

**Highland Fire District
Board of Fire Commissioners**

**Agenda
June 13, 2023 @ 7 PM**

1. Opening of Meeting – Meeting called to order, Salute to flag and a moment of silence

Welcome
2. Welcome Phil DeAngelo – Focused Wealth Management
3. Approval of Minutes – **May 9, 2023 regular meeting**
4. Authorization to pay bills as reviewed on Monday, June 12, 2023 by Commissioners Erichsen, Barone, and Chief Miller
5. Correspondence- Thank you letter to Mr. Frank Sorbello of Sorbello’s Greenhouses for their donation of flowers for Memorial Day for St 1 and St 2.

Room Requests: (All dates are reserved on the calendar until approved by BoFC)

Everett Erichsen requested the room for registration for Highland Youth Football on 5/30/23 and 6/1/23 from 5:30-8:30 - both dates were approved via email

Dave Parker request for 7/8/23 for a private party from 4PM – 10PM – approved via email

MaryEllen Judge-Cioto request for 7/9/23 for a private party from 11-5PM – approved via email

Taylor Dailey – request for 11/19/23 for a private party from 12-5:00 PM

Nick Violaris requested a Time Change for his private party on 7/1/23 that was approved for 1PM – 6PM **changed** times To **2-9PM** – time change only for the minutes.

Town of Lloyd – June 15, 2023 from 9:30 – 11:30AM approximately 75 people – approved via email

Ulster County Fire Police Association – November 4, 2023 from 8AM – 4PM - Seminar for approximately 100+ participants.

6. Committee Reports:

Building & Grounds St #1 – Commissioners Barone and Roloson

Day Automation – Keypad readers for Police Department

Seal Coating:

Generator @ St #1 – August is the next service appointment

Camera Inside building: Estimate from Safeco

Server Update:

Building & Grounds St #2 – Commissioners Erichsen and Rizzo

Apron:

7. New Membership:

8. Insurance/Worker's Compensation: Commissioners Barone and DiLorenzo

9. New Apparatus:

31-11 Update:

Command Cars: Sell of Surplus Cars

10. Service Awards:

11. Treasurer's Report: Approval of April and May 2023 financial reports

12. Procurement Policy:

13. Public Comment:

Please state your name and limit your comments to 3 minutes

14. Chief's Report:

iPads:

Physicals:

15. IT Report:

16. Old Business:

Facebook page for the Highland Fire District:

Commissioner Training:

Audit:

Naloxone Policy:

17. New Business:

Adopt LGS-1 resolution - State Archives for Records

18. Executive Session: (If any)

Motion:

19. Return to Regular Session and Adjournment: