

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 7, 2015**

*****Approved Minutes*****

Meeting was called to order at 7:30 p.m. by Vice-Chairman Thompson

Present: Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Comm. Richter, Out of State

Speakers without appointments: None present
Speakers with appointments: Dan Wiener, LOSAP Statistician
 Meghan Collins, Installation Dinner

Minutes of special meeting regarding LOSAP held March 17, 2015, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 4-0.

Minutes of meeting held March 17, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Minutes of Special meeting held March 30, 2015 regarding YOF, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

Communications:

1. Three (3) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

Speakers without appointments: (Time allotted three (3) minutes)

None present.

Speakers with appointments:

Meghan Collins, Installation Dinner

1. Spoke with the florist, we will be doing things the same as last year.
2. Letter has gone to the Captains stating that we must have their table seating and guest list. People who have to pay have been notified.
3. Comm. Thompson stated that he invited Yvette Banvard this year.
4. Comm. Weitz requested flowers for the female politicians.
5. Comm. Thompson stated that there will be many politicians present and proper decorum is a must.
6. Address labels must be updated for next year, some are not proper.
7. Discussion of whose dinner it is. Comm. Weitz stated that he would like to have ten invitations printed with Chief Dan Wiener's name on them. Board approved.
8. There will not be a slide show this year.
9. Discussion of spouses of deceased life members being invited.
10. Meghan asked if anyone has a request for special food, etc.
11. Comm. Weitz stated that last year during the cocktail hour, the bar was lightly staffed.
12. Comm. Weitz' personal gift to the department at the dinner is the photographer.

Dan Wiener, LOSAP Statistician

1. Presented March stats April 2nd.
2. Gave 2 copies of March PCRs to District Secretary April 2nd.
3. Gave March log sheets to District Secretary April 2nd
4. Mutual Aid report was handed in.
5. MV104 regarding 2501 accident was handed in.

Chief's Report:

1. Turned in gas receipts for 2500, 01, 02 and 2571.
2. Daniel and Joseph Carr were sworn into the Junior Department by Comm. Thompson. Their paperwork had been in order and approved at the March 17 meeting.
3. Justin Rosario paperwork is in order and he will be sworn in to the Junior Dept. at the meeting April 21.
4. Jake Kritzberg paperwork is in order and he will be sworn in at the meeting April 21 as a member of Lido Company.
5. Presented voucher to reimburse Chief Wiener for having 2571 inspected.
6. Asked about the light at Lido. Was told that Paul Grimm is working on options and costs and will give a full report as soon as he receives all information.
7. Asked about payment of bill for stickers for the fund drive. District Treasurer said she did not get bill.
8. Discussion of Colorfully Yours bill. Discussion of Fire Prevention and payment of the costs. In the future all purchases will be done by Purchase Order from the District Secretary.
9. Requesting the use of 2571 for a Junior Dept. Trip to Lynbrook on April 26. Dept. members in charge of trip will be Richard Beckwith and Robin Dunn.
10. Received a request from Long Beach FD for 258 to stand-by during their dinner on May 2nd.
11. Spoke to Ira regarding door at Training Center.
12. Lido house Commissioners Room will be cleaned out Sunday to get ready for the move of the Chiefs' Office.
13. Thanked the Board for the last six years.
14. Commissioners all thanked Chief Walsh for his service.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Spoke about Juniors. Report should be done by Friday. Has a meeting set with Ludwig Meyer Sr. tomorrow.
2. Mentioned needing a rodent permit before demolition of YOF.

Comm. Paz:

1. Concrete has been filled in at HQ.
2. Received 2 bids regarding work at Lido. Bids were opened. \$3,630 from Collins Carpentry; \$7,750 from T. Manning Construction. Motion by Comm. Weitz to award bid to Collins Carpentry, seconded by Comm. Naham. Accepted 4-0.

Comm. Thompson:

1. Will have patches and decals next week.
2. Read a letter from Brian Powers regarding Rescue house and Rescue Company,
3. Ex-Chief Tim Collins and Chief Dan Wiener will be attending the FDIC Conference in Indianapolis, leaving 4/20 and 4/21 respectively.

4. Department physicals will be held Sunday, July 19th at HQ from 8:00 to 11:30 am. Discussion followed regarding facial hair and the mask fit test. Comm. Weitz asked what the Chiefs will do regarding this. Comm. Thompson said Dr. Gardyn should be asked what the standard is.
5. Kathy Lechler has asked if we could remove her paintings before the demolition of YOF.
6. Spoke about EMS stand-by program and stated that something has to be done about it.
7. Will be attending the meeting Monday at the Library regarding a hospital for Long Beach.
8. Spoke with Ira and John Fraser about moving the POD at Nike about 4 inches.
9. Motion to go into Executive Session regarding personnel by Comm. Thompson at 8:35 pm. Seconded by Com. Paz. Accepted 4-0.
Returned to regular meeting at 8:47 pm.

Comm. Weitz:

1. Discussion of demolition of YOF.
2. Thanked the Chiefs for their assistance in clearing our their office. Target date they have to be out of YOF is May 1.

District Secretary's Report:

1. PCRs were sent to REMSCO on April 2nd, 2015.
2. School District election will be held May 19th at HQ.
3. Asked the District Treasurer about donations in the name of Dr. John Saladino being given to the Department. Kelly said she would take care of it.
4. Shana Rosenthal has come off Leave of Absence, been Classified "A" by Dr. Gardyn and is returned to active duty as of April 7, 2015. Motion for Shana Rosenthal to be returned to active duty by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.
5. All PSD plates received. Plates installed with the exception of 2500 and 2571.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$503,612.91.
2. Comm. Weitz reported that Comm. Richter asked that we allocate \$5,000 to be used to upgrade 2561 to get it ready for use. Motion by Comm. Thompson to allocate \$5,000 to be spent on 2561 for necessary upgrades to get it ready to be put into use. Seconded by Comm. Naham. Accepted 4-0.
3. Discussed bank fees. Comm. Weitz has asked them to be waived.
4. Discussion of LOSAP and the payment of \$163,000. District Secretary stated that this policy runs from March to March, not August to August. Comm. Weitz directed District Treasurer to pay the insurance portion of the bill.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:48 p.m. on motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: **April 21, 2015**

Scheduled for next regular meeting: **Nothing scheduled at this time.**

Minutes respectfully submitted by T. Ryan