

HIGHLAND FIRE DISTRICT
Board of Fire Commissioners
Regular Meeting
AGENDA
April 14, 2026 @ 7PM – 25 Milton Avenue, Highland

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

2. **Approval of Minutes** –
 March 10, 2026 – Regular Meeting

 March 30, 2026 – Special Meeting

3. **Authorization to pay bills** - as reviewed on Monday, April 13, 2026, by Commissioners Barone, Anzalone, & Chief DiMetro

4. **Correspondence:**
 - Red Cross Blood drive is Monday, April 17, 2026, from 12 noon – 5PM
 - Letter from Lloyd American Legion Post 193 – Invitation to the Memorial Day parade on Monday, May 25, 2026. RSVP by May 15, 2026
 - Highland Rotary Golf Outing is May 29, 2026
 - Letter from Chief DiMetro regarding member resignation – FF Petrossoff
 - NYSIF 37.5% dividend from 7/1/24-7/1/25 received
 - Donation from William Damberg in Memory of Gary Damberg
 - Resolution received from Marshall & Sterling pertaining to GML Section 209-I (1-b)

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

Request from Roger LaForge for June 28, 2026, for a graduation party for approximately 60 people.

Request from Highland Village Nursery School for June 12, 2026, for rehearsal and set up and June 13, 2026, for preschool graduation for approx. 90 guests.

5. **Executive Session:** The Board will have discussion on officer personnel prior to approval.

6. **Approval of Officers:**

7. **Committee Reports:**
 - Building & Grounds, St #1** – Commissioners Barone and Long

Grant Project update

IT Report: Technology Upgrade Project – Commissioner Rizzo & Long

Building & Grounds, St #2 – Commissioner Rizzo and Anzalone

8. **Recruiting & Retention:** Commissioner Rizzo and Anzalone

9. **Insurance/Worker's Compensation:** Commissioners Barone and Hansut

10. **Service Awards:** Focused Wealth Management will be here presenting 1st quarter on June 9th

11. **Ulster County Association of Fire Districts:** Highland hosted meeting on March 19, 2026 – Update:

Next meeting: 5/21/26 – Ulster Hose #5 FD, with Joe Franks, Esq.

12. **Treasurer’s Report:**

March 2026, Financial report

13. **Chief’s Report:**

14. **Old Business:**

Pick-up update (if any)

Mailbox update

HFD Website

Dedication of the Chairman’s office to Steve DiLorenzo

District apparel

MDS – ID printer

Capital Project Update – Commissioners Barone and Anzalone –

15. **New Business:**

The board requests for anyone requesting Executive session for the agenda, submit a request to Secretary Leslie Benson prior to the first Thursday of the month.

Media for Chief's Office

Estimate for Cards for ID printer

16. **Liaison to Town:** Supervisor Stuart Weiss

17. **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:

18. **Executive Session:** (If any) –

Motion for executive session:

19. **Adjournment:**

AGENDA