

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, June 1, 2022 7:00PM**

Present: Donald Sage, Tony Damiani, Alternate Lisa Foster

Excused: Chairman William Lane

Others: Chief Barry Hall

Call Meeting to Order: Seated Chairman Donald Sage called the meeting to order at 7:05PM.

IN A MOTION made by Lisa Foster and seconded by Tony Damiani, it was **VOTED** to seat Lisa Foster.

Reading of the Minutes: The minutes of the regular meeting of May 4, 2022 were reviewed by the Commissioners.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster, it was **VOTED** to accept the minutes from the May 4, 2022 regular meeting as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that in May there were 17 EMS calls, 3 fire alarm calls, and 2 MVC calls for a total of 22 calls this month and there are several events coming up that GFC will be on standby for. Open house went over well, Lori Clinton gave a brief summary of the event (approx 80 visitors, \$530 in donations, and 3 new Associate Members). Lisa Foster asked about signage for GFC and the electronic sign was mentioned as other options and how to get new members. Truck committee has met 3 times and Pierce came for a visit and they came up with some ideas (will be more like Engine 3 but a bigger tank and a compressed air foam system). We are looking at between \$750-800 thousand with a 2 year build, but the bid would be locked in for 23 months and looking at 8% increase on price in September. We are open to other companies for the new Engine. Not sure if the Ambulance committee has met and if we will go with LifeLine again. Insurance policy up for renewal July 1st and meeting with the 2 companies that provide coverage. We will be hosting another EMT class and coming up with other ways to make it successful for students to pass the written and practical.

IN A MOTION by Lisa Foster 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 May, 2022 was received and read by the secretary.

IN A MOTION made by Tony Damiani and seconded by Lisa Foster it was **VOTED** to receive the May, 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 Lisa Foster and seconded by Tony Damiani, it was **VOTED** to accept and pay bills as submitted. Motion carries.

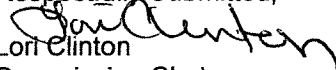
Old Business: Erin Levoy hired to unplugging the drains in the bays (approx cost \$1000-\$1700) and moving forward the Fire House will flush them to keep them clear. Furnace was also discussed.

New Business: None

Other Business To Come Before The Board: None

IN A MOTION by Tony Damiani and seconded by Lisa Foster, it was **VOTED** to adjourn the meeting at 7:25pm.

Respectfully Submitted,


Lori Clinton
Commission Clerk

Received June 2nd, 2022, 11:40 AM

Attest Danielle H. Fine ASST.
Goshen Town Clerk

FIRE MARSHAL INSPECTIONS AND INVESTIGATIONS
MAY 2022

INSPECTIONS

May 4th
Camp Cochipiance

May 10th
Shell Gas Station and Mini mart
59 Torrington Road

May 11th
Goshen Village Plaza – 18 Apts.
59 Torrington Road

May 12th
COG – Apts.
59 Torrington Road

May 12th
Farmers Insurance
59 Torrington Road

May 18th
Goshen Pizza
59 Torrington Road

May 18th
Meeting with Virginia re: computer setup

May 25th
Action Wildlife
337 Torrington Road

Respectfully submitted,
Robert Diorio
Fire Marshal

Received June 2nd, 2022, 11:40 A.M

Attest Danielle H. Vane to ASST.
Goshen Town Clerk