

Town of Goshen-Board of Fire Commissioners

Regular Meeting Minutes

Wednesday, October 2, 2024 7:00PM

Present: Seth Breakell, Felix Sambuco (A), Mike Bergin and Don Sage

Others: Bill Gelormino, Jason Watley, and Barry Hall

Excused:

Call Meeting to Order: Seth Breakell called the meeting to order at 7:02PM.

Reading of the Minutes: The minutes of the regular meeting of September 4, 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 September 4, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 38 calls (9 fire, 1 MVA and 28 ambulance); Hose testing is complete, looking to replace hose on tanker (have 3 quotes and applying for grant), Engine 3 has newer hose and Engine 1 is a mix; received a grant and getting a new repeater at the firehouse and it will need to be brought up to code, should be done by the end of the year, we currently have 50 watts and now licensed for 100 watts; fiber optics will need to be installed (motion below) clerk will follow up with Town Hall to setup new account; septic seems to be working and Seth Breakell will follow up with First Selectman.

IN A MOTION by Mike Bergin and seconded by Don Sage it was **VOTED** to have fiber optics replace the current internet line. Motion carried.

IN A MOTION by Seth Breakell and seconded by Don Sage it was **VOTED** to accept the Fire Chief's report for October 2, 2024. Motion carried.

Correspondence: None

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

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

Old Business: None

New Business: Budget 2025-2026 - boiler, buildout and timeline were briefly discussed.

IN A MOTION by Don Sage and seconded by Seth Breakell, it was **VOTED** to adjourn the meeting at 7:31pm.

Respectfully Submitted,



Lori Clinton, Commission Clerk

Received Oct. 4, 2024 9:50 AM

Attest 
Asst. Goshen Town Clerk