Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, May 1, 2024 7:00PM

Present: Seth Breakell, Mike Bergin, and Tony Damiani

Others: Bill Gelormino and Barry Hall.

Excused: Donald Sage

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

IN A MOTION made by Seth Breakell and seconded by Mike Bergin it was VOTED to seat Tony Damiani. Motion carries.

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

IN A MOTION made by Seth Breakell it was VOTED to accept the minutes from the April 3, 2024 regular meeting. Motion carries. Both Mike Bergin and Tony Damiani abstained, and were not present at April 3, 2024 meeting.

Fire Chief's Report: Chief Hall gave a report: 27 calls (6 fire, 2 MVA, and 19 ambulance). All equipment up and running; Sharon ambulance will start paid service for day shift at a cost of \$250,000, will be charging for service; OSHA bill in motion to be voted on; state radio system coming and pricing for truck radios go for \$10,000.

IN A MOTION by Tony Damiani and seconded by Seth Breakell it was VOTED to accept the Fire Chief's report for May 1, 2024. Motion carried.

Correspondence: None

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

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

Old Business: None

New Business: None

IN A MOTION by Seth Breakell and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:09pm.

Respectfully Submitted.

ori-Clinton, Commission Clerk

Received May 2, 2024 @ 9:57 X.M.

Goshan Town Clerk