

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, November 6, 2024 7:00PM**

Present: Seth Breakell, Mike Bergin and Don Sage

Others: Bill Gelormino, Jason Watley, and Barry Hall

Excused: Felix Sambuco (A)

Call Meeting to Order: Seth Breakell called the meeting to order at 7:00PM.

Reading of the Minutes: The minutes of the regular meeting of October 2, 2024 were reviewed by the Commissioners, with no corrections.

IN A MOTION made by Don Sage and seconded by Mike Bergin it was **VOTED** to accept the minutes from the October 2, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 34 calls (10 fire, 6 MVA, 2 water and 16 ambulance); all equipment up and running, overhead door opener for ambulance bay replaced (broke down); quarterly air test complete; hurst tool test complete; crack sealing for parking lot happening soon, towns cost since outside building; update on fiber line given; septic update, risers to go in and closed up; 2 grants in pipeline would like Lori Clinton to take grant writing course and possibly enlist Bill Lane.

IN A MOTION by Don Sage and seconded by Mike Bergin it was **VOTED** to accept the Fire Chief's report for November 6, 2024. Motion carried.

Correspondence: Letter from Town Hall on budget schedule.

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

IN A MOTION made by Don Sage and seconded by Mike Bergin it was **VOTED** to accept the October, 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 Mike Bergin and seconded by Don Sage, it was **VOTED** to accept and pay bills as submitted for October, 2024. Motion carries.

Old Business: Budget was worked on and report to be updated by the clerk for further review.

New Business: Meeting schedule for 2025 was reviewed and approved.

IN A MOTION by Don Sage and seconded by Mike Bergin, it was **VOTED** to approve the meeting schedule for 2025.

IN A MOTION by Don Sage and seconded by Mike Bergin, it was **VOTED** to adjourn the meeting at 8:35pm.

Respectfully Submitted,

Lori Clinton, Commission Clerk

Received Nov 8, 2024 11:53 AM
Attest [Signature]
Asst. Goshen Town Clerk