

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, December 6, 2023 7:00PM**

Present: Tony Damiani, Donald Sage, Mike Bergin & Seth Breakell.

Others: Jason Watley, Bill Gelormino, Barry Hall and Bill Lane.

Call Meeting to Order: Donald Sage called the meeting to order at 7:02PM.

IN A MOTION made by Tony Damiani and seconded by Mike Bergin, it was **VOTED** to appoint Don Sage to Chairman for the December 6, 2023 meeting. Motion carries.

Reading of the Minutes: The minutes of the regular meeting of October 4, 2023 were reviewed by the Commissioners, with a correction to add Mike Bergin present.

IN A MOTION made by Mike Bergin and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the November 1, 2023 regular meeting with noted correction. Motion carries.

Fire Chief's Report: A plaque was presented to Bill Lane with a Thank you for his service to the Town and Fire Company; Chief Hall did a review for the month: 42 runs (29 EMS, 4 MVA & 9 Fire) with structure fires in Goshen and Cornwall; approx 365 calls; Engine 1 has problem with foam and will be brought in to investigate (still in service just using water); Engine 3 will go in for hurst tool mounting to Firematic; voucher for Bantam payment of deductible was discussed; new building will be discussed among fire company as to what is needed then submitted to Commission to forward to Selectman; new line item for misc. was discussed.

IN A MOTION by Tony Damiani and seconded by Mike Bergin it was **VOTED** to accept the Fire Chief's report for December 6, 2023. Motion carried.

Correspondence: None.

Fire Marshal's report: November report was reviewed.

IN A MOTION made by Tony Damiani and seconded by Mike Bergin, it was **VOTED** to accept the November, 2023 Fire Marshal's report. Motion carries.

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners. Two more reimbursements were added (no blank voucher available had the Commissioners sign the receipts).

IN A MOTION made by Tony Damiani and seconded by Mike Bergin, it was **VOTED** to accept and pay bills as submitted for November, 2023. Motion carries.

Old Business: Brief update on the new Fire Truck was discussed.

New Business:

IN A MOTION made by Tony Damiani and seconded by Mike Bergin, it was **VOTED** to accept the calendar for 2024. Motion carries.

The budget was discussed briefly and Chief Hall said he would meet with the Officers to get an idea of what is needed then bring it to the Commissioners.

IN A MOTION by Mike Bergin and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:28pm.

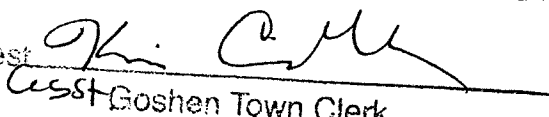
Respectfully Submitted,



Lori Clinton, Commission Clerk

Received Dec 8, 2023 9:50AM

Attest


Asst Goshen Town Clerk