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

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

Others: Barry Hall and Bill Gelormino

Call Meeting to Order: William Lane called the meeting to order at 7:0PM.

**Reading of the Minutes**: The minutes of the regular meeting of September 6, 2023 were reviewed by the Commissioners.

IN A MOTION made by Don Sage and seconded by Seth Breakell, it was VOTED to accept the minutes from the September 6, 2023 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall did a review for the month: 32 runs (23 EMS,1 MVA & 8 Fire); elections were held 2 weeks ago and we have 2 new Company commissioners Scott Tillman and John Miller and Will Clinton is still a commissioner and the line stayed the same; new ladder is on truck and in service; EMT course for fall canceled due to instructor having to pull out, hope to have in Spring; looking at getting new turnout gear jackets that protect from bloodborne pathogens; Patrick said hurst tools will be in in 2 weeks and class will be November; Bill Lane announced that Patrick Lucas, Fire Captain was on the phone.

IN A MOTION by Don Sage and seconded by Seth Breakell it was VOTED to accept the Fire Chief's report for October 4, 2023. Motion carried.

**Correspondence:** Mr. Lane received a new quote from L&L for the cost to install AC in the drill hall. Quote was discussed as was adding the radio room to it.

Fire Marshal's report: Was discussed for September.

**IN A MOTION** made by Don Sage and seconded by Tony Damiani, it was **VOTED** to accept the September, 2023 Fire Marshal's report. Motion carries.

**Bills:** All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners. It was noted that the invoice for Yankee was lowered to not include sales tax. Clerk will call for adjustment.

**IN A MOTION** made by Tony Damiani and seconded by don sage, it was **VOTED** to accept and pay bills as submitted for September, 2023. Motion carries.

Old Business: None

New Business: None

**IN A MOTION** by Tony Damiani and seconded by Don Sage, it was **VOTED** to adjourn the meeting at 7:18pm.

Respectfully Submitted

Commission Clerk

Received October 5, do2 3 10.30MM

Cusst Goshen Town Clark