

Regular Meeting  
**January 15, 2020**  
7 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)	
	Benjamin Bragg	(ABSENT)	
	Christian Erichsen	(ABSENT)	
	John Fraino	(PRESENT)	
	Alan Barone	(PRESENT)	
Secretary/Treasurer	James Passikoff	(ABSENT)	arrived at 8:45 PM
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 December 10, 2019 and January 2, 2020 organizational meeting .

**December 10, 2019 Minutes**

**MOTION:** Commissioner Alan Barone moved to approve the minutes of the December 10, 2019 meeting seconded by Commissioner John Fraino.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

**January 02, 2020 Minutes**

**MOTION:** Commissioner John Fraino moved to approve the minutes of the January 2, 2020 meeting seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

2. **Authorization to pay bills-** As reviewed on Tuesday January 14, 2020 by Commissioners Alan Barone and Fraino and Chief Miller. Total Abstract \$79463.13.

**MOTION:** Commissioner John Fraino moved to approve payment of the bills totaling \$79463.13, seconded by Commissioner Barone.

VOTE: 5 Yes 0 No 0 Abstain 0 Absent

Motion carried.

**3. Correspondence-**

Notification of deletion of 2008 Chevy Tahoe  
Certificates of Insurances-received from Girl Scouts, Safeco  
Commissioner Training Announcements

Requests for use of the Community Room

**Monday February 3, 2020** Highland Music Boosters Awards Night requested by Jim Balint  
6 pm to 9 pm

**MOTION:** Commissioner John Fraino moved to approve the request for use of the community Room n Monday February 3, 2020 as requested by Jim Balint, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

**Saturday February 8, 2020** After Plunge Event/Alzheimer's Association requested by Jim Anzalone. 8 am to 2 pm

**MOTION:** Commissioner Alan Barone moved to approve the request for use of the community room on February 8, 2020 as requested by Jim Anzalone, seconded by Commissioner John Fraino

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

**4. New Membership- Louis Ostrowski, Nicholas Rosenkranse**

Chairman Dilorenzo welcomed the prospective new members. Commissioner Fraino Welcomed them and thanked them for volunteering. Commissioner Barone stated that volunteering is very rewarding, and you make good friends here.

**MOTION:** Commissioner John Fraino moved to accept Louis Ostrowski as a member pending his successful completion of a physical exam, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

**MOTION:** Commissioner Alan Barone moved to accept Nicholas Rosenkranse as a 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.

## 5. Committee Reports:

### Building and Grounds St.1- Commissioners Bragg and Barone

**Police Station-** Chairman DiLorenzo reported that the urinal in the men's room needed an auto flush installed.

**3-Bay sink-** to be installed this weekend.

**Fans-** Electrician will be installed this week.

**Community Room-** floors were waxed.

**TV Monitors-** have been hard wired; have not gone off since that has been done.

**Bay Floors-** Chairman Dilorenzo met with company regarding clean-up of Bay floors, no quote Received as yet.

### Buildings and Grounds St 2-Commissioners Erichsen and Fraino

**Cage-** completed.

**Tanks-**near water; could be vulnerable. Investigate a way to protect them, possibly bollards. Cost is \$500 each to install. Commissioner Fraino to review. Question rider for coverage.

**Security Upgrade-** pending information.

## 6. New Apparatus-

Chief Miller reported that they are working on the ladder truck; there will be a meeting in a couple of weeks regarding the engine.

**2019 Chevy Tahoe**-Complete; just some fine-tuning left.

**7. Insurance and Workers Compensation-**

Renewal documents for Cancer Insurance, Workers Comp/VFBL, NYS Disability are in.

Cancer Disability Benefits Attestation/Proof of Benefits- sent to OFPC.

**8. Physical Fitness-** pending activity from gym.

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

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

**10. Service Awards- November 2019 Activity posted 12/3/2019**

**LOSAP Upgrade -approved December 10, 2019**

**December 2019 Activity- entry in process**

Penflex is working on the upgrade. As per Focused Wealth Management our fund grew 20%.  
Still at 60/40.

**11. Treasurer Report December 2019 Preliminary**

Board members received reports. Treasurer Passikoff reported that March 2020 Bond payment is due; vouchers to be delivered to Town of Lloyd. ( Principal is due in March, interest in September) Last payment is March 2021. Proposed unexpended funds is \$200,000.

**12. Public Comment**—none.

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

January 23, 2020 Training  
January 27, 2020 Duty night  
February 4, 2020 HCo #1 Meeting  
February 17, 2020 Officer's meeting  
February 20, 2020 Training

Renewal for Coastal- Chief Miller reported that they are considering eliminating the Coastal SCBA re-filling accountability system.

Halligan- to eliminate the software as the paper check list works just as well.

New Drivers- Louie Dolcemascolo and Frankie Piscopo. Assistant Chief Anzalone will get Jacob Dunham and Kevin Catale.

BEFO- at Walker Valley, Zimmerman will be attending.

Joe Lyons attended HAZMAT.

Flagpole- the flagpole at the Memorial was repaired. It took approximately 5 hours.

Hydrant- at Hudson Valley Nursing Home was repaired. Water Department is using their inventory of Storz.

**14. Old Business-**

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

Necessary insurance certificates were sent to Div. of Criminal Justice.

**Card Entry system**- 7 doors would cost @ \$20,000. Need to obtain specifications; would be for Station 1 and Station 2. Discussion regarding card swipe versus fob versus key . Fob is heat resistant.

**15. New Business-**

**Fundraiser for Former Supervisor Paul Hansut**- to be held on January 31, 2020 T Novella's.

**125<sup>th</sup> Parade**- Chairman DiLorenzo noted that we have received very positive feedback regarding the organization of the event.

**FAP Renewal**

**MOTION:** Commissioner John Fraino moved to approve the renewal of our FAP program with the Work Place for a total of 55 members which includes Board members and paid staff at a cost of \$20 each, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

**16. Executive Session-**

**MOTION:** At 8:17PM, Commissioner John Fraino 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.

**Treasurer Passikoff arrived at 8:45 PM**

**17. Return to regular Session**

**MOTION:** At 8:45 PM, Commissioner John Fraino moved to return to the regular session Of the meeting, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Treasurer Passikoff reviewed the financial report. It was noted that the \$820,000 in the Apparatus Fund includes the 2020 allocation. Special Districts receive the tax money first.

2019 Unexpended funds can be allocated in April 2020.

**18. Adjournment-**

**MOTION :** Commissioner John Fraino moved to adjourn at 8:55 PM, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried.

Respectfully Submitted,

APPROVED BOFC 2/12/20

Denise A. Holzberger , District Clerk