

**HIGHLAND FIRE DISTRICT**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING**  
**September 14, 2015**  
7:00 PM St 1

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Commissioners:	Stephen DiLorenzo	(Present)
	Benjamin Bragg	(Present)
	Christian Erichsen	(Absent)
	John Fraino	(Present)
	Lindy Palladino	(Present)
Secretary/Treasurer:	James Passikoff	(Present)
District Clerk:	Denise A. Holzberger	(Present)
Chief	Peter Miller	(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 was to discuss the 2016 Proposed Budget; however, there were a few items to be reviewed first.

**2. Correspondence-**

**AFDSNY-Fall 2015 Workshop** information received

**Verizon Microcell**-contract with original signatures received

*Request for Use of the Community Room*

**Saturday October 31 2015 9 AM to 6 PM Highland United Soccer Club** end of season pizza party requested by Anne Marie Tardi-Osterhoudt.

MOTION: Commissioner Bragg moved to approve the request for the use of the community room for October 31, 2015 from the Highland United Soccer Club for their end of season pizza party, seconded by Commissioner Erichsen.

VOTE: 5 YES 0 NO 0 Abstain 0 Absent

Motion carried unan.

**3. Buildings & Grounds-**

Generators- 9/18/15 service scheduled

St 2 Storage building- Commissioner Erichsen reported that the siding will start tomorrow, windows are in. Grey's donated one window.

**4. 2016 Proposed Budget-**

Treasurer Passikoff reviewed the Proposed Budget for 2016.

The following was noted:

Proposed Handy Man-\$7200 would not be an increase as the funds would come out of the Building maintenance Account.

NYS Cap is .73% which equates to \$7000 on our Budget

Equipment- no change; Two way radios are projected for down the road

Election- Old voting machines can no longer be used.

Repair Reserve- If you take funds out, you must replace.

Gasoline- guesstimate

**5. Authorization of payment of bills-** An abstract of bills totaling \$8085.47 were presented for payment.

**MOTION:** Commissioner Erichsen moved to authorize payment of the bills as reviewed by Commissioner Palladino and Commissioner Fraino on September 14, 2015, seconded by Commissioner Bragg.

VOTE: 5 Yes 0 No 0 Absent 0 Abstain

Motion was carried unan.

**6. Executive Session:**

**MOTION:** At 8:30 PM, Commissioner Fraino moved to go to executive session to discuss the employment history of a particular employee, seconded by Commissioner Fraino.

VOTE: 5 Yes 0 No 0 Absent 0 Abstain

Motion was carried unan.

**7. Return to Regular Session:**

**MOTION:** At 9:30 PM, Commissioner Fraino moved to return to the regular session, seconded by Commissioner Erichsen.

VOTE: 5 Yes 0 No 0 Absent 0 Abstain

Motion was carried unan.

**8. Special Meeting Wednesday September 23, 2015-**purpose to discuss the Proposed 2016 Budget. The Board agreed to hold a special meeting on Wed 9/23/15 to discuss the Proposed 2016 Budget.

**9. ADJOURNMENT-**

**MOTION:** There being no further business, Commissioner Fraino moved to adjourn at 9:45 PM, seconded by Commissioner Erichsen.

VOTE: 5 Yes 0 No 0 Absent 0 Abstain

Motion was carried unan.

Respectfully submitted,  
Denise A. Holzberger, District Clerk