION** made by Bill Lane and seconded by Don Sage, **it was VOTED** to recommend Breakell, Inc. as the contractor to award the project to. Breakell, Inc. is a local business with whom the Company and Town has worked with to complete similar projects. The Chief also recommends Breakell, Inc., citing the support of a local business, taxpayer and a reputable company with a history of excellent workmanship for the projects completed for the Company. Motion carries. The Clerk will comprise a recommendation letter to present to the Board of Selectmen for approval.

C) Oil tank update-The new above ground tank has been installed and is full. The underground tank should be getting dug up next week. There was some issue with the oil delivery to the furnace from the tank. ECO Home was working on the problem. Garett will update the firehouse maintenance with information when he finds out how the problem will be rectified.

**New Business: None**

**Other business to come before the Board**: The Chief reported that the Fair Association will be adding a gate specifically for fire and EMS to enter and exit the fairgrounds without interruption to the patrons entering and exiting. That should be completed soon.

The meeting was adjourned at 7:37 pm

Respectfully Submitted,

Erin Hurlburt

Commission Clerk