

**Town of Goshen-Board of Fire Commissioners  
Special Meeting Minutes  
Monday, September 26, 2022 7:00PM**

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

**Excused:** Tony Damiani and Lisa Foster

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

**Call Meeting to Order:** Chairman Lane called the meeting to order at 6:59PM.

**Purchase of New Fire Truck:** The specs for the proposal from Pierce were presented by the Goshen Fire Company Truck committee. It started with over a million dollar cost and they were able to get 2 discounts. One for approx \$8,000 and another for approx \$47,000 which is for a 100% prepay discount that would require a performance bond. There was discussion on a 500 horsepower versus a 450 horsepower engine as well as other things needed for the truck. Mr. Lane asked for a copy of the specs and went over the process of getting approval from the Board of Finance and the Board of Selectmen. More discussion was had on the process as was the issue of being short on capital. The Truck Committee explained the price increases that will be coming up: Oct 1, 2022 will be a 13% increase and Nov 1, 2022 will be a \$56,000 increase as well as the cost of the truck in 6 years will be 1.6 million.. Committee was informed of the meeting dates and times for this week and the committee said they will have someone at both meetings.

***IN A MOTION** by William Lane and seconded by Donald Sage, that the Board of Fire Commissioners has reviewed the proposed estimates for the new Goshen Fire Company fire truck with a 500HP motor and would move that the board recommends to the Board of Selectman and the Board of Finance that they approve immediate financing for this purchase in light of the substantial cost increase that are going into effect Oct 1, 2022 and Nov 1, 2022.*

***IN A MOTION** by William Lane and seconded by Donald Sage, it was **VOTED** to adjourn the meeting at 7:30pm.*

Respectfully Submitted,



Lori Clinton  
Commission Clerk

Received Sept. 28 2022 11:44 A.M

Attest   
asst. Goshen Town Clerk