

Agenda

HIGHLAND FIRE DISTRICT

REGULAR MEETING

August 9, 2022

7 PM

- 1. MEETING TO ORDER, PLEDGE, MOMENT OF SILENCE-**
- 2. Welcome- .**
- 3. APPROVAL OF MINUTES July 12, 2022**

- 4. Authorization to pay bills- as reviewed Monday Aug 8 2022 by Commissioners
Chris Erichsen and Steve DiLorenzo and Chief Miller**

- 5. Correspondence-**

Room Requests-

**Saturday November 5 2022 8:30 AM to 3 :00 PM for Ulster County Fire Police Seminar
Requested by Mike DePaola**

- 6. New membership**

7. Committee Reports:

Building and Grounds St.1- Commissioner Barone and Roloson

Day Automation- purchase order sent

Sealcoating

Painting of light poles and doors-permissive referendum needed if using Building Reserve

Buildings and Grounds St 2-Commissioners Erichsen and Rizzo

Day Automation- purchase order sent

Sealcoating

Apron Repair

Tree Trimming-complete

7 a. IT Committee-

Card Entry

Email Recovery

IT Upgrade

8. New Apparatus-

31-11 status

9. Insurance/Workers Compensation-

10. Ulster County Fire District Association- Commissioner DiLorenzo

9/15/22 West Hurley

11. Service Awards – July 2022 Activity posted August 3, 2022

12. Treasurer Report June 2022

2023 Budget Workshop Meeting -Aug 16 2022 7 PM

13. Public Comment

14. Chief's Report-

Auto-Stow-31-45

31-13

15. Old Business-

17. New Business-

18. Executive Session- if needed

19. Return to regular Session and Adjournment