Town of Goshen-Board of Fire Commissioners Regular Meeting Minutes Wednesday, August 3, 2022 7:00PM

Present: William Lane, Donald Sage, Tony Damiani, Alternate Lisa Foster

Excused:

Others: Chief Barry Hall, Dave Parillo, Jason Watley

Call Meeting to Order: Chairman William Lane called the meeting to order at 7:02PM.

Reading of the Minutes: The minutes of the special meeting of July 20, 2022 were reviewed by the

Commissioners.

IN A MOTION made by Donald Sage and seconded by Tony Damiani, it was **VOTED** to accept the minutes from the July 20, 2022 special meeting as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported since the special meeting there were 12 EMS calls, and 3 fire calls for a total of 15 calls. Looking to have the next EMT course to start around 9/15 or 9/17 and they have 4 instructors available as well as we have 1 EMT that can instruct and another interested in becoming an instructor. They would like us to pay the entire bill and be responsible for collecting the funds from the students. Approx cost is \$848. If we get 2 EMT's out of each class, that is worth it. Chief has a school safety meeting on 9/8 with Goshen Center School. We do it differently and the school has direct contact via radio with the Chief and Deputy Chief at all times. The Truck committee was almost done, the Chairman mentioned concern of the cost going up for the truck. Chief has a meeting on Friday to discuss the potential of expanding the building.

IN A MOTION by Donald Sage and seconded by Tony Damiani, it was VOTED to accept the Fire Chief's report as presented.

Correspondence: None.

Fire Marshal's report: The report for July, 2022 was received and read by Commissioners.

IN A MOTION made by Tony Damiani and seconded by Donald Sage it was **VOTED** to receive the July, 2022 report. Motion carries.

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and were signed by Commissioners.

IN A MOTION made by Tony Damiani and seconded by Donald Sage, it was **VOTED** to accept and pay bills as submitted with a note that fire does not pay the paramedic statements. Motion carries.

Old Business: Secretary noted that waiting for a return call from Rover on tax. Chairman said it was a good job for only using 87% of the allocated budget for rescue and 75% of fire.

New Business: None

Other Business To Come Before The Board: None

IN A MOTION by Tony Damiani and seconded by Donald Sage, it was **VOTED** to adjourn the meeting at 7:27pm.

Respectfully Submitted,

Lori Clinton

Commission Clerk

Received Aug 5, 2022 (9 10:46 X.M.

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