

Special Meeting

September 20, 2022

7:00 PM

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(ABSENT)
	Kevin Rizzo	(PRESENT) arrived 7:20 PM
	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.

Chairman Dilorenzo stated that the purpose of this meeting is to discuss the 2023 Proposed Budget. However, we have some other business to discuss first.

1. **Sealcoating of Parking Lots-** Commissioner Barone reported that the vendor, EverReady, will do the following: The sealant will be sprayed on. hot tar will be used to seal cracks, removal flaking and re-stripe. They will coordinate with the Fire District and Police Department to move vehicles as needed. We are scheduled for the work to be done in the last week in September/ first week in October 2022.
2. **October 5, 2022-** meeting at Glasco regarding the Volunteer Cancer insurance.
3. An Executive session regarding employment.
4. **Room Requests-**

**Thursday September 29, 2022 5:30 PM to 7:30 PM** Highland Business Association approx. 30 people.

**MOTION:** Commissioner Alan Barone moved to approve the request for use of the community Room for a meeting of the Highland Business Association on Thursday September 20, 2022, Seconded by Commissioner Phil Roloson.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried unan.

**Saturday October 22, 2022 2 Pm to 5 PM** Trunk or Treat requested by Highland Hose Co. #1 Ladies Auxiliary ( Karrington Knauer) at Station 2.

**MOTION:** Commissioner Phil Roloson moved to approve the request for Station 2 by the Ladies Auxiliary for a Trunk or Treat, seconded by Commissioner Alan Barone.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried unan.

## 5. 2023 Proposed Budget

There was discussion regarding new full-time staff, the rate of pay and benefits.

Service Awards- Chairman DiLorenzo stated that Phil DeAngelo and Tony Hill both were consulted regarding our 2023 contribution to the fund. The projection for 2023 (in 2021) was \$107,000; with administration costs it would be \$110,000. Budget for 2023 \$127,000.

St.2 Apron Repair- will probably do next year.

**MOTION:** Commissioner Phil Roloson moved to approve the 2023 Proposed Budget with a total proposed operating budget of \$1,290,570.00 and with \$1,212,170.00 to be raised by Real property taxes, seconded by Commissioner Alan Barone.

When the Board was polled the vote was as follows:

Commissioner Kevin Rizzo	Aye
Commissioner Phil Roloson	Aye
Commissioner Alan Barone	Aye
Commissioner Steve DiLorenzo	Aye
Commissioner Chris Erichsen	Absent

Motion carried unanimously.

It was noted that the increase is 1.95% last year.

## 6. Adjournment-

**MOTION:** There being no further business, Commissioner Alan Barone moved to adjourn at 8:26 PM, seconded by Commissioner Phil Roloson.

VOTE: 3 Yes 0 No 0 Abstain 2 Absent

Motion carried unan.

Approved BOFC mtg 10/11/2022

Respectfully submitted,  
Denise Holzberger, District Clerk