

Regular Meeting

July 13, 2021

7:00 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)

At 7:00 Pm, Chairman DiLorenzo called the regular 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 June 8, 2021, regular meeting.

Approval of minutes was tabled until next meeting.

2. Authorization to pay Bills:

Chairman DiLorenzo asked for a motion to authorize payment of the bills as reviewed on July 12, 2021, by Commissioners Fraino and DiLorenzo and Chief Miller. Abstract of bills total is \$52199.09 for the period of 6/09/2021--7/13/2021.

MOTION: Commissioner John Fraino moved to authorize payment of the bills totaling \$52199.09, seconded by Commissioner Chris Erichsen.

VOTE: 4 YES 0 No 0 Abstain 1 ABSENT

Motion was carried.

3. Correspondence- The following correspondence was received:

Sunnybrook Association- thank you letter for response to a fire on Saturday June 5, 2021.

Letter to Supervisor Pizzuto from Board of Fire Commissioners- read aloud by District Clerk

Requests for use of the Community Room

Saturday July 17, 2021- for use of St 2 kitchen for food prep for American Legion BBQ. Requested by John Fraino.

MOTION: Commissioner Chris Erichsen moved to approve the request for use of the kitchen at St 2 As requested by John Fraino on July 17, 2021 , seconded by Commissioner Alan Barone.

VOTE: 4 YES 0 No 0 Abstain 1 ABSENT

Motion was carried.

4. New Membership- Nicholas John Violaris and Michael Rodriguez

Chairman DiLorenzo welcomed the new members. He stated that members under age 16 cannot go into burning building but can do many other things. Training is very important: Firefighter 1 will have to be completed. This is hard work but can be very rewarding. Duty nights are held the second and fourth Tuesday and those are very important for learning where equipment is located on the trucks. A Physical exam is required. Commissioner Fraino stated that it is wonderful to your interest in volunteering. Commissioner Erichsen stated that it is very important to attend Duty nights. Commissioner Barone stated that it is volunteering however it is a job . Always listen and ask questions The Chief and his officers will always answer your questions.

MOTION: Commissioner John Fraino moved to approve Nicolas John Violaris and Michael Rodriguez As members with age restrictions, pending a successful completion of physical exams, seconded by Commissioner Chris Erichsen.

VOTE: 4 YES 0 No 0 Abstain 1 ABSENT

Motion was carried.

5. Committee Reports:

Building and Grounds St.1- Commissioners Bragg and Barone

SRI-repair pending; District Clerk to follow-up with SRI.

Police Station- Exhaust Fan complete. Cost was approximately \$900.

Parking Lot Lights- Dennis Bragg to come on 7/15/2021.

Men's Locker Room- shower valve replaced by BT Plumbing.

Roof leak- to be looked at by Mr. Bruno of Hallenback Roof. This is the area above the Quartermaster closet.

Police Station Lease- Commissioners Fraino and Barone to work on it.

Buildings and Grounds St 2-Commissioners Erichsen and Fraino

Alarm Inspection- check on when due.

6. New Apparatus –

Sale of 2 Pumpers- Brindlee is listing them for sale. No inquiries as yet but many page views. Do we want to adjust the price? There was discussion regarding price reduction. It was decided to talk to Brindlee and get their input.

7. Insurance/Workers Compensation-

Accident- DOL 6/19/2021. Insurance sent check, repairs in process.

8. Ulster County Fire District Association- Commissioners Bragg, DiLorenzo

July 16, 2021, County Chiefs at Highland

September 16, 2021, at West Hurley

9. Service Awards - June 2021 activity posted July 13, 2021

For 2022 Budget- Increase funding to \$150,000, to follow up with Ed Holohan regarding Funding over next few years with the impact of new entitlements.

10. Treasurer's Report-Treasurer Passikoff reviewed the May 2021 Financial Report.

Treasurer Passikoff reviewed the June 2021 Financial Report. It was noted that there was an A/C repair that was charged against the community room as it was for the unit that serves it.

Commissioner Barone requested that the financial report be emailed to Commissioners a couple of days prior to the Board meeting. Treasurer Passikoff stated that would be fine.

Chief Miller reported that the compressor is to arrive next week. Treasurer Passikoff stated wait until the compressor arrives and next Board meeting decide where you want to allocate the remaining 202 fund balance which should be approximately \$171000.

11. Public Comment-none

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

Chief's meeting- here at Highland 7/16/2021

Duty Night- 7/26/2021

Apparatus-small issues; replacing lights.

Tool Replacement- for 31-60

Nozzle replacement- higher GPM with lower pressure.

Compressor- at AAA Emergency Supply; to be delivered next week and we will have in-service Training.

Tobacco Free Campus- Chief Miller discussed making this a tobacco-free campus. Board to review our policy.

13. Old Business-

Administrative Assistant- Chairman DiLorenzo stated that the office is ready. We need a desk.

Police Lease- update from our legal counsel. It is a five- year lease with two options.

Copies sent to Chief and Treasurer.

14. New Business-

Blood Drives- We have had a problem with the Ladies toilet after the last three blood drives. Chairman DiLorenzo has addressed with drive coordinator.

2022 Budget- workshop on August 24, 2021 at 7 PM.

15 EXECUTIVE Session

MOTION: Commissioner Chris Erichsen moved to go to executive session at 8.35 PM to discuss Police lease, seconded by Commissioner Alan Barone.

VOTE: 4 YES 0 No 0 Abstain 1 ABSENT

Motion was carried.

16. Return to Regular session and Adjournment-

MOTION: Commissioner Alan Barone moved at 9 PM to return to the regular session and there being no further business, moved to adjourn, seconded by Commissioner Chris Erichsen.

VOTE: 4 YES 0 No 0 Abstain 1 ABSENT

Motion was carried.

Respectfully submitted,
Denise A. Holzberger, District Clerk

APPROVED BOFC MTG 8/10/2021