

Regular Meeting  
**February 12, 2020**  
7 PM St 1

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

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of all fallen firefighters.

1. **APPROVAL of Minutes-** Chairman DiLorenzo asked for a motion to approve the minutes of the January 15, 2020 meeting.

**MOTION:** Commissioner Chris Erichsen moved to approve the minutes of the January 15, 2020 Minutes as submitted, seconded by Commissioner Alan Barone.

VOTE: 3 YES 0 NO 0 ABSTAIN 2 ABSENT

2. **Authorization to pay bills-** As reviewed on Tuesday February 11, 2020 by Commissioners Alan Barone and DiLorenzo and Chief Miller. Total Abstract \$75931.58

**MOTION:** Commissioner Alan Barone moved to approve payment of the bills totaling \$75931.58, seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

3. **Correspondence-**

Highland Hose company Ladies Auxiliary- 2020 Officers

Requests for use of the Community Room

**Spring Penny Social- Ladies Aux. 3/27-3/28/2020 and 4/17-4/18/2020**

Requesting both dates and Ladies Aux. will vote at next meeting as to which date they will use.

**MOTION:** Commissioner Chris Erichsen moved to authorize 3/27-3/28/20 and 4/17-4/18/20 for the Spring Penny Social for the Ladies Auxiliary, seconded by Commissioner Alan Barone.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

**UCVFPA Board Meeting** as requested by Mike DePaola for Saturday February 15, 2020

**MOTION:** Commissioner Chris Erichsen moved to approve the request for use of the meeting room by the UCVFPA, seconded by Commissioner Alan Barone.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

**NYS Class FF Self Rescue Class** 9 am-3:30 PM 2/20-2/21/2020

**MOTION:** Commissioner Alan Barone moved to approve the NYS Firefighter Self Rescue Class on 2/20/20 and 2/21/20 seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

**Town of Lloyd Police PBA** February 12, 2020 for a meeting as requested by TOLPD PBA Requesting use of meeting room for evening meeting.

**MOTION:** Commissioner Alan Barone moved to approve the request for use of the meeting for a TOLPD PBA meeting on February 12, 2020, seconded by Commissioner Chris Erichsen.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

4. **New Membership-** none

5. **Committee Reports:**

**Buildings & Grounds Station1- Commissioners Bragg and Barone**

**Exhaust Fans**-Both stations are complete; we can adjust timing.

**Three Basin Sink**-to touch base with Anthony Giangrasso regarding installation.

**2020 Lawn Care proposal**- received; to discuss during new business.

**A&R** -pending schematics

**Doors**- core numbers have been recorded by Steve Lee. Total 55 doors.

**Bay floors**- received quote to buff and refresh; cost \$20,000.

Ulster County Recycling Report- to be completed.

**Buildings & Grounds Station 2 – Commissioners Erichsen and Fraino**

**BBQ Pit Pad**- pending

**Security**- Commissioner Erichsen to follow up with Safeco.

**Pear Trees**- becoming tall; should top off

**Diesel Tanks**-Our current insurance coverage is \$100,000 for clean- up.

**6. New Apparatus-**

New ladder-revisements.

**7. Insurance/Workers Compensation**

**Renewal documents for Cancer Insurance, Workers Comp/VFBL, NYS disability**

**Worker comp insurance has gone down, as well as the Accident & Health premiums.  
As a result of the lower premium for Accident & Health, we can raise the weekly salary benefit.  
It was noted that there is an additional benefit paid out when a safety vest is being worn.**

**8 Physical Fitness –**

**2019 Reimbursement total \$441.09**

**9. Ulster County Fire District Association- Commissioners Bragg, DiLorenzo**

**May 21, 2020 to be held at Highland Fire District joint meeting with Chiefs' Association**

**11. Service Awards-**

**LOSAP Upgrade -approved December 10, 2019 - working on payment commencement forms for those newly entitled.**

**2019- for 2019 28 members qualified for credit.**

**January 2020 Activity -posted February 14, 2020**

**12. Treasurer Report- none**

It was noted that all tax money has been received; bond payment and rent are pending.

**13. Public Comment- none**

**14. Chief's Report- Chief Miller reported the following:**

UCVFA

Officer's Meeting

2/20/2020- Training

Duty Night 2/10/20

2/18/2020 Radio System Meeting

2/27/2020 Radio System Meeting

3/1/2020 OSHA

3/2/2020 Commissioners meeting

3/19/2020 SCBA confidence-Kingston

**15. Old Business-**

Grant-Div. of Criminal Justice - extension to March 2020

Documents to be completed and sent. (Sent February 20, 2020).

**16. New Business-**

Lawn Care Proposal- FB's Property & Facility Maintenance (See Attachment)

**MOTION:** Commissioner Alan Barone moved to accept the proposal for lawn care for Station 1 and 2 from FB's Property & Facility Maintenance for three years as follows: 2020, 2021 and 2022 , seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 NO 0 ABSTAIN 2 ABSENT

Motion carried.

**17. Executive Session-**

**MOTION:** At 7:45 PM, Commissioner Chris Erichsen moved to go to executive session to discuss the Police Station Lease seconded by Commissioner Alan Barone.

VOTE: 3 YES 0 NO 0 ABSTAIN 2 ABSENT

Motion carried.

**18. Return to regular Session-**

**MOTION:** Commissioner Alan Barone moved to return to the regular session at 8:24 PM, Seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 NO 0 ABSTAIN 2 ABSENT

Motion carried.

Further discussions of the Police Lease will be held in March 2020.

**19. Adjournment-**

**MOTION:** There being no further business, Commissioner Chris Erichsen moved to adjourn at 8:25 PM, seconded by Commissioner Alan Barone.

VOTE: 3 YES 0 NO 0 ABSTAIN 2 ABSENT

Motion carried.

Respectfully submitted,

Denise A. Holzberger, District Clerk