

Regular Meeting

**July 14, 2020**

7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)
Highland Hose Co.#1	Secretary Steve Lee	(PRESENT)
Highland Hose Co. #1	Vice Pres. Chuck Gentilquore	(PRESENT)

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

1. **Approval of Minutes-** June 9, 2020 and Special meeting June 24, 2020

Chairman DiLorenzo asked for a motion to approve the minutes of the June 9 and June 24 meeting.

**MOTION:** Commissioner John Fraino moved to approve the minutes of the June 9, 2020 regular meeting, seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

**MOTION:** Commissioner Alan Barone moved to approve the minutes of the June 24, 2020 Special meeting, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 1 Abstain 1 Absent

Motion carried unan. Commissioner Erichsen abstained.

2. **Authorization to Pay Bills**

Chairman DiLorenzo asked for a motion to pay the bills as reviewed on July 13, 2020 by himself, Commissioner Fraino and Chief Miller.

**MOTION:** Commissioner John Fraino moved to approve the abstract of bills in the amount \$17590.18, seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

3. **Correspondence-** the following correspondence was received:

Direct Energy- letter regarding natural gas contract expired; Central Hudson to provide.

Room Requests- none

4. **New Membership-**none

5. **Committee Reports: Buildings and Grounds**

**Station 1- Commissioners Bragg and Barone**

Security-Chairman DiLorenzo reported we could get cut sheets for security and doors.

Police Station-water pressure issue repaired ; caused by separated joint.

**Station 2- Commissioners Erichsen and Fraino**

Panel- Commissioner Erichsen to contact Safeco

BBQ- put on hold for now.

Propane- Commissioner Fraino reported Porco is now owned by a different company. Russo gave a price of \$1.299 per gallon.

A/C- Commissioner Erichsen asked if both stations have been serviced. Chairman DiLorenzo reported that United has done that.

6. **New Apparatus**

New Truck- Chairman DiLorenzo updated the Board as to the status of the new truck at E-One. E-One has notified us of the following:

1. Confirmed completion date of 11/19/20 with production control and truck will be ready for inspection in Ocala on 11/20/20.

2. Should completion be delayed beyond the confirmed date of 11/19/2020 liquidated damages will be applied at \$150 per day until the unit is completed and ready for final inspection in Ocala; liquidated damages would be applied as a rebate on the final invoice.
3. Additional concession of \$25,000 will be applied to shop order by change order.
4. E-One and Premier will provide a 2-year warranty in lieu of the standard 1 year.
5. E-One will lease an aerial truck from Brindlee Mt. to be furnished to the Highland Fire District including to and from travel expenses and repairs if need until your new truck is placed in service or to Jan. 30, 2021. The Highland Fire District is to provide insurance on the leased truck with their insurance policy and name Brindlee Mt. and E-One as additional insured.

Chairman DiLorenzo stated he received a call from Coeyman's on Monday and updated Commissioner Bruno regarding the delivery of the status of truck delivery and release of old truck. Chairman DiLorenzo stated that we should compensate Coeyman's for their inconvenience \$10,000. Chief Miller noted that he should be able to train members on the leased truck quickly.

#### Proposed Two (2) New Custom Pumpers –

E-One proposed the following:

1. E-One will furnish an additional savings of approx. \$15,600 or \$7800 per truck.
2. Confirmed delivery time of new pumper will be 320 days after their release from pre-con meeting.
3. Should completion of proposed pumper be delayed beyond quoted delivery, liquidated damages of \$150 per day per truck will be applied; liquidated damages would be applied as a rebate on the final invoice.
4. E-one and premier will provide a 2 -year warranty in-lieu of the standard 1 year.

The Board requested that the price hold until January 1, 2021 be placed in writing

#### 7. **Insurance/Workers Compensation-** nothing to report

8. **Physical Fitness-** 2019 Reimbursement total \$441.09
9. **Ulster County Fire District Association-**Commissioners Bragg and DiLorenzo

**September 17, 2020 West Hurley**

10. **Service Awards-**  
**Resolution to Adopt new legislation- pending Penflex drafting**

**11. Treasurer Report - June 2020**

Treasurer Passikoff stated there is nothing unusual to report. We should think about the Budget process; sales tax is down, and funds are not coming into the Towns and School Districts. The Board agreed on holding a Special meeting to begin working on the 2021 Budget on August 19, 2020.

**MOTION:** Commissioner Chris Erichsen moved to accept the June 2020 Financial Report as submitted by the Treasurer, seconded by Commissioner John Fraino.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

2019 Audit- complete; pending report and letter to be signed by Chairman and Treasurer.

**12. Public Comment-** none

**13. Chief's Report-**

Chief Miller reported that he is okay with the leasing of a ladder truck from Brindlee until we receive our new truck.

Apparatus Check software- Chief Miller to discuss the use of Halligan software with the officers.

**14. Old Business-**

**Copier-** There was discussion regarding the replacement of the Bizhub copier. The District Clerk was directed to make inquiries regarding a new machine.

**Well Pump-** Commissioner Erichsen stated that we should look at the well pump, Commissioner Erichsen to look into.

## 15. New Business

### **Approval to use Russo Propane**

**MOTION:** Commissioner John Fraino moved to accept the price of \$1.299 per gallon for propane from Russo and use them as our propane vendor, seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

### **Approval to Accept Proposal from Premier and E-One**

**MOTION:** Commissioner Chris Erichsen moved to accept the proposal from Premier and E-One as follows:

1. Confirmed completion date of 11/19/20 with production control and truck will be ready for inspection in Ocala on 11/20/20.
2. Should completion be delayed beyond the confirmed date of 11/19/2020 liquidated damages will be applied at \$150 per day until the unit is completed and ready for final inspection in Ocala; liquidated damages would be applied as a rebate on the final invoice.
3. Additional concession of \$25,000 will be applied to shop order by change order.
4. E-One and Premier will provide a 2-year warranty in lieu of the standard 1 year.
5. E-One will lease an aerial truck from Brindlee Mt. to be furnished to the Highland Fire District including to and from travel expenses and repairs if need until your new truck is placed in service or to Jan. 30, 2021. The Highland Fire District is to provide insurance on the leased truck with their insurance policy and name Brindlee Mt. and E-One as additional insured.

This was seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

### **Approval to Release 1991 E-One Ladder to Coeymans Fire District**

**MOTION:** Commissioner Alan Barone moved to authorize the release of the 1991 E-One Ladder, known as 31-45 the first week in August 2020 and reduce the purchase price by \$10,000 to \$60,000, to the Coeymans Fire District, seconded by Commissioner John Fraino.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

**16. Executive Session-**

**MOTION:** At 7:45 PM, Commissioner Alan Barone moved to go to executive session to discuss the employment matters of a particular member which could lead to discipline, seconded by Commissioner John Fraino.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

**17. Return to Regular Session and Adjournment**

**MOTION:** Commissioner John Fraino moved to adjourn at 7:56 PM, seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 No 0 Abstain 1 Absent

Motion carried unan.

Respectfully submitted  
Denise Holzberger , District Clerk

**APPROVED BOFC mtg 8/11/20**