AGENDA

HIGHLAND FIRE DISTRICT REGULAR MEETING

April 9, 2013

7:00 PM

- 1. Call meeting to order; salute flag; moment of silence
- 2.Approval of Minutes-March 12, 2013
- 3.April 2013 Bills against the District- as reviewed on April 8, 2013

4.Correspondence-

In-Coming:

2013 Current Officers
American Legion-letter re: Memorial Day Parade
Haight Fire Equipment & Supply-Letter re: Open house
D&D Property Maint.-New information

Requests for Use of the Community Room-

Friday April 12, 5 Pm to 8 PM Birthday Party for granddaughter requested by Lindy Palladino Check enclosed for kitchen deposit

Wednesday May 8, 2013 6 $\rm Pm$ to 10 $\rm PM$ CSX Railroad Safety training requested by Chief Gallagher

Friday September 27 5Pm to 8 pm, Saturday September 28, 2013 8 AM to 8 PM, Sunday September 29, 2013 8 AM to 3 PM Friends of Highland Public library Book Sale requested by Angela Grieco

- 5. New Member Interviews/Approvals-
- 6. Committee Reports:

Buildings And Grounds: St. 1 Commissioners Bragg and DiLorenzo

St. 2: Commissioners Erichsen and Fraino Fascia, painting and shed-pending estimates

7.Apparatus Repair: Commissioners Erichsen and DiLorenzo
8.Insurance/Workers Comp-Commissioners Fraino and Palladino Tank-insurance form
9.Physicals/Health Program- letters sent our through July 2013
10. Physical Fitness Program -Commissioners Erichsen, DiLorenzo and Chief Gallagher Reported Quarterly- review April 2013 Received one from Crossfit Allsport pending
11. Capital Improvement-Commissioners Bragg and DiLorenzo
12. New Apparatus
13. Ulster County Fire District Association - Bragg, DiLorenzo, Erichsen
14. Rules & Regs-Commissioners Fraino, Bragg, Chief and HHCo.Pres. Handed out at OSHA
15. Service Awards -Commissioners Palladino, Chief Gallagher, HHCo. Pres. Or their designee

16. Town Emergency Plan-Erichsen, Chief Gallagher, HHCo President

17. Treasurer Report-Treasurer Passikoff

March 2013 Financial Report

2011 Audit Completed/received final documents

2012 Audit to commence May 6 and 7

- 18. Inspection Dinner-tentative date September 13, 2013
- 15. Public Comment
- 16. Chiefs Report-
- 17. Old Business

IT Project-cable to be installed in radio room; networked;

Website-Proof ready to post; Tab to be inserted between Justice and Community tabs; next step training to post minutes etc.

18. New Business-

Records Mgt Grant-January 2013 to June 2013 Records Inventory in progress

Approval of New Officers

20. Executive Session (if any)

Personnel issue requested by Chief

21. Adjournment