

Highland Fire District
Regular Meeting
MAY 8, 2018
7:00 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(ABSENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(ABSENT)
District Clerk	Denise A. Holzberger	(PRESENT)
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 organizational meeting and regular meeting held on April 10, 2018.

MOTION: Commissioner Alan Barone moved to approve the minutes of the April 10, 2018 meeting, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

- 2. Bills-**Chairman DiLorenzo asked for a motion to pay the bills as reviewed by Commissioners John Fraino and Alan Barone and Chief Miller on May 7, 2018. It was noted that the bill from Haight Fire Equipment for Radio Holder rings was deducted from the abstract, \$108.98, as the items were returned because they were the wrong ones.

MOTION: Commissioner Alan Barone moved to approve the bills totaling \$91052.53 seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

- 3. Correspondence-**

American Legion Post-letter regarding Memorial Day Parade

Ulster County Board of Elections- letter regarding election schedule

Room Requests-

Wednesday, May 9, 2018 5:30 PM to 7 PM Alzheimer's Assoc. Meeting requested by Sgt. Roloson of the Town of Lloyd Police Department.

MOTION : Commissioner John Fraino moved to approve the use of the community room on Wednesday, May 9, 2018 as requested by Sgt. Roloson, seconded by Commissioner Alan Barone.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

Wednesday, May 9, 2018 4 PM to 6 PM Town of Lloyd Highway Department Deferred Compensation Meeting requested by Eugene Roosa, Town of Lloyd Highway Department.

MOTION : Commissioner John Fraino moved to approve the use of the community room on Wednesday, May 9, 2018 as requested by Eugene Roosa, seconded by Commissioner Alan Barone.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

Saturday, November 3, 2018 Surprise Birthday Party requested by J. West (employee) All day set up-party 5 pm to 10 pm .

MOTION : Commissioner John Fraino moved to approve the use of the community room on Saturday, November 3, 2018 as requested by J. West, employee, seconded by Commissioner Alan Barone.
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

September 11,13,25, 2018, October 2,9, 16,23,30, November 6,13,20,27, 2018 10:30 am to 11:45 am requested by Kirby Johnston of Jewish Family Services for Caregiver Support Group Meetings.

MOTION : Commissioner John Fraino moved to approve the use of the community room for Caregiver Support Meetings for 4 sessions which the requester may choose to comply with the terms of usage as defined in our request form, seconded by Commissioner Alan Barone .
VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

4. New Membership- none

5. COMMITTEE REPORTS

Buildings and Grounds ST 1-Cmrs. Bragg and Barone

Air movement Fans- Chairman DiLorenzo contacted the low bidder.

Gear Washer-installed; drain needs to be cleaned out. Plumber to be in by end of week.
Outlet to be installed.

Flowers- Commissioner Fraino to pick up for Ladies auxiliary to plant.

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

Tree- Commissioner Erichsen obtained a proposal; will report at next meeting.

Security Cameras- reviewing with vendors; pending proposals.

Siren Control-on order

6. New Apparatus-nothing to report

7. Insurance/Workers Compensation

Renewals –March 2018

Seminar regarding the New Cancer Insurance Mandate at Roosevelt Fire Dept. 5/9/18 at 7 Pm

8. Physical Fitness-

Total reimbursed \$684.40 for 2017

1st Qtr 2018 total reimbursed \$83.06

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

**9. Ulster County Fire District Association-Cmrs. Bragg, DiLorenzo, Erichsen
September 2018 at Highland Fire District
May 17, 2018 Joint meeting with Chiefs at Milton**

10. Service Awards- April 2018 activity posted May 9, 2018

11. Treasurer's Report-Treasurer Passikoff
April 2018 Financial report received.

MOTION: Commissioner Alan Barone moved to accept the April 2018 Financial Report as submitted by the Treasurer, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

12. Public Comment-

Steve Lee stated that Hartford Insurance received approval from NYS to provide Cancer Insurance at a cost of under \$250 per person.

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

31-80- at All automotive for battery maintainer

5/15/18- 31-80 needed to go Napanoch UCVFA meeting

5/17/18- joint meeting at Milton Fire District

5/17/18- 31-40 Springfest

5/20/18- 200 club chicken BBQ

5/22/18 –SUNY Ulster Liability in the Fire District Commissioners Barone, Erichsen Bragg and DiLorenzo to attend.

5/24/18 Live Burn Drill at Dutchess County Training Center

5/26/18 Truck Clean up for Memorial Day Parade and ladder testing

5/28/18 Memorial Day Parade

5/30/18- Awards Night at Highland High School

6/1/18 Second Grade Assembly Assistant Chief Jeff DiMetro to attend

6/7/18 Company Training- FAST team is on hiatus; we are meeting to discuss

Joint training sessions, etc. Training sessions will be arranged by Assistant Chief Jeff

Will be invitation only at this time. There is a lack of parody among fire districts.

OSHA Deficient Members-currently working on a resolution; will bring to Board when a resolution is determined.

Grants- no response from Senator Amedore's office

14. Old Business-

Room Request Form- Item 15 regarding emergency and termination of use. There was Discussion regarding the definition of emergency in this context.

Ambulance Bay Rent-Commissioner Fraino stated he spoke with Town of Lloyd Supervisor Hansut regarding setting up a meeting. We need some dates to coordinate a meeting.

15. New Business-

31-80 to Napanoch 5/15/18

MOTION: Commissioner John Fraino moved to authorize 31-80 be driven to Napanoch on 5/15/18 for the UCVFA meeting, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

31-10, 45 and 35 to Dutchess County 5/24/18

MOTION: Commissioner Alan Barone moved to authorize 31-10, 31-45 and 31-35 to Dutchess County Training Center for live fire training on 5/24/18, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

Firearms Policy- table until next meeting with a full board.

16. Executive Session-

MOTION: Commissioner Alan Barone moved to go to executive session at 7:50 PM to discuss the employment histories of specific individuals, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent
Motion carried.

17. Return to Regular Session Adjournment-

MOTION: Commissioner Alan Barone moved to return to the regular session at 9:15 PM and There being no further business to discuss, moved to adjourn, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Respectfully submitted.

Denise A. Holzberger, District Clerk