HIGHLAND FIRE DISTRICT
Board of Fire Commissioners
Regular Meeting
AGENDA
November 10, 2026 @ 7:00PM

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

2. **Dedication of the Chairman's office**

3. **Presentation from Focused Wealth Management**

4. **Approval of Minutes** –
   October 13, 2026 - Regular Meeting

   October 20, 2026 - 2026 Proposed Budget Public Hearing

   October 20, 2026 - SPECIAL Meeting

   October 29, 2026 – Capital Project Meeting

5. **Authorization to pay bills** - as reviewed on Monday, November 9, 2026, by Commissioners Barone, Rizzo, & Chief DiMetro

6. **Correspondence**:
   - Red Cross Blood drive is Friday, November 13, 2026, from 12 noon – 5PM
   - An email requesting a list of registered voters from the Ulster County Board of Elections was sent on October 20, 2026, with Ms. Williams
   - Letter from Chief DiMetro – member resignation - S Mock on 11/3/2026
   - Red Cross Blood drive date change to 1/22/2027 (1/8/27 previously approved)

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

Request from the American Red Cross – January blood drive date change requested to **1/22/2027**

Request from the Volunteer Fire Police Association of Ulster County (Mike DePaola) – Saturday, March 20, 2027, from arrival at 6AM – Class 8AM – 4PM for approximately 75-100 participants.

7. **Committee Reports**:
Building & Grounds, St #1 – Commissioners Barone and Long

Sink in meeting room clogged

Police Department had plumbing issues

Roof – Hollenbeck & Dailey repaired areas on 10/24/26

Painting – Started on 11/3/26 - Pittman & Brown

IT Report: Technology Upgrade Project – Commissioner Rizzo

Items for St #2 – Tech Project – have been received. (32" TV, mount, HDMI splitter & cables)

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

Generator repaired on 10/28/26

Annual alarm monitoring done on 10/29/26 with A&R

Capital Project Update – Commissioners Barone and Anzalone

8. **Recruiting & Retention**: Commissioner Rizzo and Anzalone

9. **Insurance/Worker's Compensation**: Commissioners Barone and Hansut –

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10. **Ulster County Association of Fire Districts:** November 19, 2026, at the Milton Fire District

11. **Treasurer's Report**:

October 2026 Financial report

12. Chief's Report:

13. Old Business:

Security Cameras

Update to Travel & Expense Policy

14. **New Business**:

The board requests for anyone requesting Executive session for the agenda, submit a request to Secretary Leslie Benson prior to the first Thursday of the month.

New Paltz Rescue Squad contract renewal for 2027

15. **Liaison to Town**:

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16. **Public Comment**:

Any topic may be addressed except for personnel or specific Board Member issues.

The Highland Fire District board encourages public participation at its meetings. To allow for efficiency in conducting meetings and to give each speaker a fair opportunity to present their views, the following shall apply to the public speaking portion of the agenda.

- **Each Speaker shall state their name;**
- **Each Speaker shall be limited to a time (approximately 3 minutes) which is agreed upon by the Board;**
- **The Board will not permit discussion involving individual personnel.**
- **Direct all remarks to the chair. Community members may not poll individual Board Members nor debate with other community members in attendance.**

Once again, members of the community are encouraged to attend and speak during public comments. Undue interruption or other interference with the orderly conduct of the Board of business will not be allowed. Defamatory or abusive remarks are always out of order. While individuals have the right to email the District Secretary with questions or concerns at any time, the Board will not read emails aloud during the public participation portion of the meeting.

Comments:

17. **Executive Session**: (If any) –

18. **Adjournment**:

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