

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, February 2, 2022 7:00PM**

Present: Chairman William Lane, Donald Sage, Tony Damiani, Alternate Lisa Foster

Others: Chief Barry Hall, President of Goshen Fire Co Bill Gelormino, Selectman Dexter Kinsella

Call Meeting to Order: Bill Lane called the meeting to, order at 7:01PM.

Reading of the Minutes: The minutes of the regular meeting of January 5, 2022 were reviewed by the Commissioners.

IN A MOTION made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the January 5, 2022 regular meeting as submitted. Tony Damiani abstains. Motion carries.

Correspondence: Budget memo from First Selectman's office.

Fire Marshal's report: The report for January 2022 was read by the Clerk.

IN A MOTION made by Tony Damiani and seconded by Don Sage, it was **VOTED** to receive the January report as read. Motion carries.

Bills: All qualifying bills and vouchers were reviewed on report provided by the Clerk, signed and approved for payment.

IN A MOTION made by Tony Damiani and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that the Company responded to 34 calls in January, 29 EMS, 2 MVA, and 3 assorted Fire calls. EMS has been very busy and the members have been doing a great job covering the calls with little mutual aide. Our members from other towns have come to help complete a crew on a few calls, which has been great.

The EMS class held at the firehouse is finishing up. The practical test for the class is scheduled for March 5, 2022. Barry would like to see another class offered soon. He would like to see the majority of the Company members become EMR's to better be able to complete a crew.

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

Old Business: None

New Business: A. Fire Protection, Rescue and Capital Budget Discussion – The three budgets are due to the Board of Selectmen for review on March 8, and to the Board of Finance on March 16, to be discussed at the BOF meeting on March 23. Each budget was discussed one line item at a time, making note of changes, reason for changes and important information for BOS and BOF to be aware of in regard to decisions of the Commissioners and Company Officers. Clerk will type up changes and distribute to Commissioners for final review at next meeting March 2, 2022.

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IN A MOTION made by Lisa Foster and seconded by Don Sage, it was **VOTED** to keep the line item for clerk position at 15 hours a month the same. Motion carries.

OTHER BUSINESS TO COME BEFORE THE BOARD: None discussed

IN A MOTION by Don Sage and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 8:39pm

Respectfully Submitted,

Erin Reilly
Commission Clerk