

**HIGHLAND FIRE DISTRICT
Board of Fire Commissioners
SPECIAL MEETING MINUTES
October 21,2014 7:20 pm**

Commissioners: Stephen DiLorenzo, Chairman	(Present)
Benjamin Bragg	(Absent)
John Fraino	(Absent)
Christian Erichsen	(Present)
Dominick Palladino	(Present)
Secretary/Treasurer Jim Passikoff	(Absent)
District Clerk Denise A. Holzberger	(Present)

1. Purpose of Meeting-Chairman Dilorenzo stated that the purpose of this meeting is to adopt the 2015 Proposed budget and discuss some other matters that have come before the Board.

2. Adoption of 2015 Proposed Budget- Chairman DiLorenzo asked for a motion to adopt the 2015 Proposed Budget.

MOTION: Commissioner Palladino moved to adopt the 2015 Proposed Budget which consists of a total operating budget of \$1,130,948 of which \$1,057,000. is to be raised by real property taxes with a 4.01%t of operating budget increase, seconded by Commissioner Erichsen.

Vote: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

3. Snow Plow Bid – Chairman Dilorenzo noted that we had received bids for snow plowing last meeting and have reviewed them.

MOTION: Commissioner Erichsen moved to award the Snow Plow Bid to FB’s Property and Facility Maintenance, seconded by Commissioner Palladino.

VOTE: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

4. Room Requests-

December 14, 2014 for Children’s Christmas Party requested by the Highland Hose Co. #1. This is an all-day event.

MOTION: Commissioner Erichsen moved to permit the Highland Hose Co. #1 to hold the Children’s Christmas party on December 14, 2014 in the community room, seconded by Commissioner Palladino.

VOTE: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

December 19, 2014 Member Christmas Party requested by the Highland Hose Co. #1.

MOTION: Commissioner Erichsen moved to permit the Highland Hose Co. #1 to hold their Christmas party on December 19, 2014 in the community room and to permit the members to bring their own alcoholic beverages as done last year, seconded by Commissioner Palladino.

VOTE: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

5. Buildings And Grounds-

Lighting Upgrade St.1- Chairman DiLorenzo reported that the parking lot lights will be completed on Wednesday October 22, 2014. St 2 has been completed. Chairman Dilorenzo reported that the LED lighting is working well.

Painting St 1-completed

2015 Budget-Chairman DiLorenzo reported that since the budget has been approved a copy will be delivered to Town hall by the Treasurer.

Annual Election-Chairman DiLorenzo reported that we have requested the list of registered voters and legal counsel has prepared the resolution for the LOSAP Upgrade for the machine.

Sprinkler Inspection-scheduled for Oct 22, 2014.

6. Bills-The following bill was presented for payment:

Denise A. Holzberger \$49.00 for reimbursement for purchase of postage stamps

MOTION: Commissioner Erichsen moved to authorize payment of the \$49 bill, seconded by Commissioner Palladino.

VOTE: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

7. Adjournment-

MOTION-There being no further business, Commissioner Palladino moved to adjourn at 7:30 PM, seconded by Commissioner Erichsen.

VOTE: 3 Yes 0 NO 0 Abstain 2 Absent

The motion was carried.

Approved BOFC 11/11/14

Respectfully submitted,
Denise A. Holzberger, District Clerk

APPROVED