

Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes

Wednesday, February 7, 2024 7:00PM

Present: Tony Damiani, Donald Sage, Mike Bergin & Seth Breakell.

Others: Jason Watley, Bill Gelormino, Patrick Lucas(z), Matt Grosclaude, Shilo Garceau(z) and Barry Hall.

Call Meeting to Order: Seth Breakell called the meeting to order at 6:59PM.

Reading of the Minutes: The minutes of the regular meeting of January 3, 2024 were reviewed by the Commissioners, with no corrections.

IN A MOTION made by Don Sage and seconded by Mike Bergin it was VOTED to accept the minutes from the January 3, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 35 calls (6 fire, 1 MVA, 1 boat and 27 ambulance). EMR class will begin March 19, 2024 sponsored by Hartford Health Care and American Legion of Goshen; Business Circle is looking to put on a CPR class at the Firehouse; OMES emergency plan update was discussed as was the purpose; RFP is being worked on for Drone; OSHA compliance meeting on the 12th; Board of Directors with LCD will be Barry Hall; Bill Gelormino presented a needs assessment that can be forwarded to the Selectman as requested and Commissioners wanted to make sure they are getting everything they would like and further discussion was had; boiler was discussed and estimate reviewed.

IN A MOTION by Don Sage and seconded by Mike Bergin it was VOTED to accept needs assessment presented and forward to the Board of Selectmen. Motion carried.

Correspondence: Card from Bill Lane read.

Fire Marshal's report: January, 2024 report was reviewed.

IN A MOTION made by Mike Bergin and seconded by Don Sage, it was VOTED to accept the January, 2024 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 Don Sage and seconded by Mike Bergin, it was VOTED to accept and pay bills as submitted for January, 2024. Motion carries.

Old Business:

A. Commission Budget Review/Approval: 2024-2025 budget was reviewed, discussed and approved. Approved budget attached.

IN A MOTION made by Mike Bergin and seconded by Don Sage, it was VOTED to approve the Fiscal Year Budget 2024-2025, Goshen Fire Company Rescue, Fire and Capital. Motion carries.


New Business:

A. Town of Goshen EMS Plan: Barry gave a quick review and will make appropriate suggestions and email to the Chairman.

IN A MOTION by Mike Bergin and seconded by Don Sage, it was VOTED to adjourn the meeting at 7:39pm.

Respectfully Submitted,


Lori Clinton, Commission Clerk

Received Feb 9, 2024 9:42 AM
Attest 
Assst. Goshen Town Clerk