

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, March 1, 2023 7:00PM**

Present: William Lane and Donald Sage. Tony Damiani & Lisa Foster excused.

Others: Barry Hall, Jason Watley and Bill Gelormino

Call Meeting to Order: William Lane called the meeting to order at 7:01PM.

Reading of the Minutes: The minutes of the regular meeting of February 1, 2023 were reviewed by the Commissioners.

***IN A MOTION** made by Don Sage and seconded by Bill Lane, it was **VOTED** to accept the minutes from the February 1, 2023 regular meeting. Motion carries.*

Fire Chief's Report: Chief Hall did a quick review of runs(26 EMS, 5 Fire, 1 Dive and 2 MVA) and stated that it had been a fairly busy month.

***IN A MOTION** by Don Sage and seconded by Bill Lane it was **VOTED** to accept the Fire Chief's report for March 1, 2023. Motion carried.*

Correspondence: None.

Fire Marshal's report: The report for February, 2023 was received and read by Commissioners.

***IN A MOTION** made by Don Sage and seconded by Bill Lane it was **VOTED** to accept the February 2023 Fire Marshal's report. Motion carries.*

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners. Mr. Lane was on via Zoom and asked that Mr. Sage initial the vouchers since he had reviewed them on the bill spreadsheet. Clerk to follow up with Town Hall to make sure that is acceptable.

***IN A MOTION** made by Don Sage, and seconded by Bill Lane, it was **VOTED** to accept and pay bills as submitted for February, 2023. Motion carries.*

Old Business: Budget for 23/24 was reviewed and amended.

***IN A MOTION** made by Bill Lane, and seconded by Don Sage, it was **VOTED** to approve the amended Budget for the 2023/2024 FY. Motion carries.*

New Business: None

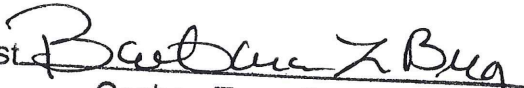
Other Business To Come Before The Board: None

***IN A MOTION** by Don Sage and seconded by Bill Lane, it was **VOTED** to adjourn the meeting at 7:49pm.*

Respectfully Submitted,


Lori Clinton
Commission Clerk

Received March 2 2023 @ 11:55AM

Attest 
Goshen Town Clerk