

Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, May 4, 2022 7:00PM

Present: Donald Sage, Tony Damiani, Alternate Lisa Foster

Excused: Chairman William Lane

Others: Chief Barry Hall

Call Meeting to Order: Seated Chairman Donald Sage called the meeting to order at 7:11PM and Lisa Foster was seated.

Reading of the Minutes: The minutes of the regular meeting of April 6, 2022 were reviewed by the Commissioners.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster, it was **VOTED** to accept the minutes from the April 6, 2022 regular meeting as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that in the month of April there were 18 EMS calls, 6 assorted fire calls, and 1 dive call for a total of 25 calls this month. Chief Hall stated a budget was submitted and Thanked Commissioner Lane for doing a good job presenting the budget. An ambulance committee was put together of 5 members. We will have a drone demo at the open house and are looking at getting low grade drones and if they work out we will upgrade. Chief Hall Thanked Commissioner Sage and the American Legion for sponsoring the next class of EMT students for Goshen. Discussion was had on the possibility of adding a line item next year for a paid grant writer. The OSHA bill was brought up again and pretty sure that today it was squashed. Short discussion was held on that bill.

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

Correspondence: None.

Fire Marshal's report: The report for April, 2022 was received and correction was stated by the clerk: April 2nd was an inspection of the Health and Wellness Fair at the Goshen Church.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster it was **VOTED** to receive the April, 2022 report with corrections. Motion carries.

Bills: All qualifying bills and vouchers were provided by the Clerk, then reviewed and vouchers were signed by Commissioners.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster, it was **VOTED** to accept and pay bills as submitted. Motion carries

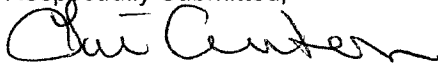
Old Business: No discussion on the budget.

New Business: None

Other Business To Come Before The Board: None

IN A MOTION by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:32pm

Respectfully Submitted,



Lori Clinton
Commission Clerk

Received May 5th, 2022 10:42AM

Attest Dorell A. King Ass't.

Goshen Town Clerk