

**Town of Goshen-Board of Fire Commissioners  
Regular Meeting-Via Zoom  
Wednesday, April 7, 2021 7:00PM**

**Present:** Chairman William Lane, Donald Sage, Tony Damiani, and Alternate Lisa Foster

**Others:** Chief Barry Hall, Company President Bill Gelormino, Deputy Chief Peter Bernard

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

**Reading of the Minutes:** The minutes of the regular meeting of March 3, 2021 were reviewed by the Commissioners.

**IN A MOTION** made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the March 3, 2021 regular meeting as submitted. Motion carries.

**Fire Chief's Report:** Tabled until Chief's arrival

**Correspondence:** Bill discussed email from Town regarding the Special Town Meeting for budget approval for capital for 20/21 FY budget.

**Fire Marshal's report:** The report for March 2021 was read by the Clerk.

**IN A MOTION** made by Tony Damiani and seconded by Don Sage, it was **VOTED** to accept the Fire Marshal's report for March 2021 report as read. Motion carries.

**Bills:** All qualifying bills and vouchers were reviewed on report provided by the Clerk. The report was submitted with the agenda on the Town website. Discussion on McKesson and SaveLives. McKesson has been resolved and charges dismissed. SaveLives credit applied to bill with a credit remaining toward next order.

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

**Old Business:** BOF budget review. Bill reviewed the Board of Finance meeting he attended that covered the budgets submitted for FY 2021/2022.

**Fire Chief's Report:** Barry reported there were 17 EMS, 11 Fire, 1 MVA, 2 Dive calls.

Currently looking for EMS and discussed with the First Selectman to coordinate with the Recreation Department to set up a class for EMT's. The class will be funded from the Rescue training line item and those attending will be asked for a two year commitment to the Company.

One minor issue with Engine 2. There is a rail fuel leak. The parts are ordered and it will be sent to JW Tractor for repair when they come in.

Insurance policies are being reviewed. The premium has increased by 15%. There are only 2 companies that insure volunteer fire companies so quotes are being obtained for review.

**IN A MOTION** by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the Fire Chief's report as presented.

**New Business:** Peter discussed the Hurst Tool, service will be taking place soon.

The flow test for the SCBA will be done in May. It was reviewed to be sure there is money in the line item to cover the test this FY. The test was delayed last year to July and Peter wanted to be sure there was monies to cover for 2 tests in the same FY.

Discussion on the Ad Hoc committee put together to discuss the Town Purchasing Policy and current limits.

**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 7:25pm

Respectfully Submitted,

Erin Reilly  
Commission Clerk