

**HIGHLAND FIRE DISTRICT
Board of Fire Commissioners**

REORGANIZATION MEETING AGENDA

January 9, 2024 7PM

1. OPENING OF MEETING, Meeting called to order, Salute to Flag, and a moment of silence –
Welcome
2. THIS MEETING HELD FOR THE PURPOSE OF REORGANIZATION OF THE HIGHLAND FIRE DISTRICT
3. APPOINTMENT OF CHAIRMAN - Treasurer Passikoff asks for nomination
4. LEGAL AD CONFIRMATION OF THIS MEETING – Published 1/4/24 in Times Community Newspaper
5. RESULTS OF ANNUAL ELECTION DECEMBER 12, 2023
Filed at Town Clerk Office on December 14, 2023

5 Year Term Fire Commissioner
Total 232 votes -
Candidate 1-James Balint 57
Candidate 2-Stephen DiLorenzo 173
1 blank and void ballot
1 not registered ballot
6. Appointments: Deputy Chairman
Secretary- Leslie B. Benson
Treasurer- James Passikoff
Legal Counsel- Scott Dow of Kornfeld, Rew, Newman and Simeone and DiStasi, Moriello and Murphy as legal counsel for Highland Fire District.
7. Designation of Official newspaper- Southern Ulster Times,
New Paltz Times

8. Designation of Official Financial Institutions- M & T, Key Bank , TrustCo and Chase

9. Authorization of signatories for checks in the amount of \$3000 or more.
Treasurer, James Passikoff
Chairman,
Commissioner
Commissioner Chris Erichsen

10. Approval of membership of New York State Association of Fire Districts and regional associations.

11. Official Meeting Schedule for 2024 - Second Tuesday of the Month

Feb 13, 2024	March 12, 2024	April 9, 2024
May 14, 2024	June 11, 2024	July 9, 2024
August 13, 2024	September 9, 2024	October 8, 2024
October 15, 2024 (Budget Hearing)		
November 12, 2024		
December 10, 2024 (also Annual Election)		

12. Appointment of Custodians for Station 1 and Station 2- Welch & Son, (Contractor) Station 1 and Christine LaForge, Station 2

13. Apparatus and Vehicle Repairs Vendor- Premier Fire Apparatus, All Automotive, Erichsen's Auto

14. Investment Policy, Procurement Policy, and Service Award Investment Policy
Adopt use of Best Value pertaining to awards and purchases and Piggybacking,
Sourcewell Cooperative Purchasing Procurement Agreement

15. Surety Bond \$1,400,000.

16. Committee Appointments

17. Adjournment