

Regular Meeting

August 9, 2022

7:00 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(ABSENT)
	Kevin Rizzo	(ABSENT)
	Alan Barone	(PRESENT)
	Phil Roloson	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

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

1. **Approval of Minutes:**

Chairman DiLorenzo asked for approval of the minutes of the July 12, 2022 regular meeting.

MOTION: Commissioner Alan Barone moved to approve the minutes of the July 12, 2022 regular meeting, seconded by Commissioner Phil Roloson.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

2. **Authorization to Pay bills-**

Chairman DiLorenzo asked for approval to pay the bills as reviewed by himself, Commissioner Erichsen and Chief Miller on Monday August 8, 2022, totaling \$12152.34.

MOTION: Commissioner Alan Barone moved to approve payment of the abstract of bills totaling \$12152.34, seconded by Commissioner Phil Roloson.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

A voucher was submitted by Nathan Peura for cell phone reimbursement for July and August 2022 for \$120.

MOTION: Commissioner Phil Roloson moved to authorize payment of \$120 to Nathan Peura for Cell phone reimbursement for July and August 2022, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

3. Correspondence-

The following correspondence was received:

Certificate of Liability Insurance-from Waste Connections (County Waste)

Room Requests:

Thursday August 11 2022 for Town of Lloyd Police Training requested by the Town of Lloyd Police
3 PM to 7 PM.

MOTION: Commissioner Alan Barone moved to approve the request for use of the community room for Training by the Town of Lloyd Police on August 11, 2022, seconded by Commissioner Phil Roloson

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

Saturday November 5, 2022 8:30 Am to 3 PM Ulster Vol. Fire Police Seminar requested by Ulster County Vol. fire Police Association, Mike DePaola.

MOTION: Commissioner Phil Roloson moved to approve the request for use of the community room by the Ulster County Vol. Fire Police Association for the Fire Police Seminar on Saturday November 5, 2022, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

4. New Membership-

Alex Anthony Silverio- approved by Hose Company

Chairman DiLorenzo welcomed Alex and explained that training is important and as a member with Age restrictions you cannot go into burning buildings. Commissioner Barone reiterated the Importance of training and asking questions.

MOTION: Commissioner Phil Roloson moved to approve the membership of Alex Anthony Silverio as a member with age restrictions, pending the successful completion of a physical exam, seconded by Commissioner Alan Barone.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

5. Committee Reports: Building and Grounds St.1- Commissioner Barone and Roloson

Station 1:

Card Access-project to take up to 6 months to complete. Equipment is ordered .
Hardware list has been received.

Cage- Chairman Dilorenzo has met with Fence vendors to obtain quotes for securing the server.

Sealcoating- Commissioner Barone is working on obtaining quotes.

Awning- (Police Station) is worn. It has been cleaned but it is time to replace.

Ambulance Bay- spring broke on bay door. Dutchess Overhead repaired.

Auto -flush-(Police Station)new timer on order to keep sewer line clear

Painting-Light poles and door painting. 5 doors plus 1 set of double doors (both firehouse and police
Station) Commissioner Barone reported that he solicited three vendors as follows:

Superior- interested at first; but did not submit a proposal.

Rider Painting- \$32,000

Pitman & Brown- \$6250

These proposals are all based on prevailing wage. Commissioner Barone recommends Pitman & Brown.

Station 2:

Apron Repair-no report

Tree Trimming- complete. Nelson Tree Service completed at no cost to HFD.

IT- Commissioner Roloson reported that we are actively requesting email recovery. Chief Miller reported that it is not as detrimental as before. A building map is required for MCS. Additional information regarding upgrades is coming for the purpose of budget planning.

6. New Apparatus- Chief Peter Miller reported the following:

31-11- color coding sent to E-One. Delivery will not take place prior to January 2023.

New Apparatus Continued

31-10- interest from Argentina and Oregon.

7. Insurance/Workers Compensation

Workers Comp. Insurance is paid through 6/30/2023. We should be receiving a small dividend.

8. UCVFDA- next meeting 9/15/2022 West Hurley

9. Service Awards- July 2022 Activity posted August 3, 2022

Firefly is working out well. Our contributions should be about the same if the projections work out.

For Change of Beneficiary-notify District Clerk.

10. Treasurer Report- Treasurer Passikoff presented the July 2022 Financial Report. He noted that the Key Bank account was closed out.

2023 Proposed Budget- meeting 8/16/2022 at 7 Pm.

11. Public Comment-

Robert Pardy demanded resignations of Board members.

12. Chiefs Report- Chief Miller reported the following:

Ride with Us-second filming took place on Saturday . Chairman DiLorenzo thanked Nate Peura and Taylor Dailey.

Physicals- a few members need to complete.

Member Info.: we have created a member information spreadsheet that has all the needed for Training: id numbers, email, cell phones, etc. Frank Piscopo is verifying this data and following up for missing info.

Hose- Frank Piscopo has reviewed.

8/12/2022- 31-80 requested for use to the FASNY Convention in Tarrytown.

8/18/22- District Training

8/22/22- Duty night

9/16/22-hose and pump test

9/11/22- 9/11 Ceremony will be held at 6:30 PM

9/17/22- New Paltz Station 12-4pm

9/13/22- Bus drills at all three schools

31-45 -Auto-stow- part needed. Blue Warning lights. Door handles

31-13- compressor and A/C repair. Will go to Durham to look at dog-walking issue.

31-10- rear lights fixed

Plaques-working on.

House Generators- serviced by GenTech on 8/8/2022

13. New Business-

Painting Project for St 1- warmer weather is better for painting as it allows for the paint to dry and adhere to the surface.

MOTION : Commissioner Alan Barone moved to accept the proposal from Pitman & Brown at a cost of \$6250, seconded by Commissioner Phil Roloson.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

Administrative Assistant- no additional candidates.

14. Adjournment-

MOTION: There being no further business, Commissioner Alan Barone moved to adjourn at 7:50 PM, seconded by Commissioner Phil Roloson.

Vote: 3 Yes 0 No 0 Abstain 2 Absent

Motion was carried unan.

Respectfully submitted,

Denise Holzberger, District Clerk

APPROVED