Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, July 5, 2023 7:00PM

Present: William Lane, Donald Sage, & Seth Breakell.

Others: Barry Hall

Call Meeting to Order: William Lane called the meeting to order at 7:01PM and Tony Damiani

was excused.

Reading of the Minutes: The minutes of the regular meeting of June 7, 2023 and special meeting June 28, 2023 were reviewed by the Commissioners.

IN A MOTION made by Don Sage and seconded by Seth Breakell, it was **VOTED** to accept the minutes from the June 7, 2023 regular meeting. Motion carries.

IN A MOTION made by Seth Breakell and seconded by Don Sage, it was **VOTED** to accept the minutes from the June 28, 2023 special meeting. Motion carries.

Fire Chief's Report: Chief Hall did a review for the month: 52 runs (43 EMS, 7 fire, 1 MVA, 1 Dive); Torrington seems to be back feeding several calls to us; EMT course for the fall being worked on and looking to encourage retired nurses/doctors, working with Hartford HealthCare and may open to other Towns. Discussed insurance renewal.

IN A MOTION by Don Sage and seconded by Seth Breakell it was **VOTED** to accept the Fire Chief's report for July 5, 2023. Motion carried.

Correspondence: None

Fire Marshal's report: The report for June, 2023 was received and read by Commissioners and more information needed was discussed.

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

Old Business: None

New Business: None

Other Business To Come Before The Board: None

IN A MOTION by William Lane and seconded by Seth Breakell it was **VOTED** to adjourn the meeting at 7:15pm.

Respectfully Submitted,

Lori Clinton Commission Clerk