

**HIGHLAND FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**REGULAR MEETING**  
**DECEMBER 17, 2015**  
7:00 PM St 1

Commissioners:	Stephen DiLorenzo	(Present)
	Benjamin Bragg	(Present)
	Christian Erichsen	(Absent)
	John Fraino	(Absent)
	Lindy Palladino	(Present)

Secretary/Treasurer:	James Passikoff	(Present)
District Clerk:	Denise A. Holzberger	(Present)
Chief	Peter Miller	(Absent)
Assistant Chief	Jim Anzalone	(Present)

**1. Opening of meeting-** Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence for all fallen firefighters. Chairman DiLorenzo stated that the purpose of this meeting is to open the bids for the SCBA.

**2. Opening of SCBA Bids-** Chairman Dilorenzo stated that two bids were received as follows:

MES  
AAA Emergency Supply

Chairman Dilorenzo opened the bid from **MES** \$298950.00  
2 year maintenance cost \$1330  
3 year maintenance cost \$1520  
First year maintenance no cost  
Total cost \$2850

Chairman DiLorenzo opened the bid from **AAA** \$288812.00  
Total 3 year cost \$2850.00 (First year service no cost)

Both bids contain non-collusion forms.  
Both bids are for Scott.

Chairman DiLorenzo stated that the Chief's office will review. We can award the bid to the lowest bidder pending review of the chief's office during the business session.

**3. Bills-**

**MOTION:** Commissioner Bragg moved to approve payment of the bills as submitted in the amount of \$4203.67, as reviewed by himself and Commissioner Palladino, seconded by Commissioner Palladino.

**VOTE:** 3 Yes 0 No 2 Absent 0 Abstain  
Motion carried.

**4. New Business-**

Award of SCBA Bid

**MOTION:** Commissioner Bragg moved to approve the sealed bid from AAA Emergency Supply, the low bidder pending review and approval from the Chief's office, seconded by Commissioner Palladino.

**VOTE:** 3 Yes 0 No 2 Absent 0 Abstain  
Motion carried.

Chairman DiLorenzo noted that the permissive referendum has expired. It was also noted that the any modification to the compressor is not included in the bid.

**Fitness Equipment Maintenance Contract-**

There was discussion regarding maintenance of the fitness equipment we recently purchased. Cost is \$795 for semi-annual maintenance December 2015-December 2016.

**MOTION:** Commissioner Bragg moved to authorize the semi-annual maintenance contract for the fitness equipment from Fitness Showrooms at a cost of \$795.00, seconded by Commissioner Palladino.

**VOTE:** 3 Yes 0 No 2 Absent 0 Abstain.  
Motion carried.

**Reorganization Meeting-January 4, 2015**

Chairman Dilorenzo stated that our re-org and regular meeting will take place on January 4, 2015, Monday, at 7 PM.

**5. Old Business-**

Room Request pending- request by Steve Sorbello. Denied due to inactive status.  
Certificate of Insurance from Garone's received.

**6. ADJOURNMENT-**

MOTION: There being no further business, Commissioner Bragg moved to adjourn at 7:35 PM, seconded by Commissioner Palladino.

VOTE: 3 Yes 0 No 2 Absent 0 Abstain.

Motion carried.

Respectfully submitted,  
Denise A. Holzberger, District Clerk

DRAFT