

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, January 4, 2023 7:00PM**

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

Others: Bill Gelormino and Barry Hall

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

Reading of the Minutes: The minutes of the regular meeting of December 7, 2022 were reviewed by the Commissioners.

IN A MOTION made by Tony Damiani and seconded by Don Sage, it was **VOTED** to accept the minutes from the December 7, 2022 regular meeting as submitted. William Lane abstained. Motion carries.

Fire Chief's Report: Chief Hall unavailable at the start of the meeting. Lori Clinton, Secretary read information given by the Chief. Runs were historic with 423 calls give or take. For December we had 30 ambulance, 20 fire, 4 vehicle and 1 dive call. They ranged from structure fire to lost persons in the woods. It was noted that Mike Fraher has resigned as Captain and Patrick Lucas will take over the position. Mike Fraher was Thanked for his excellent service. Item suggestions for the budget included a new line item for building fund for capital and grant writer for operations. It was noted that the budget is going to get expensive with the increase in calls.

IN A MOTION by Don Sage and seconded by Tony Damiani it was **VOTED** to accept the Fire Chief's report for January 4, 2023. Motion carried. The Commission also Thanked Mike Fraher for his service and hard work as Captain.

Correspondence: Review from Selectmen's Office.

Fire Marshal's report: The report for December, 2022 was received and read by Commissioners. It was noted that a certification for the Fire Marshal was also attached to the report.

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

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

IN A MOTION made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept and pay bills as submitted for December, 2022. Motion carries. Note was made by William Lane that the paramedic bills are reviewed and approved by Commissioners but funding comes from Town line item and not Firehouse line item.


Old Business: None

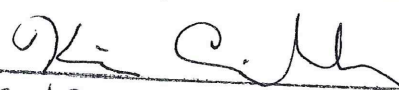
New Business: Chief Hall arrived at this point. All line items for Rescue, Fire, and Capital were reviewed and discussed and 2 new line items of Building Expansion (Architect Design) to Capital and Grant Writing to Operations were added. This is the first review of the budget and it will be reviewed again next month with the suggestions made this month.

Other Business To Come Before The Board: None

IN A MOTION by Tony Damiani and seconded by Don Sage, it was **VOTED** to adjourn the meeting at 8:56pm.

Respectfully Submitted,


Lori Clinton
Commission Clerk

Received Jan 5, 2023 12:00 P M
Attest 
Asst Goshen Town Clerk