

Regular Meeting

September 14 2022

7:00 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(ABSENT)
	Kevin Rizzo	(PRESENT)
	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 8/9/2022 regular meeting.

**MOTION:** Commissioner Alan Barone moved to approve the minutes of the 8/9/2022 regular meeting, seconded by Commissioner Phil Roloson.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Commissioner Alan Barone noted there was a typo regarding the painting contractors: minutes should read Pitman and Brown.

**2. Authorization to Pay bills-**

Chairman DiLorenzo asked for approval to pay the bills as reviewed by Commissioners Erichsen and Barone and Chief Miller on Monday, September 12, 2022, totaling \$110,298.57.

**MOTION:** Commissioner Alan Barone moved to approve payment of the abstract of bills totaling \$110,298.57, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**MOTION:** Commissioner Alan Barone moved to approve payment of \$60 for cell phone reimbursement to Assistant Chief Nate Peura, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**3. Correspondence-**

**Vol. FF Cancer Insurance Informational meeting-Glasco Oct 5, 2022-** Commissioners DiLorenzo and Erichsen registered.

*Requests for Use of the Community Room*

**Sunday December 4, 2022** HHCo.#1 Children's Christmas Party 10 AM -6 PM requested by Steve Lee.

**MOTION:** Commissioner Kevin Rizzo moved to approve the Highland Hose Company #1's request for use of the community room for the Children's Christmas Party on December 4, 2022, seconded by Commissioner Alan Barone.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**Saturday December 10, 2022** HHCo.#1 Members Christmas Party 8:00 AM to 12 PM requested by Steve Lee.

**MOTION:** Commissioner Kevin Rizzo moved to approve the Highland Hose Company #1's request for Use of the community room for the Members Christmas Party, seconded by Commissioner Phil Roloson.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**Saturday December 10, 2022** Child's Birthday Party 1 PM to 4 PM requested by HHCo. #1 member Barron Rockwell.

**MOTION:** Commissioner Phil Roloson moved to approve Barron Rockwell's request for use of the Meeting Room for a child's birthday party with a maximum of 30 persons, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**4. New Membership – Jessica Rose Martell**

Chairman DiLorenzo welcomed her and explained the importance of training and duty nights, to always ask questions.

New Membership-continued

**MOTION:** Commissioner Alan Barone moved to approve the membership of Jessica Rose Martell pending the successful completion of a physical examination, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

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

**Station 1:** Painting-Light poles and door painting. Commissioner Barone reported that will begin the beginning of October.

Sealcoating- Commissioner Barone reported no response received from Briggs or Imperial  
Quotes received from Eveready as follows:

St.1 - \$14750 (includes \$250 discount for First Responders)

St.2 - \$ 8200 with \$250 discount it is \$7950.

Commissioner Barone recommends going forward, no need for permissive referendum. He will confirm how the product will be applied: sprayed or brushed.

St.1 Card Access-completion would take place in 2023.

Storage for Ladies Aux.- coat room will now be used for storage.

Server Cage- we will create a cage for the server.

Day Automation- will come to explain where components for card access system will to be placed once Cage is constructed.

Trophy Case-to be moved to meeting room.

Meeting Room- to paint.

**Station 2.:** Apron -needs to be done Commissioner Rizzo to work with Commissioner Barone.

**IT:** Email Recovery from previous Email vendor- Commissioner Roloson reported that previous vendor has not been responsive.

Building Map- A map of the building is needed for MCS.

New switch- has been replaced with another new switch

IT continued--

UPS Back up- replaced in District Office

Wi-Fi- replaced

Server Rack-needed

**Police Department-** Awning- needs to be replaced

Door Magnetic Closure- Safeco to replace.

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

31-11 status-

Command Car- any time between now and August 2023.

**7. Insurance/Workers Compensation-** nothing to report

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

**9. Service Awards- August** 2022 Activity posted September 6 , 2022

**10. Treasurer Report-** Treasurer Passikoff presented the August 2022 Financial Report.

**9/20/22 Tuesday 7 Pm -Special Meeting to review 2023 Proposed Budget**

**11. Public Comment-** none

**12. Chiefs Report-** Chief Miller reported the following:

9/16/22- Hose and pump testing

9/22/22- Auto Extrication

10/4/22- Duty nights

Chief's Report-continued

10/4/22- Duty night

10/10/22- Duty night

11/12/22 – Driver re-cert

11/17/22- Hazmat

31-10- went to Oregon. Chief Miller thanked a/c Nate Peura for photos and taking care of having it weighed.

Hydrant Rental-we need hydrant map and GIS file. Chief Miller will discuss with Supervisor Plavchak.

Donation- received \$6500 for boat from Camp Karlin Stolin. (donation)

31-80 to UCFDA meeting-authorization needed for 9/15/2022 meeting at West Hurley

31-80 to UCVFDA meeting-authorization needed for 9/20/2022 meeting at Port Ewen

10/15/2022- prepare 31-12 for open house at Premier Fire Apparatus

10/12/2022- Open House here for fire prevention week.

Plaques – for trucks; in progress.

**13. Old Business**- none

**14. New Business**-

Firefly Engagement Letter for 2023

**MOTION:** Commissioner Rizzo moved to authorize Chairman DiLorenzo to sign the 2023 Firefly Engagement letter, seconded by Commissioner Barone.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

2023 Proposed Budget Special Meeting 9/20/22 7 PM

Authorization to hold 2023 Proposed Budget hearing

**MOTION:** Commissioner Kevin Rizzo moved to hold the 2023 Proposed Budget Hearing on Wednesday October 19, 2022 at 7 Pm here at headquarters, seconded by Commissioner Phil Roloson.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Authorization to Paint Meeting Room

**MOTION:** Commissioner Kevin Rizzo moved to authorize the painting of the meeting at Station 1 by George Ottaviano, seconded by Commissioner Phil Roloson.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

Authorization to purchase Boat

**MOTION:** Commissioner Phil Roloson moved to authorize the purchase of a rescue boat with the \$6500 Donation from Camp Karlin Stolin, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**15. Executive Session:**

**MOTION:** At 8:05 PM, Commissioner Roloson moved to go to Executive Session for the purpose of Discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, seconded by Commissioner Kevin Rizzo.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

**16. Return to Regular Session and Adjournment**

**MOTION:** Commissioner Kevin Rizzo moved to return to the regular session and there being No further business moved to adjourn at 9:27 PM, seconded by Commissioner Alan Barone.

Vote: 4 Yes 0 No 0 Abstain 1 Absent

Motion was carried unan.

APPROVED BOFC MTG 10/11/2022

Respectfully submitted,  
Denise A. Holzberger, District Clerk