AGENDA

HIGHLAND FIRE DISTRICT REGULAR MEETING

MAY 14, 2013

7:00 PM

- 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.

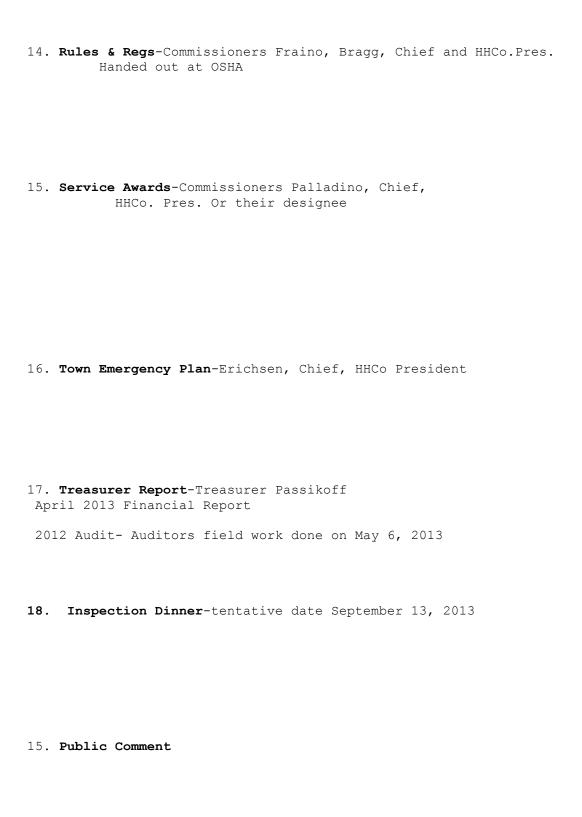
- 5. New Member Interviews/Approvals-
- 6. Committee Reports:

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 <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-
Llo	Website- Highland Fire District page complete and on the Town of yd'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