

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, September 4, 2024 7:00PM**

Present: Seth Breakell, Felix Sambuco (S) and Don Sage

Others: Bill Gelormino, Jason Watley, Barry Hall, and Shilo Garceau.

Excused: Mike Bergin

Call Meeting to Order: Seth Breakell called the meeting to order at 7:00PM and Felix Sambuco was seated.

IN A MOTION made by Don Sage and seconded by Seth Breakell it was **VOTED** to seat Felix Sambuco for the September 4, 2024 meeting. Motion carries.

Reading of the Minutes: The minutes of the regular meeting of August 7, 2024 were reviewed by the Commissioners, with no corrections.

IN A MOTION made by Don Sage and seconded by Felix Sambuco it was **VOTED** to accept the minutes from the August 7, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 41 calls (9 fire and 32 ambulance). Bill Colby will be looking at the septic and may see a bill for approx \$4400 (plan review, design flow, septic design and test pit) and B&B has done an inspection as well; hose test not complete (56 feet failed normal is 2 to 3) and will look into possibility of testing company equipment not working properly; hold the purchase order until testing complete; it was discussed if it would be better to replace Engine 1 or 2 with the new one; wifi and fiber optic were discussed.

IN A MOTION by Don Sage and seconded by Felix Sambuco it was **VOTED** to accept the Fire Chief's report for September 4, 2024. Motion carried.

Correspondence: None

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

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

Old Business: None

New Business: None

IN A MOTION by Don Sage and seconded by Felix Sambuco, it was **VOTED** to adjourn the meeting at 7:21pm.

Respectfully Submitted,



Lori Clinton, Commission Clerk

Received Aug 5, 2024 1:19 PM

Attest 
Asst. Goshen Town Clerk