

Highland Fire District  
Special Meeting  
October 20, 2020  
5:06 PM

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

Chairman DiLorenzo called the special meeting to order.

1. Adoption of 2021 Proposed Budget

MOTION: Commissioner John Fraino moved to adopt the 2021 Proposed Budget, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

2. New Member-

Chairman DiLorenzo welcomed Brenden Hulse. Brenden will be an Active member with age restrictions; he can attend duty nights but cannot attend mutual aid calls. He must complete BEFO. BEFO Boot Camp is 3.5 weeks in the summer. A Physical Exam is required and when successfully completed, a probationary period begins. Orientation will take place and gear will be issued. Commissioner Fraino thanked Brenden for volunteering.

It was noted that if any injury occurs while on duty, Highland Fire District is considered the employer. Commissioner Alan Barone thanked Brenden for considering volunteering; you will appreciate the service.

MOTION: Commissioner Alan Barone moved to approve Brenden Hulse's membership as an Active member with age restrictions, pending his successful Completion of a physical exam, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Chief Peter Miller will arrange the new member physical.

3. Bills-

MOTION: Commissioner Alan Barone moved to authorize payment of the Bills in the amount of \$5623.52, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Absent 0 Absent

Motion carried.

4. Compressor St.1 –

Chief Miller reported that our current compressor (for SCBA) is obsolete; Bauer Compressor is the premier for the fire service. NFPA has new guidelines ours has no UL containment and therefore not in compliance.

Compressor alone is \$76000. Included in this cost is a \$5000 component to Reduce air from 7000 to 6000 pounds. We can purchase this through a Consortium. Whole system is \$155,000. Which includes the compressor, 7000 lb. cylinders and data logging. 10 % for NPP contract.

AAA Emergency Supply will take \$10000 off for old compressor. RFID is in the compressor. No recorded system needed; whole system is in the cloud and communicates that to you all the time. 6 to 8 weeks to receive.

Purchase could come out of the 2020 fund balance. Garrison has limited service.

Commissioner Alan Barone stated that the compressor is only \$75000 but For approximately \$50,000 more we get the complete unit. Tanks, filling Units will be replaced. A loaner compressor (15 hp will be updated to 20 hp) will be installed prior to delivery of the new one. Air intake is on the roof.

Cooperative bid through NPP is \$139691 with \$10,000 trade-in yields \$129,691.

MOTION: Commissioner Alan Barone moved to purchase the Bauer Compressor System from AAA Emergency through the NPP Cooperative

Agency at a cost not to exceed \$140,000, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

5. Adjournment-

MOTION: There being no further business, Commissioner Alan Barone moved to adjourn at 5 :15 PM, seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 0 Absent

Motion carried.

Respectfully submitted,  
Denise A. Holzberger