

**HIGHLAND FIRE DISTRICT
Board of Fire Commissioners**

**AGENDA
January 9, 2024**

1. Meeting following – Reorg meeting
2. Approval of Minutes –
November 28, 2023 – Capital Project Workshop & Special meeting

December 12, 2023 – Regular Meeting

December 28, 2023 – Special Meeting with Legal Counsel

3. Authorization to pay bills as reviewed on Monday, January 8, 2024 by Commissioners Erichsen, Barone, and Chief Miller

4. **Correspondence:**

MCS Tech Services – Increase in email security invoice will change from \$6 to \$12 per email received on 12/15/23.

MVP insurance renewal

Nuvance Health – Looking for a venue for a car seat event on 4/27/24 at District headquarters.

Letter from County of Dutchess, Department of Emergency permission to use their training center & additional training facilities.

Red Cross Blood drive is Friday, January 19, 2024

Letter from Chief Miller regarding a member to change their status from Active Member with restrictions to an Active Member – On Probation. Member #358

Letter from Chief Miller regarding 2 new members being Active Members -On Probation and two members officially resigned

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

Highland Rotary, request for Rotary Planning Meeting on January 31, 2024 from 6-9PM
Approx. 30 participants

Request from the Red Cross for 3 additional dates in 2024 – September 13th, Oct 25th, and Nov 15th, NO meeting scheduled for December – 11 Blood drives for 2024

5. **Committee Reports:**

Building & Grounds, St #1 – Commissioners Barone and Roloson

Town of Lloyd Police Department Proposals for – Intercom side entrance – Completed

New request for Intercom for St #1 proposal received from A&R Security & Safeco -Completed

Re-Key of District Office(s) (Waiting on Day Automation)

Seal Coating – On Hold until 2024

New Paltz Rescue Squad Update

IT Report:

Building & Grounds, St #2 – Commissioner Erichsen and Rizzo

Renovation of bathrooms, blacktop, and fuel tank – (Comm Erichsen & Barone)

Preventive Maintenance Proposal (Commissioner Erichsen) LP Service Contract

Siren Update

Capital Project Update – Commissioners Erichsen, Barone and Roloson

6. New Membership:

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

8. Service Awards:

9. Treasurer's Report:

Approval of Treasurer's Report for 11/30/23

New Bank account for Medical - update

10. Public Comment:

Please state your name and limit your comments to 3 minutes

11. Chief's Report:

12. Old Business:

Workout Room Rules & Regulations (DiLorenzo & Roloson) revision

Highland Fire District to host on 3/21/24 for Commissioners meeting

13. New Business:

14. Executive Session: (If any) –

Motion:

15. Return to Regular Session and Adjournment: