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

**Regular Meeting-Goshen Fire House**

**July 3, 2019 7:00PM**

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

**Excused:** Donald Sage (Commissioner), Tony Damiani (Alternate)

**Call Meeting to Order:** ChairmanMarty Connor called the meeting to order at 7:03PM.

**Reading of the Minutes**: The Commissioners read the minutes from the June 5, 2019 meeting.

**IN A MOTION** made by Bill Lane and seconded by Marty Connor, **it was VOTED** to approve the minutes from the June 5, 2019 regular meeting of the Goshen Board of Fire Commissioner’s meeting as submitted. Motion carries.

**Fire Chief’s report**: The Company responded to 32 calls in the month of June 2019.

15 EMS, 3 MVA, 3 Dive(mutual aid to Cornwall, Bantam and Barkhamsted), 11 miscellaneous fire calls.

Both ambulances had the OEMS inspection and passed. Stan and Erin have done a good job making sure the ambulances stay within compliance for inspection.

There have been some changes in the EMS coordinator positions at CHH. They are looking to do a county wide meet and greet and would like to have the Goshen Fire Company host the event.

Barry talked about the Fire ESO program. The Company should be utilizing it for reports by September.

There was a problem with the underground power line from the pole to the building on Monday. It is not clear what the cause was but Eversource came out and hung a temporary aerial power line to the building. The low voltage coming to the building may have caused a problem with the transfer unit for the generator. That will be getting repaired so that the generator will automatically engage when needed. The repair time line is 2-3 weeks, as Eversource will be sending out a contractor to do the new underground line.

**IN A MOTION MADE** by Bill Lane and seconded by Marty Connor, 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 June 2019.

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

**Correspondence**: None

**Bills:** All qualifying bills and vouchers were signed. Discussion was had as necessary. The clerk will write letters to the BOS asking for extensions on the PO’s for the tires on the brush truck and the door replacement at the firehouse. These were not able to be completed in the 18/19

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FY as the brush truck was out of house for modifications and the doors are still on order. The clerk will deliver the bills and vouchers to the fiscal office.

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

**Old Business:** A) Annual Inspections and maintenance- 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. Upon approval of the extension of the PO, the tire replacement on the brush truck will be scheduled.

B) Oil tank update: The above ground oil tank has been installed and is working well. There was a small issue with the supply line to the furnace but ECO Home corrected the problem and the furnace is up and running smoothly. The old underground tank was removed and the area was graveled.

**New Business:** Air Condition unit: The air conditioning in the upstairs of the firehouse is not working. ECO Home was called to see if the problem could be fixed. The coils need to be replaced but being it is an old model, the part is no longer available. The clerk will get quotes for replacement of the unit.

**Other business to come before the Board**: None

The meeting was adjourned at 7:20 pm

Respectfully Submitted,

Erin Hurlburt

Commission Clerk