

**AGENDA**  
HIGHLAND FIRE DISTRICT  
REGULAR MEETING  
**September 10, 2013**  
7:00 PM

1. Call meeting to order; salute flag; moment of silence  
Guest: Jim Jeffries of Northeast Computers
  
2. **Approval of Minutes**-August 13, 2013, August 28, 2013
  
3. **September 2013 Bills** against the District- as reviewed on  
September 9, 2013

4. **Correspondence-**

In-Coming:

Ulster county Board of Elections-letter re: Primary Day; firehouse  
not needed

AFDUC-letter re: Sept 19, 2013 meeting at Highland

Assoc. of FDSNY-Mid-Year workshop Thurs Oct 31-Sun Nov 3, 2013

Requests for Use of the Community Room-

**Tuesday Feb 25, 2013** 1 PM to 6 PM for American Red Cross Blood  
Drive requested by Steve Leary

**February 19, 2014 Pinewood Derby weigh-in 6 PM to 9PM**

**February 21, 2014 Pinewood Derby track set-up 5:30 PM to 8:30 PM**

**February 22, 2014 Pinewood Derby 8:30 AM to 1 PM**

Requested by Jocelyn Swart, cub master Cub Scout Pak 70

**March 14, 2014 5 PM to 9:30 PM Blue & Gold Dinner**

Requested by Jocelyn Swart cub master Cub Scout Pack 70

5. **New Member Interviews/Approvals-**

**6. Committee Reports:**

Buildings and Grounds: St. 1 Commissioners Bragg and DiLorenzo

Ceiling Tiles-9/5/13

Water heater-installed

Training facility-

St. 2: Commissioners Erichsen and Fraino

Fascia, painting and shed-pending estimates

**7. Apparatus Repair:** Commissioners Erichsen and DiLorenzo

**8. Insurance/Workers Comp-**Commissioners Fraino and Palladino

Tank-insurance form

**9. Physicals/Health Program-** letters sent out through Sept 2013

**10. Physical Fitness Program-**Commissioners Erichsen, DiLorenzo and  
Chief Miller

3<sup>rd</sup> Qtr. 2013 All sport-

2nd Qtr. 2013 Cross Fit- activity report pending

11. **Capital Improvement**-Commissioners Bragg and DiLorenzo

12. **New Apparatus**

13. **Ulster County Fire District Association**- Bragg, DiLorenzo, Erichsen  
**September 19, 2013 meeting will be held here at Highland St.1.**

14. **Rules & Regs**-Commissioners Fraino, Bragg, Chief and HCo.Pres.  
Handed out at OSHA

15. **Service Awards**-Commissioners Palladino, Chief,  
HCo. Pres. Or their designee

Aug 2013 activity posted Sept 5, 2013

16. **Town Emergency Plan**-Erichsen, Chief, HCo President

17. **Treasurer Report**-Treasurer Passikoff  
August 2013 Financial Report

18. **Inspection Dinner**- September 13, 2013  
Pirate Canoe Club 6 Pm

19. **Public Comment**

20. **Chiefs Report**-

21. **Old Business**  
IT Project-

**22. New Business-**

**Records Mgt Grant-January 2013 to June 2013**

**Received balance of funds 9/5/23 Total \$5294**

**Adoption of Proposed 2014 Budget**

**23. Executive Session (if any)**

**24. Adjournment**

