

HIGHLAND FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
November 25, 2014
7 PM

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Commissioners: Stephen DiLorenzo, Chairman	(Present)
Benjamin Bragg	(Present)
Christian Erichsen	(Absent)
John Fraino	(Present)
Dominick Palladino	(Present)

Secretary/Treasurer Jim Passikoff	(Present)
District Clerk Denise A. Holzberger	(Absent)
Chief Peter D. Miller	(Present)

1. Opening of meeting- Chairman DiLorenzo called the meeting to order, led the pledge of allegiance to the flag and called for a moment of silence for fallen firefighters.

2. 2015 1750 Custom Chassis Pumper/Tanker

Bids were opened at 1 PM today, November 25, 2014. One bid was received from E-One. Bid was reviewed by three chiefs and Chairman DiLorenzo and found to be acceptable.

There was discussion of the bid. Commissioner Bragg wanted the permissive referendum to include equipment for the new truck. Commissioner Fraino asked to explore the option of the district selling the old truck for more than the trade-in allowance of \$13,000., and a commitment from Chief Miller to reassess the District's vehicle needs.

After discussion it was decided to make the permissive referendum for \$675,000 for the truck and additional firematic equipment.

Resolution to purchase 2015 1750 GPM Custom Chassis Pumper/Tanker

Commissioner Bragg moved to transfer \$675,000 from the Apparatus Reserve to the General fund for the purpose of purchasing a new 2015 1750 GPM Custom Chassis Pumper/Tanker including the additional fire and rescue equipment subject to permissive referendum, seconded by Commissioner Palladino.

VOTE: Commissioner DiLorenzo Aye
Commissioner Palladino Aye
Commissioner Bragg Aye
Commissioner Fraino Aye
Commissioner Erichsen Absent

Motion passed. See attached resolution in its entirety.

3. Security System Update Station 1

There was discussion of the Security System Update to Station 1. It was noted that Mobile Life would pay the district if they can review the video if needed. District will have to update the Police department. Cost to the District would be approximately \$5000 after the Town of Lloyd Police and Mobile Life's contribution.

Authorization to install Security System at Station 1

MOTION: Commissioner Bragg moved to authorize spending an amount not to exceed \$8000 for the security monitoring system for the exterior of Station 1 to be installed by Safeco with Mobile Life and the Town of Lloyd police to reimburse their share of the purchase price, seconded by Commissioner Fraino.

VOTE: Commissioner Dilorenzo Aye
Commissioner Palladino Aye
Commissioner Bragg Aye
Commissioner Fraino Aye
Commissioner Erichsen Absent

Motion passed.

4. Workers Compensation Insurance

There was discussion of the three proposals obtained by Linda Flanagan (Quilty Dwyer). Proposals were from PERMA (current carrier), Fire District's Mutual and Safety Group 491 (NYSIF). After review and discussion, it was decided to switch to Fire District's Mutual as it was a more conservative proposal.

MOTION: Commissioner Fraino moved to leave PERMA and engage Fire Districts of New York Mutual VFBL with an annual premium of \$65,965.00, seconded by Commissioner Palladino.

VOTE: Commissioner Dilorenzo Aye
Commissioner Palladino Aye
Commissioner Bragg Aye
Commissioner Fraino Aye
Commissioner Erichsen Absent

Motion passed.

5. 2015 Organization Meeting

The Board decided on a voice vote to hold the 2015 organizational meeting on January 6, 2014 at 7 PM with the regular January meeting to follow. Legal notice to be published.

6. Adjournment-

MOTION: There being no further business, Commissioner Palladino moved to adjourn at 8:24 PM, seconded by Commissioner Fraino.

VOTE: Commissioner Dilorenzo Aye
Commissioner Palladino Aye
Commissioner Bragg Aye
Commissioner Fraino Aye
Commissioner Erichsen Absent

Motion passed.

Respectfully submitted,
James Passikoff, Secretary/Treasurer

Transcribed by,
Denise A. Holzberger, District Clerk

DRAFT