

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, August 2, 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 7:01PM.

Reading of the Minutes: The minutes of the regular meeting of July 5, 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 July 5, 2023 regular meeting. Motion carries.*

Fire Chief's Report: Chief Hall did a review for the month: 38 runs (37 EMS, 1 Dive); 7 new members joined; EMT course moving forward and Cornwall doing with a different instructor but recommended to move forward; hurst tool replacement discussed and new purchasing policy discussed.

***IN A MOTION** by Don Sage and seconded by Seth Breakell it was **VOTED** to approve \$65,000 for Hurst Tool subject to approval of waiver for approval process. Motion carried.*

***IN A MOTION** by Tony Damiani and seconded by Don Sage it was **VOTED** to accept the Fire Chief's report for August 2, 2023. Motion carried.*

Correspondence: None

Fire Marshal's report: The report for July, 2023 was received and read by Commissioners and more information needed was discussed.

***IN A MOTION** made by Tony Damiani and seconded by Don Sage it was **VOTED** to accept the July, 2023 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 Tony Damiani, it was **VOTED** to accept and pay bills as submitted for July, 2023. Motion carries.*

Old Business: None

New Business: None

Other Business To Come Before The Board: None

***IN A MOTION** by Seth Breakell and seconded by Tony Damiani it was **VOTED** to adjourn the meeting at 7:29pm.*

Respectfully Submitted,



Lori Clinton
Commission Clerk