

## Regular Meeting

**June 8, 2021**

7:00 PM St 1

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

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 May 11, 2021, regular meeting.

**MOTION:** Commissioner Ben Bragg moved to approve the minutes of the May 11, 2021, meeting, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**2. Authorization to pay Bills:**

Chairman DiLorenzo asked for a motion to authorize payment of the bills as reviewed on June 7, 2021, by Commissioners Bragg and Erichsen and Chief Miller. Abstract of bills total is \$30785.71 for the period of 5/12/2021--6/8/2021.

**MOTION:** Commissioner Ben Bragg moved to authorize payment of the bills totaling \$30785.71, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**3. Correspondence**

Requests for use of the Community Room

**June 10, 2021, 10AM** for Benefits meeting requested by Town of Lloyd Supervisor

**MOTION:** Commissioner Ben Bragg moved to approve the request for use of the community room for a benefit meeting as requested by Town of Lloyd Supervisor Pizzuto, seconded by Commissioner Chris Erichsen .

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**June 15, 2021,** Highland Central School District Senior Class of 2021 Annual Senior Walk requests Use of the community to assemble prior to walk and use of parking lot 8:15 AM to 10 AM.

**MOTION:** Commissioner Ben Bragg moved to approve the request for use of the community room for the Highland Central School District Senior Class of 2021 to assemble for the Annual Senior Walk, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**June 28, 2021,** 12:30 PM Town of Lloyd Recreation Department request use of community room for Harassment Prevention Training.

**MOTION:** Commissioner Ben Bragg moved to approve the request for use of the community room for a Harassment prevention Training by the Town of Lloyd Recreation Department as requested by Town of Lloyd Supervisor Pizzuto, seconded by Commissioner Chris Erichsen .

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**November 6, 2021,** Ulster County Volunteer Fire Police Association Seminar requested by Mike DePaola 8:00 AM to 4 :00 PM.

**MOTION:** Commissioner Ben Bragg moved to approve the request for use of the community room for a UCVFPA seminar as requested by Mike DePaola, seconded by Commissioner Chris Erichsen .

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**4. New Membership-** None

**5. Committee Reports:**

**Building and Grounds St.1- Commissioners Bragg and Barone**

**SRI-** sprinkler inspection; 2 sprinkler heads are green in kitchen. SRI quote for Repair is \$750.

**Police Station-** Exhaust Fan almost complete.

**Email-** \$450 to transfer the domain to HFD. Then MCS can take over the “management” of the email. Important to keep same email addresses.

**Compressor-** Chief Miller sent an email to Bauer located in Norfolk Virginia.  
Warranty will start when its delivered. Bauer will provide training.

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

**Ambulance Contract-** Town of Lloyd to meet with vendor in July 2021. Commissioner Bragg requested a letter be sent requesting that the Board of Fire Commissioners be included in the Contract negotiations.

**Buildings and Grounds St 2-Commissioners Erichsen and Fraino**

**Parking Lot-** Commissioner Erichsen stated we should keep an eye on the parking lot.

**6. New Apparatus –**

New Pumpers- one pumper is scheduled to be completed by September 7, 2021, and the other by September 14, 2021. We would prefer Goodyear tires, but they are back ordered; we would lose another month, so we are going with Michelin tires.

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

**9. Ulster County Fire District Association- Commissioners Bragg, DiLorenzo**

**September 16, 2021, at West Hurley**

**10. Service Awards -** May 2021 activity posted June 10, 2021

**For 2022 Budget-** Increase funding to \$150,000

**June 2021 payments-** Chairman DiLorenzo stated the JUNE 2021 payments should reflect Increases and retro payments. It has come to our attention that some members are missing payments; we have Focused Wealth Management working with TD Ameritrade to correct This.

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

**MOTION:** Commissioner Chris Erichsen moved to accept the May 2021 Financial Report as submitted by the Treasurer, seconded by Commissioner Bragg.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried

**12. Public Comment-**

HHCo.#1 President Jim Balint stated that the Annual Dinner will be held on April 29, 2022. A 2021 Awards Ceremony may be held at the firehouse for members.

**13. Chief's Report-** none

**14. Old Business-**

Administrative Assistant- Chairman Dilorenzo stated that the office ready. Currently Chief Miller is backed up at work; interviews would be the next step.

**15. New Business-**

St 1 -outside is dark; replace lights with LEDs.

9/11/2021-This year is the 20th Anniversary; Program will be extended, and formal invitations will sent.

Sprinkler Repair- We have a quote for repair of the sprinkler heads in the community room kitchen at a cost of \$750. from SRI.

Authorization of Sprinkler Repair

**MOTION:** Commissioner Ben Bragg moved to approve the repair of the sprinkler heads in the community room kitchen as per the quote from SRI in the amount of \$750.00, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**16. EXECUTIVE Session**

**MOTION:** Commissioner Ben Bragg moved to go to executive session at 7:55 PM to discuss the medical history of a specific individual, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

**17. Return to regular session and Adjournment**

**MOTION:** Commissioner Ben Bragg moved to return to the regular session of the meeting and there being no further business, at 8:30 PM moved to adjourn, seconded by Commissioner Erichsen.

VOTE: 3 YES 0 No 0 Abstain 2 ABSENT

Motion was carried.

Respectfully submitted,

Approved BOFC mtg 8/10/2021

Denise A. Holzberger, District Clerk