

**Town of Goshen-Board of Fire Commissioners
Regular Meeting-Via Zoom
Wednesday, August 4, 2021 7:00PM**

Present: Donald Sage, Tony Damiani and Alternate Lisa Foster

Excused: Chairman William Lane

Others: Chief Barry Hall

Call Meeting to Order: Don Sage called the meeting to order at 7:04PM. Alternate Lisa Foster was sat as a regular member for this meeting.

Reading of the Minutes: The minutes of the regular meeting of July 7, 2021 were reviewed by the Commissioners.

IN A MOTION made by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the July 7, 2021 regular meeting as submitted. Don Sage abstained. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that the Company responded to 21 EMS calls, 1 MVA, 1 water rescue and 16 assorted fire calls for a total of 39 calls this month.

All equipment in in working order. The new pick up truck purchased by the Company arrived this week. It will be sent out to Pittsfield Communications for installation of radios and lights.

The new DVR camera system update has been completed.

There will be an EMT class offered through the Town starting October 4 running through January. This class will be open to Goshen residents free of charge. There will be a fee for out of towners. There are 20 slots available.

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

Correspondence: None

Fire Marshal's report: The report for July 2021 was reviewed. The extra detail discussed last month was added by the Marshal. The Board appreciates the extra information.

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.

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

Old Business: None

New Business: Discussion on the new Ford F-350 pick up truck. It will be utilized as a utility truck. Barry said it is likely the Suburban will be sold.

Discussion on any new information on the Covid variant and procedures. None noted thus far.

OTHER BUSINESS TO COME BEFORE THE BOARD: The Clerk, Erin Reilly, submitted her resignation to the Board, effective October 8, 2021. She has offered to stay the extra time to allow for a replacement to be hired and for any training needed. The Board thanked Erin for her years of service and accepts her resignation with both regret and well wishes for her future endeavors.

IN A MOTION by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept the resignation of the Clerk, Erin Reilly. Motion carries.

IN A MOTION by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:12pm

Respectfully Submitted,

Erin Reilly
Commission Clerk