

Regular Meeting

August 13, 2019

7 PM St 1

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

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

1. **APPROVAL of Minutes-** Chairman DiLorenzo asked for a motion to approve the minutes of the July 9, 2019 regular meeting.

MOTION: Commissioner Ben Bragg moved to approve the minutes of the July 9, 2019 regular meeting as submitted, seconded by Commissioner Alan Barone.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

2. **Authorization to Pay Bills:** Chairman DiLorenzo asked for a motion to pay the bills as reviewed by Commissioners Ben Bragg and Alan Barone and Chief Miller on August 12, 2019.

MOTION: Commissioner Alan Barone moved to authorize payment of the bills totaling **\$70756.07** as reviewed by himself, commissioner Ben Bragg and Chief Miller on August 12, 2019, seconded by Commissioner Ben Bragg.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

3. **Correspondence-**

AFDSNY- 2019 Leadership Summit & Vendor EXPO Oct 3-5, 2019 Niagara Falls, NY

ROOM REQUESTS-

Change requested for 9/14/19 as requested by Chuck Gentilquore- originally approved for 9/14/19 be changed to 9/7/19. No conflict; approved pending final clearance by Chief Miller.

4. New Membership- Ryan Fincham

Chairman DiLorenzo reported that Ryan has been interviewed, he was previously a volunteer in Lagrange and he is experienced. Chairman DiLorenzo explained that if he is injured in the line of duty here, he is covered under our workers compensation. It was explained that there are two mandatory trainings here each year: OSHA and HAZMAT. It was noted that Ryan is experienced in public safety and fire prevention. Chairman DiLorenzo explained that we have a LOSAP program here at Highland.

MOTION: Commissioner Alan Barone moved to approve the membership of Ryan Fincham Pending his successful completion of a physical exam, seconded by Commissioner Ben Bragg.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

5. Buildings and Grounds St 1- Commissioner Bragg and Barone

Sewer Back up -repair completed

IT Upgrade- District Office: laptop installed

Buildings and Grounds St 2- Commissioner Erichsen and Fraino

Sidewalk- Assistant Chief Anzalone to get together with commissioner Fraino

Siren Tower- needs painting.

6. **New Apparatus-**

Sale of old 31-45- Chairman DiLorenzo spoke with legal counsel; contract is being prepared as well as permissive referendum.

There will be some discussion with the Buyer regarding some mounts.

New truck should be here in May 2020.

New command Car- is in Ohio.

7. **Insurance/Workers compensation-**

Chairman DiLorenzo reported that after speaking with our agent, there should be no foreseen impact from the sewer Back up Claim.

8. **Physical Fitness – Activity report received from Mike Arteaga’s for January through June 2019.**

Total: paid out to 4 members \$129.86

9. **Ulster county Fire District Association-** next meeting 9/19/19 here at Highland.
Refreshment committee needed

10. **Service Awards** - July 2019 activity -pending completion and posting

Upgrade- vote would take place December 2019 and would go into effect Jan1 2020.

11. **Treasurer Report-** Treasurer Passikoff reported the following:

July 2019 financial Report- reviewed; nothing unusual. Big expenses have been paid; Bond interest payment due in September 2019.

MOTION: commissioner Alan Barone moved to approve the Treasurer’s report for July 2019 as submitted, seconded by commissioner Ben Bragg.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

12. **2020 Budget-**

It was noted that the assessed valuation for the Town of Lloyd went up \$32 Million.

13. **Public Comment-** none

14. Old business

Grant from the Division of Criminal Justice- filing for extension as equipment we were going to purchase has manufacturer issues.

15. New Business-

Sale of Old Command Car- Commissioner Alan Barone stated that he agrees with Commissioner Ben Bragg regarding to selling to a neighboring fire district. To discuss with full Board present.

Approval to purchase new computer for Chairman's desk in district Office

MOTION: Commissioner Ben Bragg moved to authorize an amount not to exceed \$1000 for the purchase of a new computer for the Chairman's desk in the District Office, seconded by Commissioner Alan Barone.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

Next regular meeting is September 10, 2019.

Training- AFDSNY will be holding a regional School -Secretary Training at Port Ewen on 9/26/19

District Clerk will be out of office 8/29 Through 9/4/19

16. Adjournment-

MOTION: there being no further business, Commissioner Ben Bragg moved to adjourn at 7:52 PM, seconded by Commissioner Alan Barone.

VOTE: 3 Aye 0 No 0 Abstain 2 Absent

Motion carried.

Respectfully submitted,
Denise Holzberger , District Clerk