

**Town of Goshen-Board of Fire Commissioners  
Regular Meeting Minutes  
Wednesday, October 5, 2022 7:00PM**

**Present:** William Lane, Donald Sage, and Tony Damiani

**Excused:** Lisa Foster

**Others:** Chief Barry Hall, Dan Lucas, Mike Fraher, and Matt Grosclaude

**Call Meeting to Order:** Chairman William Lane called the meeting to order at 7:00PM.

**Reading of the Minutes:** The minutes of the regular meeting of September 7, 2022 and Special Meeting September 26, 2022 were reviewed by the Commissioners.

***IN A MOTION*** made by Donald Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the September 7, 2022 regular meeting as submitted. Motion carries.

***IN A MOTION*** made by William Lane and seconded by Donald Sage, it was **VOTED** to accept the minutes from the Special Meeting September 26, 2022 with the following corrections: Tony Damiani only to be listed under Excused and to be included in the motion for approval of immediate financing for the purchase of the new fire truck that it was approved unanimously. Tony Damiani abstained. Motion carries.

**Fire Chief's Report:** Chief Hall asked the truck committee to give an update. The final number for the new fire truck is \$947,953 that included the 2 discounts that were previously negotiated (quote was presented to Commissioners). There is \$868,000 in the Capital account and the Board of Finance and Board of Selectman approved an advance of \$100,000. Funding that was expected from the State was received on October 4, 2022 and a discussion was had on the performance bond being approved by the town attorney.

***IN A MOTION*** made by William Lane and seconded by Donald Sage, it was **VOTED** to accept the purchase price from Firematic Supply Company for the new fire truck, contingent on the town attorney approving the performance bond. Motion carried unanimously.

Mr. Lane praised the truck committee for their hard work and thanked them. Chief Hall started his report stating that we had 31 runs (18 ambulances, 13 fire and 1 dive in Oct). Hose testing ¾ complete but the hose on the wall racks still needed to be done. They had to stop due to the weather. Mr. Fraher explained the bill for the hose testing. We had a few that did not pass on the ladder so ladders were moved around. Expect about a \$1500 bill to come in for that. Line item for hose was discussed. A few of the other bills were reviewed by Mr. Fraher. North Canaan Paramedics was bought by Hartford HealthCare so that will be another resource for us. Attended the EMS meeting by Hartford HealthCare and that was discussed. Black Bear Festival will be this weekend. Ventex is covering but not transporting and are requesting a radio from Goshen since we will transport.

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

**Correspondence:** None

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

***IN A MOTION*** made by Donald Sage and seconded by Tony Damiani it was **VOTED** to receive the September, 2022 report. Motion carries.

**Bills:** All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners. A short conversation was had on paramedic billings and Mr. Lane discovered that the line item they are charged to is Conservation of Health. He will be looking into what exactly that is.

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

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Old Business: None.

New Business: None

Other Business To Come Before The Board: None

*IN A MOTION* by Tony Damiani and seconded by Donald Sage, it was **VOTED** to adjourn the meeting at 7:26pm.

Respectfully Submitted,



Lori Clinton  
Commission Clerk

Received Oct. 7, 2022 9:19 AM

Attest   
asst. Goshen Town Clerk

# PROPOSAL FOR FURNISHING FIRE APPARATUS

October 3, 2022

Goshen Fire Company  
 181 Sharon Turnpike  
 Goshen, CT 06756

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Firematic Supply Company, Inc., at its home office in E. Yaphank, NY, the apparatus and equipment herein named and for the following prices:

One (1) new Pierce pumper per attached specs	\$	1,003,608.00
HGAC discount	\$	(8,137.00)
Price increase after Nov 1, 2022	\$56,114.00	
100% prepay discount Net 30 of contract	\$	(47,518.00)
Total	\$	947,953.00

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 840 calendar days after receipt of this order and the acceptance thereof at our office at E. Yaphank, NY, and to be delivered to you at Goshen Fire

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportations (DOT) rules and regulations in effect at the time of the bid, and with all National Fire Protections Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by the customer specifications. Any increased cost incurred by first part because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 30 days from date, the right is reserved to withdraw this proposition.

Firematic Supply Company Inc.

By: \_\_\_\_\_

AUTHORIZED SALES REPRESENTATIVE

Jeff Horn



Revised: 11/1/2017

FIRE MARSHAL INSPECTIONS AND INVESTIGATIONS  
TOWN OF GOSHEN  
SEPTEMBER 2022

INSPECTIONS

September 1<sup>st</sup>-5<sup>th</sup>  
Goshen Fairgrounds  
Goshen Fair

September 13<sup>th</sup>  
435 Torrington Road  
Action Wildlife  
Inspection/Liquor permit  
Chase and Heidi Jespersen

September 13<sup>th</sup>  
50 North Street  
Center School  
School safety meeting  
w/ Tracey Kelty, Principal, John, Custodian, Tim Loomis SRO

September 15  
664 Sharon Turnpike  
Fay and Wright Excavating  
Contact: Lee Baldwin. 860 307-0740

September 16  
330 Sharon Turnpike  
H&H Sprinkler  
Scott Tilman. 860 601-8966

September 16<sup>th</sup>  
Goshen Fairgrounds  
Antique Tractor Show  
Food Truck inspection  
Dan Delmonte

September 23<sup>rd</sup>  
159 Torrington Road  
Litchfield Hills Motor Sports  
Ron Hill. 860 491-3126

September 23<sup>rd</sup>  
Office Work

September 26<sup>th</sup>  
435 Torrington Road  
Action Wildlife  
Haunted House event  
Alex Fortuna. 203-885-6159

September 28<sup>th</sup>  
Action Wildlife  
Re-inspection

September 30<sup>th</sup>  
55 Sharon Turnpike  
Torrington Savings Bank  
Debbie. 860-921-2122

September 30<sup>th</sup>  
137 Sharon Turnpike  
Goshen Oil  
Peter Grusauskas. 860 307-4981

Respectfully submitted,  
Robert Diorio, Fire Marshal