

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, June 7, 2023 7:00PM**

Present: William Lane, Donald Sage, Tony Damiani & Seth Breakell.

Others: Barry Hall and Jason Watley.

Call Meeting to Order: William Lane called the meeting to order at 7:00PM and the status of Lisa Foster was discussed and Seth Breakell had been appointed to alternate. Lisa Foster was thanked for her service and Mr. Sage suggested that a letter be sent to Lisa Foster thanking her for her service.

Reading of the Minutes: The minutes of the regular meeting of May 3, 2023 were reviewed by the Commissioners and was amended with one spelling error under call meeting to order: resistant should be resident.

IN A MOTION made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the May 3, 2023 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall did a quick review of the 31 runs, he said thank you and praised the commissioners for their hard work on the budget, rodeo coverage was discussed as was the major repair to ambulance 9's turbo.

IN A MOTION by Don Sage and seconded by Tony Damiani it was **VOTED** to accept the Fire Chief's report for June 7, 2023. Motion carried.

Correspondence: None

Fire Marshal's report: The report for May, 2023 was received and read by Commissioners.

IN A MOTION made by Don Sage and seconded by Toni Damiani it was **VOTED** to accept the May, 2023 Fire Marshal's report. Motion carries.

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners.

IN A MOTION made by Toni Damiani, and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted for May, 2023. Motion carries.

Old Business: Lisa Foster status was discussed at the start of the meeting. William Lane did a review of the outcome of the budget and a discussion was had.

New Business: None

Other Business To Come Before The Board: None

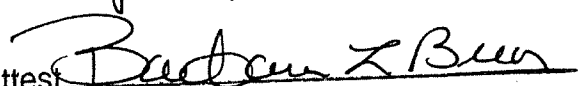
IN A MOTION by William Lane and seconded by Don Sage it was **VOTED** to adjourn the meeting at 7:18pm.

Respectfully Submitted,



Lori Clinton
Commission Clerk

Received June 8, 2023 @ 11:36 AM

Attest 

Goshen Town Clerk