

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

Present: Tony Damiani & Seth Breakell.

Excused: William Lane and Donald Sage

Others: Jason Watley and Bill Gelormino

Call Meeting to Order: Tony Damiani called the meeting to order at 7:01PM.

IN A MOTION made by Tony Damiani and seconded by Seth Breakell, it was **VOTED** to appoint Seth Breakell to Chairman for the November 1, 2023 meeting. Motion carries.

Reading of the Minutes: The minutes of the regular meeting of October 4, 2023 were reviewed by the Commissioners.

IN A MOTION made by Ton Damiani and seconded by Seth Breakell, it was **VOTED** to accept the minutes from the October 4, 2023 regular meeting. Motion carries.

Fire Chief's Report: Deputy Chief Watley did a review for the month: 28 runs (17 EMS,3 MVA & 8 Fire); the new building committee meets on Friday; hurst tool is in and training is happening tonight, will be in service once mounted; Fire Company Ball is November 18; all equipment in service and working.

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

Correspondence: None.

Fire Marshal's report: October report was reviewed.

IN A MOTION made by Tony Damiani and seconded by Seth Breakell, it was **VOTED** to accept the October, 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 Tony Damiani and seconded by Seth Breakell, it was **VOTED** to accept and pay bills as submitted for October, 2023. Motion carries.

Old Business: None

New Business: In a motion by Tony Damiani and seconded by Seth Breakell, it was **VOTED** to table the budget prep.

IN A MOTION by Tony Damiani and seconded by Seth Breakell, it was **VOTED** to adjourn the meeting at 7:03pm.

Respectfully Submitted,

Lori Clinton
Commission Clerk