

**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 Pm to 10 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 out 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



