

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, May 3, 2023 7:00PM**

Present: William Lane, Donald Sage, & Tony Damiani.

Others: Barry Hall, Bill Gelormino, Patrick Lucas, and Jason Watley.

Call Meeting to Order: William Lane called the meeting to order at 7:00PM and Lisa Foster was excused. Brief discussion had on status of Ms. Foster eligibility to be a Commission with Town resistant status.

Reading of the Minutes: The minutes of the regular meeting of April 5, 2023 were reviewed by the Commissioners.

IN A MOTION made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the April 5, 2023 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall did a quick review of the 42 runs, note was made that all vehicles are going in for inspections this month, reminder of the special Town meeting to approve the purchase of land for public works and fire company and brief discussion was had on turnout gear bills that will be coming in.

IN A MOTION by Don Sage and seconded by Tony Damiani it was **VOTED** to accept the Fire Chief's report for May 3, 2023. Motion carried.

Correspondence: Email from Fire Marshall on certification that was completed.

Fire Marshal's report: The report for April, 2023 was received and read by Commissioners. It was asked for the report to be more descriptive and Barry said he will talk with Marshal.

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

Old Business: Brief report on the last Finance Board Meeting by Mr. Lane and budget for 23/24 was reviewed and amended.

IN A MOTION made by Don Sage, and seconded by Toni Damiani, 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

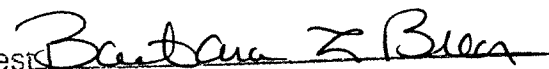
IN A MOTION by Don Sage and seconded by Toni Damiani, it was **VOTED** to adjourn the meeting at 8:01pm.

Respectfully Submitted,



Lori Clinton
Commission Clerk

Received May 4, 2023 @ 10:08 A.M.

Attest 
Goshen Town Clerk