

Highland Fire District
Board of Fire Commissioners
Regular Meeting
August 23, 2016
7 PM ST 1

Commissioners:	Stephen Dilorenzo	(PRESENT)
	Benjamin Bragg	(PRESENT)
	Christian Erichsen	(PRESENT)
	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 and led the salute to the flag and asked for a moment of silence for fallen firefighters.
2. Purpose of Meeting-Chairman Dilorenzo stated that the purpose of this meeting was to review the 2017 Annual Budget.

2017 Budget-

It was noted that to affect the budget by 1 %, \$12,000 would need to be cut. It was noted that there would be \$6000 in income from Verizon for the microcell tower. We have already received the funds for 2016.

There was discussion for each line item. Salaries were increased 2% across the Board. Equipment for 31-35 was paid by accrued funds. Radio lines are at \$13,000.

It was noted that Phil DeAngelo would be coming to the next Board meeting to discuss out LOSAP investments.

SCBA- mandated to purchase new SCBA.

Inspection Dinner- there was discussion whether there would be one next year or would it become part of the Hose Company Installation dinner.

It was noted that the 2017 Budget would increase 4.08%.

3. Other matters- ST 1 and 2 Project
Chairman DiLorenzo stated that the architect would review shop drawings, payment schedules and track certified payrolls. Once contract is signed there is 75 days to complete the project.

Colors are to be reviewed. Gray color will change slightly and doors will be glass with trim. We will receive renderings for our approval from the architect.

4. Adjournment-

MOTION: There being no further business, Commissioner Bragg moved to adjourn at 8:50 PM, seconded by Commissioner Fraino.

VOTE: 5 YES 0 No 0 Abstain 0 Absent

Motion carried unan.

Respectfully submitted,
Denise A. Holzberger, District Clerk

APPROVED BOFC 10/10/16