

**Highland Fire District
Emergency Meeting
January 10, 2017
7 PM Station 1**

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

1. **Opening of Meeting-** Chairman DiLorenzo called the meeting to order, led the salute to the flag and asked for a moment of silence for fallen firefighters. Chairman DiLorenzo stated that the purpose of this meeting is discuss with our insurance representatives the workers compensation invoice.

Chairman Dilorenzo introduced Linda Flanagan, insurance agent and John Forman of Fire District's Mutual Insurance.

There was discussion of the workers compensation case that impacted our premium. The timing of the incident and rate increase combined to impact the substantial increase in our premium.

For 2018 it will be the same plus the normal rate increase plus any other losses.

Resolution to authorize payment of the Workers Compensation Premium

MOTION: Commissioner Dilorenzo moved to authorize the payment of the invoice from Fire District's Mutual, our workers compensation carrier, in the amount of \$113,380.00 divided into four installments of \$28,345 to be paid now and reserve the option to pay in full if we desire, at a later date, seconded by Commissioner Barone.

VOTE: 3 YES 0 No 0 Abstain 2 Absent

Motion carried.

2. **Adjournment-**

MOTION: There being no further business, Commissioner Barone moved to adjourn at 8 PM, seconded by Commissioner DiLorenzo.

VOTE: 3 YES 0 No 0 Abstain 2 Absent

Motion carried.

Respectfully submitted,
James Passikoff, Secretary/Treasurer

APPROVED BOFC 4/14/17