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

Present: Donald Sage, & Seth Breakell.

Others: Bill Gelormino, Patrick Lucas(z), Matt Grosclaud and Barry Hall.

Excused: Mike Bergin, Tony Damiani

Call Meeting to Order: Seth Breakell called the meeting to order at 7:14PM.

Reading of the Minutes: The minutes of the regular meeting of March 6, 2024 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 March 6, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 27 calls (1 fire, 1 MVA, and 25 ambulance). Working on insurance; looking like new radios are about 8 years out with a potential of costing \$250,000; OSHA consultation with Tom Baldwin completed and list of fixes was given; possibility of needing 2 sets of gear was discussed; update on budget with Board of Finance was given and all and all went well. Questions/problems were the boiler and architect on the capital budget; more discussion was had on boiler/budget/needs assessment.

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

Correspondence: None

Fire Marshal's report: March, 2024 report was reviewed.

IN A MOTION made by Don Sage and seconded by Seth Breakell, it was **VOTED** to accept the March, 2024 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 Seth Breakell, it was **VOTED** to accept and pay bills as submitted for March, 2024. Motion carries.

Old Business: None

New Business: None

IN A MOTION by Don Sage and seconded by Seth Breakell, it was **VOTED** to adjourn the meeting at 7:45pm.

Respectfully Submitted,

Lori Clinton, Commission Clerk