

AGENDA

HIGHLAND FIRE DISTRICT

MEETING

October 12, 2015 7 PM

- 1. MEETING TO ORDER, PLEDGE, MOMENT OF SILENCE**

- 2. Approval of Minutes-Sept 8 2015, Sept 14, 2015 Sept 23, 2015**

- 3. Authorization to pay bills**

- 4. Correspondence-**
AFDSNY-Fall 2015 Workshop Oct 29-Nov 1 at Honors Haven
ISO Letter-received

Room Requests-

5. COMMITTEE REPORTS

Buildings and Grounds ST 1-Cmrs. Bragg and DiLorenzo

Verizon Micro-Cell- building permit received, lease rec'd

Generator maintenance ST 1- GenTech, -Quotes for repair signed by Comr. Erichsen

Buildings and Grounds St.2-Cmrs. Erichsen and Fraino

Shed Addition

6. New Apparatus-
2015 GPM Pumper

7. Insurance/Workers Compensation

8. Physical Fitness- pending activity from Allsport

9. Ulster County Fire District Association-Cmrs. Bragg, DiLorenzo, Erichsen

10. Service Awards-September 2015 activity pending completion

11. Treasurer's Report-Treasurer Passikoff
September 2015

12. Inspection Dinner –

13. Public Comment-

14. Old Business-
Cell Phone Policy

15. New Business
2015 Annual Election-Resolution to Appoint Board of Elections

New Telephone System- installed Oct 9, 2015

2016 Budget Hearing-Tuesday October 20, 2015 at 4 PM

16. Executive Session (if any)

17. Adjournment