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

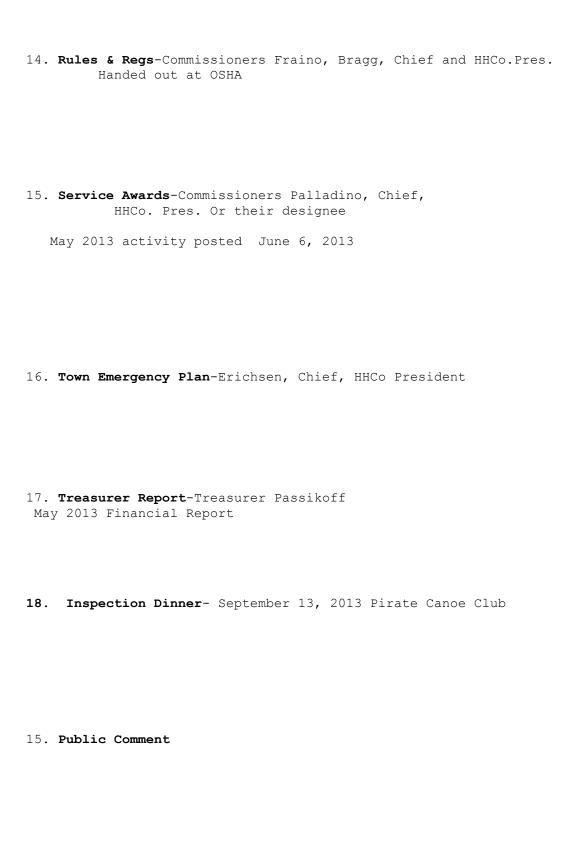
6. Committee Reports:

Buildings and Grounds: St. 1 Commissioners Bragg and DiLorenzo

Ceiling Tiles-

Update Heating Units-

St. 2: Commissioners Erichsen and Fraino <u>Fascia, painting and shed</u> -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 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.



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