

**Town of Goshen-Board of Fire Commissioners  
Special Meeting Minutes  
Wednesday, July 20, 2022 7:00PM**

**Present:** Chairman William Lane (Zoom), Donald Sage, and Tony Damiani

**Excused:** Lisa Foster

**Others:** Chief Barry Hall and Bill Gelormino

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

**Reading of the Minutes:** The minutes of the regular meeting of June 1, 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 June 1, 2022 regular meeting as submitted. Motion carries.*

**Fire Chief's Report:** Chief Barry Hall reported that in June there were 67 EMS calls, and 22 other calls for a total of 89 calls this month and manning of the calls has gone well with missing only 1. We are in good shape compared to other towns in the area. Looking at having another EMT course in the Fall with Hartford HealthCare teaching. Will have 20 slots and open to townspeople first (free to townspeople with guarantee to 1 year of service). Truck committee is working hard and making sure that they are including everything needed. Hope to have settled next month. Money is not in yet for the vehicles as promised (end of June) but it is still coming per the 1st Selectman.. Chairman Lane expressed concerns of the rising cost of things. It looks like it will be a 23 month build for the truck. Short discussion was had.

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

**Correspondence:** None.

**Fire Marshal's report:** The report for June, 2022 was received and read by the secretary. It was noted that more specifics need to be given on visits (addresses and what was done). The Clerk will talk to the Fire Marshal.

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

**Bills:** All qualifying bills & vouchers were provided by the Clerk, reviewed and were signed by Commissioners with the exception of Hartford HealthCare. Chief Hall will double check the call log to the run sheet. Rover will also be contacted by the Clerk in regards to charging tax.

***IN A MOTION** made by Donald Sage and seconded by Tony Damiani, it was **VOTED** to accept and pay bills as submitted with the exception of the Hartford HealthCare bill. Motion carries.*

**Old Business:** None

**New Business:** Building Maintenance Contract was reviewed and Chairman Lane brought up the coverage of Workers Compensation for an independent contractor and the town indicating that it will cover the independent contractor. There was discussion and concern that this is not normal practice. He would like it to be put on record that this is the responsibility of the Town to cover and not the Goshen Fire Company. Bill Gelormino did a brief overview of his experience with workers compensation.

**Other Business To Come Before The Board:** None

***IN A MOTION** by Donald Sage and seconded by Tony Damiani, it was **VOTED** to adjourn the meeting at 7:35pm.*

Respectfully Submitted,  Lori Clinton, Commission Clerk

Received July 21, 2022 @ 1:35 P.M

Attest   
Goshen Town Clerk