

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

1. Call meeting to order; salute flag; moment of silence
  
2. **Approval of Minutes**-October 8, 2013 regular meeting,  
October 15, 2013 Budget Hearing  
October 15, 2013 Special Meeting,  
November 12, 2013 Regular meeting
  
3. **December 10, 2013 Bills** against the District- as reviewed on  
December 9, 2013

4. **Correspondence-**

In-Coming:

Penflex -2013 data request package  
Thank you-letter from Ray and Jean Ciccarelli  
Certificates-for Stephen DiLorenzo and Lindy Palladino from AFDSNY  
Central Hudson-letter re: Hess Marketing  
Central Hudson-letter re: service replacement program  
Certificate of Liability insurance-Erichsen's Auto Inc.  
Glatfelter Claims/VFIS- \$3530.68 2011 Chevy DOL 11/5/13  
Vanacore-engagement letter for audit 2013

Requests for Use of the Community Room-

**Change** Request: American Red Cross Blood Drive from 12/23 to 12/24  
(2013)

**Change** Request: Blue & Gold Dinner from 2/21 to 2/28/13  
Pinewood Derby -weigh in Jan 22  
Set up Jan 24  
Derby Jan 25

**March 19, 2014, Sept 17, 2014, Nov 19, 2014** 1 Pm to 3 Pm  
Lloyd Health Volunteers requested by Adele Gibbons

**April 29, 2014** 11am to 8 PM American Red Cross Blood Drive  
Requested by Steve Leary

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

6. **Committee Reports:**

Buildings and Grounds: St. 1 Commissioners Bragg and DiLorenzo

Doors at HQ and St 2-adjusted,kickplates installed

Overhanging Limbs-

Training facility-

Generator maintenance-due

**St. 2:** Commissioners Erichsen and Fraino  
Fascia,painting and shed-pending estimates

Mold-

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 Dec 8, 2013

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

4th Qtr. 2013 All sport- due in Jan 2014

Qtrly reports 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

14. **Rules & Regs-**Commissioners Fraino, Bragg, Chief and HCo.Pres.

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

Nov 2013 stats pending completion of call entry due to late receipt  
of call sheets

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

17. **Treasurer Report**-Treasurer Passikoff  
DEC 2013 Financial Report pending

**Letter from Deputy comptroller re:tax levy 2014 within allowable limit**

18. **Inspection Dinner-**

19. **Public Comment**

20. **Chiefs Report-**

21. **Old Business**

**22. New Business-**

Annual Election: December 10, 2013 tonight

RE-Org meeting set for January 6, 2014 at 7 pm and regular meeting to follow.

Town of Lloyd Police-request permission to install outdated mailbox for prescription drug receptacle in front of police station

Mary C. Distasi-memorial

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

24. **Adjournment**

