

Agenda

HIGHLAND FIRE DISTRICT

REGULAR MEETING

September 14, 2022

7 PM

- 1. MEETING TO ORDER, PLEDGE, MOMENT OF SILENCE-**
- 2. Welcome- .**
- 3. APPROVAL OF MINUTES August 9, 2022, August 16, 2022**

- 4. Authorization to pay bills- as reviewed Monday Sept 12 2022 by Commissioners
Chris Erichsen and Alan Barone and Chief Miller**

- 5. Correspondence-**

Room Requests-

**Saturday December 10, 2022 Birthday party for child, requested by Barron Rockwell, member
1pm – 4 pm approx.. 60 guests**

- 6. New membership**

7. Committee Reports:

Building and Grounds St.1- Commissioner Barone and Roloson

Day Automation- purchase order sent

Sealcoating- permissive referendum needed if using Building Reserve

Painting of light poles and doors-

Buildings and Grounds St 2-Commissioners Erichsen and Rizzo

Day Automation- purchase order sent

Sealcoating

Apron Repair

7 a. IT Committee-

Email Recovery

IT Upgrade- new switch, new APC back up

8. New Apparatus-

31-11 status

Command Cars

9. Insurance/Workers Compensation-

Deletion of old 31-10- received notice of credit

NYSIF-premium Audit 9/26/2022

10. Ulster County Fire District Association- Commissioner DiLorenzo

9/15/22 West Hurley

11. Service Awards August 2022 Activity posted September 6 2022

Firefly Engagement Letter-needs to be signed

12. Treasurer Report August 2022

2023 Budget

13. Public Comment

14. Chief's Report-

Auto-Stow-31-45

31-13

15. Old Business-

17. New Business-

18. Executive Session- Administrative position

19. Return to regular Session and Adjournment