

AGENDA
HIGHLAND FIRE DISTRICT
REGULAR MEETING
JULY 9, 2013
7:00 PM

1. Call meeting to order; salute flag; moment of silence

Surplus Equipment Bid Opening 8 PM

2. **Approval of Minutes**-June 11 2013

3. **July 2013 Bills** against the District- as reviewed on
July 8, 2013

4. **Correspondence-**

In-Coming:

2013 Poll site Agreement
Fire District Affairs-June-July 2013
Avaya -contract renewal
Thank you-from American Legion forwarded to HHCo
Workplace-letter re: Director's retirement
RWR Funding

Requests for Use of the Community Room-

November 9, 2013 Saturday UCVFPA training requested by Marty Newman
8 AM to 4 PM

July 24 and 31 2013 Wednesdays AARP Defensive Driving requested by
Eleanor Spagnola

Pending Dates-Eugene Roosa Town of Lloyd HWY Dept. two evenings in
July or August for Defensive Driving for employees and their families

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

6. **Committee Reports:**

Buildings and Grounds: St. 1 Commissioners Bragg and DiLorenzo

Ceiling Tiles-Cmr. Bragg met with vendor; pending cost estimate

Training facility-

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

Airflow-no response

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
2ndQtr. 2013 All sport- \$81.75 three members
2 nd Qtr. 2013 Cross Fit- activity report pending

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

12. **New Apparatus**

Surplus Equipment-1995 Chevy Tahoe

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

June 2013 activity posted July 5, 2013

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

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

2012 Fund Balance

18. **Inspection Dinner**-tentative date September 13, 2013
Pirate Canoe Club

19. **Public Comment**

20. **Chiefs Report-**

21. **Old Business**
IT Project-

Website-Highland Fire District page complete and on the Town of
Lloyd's website

22. **New Business-**

Records Mgt Grant-January 2013 to June 2013
Records Inventory complete; shelving installed June 12, 2013;
shredding completed, final paperwork in progress

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

24. **Adjournment**

