

Highland Fire District
Regular Meeting
June 12, 2018
7:00 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(PRESENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(ABSENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(ABSENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence for fallen firefighters.

- 1. APPROVAL OF MINUTES-** Chairman DiLorenzo asked for a motion to approve the minutes of the regular meeting held on May 8, 2018 and special meeting held on May 16, 2018. Approval was tabled until next meeting.
- 2. Bills-**Chairman Dilorenzo asked for a motion to pay the bills as reviewed by Commissioners Ben Bragg and Alan Barone and Chief Miller on June 6, 2018.

MOTION: Commissioner Ben Bragg moved to approve the bills totaling \$13, 130.27 seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

- 3. Correspondence-**

Ulster County Board of Elections- Primary 6/26/18

Quilty Dwyer- endorsement

Lexis-Nexis- NY Fire Laws 2018 Edition -do we want this?

Notice of Public Hearing- Town of Lloyd Town Board 6/20/18

FASNY- Convention August 9-12 2018

Room Requests-

Wednesday June 20, 2018 6 PM to 8PM Alzheimer's Assoc. Board Meeting-requested by Sgt. Roloson for MEETING Room.

MOTION : Commissioner Ben Bragg moved to approve the use of the meeting room on Wednesday, June 20, 2018 as requested by Sgt. Roloson, seconded by Commissioner Chris Erichsen.
VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

4. New Membership- -

Andrew C. Hertel- re applied for membership

MOTION : Commissioner Chris Erichsen moved to approve the membership of Andrew C. Hertel in the Highland Fire District , seconded by Commissioner Alan Barone.
VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

5. COMMITTEE REPORTS

Buildings and Grounds ST 1-Cmrs. Bragg and Barone

Air movement Fans- to be installed ST.1 in the next week or two..

Gear Washer- HK Laundry replaced control cable to see if that resolves issues.
If not control board will be replaced as per the service tech.

Flowers- Ladies Auxiliary planted at St 1 and 2.

Siren- new siren control box to be delivered by NYCOMCO on 6/13/18. To coordinate with Electrical contractor to install at the same as fans.

Central Hudson – Commissioner Barone met with Central Hudson Rep. regarding updating Bay Area lights. There was discussion regarding cost savings with the use of LED outside Lighting. More information to follow.

Keys- Chairman DiLorenzo discussed key access to buildings and the status of unreturned keys. Chief's office to follow up.

SCBA Fill Station- discussion of problem report from the CAT System as per Captain George Service Tech to be coming to make repairs.

IAR Screen- Chairman DiLorenzo and Chief Miller reported the IAR screen in the bay is not working; need to determine if it is an internet problem or WiFi. We will be looking into a conducting a survey of the current system and vendors. To set up an appointment to obtain more information.

Roof Replacement St 1- for future; discussion regarding budgeting funds or going for a bond.

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

Tree- to discuss during business session of meeting; 2 proposals received.

Blacktop at apron of shed- completed

Gutter Repair-damaged gutter at St 2 has been repaired.

BBQ PIT- Commissioner Erichsen and Assistant Chief Anzalone discussed extending the BBQ Pit Pad about 250 square feet. More to follow.

Fire Alarm System- discussion regarding line problem. Commissioner Erichsen to look into a Wireless system; check with insurance company to see if wireless system is permissible.

Security Cameras- Chairman DiLorenzo stated we have two proposals:

A & R Security \$3595.00 local or remote access

Day Automation- \$19,778.67

System would provide for local monitoring at St.2 and access to system from St 1 on computer or cell phone. Details outlined in both proposals. To be reviewed.

Commissioner Barone to obtain more information from a company he has used, TFC. More to follow.

Bathroom Upgrade- discussion regarding upgrade of bathrooms at St 2 to be ADA compliant. More to follow.

Blacktopping- there was discussion regarding what would be needed to re-do blacktop and how would we fund the project. To further investigate for in the future.

7. **New Apparatus-** nothing at this time

8. **Insurance/Workers Compensation-**nothing to report

9. Physical Fitness-

Total reimbursed \$684.40 for 2017

1st Quarter 2018 total reimbursed \$83.06

Preventive Maintenance for fitness equipment performed on 8/15/17

Next preventive maintenance August 2019

**10. Ulster County Fire District Association-Cmrs. Bragg, DiLorenzo,
September 2018 at Highland Fire District**

11. Service Awards- May 2018 activity posted June 5, 2018

Chairman DiLorenzo and Board members discussed LOSAP and what current members are receiving and update on current funding.

12. Treasurer's Report-Treasurer Passikoff

May 31 2018 Financial Report distributed to the Board and reviewed.

MOTION : Commissioner Chris Erichsen moved to accept the May 2018 financial report as Submitted by the Treasurer, seconded by Commissioner Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried.

Discussion of left over funds from 2017 and how to re-allocate. To further discuss during business session.

13. Public Comment-

Fred DeMaio made a presentation to the Board regarding consolidation of services with another Fire Department.

14. Chief's Report- Chief Miller reported the following:

NYS AFC Convention- 6/15/18 Request 2 staff cars to Verona, NY.

Officer's Meeting- 6/18/2018

UCVFA – meeting at Wallkill 6/19/18 Request 31-80

Company Training- 6/21/18

HVVFA Parade Lake George- Request 3 staff cars, 1 Truck (31-35 or 31-45) and

Trailer June 22 through June 24 2018; possibly 31-80 on Saturday June 23, 2018 for the day only.

BOFO Class- June 24, 2018

IFO Class- 6/8-6/20/18 Graduation on 6/23/2018 to be held at St 1 or High School

Training-discussion

Chief's Report continued-

FAST Team-discussion

Mutual Aid Company-discussion regarding work being done on inter- Department training, Fast Team.

It was noted that currently City of Poughkeepsie is our RIT/FAST team

Chief Miller reported on the status of Grant Request as well as the status of member who did not complete OSHA or Hazmat. Board offered assistance if Chief Office needed it.

Chief Miller requested an executive session with the Board.

15. Old Business-

Cancer Insurance- Chairman DiLorenzo reported that VFIS held an informational meeting at Roosevelt Fire District to discuss the Cancer Insurance legislation that will go into effect on January 1, 2019. Multiple carriers will have policies available and the estimated cost per person is \$250.00. The specifics of requirements were discussed as well.

Tree Removal St.2- Two proposals were received: DiLorenzo Tree Care \$1000.
Hughes Tree Service \$800

MOTION: Commissioner Chris Erichsen moved to hire Hughes Tree Service at a cost of \$800.00 To remove the tree at Station 2, seconded by Commissioner Ben Bragg.

VOTE: 3 Yes 0 No 1 Abstain 1 Absent

Motion carried. Chairman DiLorenzo abstained.

2017 Unexpended Funds

MOTION: Commissioner Erichsen moved to allocate from the 2017 Unexpended Funds \$30,000 To the Property and Building Reserve Fund and \$28,588.62 to the Apparatus Reserve Fund, seconded by Commissioner Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried.

16. New Business-

Approval of Request for 2 staff cars to Verona, NY for NYSAFC

MOTION: Commissioner Erichsen moved to approve the request for 2 staff cars to Verona, NY for NYSAFC on June 15, 2018, seconded by Commissioner Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried.

Approval for Request for 3 staff cars, 1 Truck (31-35 or 31-45) and Trailer for HVVFA Parade at Lake George

MOTION: Commissioner Erichsen moved to approve the for Request for 3 staff cars, 1 Truck (31-35 or 31-45) and Trailer for HVVFA Parade at Lake George June 22 through June 24 2018; possibly 31-80 on Saturday June 23, 2018 for the day only, seconded by Commissioner Ben Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

Approval of request to use 31-80 for UCVFA meeting at Wallkill 6/19/18

MOTION: Commissioner Bragg moved to approve the request to use 31-80 for the UCVFA meeting at Wallkill on 6/19/18, seconded by Commissioner Erichsen.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

Approval to Purchase NYS Fire Laws Book

MOTION: Commissioner Barone moved to approve the purchase of the NYS Fire Laws Book At a cost of \$91.80, seconded by Commissioner Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

Repair of 31-C car- chief Miller reported that Car 31-C is in the shop for repairs at a cost of \$1700 and the graphics cost \$124.00.

Letter to Clintondale Fire District- It was noted that confirmation of receipt was received.

17. Executive Session

MOTION: Commissioner Barone moved to go to executive session at 8:50 PM to discuss specific employment history of a specific individual, seconded by Commissioner Bragg.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

18. Return to regular session and Adjournment-

MOTION: At 9:30 PM, Commissioner Barone moved to return to the regular session and there Being no further business, moved to adjourn , seconded by Commissioner Erichsen.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent
Motion carried.

Respectfully submitted,
Steve Lee, Secretary Pro Tem
Transcribed by Denise A. Holzberger

APPROVED