

**HIGHLAND FIRE DISTRICT
Board of Fire Commissioners
Regular Meeting
AGENDA
April 10, 2024 @ 7PM**

1. **Opening of Meeting** – Meeting called to order, Salute to Flag and a moment of silence.
Welcome everyone

2. **Approval of Minutes** – March 11, 2024 - Special Workshop

March 12, 2024 - Regular Meeting

March 26, 2024 - Special Workshop

3. **Authorization to pay bills** -
As reviewed on Monday, April 8, 2024, by Commissioners DiLorenzo, Barone, and Chief Miller

4. **Correspondence:**
Letter from Rusty Dunham from the American Legion Post 193 Lloyd inviting the Fire District to participate in the Memorial Day parade on Monday, May 27, 2024. RSVP needed by May 5, 2024.

Resolution for Actuarial Equivalence from Firefly

Nuvance Health – Car Seat check 4/27/24 from 10am – 3PM. A flyer was received and added to Facebook.

Rolling Thunder New York Chapter 3 – inquiring to use community room

Room Requests: (All dates are reserved on the calendar until approved by the BoFC)

Highland High School PTSA – Brooks BBQ Fundraiser, April 15, 2024, from 11-7PM request to use St #2 due to circumstances – email vote was done – Approved

Town of Lloyd Police – Civilian Police Academy – 6 consecutive Wednesday evenings, 5/22-6/26/24 from 5PM – 10PM for approx. 20-25 participants
Email vote was done – Approved

5. **Approval of Chief Officers for 2024-25**

6. **Committee Reports:**

Building & Grounds, St #1 – Commissioners Barone and Roloson
Re-Key of District Office(s)

Seal Coating – On Hold– may be included in Capital Project

IT Report:

Building & Grounds, St #2 – Commissioner Erichsen and Rizzo
Siren – A&R Proposal

Concrete Slab removal/return – Spring – April 2024

New Paltz Rescue Squad Update

Capital Project Update – Commissioners Erichsen, Barone and Roloson

Renovation of bathrooms, blacktop, fuel tank – (Comm Erichsen & Barone)

7. **New Membership:**

8. **Insurance/Worker's Compensation:** Commissioners Barone and DiLorenzo

9. **Service Awards:**

10. **Treasurer's Report:**

Approval of Treasurer's Report

Payroll Service update

11. **Chief's Report:**

12. Old Business:

Workout Room Rules & Regulations (DiLorenzo & Roloson) revision

Jacobson Grant – Waiting Update

VFIS Grant – Grant was submitted, and award was up to \$5000.00 towards safety equipment or training – Their Executive Committee received 21 grant applications and this year they added a 4th award after careful consideration. We were not the recipient.

Contribution towards 2023-24 Annual Installation Banquet – Check will be processed this month.

13. New Business:**14. Liaison to Town:****15. Public Comment:**

Any topic may be addressed except for personnel or specific Board Member issues.

The Highland Fire District board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present their views, the following shall apply to the public speaking portion of the agenda.

- **Each Speaker shall state their name;**
- **Each Speaker shall be limited to a time (approximately 3 minutes) which is agreed upon by the Board;**
- **The Board will not permit discussion involving individual personnel.**
- **Direct all remarks to the chair. Community members may not poll individual Board Members nor debate with other community members in attendance.**

Once again, members of the community are encouraged to attend and speak during public comments. Undue interruption or other interference with the orderly conduct of the Board of business will not be allowed. Defamatory or abusive remarks are always out of order. While individuals have the right to email the District Secretary with questions or concerns at any time, the Board will not read emails aloud during the public participation portion of the meeting.

Comments:

16. **Executive Session:** (If any) –

Motion:

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