

**HIGHLAND FIRE DISTRICT  
Board of Fire Commissioners  
Regular Meeting  
AGENDA  
May 14, 2024 @ 7PM**

1. **Opening of Meeting** – Meeting called to order, Salute to Flag and a moment of silence.  
Welcome everyone
  
2. **Approval of Minutes** – April 10, 2024 – Regular Meeting  
  
April 23, 2024 – Capital Project Workshop
  
3. **Authorization to pay bills** -  
As reviewed on Monday, May 13, 2024, by Commissioners Erichsen, Barone, and Chief Miller
  
4. **Correspondence:**  
Letter from Highland Water & Sewer District – received an Advisory Notice – Sewer Use and Rents

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

Request from Claire Van Valkenburg requesting June 13, 2024, for the HHS Senior Walk Breakfast

**DATE CHANGE ONLY** - Town of Lloyd Police – Civilian Police Academy – 6 consecutive Wednesday evenings, **5/29-7/3/24** from 5PM – 10PM for approx. 20-25 participants.

5. **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

Flowers for Memorial Day: Commissioner Erichsen is coordinating a delivery for the Ladies Auxiliary to plant both St #1 and St #2.

**IT Report:** Server Quote from MCS

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

Concrete Slab removal/return – Spring – April 2024

New Paltz Rescue Squad Update -

**Capital Project Update** –  
Renovation of bathrooms, blacktop, fuel tank  
Inquiring on bunk-in program

6. **New Membership:**

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

8. **Service Awards:**

9. **Ulster County Association of Fire Districts:** Meeting on May 23, 2024, at Ulster Hose #5

10. **Treasurer's Report:**

Approval of Treasurer's Report

Payroll Service update

Audit 2023

11. **Chief's Report:**

**Upcoming Dates:**

5/19/24 – 200 Club

5/23/24 – Company Training

5/27/24 - Memorial Day observed (no duty night)

6/4/24 – Hose Company Meeting

6/6/24 – Company training

6/11/24 – Commissioner's Meeting

**12. Old Business:**

Workout Room Rules & Regulations (DiLorenzo & Roloson) revision

Jacobson Grant – Final Grant monies received on 4/15/24

**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** – Commissioner DiLorenzo requests discussion on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

Motion:

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