

**HIGHLAND FIRE DISTRICT  
Board of Fire Commissioners  
Regular Meeting  
AGENDA  
March 12, 2024 @ 7PM**

1. **Opening of Meeting** – Meeting called to order, Salute to Flag and a moment of silence.  
Welcome everyone
  
2. Welcome Phil DeAngelo - Focused Wealth Management to discuss 4<sup>th</sup> quarter of 2023 and 1<sup>st</sup> quarter of 2024
  
  
  
  
  
  
  
  
  
  
3. **Approval of Minutes** – February 12, 2024
  
  
  
  
  
  
  
  
  
  
4. **Authorization to pay bills** -  
As reviewed on Monday, March 11, 2024 by Commissioners Erichsen, Barone, and Chief Miller
  
  
  
  
  
  
  
  
  
  
5. **Correspondence:**

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

John J. Valentino, March 24, 2024 – Birthday party approx. 23-30 people, from 12-4pm

6. **Committee Reports:**

**Building & Grounds, St #1** – Commissioners Barone and Roloson

Re-Key of District Office(s) – Received keys/Cores from Hudson Valley Door & Hardware

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

Community Room Audio Update –

**IT Report:**

**Building & Grounds, St #2** – Commissioner Erichsen and Rizzo

Siren Update

Concrete Slab removal/return – Spring – April 2024

**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

Highland Fire District to host on 3/21/24 for Commissioners meeting

Jacobson Grant –Completed the voucher process.

VFIS Grant – no updates

13. **New Business:**

Contribution towards 2023-24 Annual Installation Banquet

**14. 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:

**15. Executive Session: (If any) –**

Motion:

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