

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, March 6, 2024 7:00PM**

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

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

Excused: Mike Bergin

Call Meeting to Order: Seth Breakell called the meeting to order at 7:00PM.

Reading of the Minutes: The minutes of the regular meeting of February 7, 2024 were reviewed by the Commissioners, with no corrections.

IN A MOTION made by Don Sage and seconded by Seth Breakell it was **VOTED** to accept the minutes from the February 7, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 41 calls (6 fire, 1 MVA, and 34 ambulance). Bids for hose testing going out and 4 companies seem interested; DOT inspections done on ambulances and 9 needed new brakes otherwise all equipment up and running; 4/15 County Fire Chiefs meeting to be hosted at Goshen Fire House; OSHA bill 52-64 was discussed.

IN A MOTION by Don Sage and seconded by Seth Breakell it was **VOTED** to accept the Fire Chief's report for February 7, 2024. Motion carried.

Correspondence: None

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

IN A MOTION made by Don Sage and seconded by Seth Breakell, it was **VOTED** to accept the February, 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 Seth Breakell, it was **VOTED** to accept and pay bills as submitted for February, 2024. Motion carries.

Old Business:

- A. Commission Budget Review/Approval:** 2024-2025 budget was discussed and line item for Building Maint - Exterior project Roof and Siding was split into 2 line items: Roof \$20,000 and Siding \$10,000. The Clerk will notify Commissioners of the date of the next Board of Finance meeting.

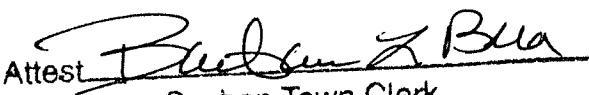
IN A MOTION made by Don Sage and seconded by Seth Breakell, it was **VOTED** to approve the following changes for the Fiscal Year Budget 2024-2025, Goshen Fire Company Rescue, Fire and Capital: Separate line item Building Maint - Exterior project Roof and Siding into 2 line items, Roof \$20,000 and Siding \$10,000. Motion carries.

New Business: None

IN A MOTION by Don Sage and seconded by Seth Breakell, it was **VOTED** to adjourn the meeting at 7:20pm.

Respectfully Submitted,


Lori Clinton, Commission Clerk

Received March 7, 2024 @ 10:33AM
Attest 
Goshen Town Clerk