

**Highland Fire District
Capital Project Workshop
March 26, 2024
7:00 pm – St #1**

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(PRESENT)
	Alan Barone	(PRESENT)
	Kevin Rizzo	(PRESENT)
	PJ Roloson	(PRESENT)
Chief	Peter D. Miller	(PRESENT)
Treasurer	James Passikoff	(ABSENT)
District Secretary	Leslie B. Benson	(PRESENT)

Chairman DiLorenzo called the Capital Project Workshop to order at 7:00 PM, led the salute to the flag and asked for a moment of silence. Chairman DiLorenzo welcomed everyone to the Capital Project workshop.

1. **New Paltz Rescue** – Chief Goodnow is very pleased with accommodations at St #1. He is seeking space closer to St #2 for their staging area for the ambulance and his staff. Station 2 provides a parking lot, and use of lounge, kitchen and restrooms. This would be a temporary basis as long as a provider with Town of Lloyd. Everyone agreed this would improve response time and be good for the district. Commissioner's DiLorenzo and Erichsen will meet with Chief Goodnow to discuss further.

2. **Capital Project Update**: For St 1 and St 2 - we have different directions and different ideas.

Station 2 – we would like to get handicap bathrooms installed. The need to update the facility using the current building and grounds. Station 2 building is solid. Preparing additional bays and training area are appropriate. We need to check on the wetlands. Overhaul is much needed at Station 2, and expansion is warranted. Do we want a 5-year fix or a 10–15-year fix? We need to get proposals for adding handicapped bathrooms, possibly expanding with a breakroom, possibly bathrooms with showers for the future. Need space to train. The parking lot and curbs were discussed for Station 1. The entire parking lot does not need to be milled but repaired.

Perhaps invest in more property in the Station 2 area. We are working with a lot of variables. We could move forward in 3 ways:

- future proof with bunk and bays
- Go middle ground – expand
- Band-aid to fix current issues

Make a list of everything that is needed with realistic costs and revisit.

First, we will contact the director of planning and then get in contact with a fire department architect. We need to do more research and come back with information.

April 9th Meeting: We have 3 members that will not be present for April 9, 2024, and will not have a quorum. The meeting will be moved to Wednesday, April 10, 2024.

Commissioner DiLorenzo asked for a motion to adjourn the meeting.

3. Adjournment: Commissioner Barone moved to adjourn at 8:30pm seconded by Commissioner Rizzo

Vote: 5 Yes 0 No 0 Abstain 0 Absent

Respectfully Submitted,

Leslie B. Benson

DRAFT