Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, December 7, 2022 7:00PM

Present: Donald Sage, Tony Damiani and Lisa Foster

Others: Bill Gelormino

Call Meeting to Order: Donald Sage called the meeting to order at 7:00PM.

IN A MOTION made by Tony Damiani and seconded by Donald Sage it was **VOTED** to appoint Lisa Foster as member. Motion carries.

Reading of the Minutes: The minutes of the regular meeting of November 2, 2022 were reviewed by the Commissioners.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster, it was VOTED to accept the minutes from the November 2, 2022 regular meeting as submitted. Motion carries.

Fire Chief's Report: Chief Hall unable to attend.

IN A MOTION by Tony Damiani and seconded by Lisa Foster, it was VOTED to table the Fire Chief's report for December 7, 2022. Motion carried.

Correspondence: None

Fire Marshal's report: The report for November, 2022 was received and read by Commissioners.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster it was **VOTED** to accept the November, 2022 report. Motion carries.

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

IN A MOTION made by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept and pay bills as submitted for November, 2022. Motion carries.

Old Business: None

New Business: Brief discussion was had on budget and furnace was discussed as well.

Other Business To Come Before The Board: None

IN A MOTION by Lisa Foster and seconded by Tony Damiani , it was **VOTED** to adjourn the meeting at 7:06pm.

Respectfully Submitted,

Lori Clinton

Commission Clerk

Received Dec. 9, 2022 (9) 8:00 1.M

Goshen Town Clerk