

Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, March 2, 2022 7:00PM

Present: Chairman William Lane, Tony Damiani

Excused: Donald Sage, Alternate Lisa Foster

Others: Chief Barry Hall, Lori Clinton – in coming Commission Clerk

Call Meeting to Order: Bill Lane called the meeting to order at 7:04PM.

Reading of the Minutes: The minutes of the regular meeting of February 2, 2022 were reviewed by the Commissioners.

IN A MOTION made by Tony Damiani and seconded by Bill Lane, it was **VOTED** to accept the minutes from the February 2, 2022 regular meeting as submitted. Motion carries.

Fire Chief's Report: Chief Barry Hall reported that the EMS class is finished and students are preparing for the practical on Saturday, March 5. They will then be able to take their written test. We are closer to having some more EMT's join our crew. The Company is always looking for Fire and EMS volunteers to join.

The Company responded to 35 calls in February, 30 EMS, 1 MVA, and 4 assorted Fire calls. EMS has been very busy again this month. It seems as call load is increasing which could effect the budget but that remains to be seen. Just something to keep in mind..

IN A MOTION by Tony Damiani and seconded by Bill Lane, it was **VOTED** to accept the Fire Chief's report as presented. Motion carries

Correspondence: None

Fire Marshal's report: The report for February 2022 was read by the Clerk.

IN A MOTION made by Tony Damiani and seconded by Bill Lane, it was **VOTED** to receive the February report as read. Motion carries.

Bills: All qualifying bills were reviewed on report provided by the Clerk, vouchers were signed and approved for payment.

IN A MOTION made by Tony Damiani and seconded by Bill Lane, it was **VOTED** to accept and pay bills as submitted. Motion carries.

Old Business: Finalize budgets for submittal. Discussion on items Chief reviewed from last meeting. Pagers for the new EMT's are going to be purchased. The pager line item budget looks good to cover those new purchases. The hose cost \$1,700 for 3 lengths. The Company had 7 lengths fail at last inspection. Barry noted that the Capital request for Hose should be \$4,000 22/23FY and \$2,000 for each year in the 5 year plan to 27/28FY. Discussion of Engine and Ambulance replacement costs. Discussion on need to add a line item for oil furnace/burner replacement. The Clerk requested a quote to get a baseline number to budget over 5 years but was not provided with one in time for this meeting. It was decided to start with \$1,000 for 22/23FY on a new line item titled "Furnace replacement" and go forward with \$2,500 per year in the 5 year plan to 27/28FY until a solid number can be obtained.

IN A MOTION made by Tony Damiani and seconded by Bill Lane, it was **VOTED** to approve and submit to the Board of Selectmen and the Board of Finance, the proposed budget, with the line items added and changes as discussed for the 22/23FY Rescue, Protection and Capital budgets. Motion carries.

New Business: None

Bill Lane noted that there is not usually a public comment in the Board of Fire Commissioner's meetings but seeing that there are members of the public present on Zoom, public comment was called. None being heard the meeting resumed.

OTHER BUSINESS TO COME BEFORE THE BOARD: None discussed

IN A MOTION by Tony Damiani and seconded by Bill Lane, it was **VOTED** to adjourn the meeting at 7:31pm

Respectfully Submitted,



Erio Reilly
Commission Clerk

Received March 4, 2022 @ 11:43 AM

Attest Bonnie R. Blue
Goshen Town Clerk

FIRE MARSHAL INSPECTIONS AND INVESTIGATIONS
TOWN OF GOSHEN
FEBRUARY 2022

INSPECTIONS

February 3
Office work

February 8
42 Ives Road
Miranda Vineyard
Inspection and liquor permit

February 9
82 North Street
Hair Salon in single family residence

February 9
Meeting with Kate and Earl re:
Camp fire/smoke detectors

February 11
63 North Street
Nodine's

February 11
Meeting at Town Hall re:
Occupancy load

February 16
3 Bare Hill Road
Autumn Gun Works

February 22
Town Hall
Work Zoning Meeting

February 23

Monthly Training
Litchfield County Fire Marshals

February 24
250 Torrington Road
Torrington Country Club
Liquor license

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Respectfully submitted,
Robert Diorio, Fire Marshal

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