Town of Goshen-Board of Fire Commissioners Special Meeting-Via Zoom Wednesday, January 13, 2021 6:30PM

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

Others: Chief Barry Hall, William Gelormino, and Peter Bernard

Call Meeting to Order: Chairman Bill Lane called the meeting to order at 6:30PM.

Old Business: A. Operating and Capital Budget discussion –Operating and Capital budgets were discussed line by line. Line items of concern for adjustment include, EMS Clerk wages, as well as the Commission Clerk wages previously approved due to additional hours need to complete tasks required with Covid 19 protocols, Radio line items for Rescue and Protection, Building Maintenance, an additional line item titled "Security" to be requested, and the use of Equipment Repairs and Maintenance vs. Other Equipment Repairs vs. Truck Repairs and Maintenance was discussed. Capital items discussed included; request for PAPR reimbursement to the Goshen Fire Company and line item additions for Hurst tool and Hose replacement.

MOTION by Don Sage to adjourn the meeting, it was **VOTED** to adjourn the meeting at 7:24pm

Respectfully Submitted,

Erin Reilly Commission Clerk