

**AGENDA**  
HIGHLAND FIRE DISTRICT  
REGULAR MEETING  
**MAY 14, 2013**  
7:00 PM

1. Call meeting to order; salute flag; moment of silence  
**Phil DeAngelo-Focused Wealth Mgt**

2. **Approval of Minutes**-April 9, 2013

3. **May 2013 Bills** against the District- as reviewed on  
May 13, 2013

**4. Correspondence-**

In-Coming:

Assoc. of Fire Districts of Ulster County-letter w/ ID cards & Decals

Distributed to each commissioner 5/1/13

Airflow-Cert of Insurance

HESS- contract to be signed for electricity

Out-Going:

Thank you letter-sent to Town of Lloyd Supervisor re: website

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.

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

6. **Committee Reports:**

Buildings And Grounds: St. 1 Commissioners Bragg and DiLorenzo

Ceiling Tiles-

Dutchess Overhead Door-Maintenance 5/1/2013 St 1 & 2

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  
1<sup>st</sup> Qtr. 2013 All sport- 4 members total \$133.50  
1<sup>st</sup> 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

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

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

2012 Audit- Auditors field work done on May 6, 2013

18. **Inspection Dinner**-tentative date September 13, 2013

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; shelving on order; shredding**

**Flowers**-for Memorial Day Ladies Aux. to plant

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

21. **Adjournment**

