## Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, September 6, 2023 7:00PM

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

Others: Barry Hall and Bob Diorio

Call Meeting to Order: William Lane called the meeting to order at 7:01PM and Tony Damiani

was excused.

IN A MOTION made by Don Sage and seconded by William Lane it was VOTED to seat Seth Breakell. Motion carries.

**Reading of the Minutes**: The minutes of the regular meeting of August 2, 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 August 2, 2023 regular meeting. Motion carries.

**Fire Chief's Report**: Chief Hall did a review for the month: 25 runs (22 EMS,2 MVA & 1 Dive) and the amount may increase once Fair calls are added to book; hurst tool purchase was discussed; purchase of new radios and pagers discussed; and hose testing was discussed; Eng 1 was in for repairs and a few future cost were mentioned but Eng 2 and 3 look good and ambulance budget was discussed.

IN A MOTION by Don Sage and seconded by Seth Breakell it was VOTED to accept the Fire Chief's report for September 6, 2023. Motion carried.

Correspondence: None

**Fire Marshal's report**: Mr. Diorio attended the meeting and gave a short background report on his experience. The following areas were discussed, samples were shown and explained: inspection report (state form), investigation report, burning permit and where all the information is stored. Commissioners were happy with his reporting and said everything can stay as is.

**IN A MOTION** made by Seth Breakell and seconded by Don Sage it was **VOTED** to accept the August, 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 Clerk with Check with DMV on the Flashing Light Permits.

**IN A MOTION** made by Seth Breakell, and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted for August, 2023. Motion carries.

Old Business: None

**New Business: None** 

**IN A MOTION** by Don Sage and seconded by Seth Breakell it was **VOTED** to adjourn the meeting at 8:00pm.

Respectfully Submitted,

Commission Clerk

Received Sept. 7, 2033 1:13 P.M

asst. Goshen Town Clark