

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, November 2, 2022 7:00PM**

Present: William Lane, Donald Sage, Tony Damiani and Lisa Foster

Others: Chief Barry Hall and Bill Gelormino

Call Meeting to Order: Chairman William Lane called the meeting to order at 7:00PM.

Reading of the Minutes: The minutes of the regular meeting of October 5, 2022 were reviewed by the Commissioners.

***IN A MOTION** made by Donald Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the October 5, 2022 regular meeting as submitted. Motion carries.*

Fire Chief's Report: Chief Hall reported that the truck performance bond was good, the check will be cut sometime this month and we are still looking at a 24 to 30 month build. The hose test was completed today. There were 23 ambulance, 6 fire, 2 dive and 2 motor vehicle calls. Total number of calls for the year was discussed and the reason for the increase. Next year's budget was discussed as was the possibility of hiring a grant writer and the benefits. Fall Ball was mentioned.

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

Correspondence: None

Fire Marshal's report: The report for October, 2022 was received and read by Commissioners.

***IN A MOTION** made by Tony Damiani and seconded by Donald Sage it was **VOTED** to accept the October, 2022 report. Motion carries.*

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners with a note to let Henry Moore know we have a tax id number.

***IN A MOTION** made by Donald Sage and seconded by Tony Damiani, it was **VOTED** to accept and pay bills as submitted for October, 2022. Motion carries.*

Old Business: Furnace and building expansion was discussed; what constitutes an emergency call was discussed; starting to kick around numbers for next year's budget was discussed. The secretary was asked to bring updated numbers for this year.


New Business: Calendar for 2023 Fire Commission meetings was reviewed.

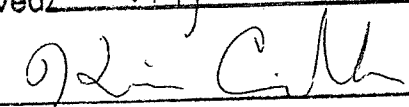
***IN A MOTION** made by Tony Damiani and seconded by Donald Sage, it was **VOTED** to accept the calendar of meetings for 2023. Motion carries.*

Other Business To Come Before The Board: None

***IN A MOTION** by Donald Sage and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:36pm.*

Respectfully Submitted,


Lori Clinton
Commission Clerk

Received Nov. 4, 2022 10:01 AM
Attest 
Cassi Goshen
Cass. Goshen Town Clerk