

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, January 3, 2024 7:00PM**

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

Others: Jason Watley, Bill Gelormino, Patrick Lucas, and Barry Hall.

Call Meeting to Order: Donald Sage called the meeting to order at 7:01PM.

Election of Officers: ***IN A MOTION** made by Mike Bergin and seconded by Don Sage, Seth Breakell was nominated for Chairman. Motion carried. **IN A MOTION** made by Mike Bergin and seconded by Seth Breakell, Don Sage was nominated for Vice Chairman. Motion carried.*

Reading of the Minutes: The minutes of the regular meeting of December 6, 2023 were reviewed by the Commissioners, with no corrections.

***IN A MOTION** made by Don Sage and seconded by Seth Breakell, it was **VOTED** to accept the minutes from the December 6, 2023 regular meeting. Motion carries.*

Fire Chief's Report: Chief Hall gave a brief report: looks like 47 calls (13 fire, 3 MVA and 31 ambulance). All equipment back up and running and the hurst tool will be mounted this month.

***IN A MOTION** by Seth Breakell and seconded by Don Sage it was **VOTED** to accept the Fire Chief's report for January 3, 2024. Motion carried.*

Correspondence: None.

Fire Marshal's report: December report was reviewed.

***IN A MOTION** made by Don Sage and seconded by Mike Bergin, it was **VOTED** to accept the December, 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 Don Sage and seconded by Mike Bergin, it was **VOTED** to accept and pay bills as submitted for December 2023. Motion carries.*

Old Business: None

New Business:

A.The Commissioners budget was discussed briefly and \$1995 was agreed upon for budget Commissioner

***IN A MOTION** made by Don Sage and seconded by Mike Bergin, it was **VOTED** to approve the budget for Fire Commissions for 2024-2025 in the amount of \$1995. Motion carries.*

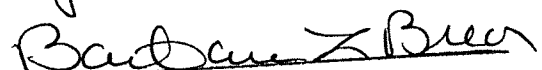
B. Fire Company Budget: Budget was reviewed.discussed. More discussion to be had at the next meeting.

***IN A MOTION** by Mike Bergin and seconded by Don Sage, it was **VOTED** to adjourn the meeting at 8:20pm.*

Respectfully Submitted,


Lori Clinton, Commission Clerk

Received Jan 4, 2024 @ 12:37PM

Attest 
Goshen Town Clerk