

**Town of Goshen-Board of Fire Commissioners
Regular Meeting Minutes
Wednesday, July 3, 2024 7:00PM**

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

Others: Bill Gelormino, Jason Watley and Barry Hall.

Excused:

Call Meeting to Order: Seth Breakell called the meeting to order at 7:03PM.

Reading of the Minutes: The minutes of the regular meeting of June 5, 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 June 5, 2024 regular meeting. Motion carries.

Fire Chief's Report: Chief Hall gave a report: 54 calls (21 fire, 5 dive and 28 ambulance). End of the budget season and we should have more bills coming in; 7/1 new insurance period kicked in, next year will get quotes and already starting to work on; lifting binders were purchased for ambulances; LCD new frequencies were discussed; Firetech, LCD and Spotted Dog were discussed.

IN A MOTION by Don Sage and seconded by Mike Bergin it was **VOTED** to accept the Fire Chief's report for July 3, 2024. Motion carried.

Correspondence: None

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

IN A MOTION made by Don Sage and seconded by Mike Bergin it was **VOTED** to accept the June, 2024 Fire Marshal's report. Motion carries.

Bills: All qualifying bills & vouchers were provided by the Clerk, reviewed and signed by Commissioners. Clerk mentioned we may need a special meeting to approve outstanding June, 2024 bills.

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

Old Business: None

New Business: RFP/Bid for air conditioning was reviewed.

IN A MOTION by Don Sage and seconded by Mike Bergin, it was **VOTED** to adjourn the meeting at 7:19pm.

Respectfully Submitted,



Lori Clinton, Commission Clerk

Received July 8, 2024 11:45 A.M

Attest [Signature]
Asst., Goshen Town Clerk