

Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, February 1, 2023 7:00PM

Present: William Lane, Donald Sage, and Tony Damiani. Lisa Foster excused.

Others: Barry Hall

Call Meeting to Order: William Lane called the meeting to order at 7:05PM.

Reading of the Minutes: The minutes of the regular meeting of January 4, 2023 were reviewed by the Commissioners. Mr. Lane made a clarification that Total Runs for 2022 were a historic 423.

IN A MOTION made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the January 4, 2023 regular meeting as corrected. Motion carries.

Fire Chief's Report: Chief Hall did a quick review of runs and stated that not too much happened in January.

IN A MOTION by Don Sage and seconded by Tony Damiani it was **VOTED** to accept the Fire Chief's report for February 1, 2023. Motion carried.

Correspondence: None.

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

IN A MOTION made by Don Sage and seconded by Tony Damiani it was **VOTED** to accept the January 2023 report. Motion carries.

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

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

Old Business: None

New Business: All line items for Rescue, Fire, and Capital were reviewed and discussed. This is the 2nd review of the budget and it will be reviewed again next month with the suggestions made this month. The Board of Finance meeting will be March 22, 2023.

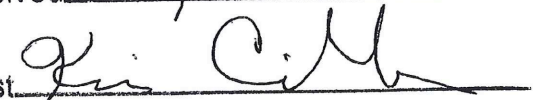
Other Business To Come Before The Board: None

IN A MOTION by Tony Damiani and seconded by Don Sage, it was **VOTED** to adjourn the meeting at 8:21pm.

Respectfully Submitted,


Lori Clinton
Commission Clerk

Received Feb 3, 2023 9:28AM

Attest 
asst. Goshen Town Clerk