

**Highland Fire District
Capital Project Workshop
March 11, 2024
7:00 pm – St #1**

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(ABSENT)
	Alan Barone	(PRESENT)
	Kevin Rizzo	(PRESENT)
	PJ Roloson	(ABSENT)
Chief	Peter D. Miller	(PRESENT)
Treasurer	James Passikoff	(ABSENT)
District Secretary	Leslie B. Benson	(PRESENT)

Chairman DiLorenzo called the Capital Project Workshop to order at 7:00 PM, led the salute to the flag and asked for a moment of silence.

1. **Building and Grounds St 2** - Commissioners Erichsen and Rizzo

Siren: Siren Committee: Commissioners Erichsen & Roloson, Chief Miller, Assistant Chief DiMetro and firefighter Mike Schaeffer.

We will have discussion and vote on this tomorrow. Firefighter Mike Schaeffer has done research, and the committee is diligently working on this. He presented his work with recommendations.

The Board recommends the committee schedule a meeting, and return with a recommendation, and we will vote on that at the next meeting.

Thank you to Firefighter Mike Schaeffer for your research and work.

2. **Capital Project Update:** Our first meeting was on November 28, 2023. We need to come up with a plan of action for both stations. Grants and funding are available through Senator Michelle Hinchey's office and also Congressman Pat Ryan's office. The bathroom project is acceptable to be compliant and upgrade this facility. We need to look at where the district could be in 5-10 years or a projection. Several items on the initial wish list are cosmetic or maintenance items. Discussion is adding on bays for St #2 and upgrading the bathrooms and a proper training facility. We are keeping in mind whatever we build, to tie in adaptations and look towards the future of the fire service.

We will set up another workshop for additional discussion.

3. **Public Comments** - None

4. Adjournment: Commissioner Barone moved to adjourn at 8:11pm seconded by Commissioner Rizzo

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Respectfully Submitted,

Leslie B. Benson

DRAFT