

AGENDA
HIGHLAND FIRE DISTRICT
REGULAR MEETING
JUNE 11, 2013
7:00 PM

1. Call meeting to order; salute flag; moment of silence
Phil DeAngelo, focused Wealth Mgt. 7 PM

2. **Approval of Minutes**-May 14. 2013

3. **June 2013 Bills** against the District- as reviewed on
June 10, 2013

4. **Correspondence-**

In-Coming:

\$5.00 check received-Pint rebate
VFIS-change notation
Certificate of Workers Compensation Insurance-Airflow
Letter re: Memorial Day Parade from American Legion
Letter re: Avaya service agreement renewal 8/11/13
Porco Energy-maintenance plan

Requests for Use of the Community Room-

Friday June 14,2013 set up 6 Pm to 9 Pm and Sat June 15, 2013 9 Am to 1 PM Highland Village Nursery School Graduation requested by Amy Anthony Check enclosed. Approved 5/14/2013

Also requesting for rehearsal on Friday morning and use of meeting room as holding area for children prior to graduation

Tuesday July 11, Thursday July 20, Tuesday July 25 7PM and Saturday at 10 AM for Zumba classes requested by Ladies Auxiliary, Leslie Benson.

5. **New Member Interviews/Approvals-**

Eric Marion
Louis Dolcemascolo

6. **Committee Reports:**

Buildings and Grounds: St. 1 Commissioners Bragg and DiLorenzo

Ceiling Tiles-

Update Heating Units-

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 August 2013

10. **Physical Fitness Program**-Commissioners Erichsen, DiLorenzo and
Chief Miller
1st Qtr. 2013 All sport- 4 members total \$133.50
1st Qtr. 2013 Cross Fit-1 member total \$75.00

11. **Capital Improvement**-Commissioners Bragg and DiLorenzo

12. **New Apparatus**

13. **Ulster County Fire District Association**- Bragg, DiLorenzo, Erichsen
September 19, 2013 meeting will be held here at Highland St.1.

14. **Rules & Regs**-Commissioners Fraino, Bragg, Chief and HCo.Pres.
Handed out at OSHA

15. **Service Awards**-Commissioners Palladino, Chief,
HCo. Pres. Or their designee

May 2013 activity posted June 6, 2013

16. **Town Emergency Plan**-Erichsen, Chief, HCo President

17. **Treasurer Report**-Treasurer Passikoff
May 2013 Financial Report

18. **Inspection Dinner**- September 13, 2013 Pirate Canoe Club

15. **Public Comment**

16. **Chiefs Report-**

17. **Old Business**
IT Project-

Website-Highland Fire District page complete and on the Town of Lloyd's website

18. **New Business-**

Records Mgt Grant-January 2013 to June 2013
Records Inventory complete; disposition and destruction complete, shelving to be installed on June 12, 2013

Ulster County Fire Advisory Board-Resignation of Tim Darcy and appointment of Augie Passante.

20. **Executive Session** (if any)

21. **Adjournment**

