

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 17, 2015**

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

Meeting was called to order at 7:30 p.m. by Chairman Richter

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

Not Present: District Treasurer Kelly Fitzsimons, working; Harold Wondsel, vacation

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held February 3, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Minutes of Executive Session held February 3, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Minutes of Special Meeting held February 10, 2015, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 5-0.

Communications:

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

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Nothing to report.

Chief's Report:

1. Resubmitted Junior applications for Joseph and Daniel Carr. Paperwork in order and accepted by the Board. The District Secretary will issue PO for Junior Dept. Physicals.
2. Reported that Harrison Weitz and Josh Weiselberg had a NARCAN save. Board reported that they will write a letter to both.
3. Have the letter from Brian Powers regarding the EMS standby which will be brought up at Council next week and hopefully will take off.
4. Requested 2571 be permitted to transport 5 or 6 members to a Hyland FD fund raiser for one of their members who lost everything in a fire. Okayed by Board and should take EZ Pass.
5. Fail Safe sent quote with price being the same next year and we are on the calendar for October.
6. The LI Running Club has requested an EMT for their race Saturday from 9:00 - 10:15 AM. Comm. Thompson will get a crew together.
7. Comm. Weitz mentioned that the Board should be notified in good time of any unusual event, not only at a meeting.

8. Comm. Richter stated that as Chairman of the Board, he was notified of the incident at the call the other night and feels that the Chiefs are handling the situation properly.
9. Comm. Thompson discussed EMT standby policy and the fact that something should be done about making sure there is a Chief at each call at night as well. Comm. Richter commented that he agrees and that it is important that a Chief is present at all calls.
10. Comm. Richter asked about training. It was stated that they are waiting until the end of next month. Regarding the Training Center, Tim Collins suggested putting in steel doors instead of wooden doors.
11. Comm. Richter asked the Chief if he is in need of any supplies. Chief responded that everything is good right now.
12. Comm. Richter asked about hose inventory. Chief responded that hose was never ordered last year and have to order some hose. Comm. Richter asked the Chief to work with Comm. Weitz about what is needed.
13. Comm. Thompson spoke about the "blue light" ruling. Discussion followed. Comm. Richter stated that the law and our policy is clear. If a member is ticketed for this, they are on their own.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Getting more information regarding Junior program. Comm. Richter mentioned getting Richard Beckwith involved as he is very interested in this.
2. Playing phone tag with Walter Wagner regarding the CO detector program.
3. Asked about the PILOT program and Jerry Kremer. Comm. Weitz stated that there will be a meeting in March.
4. Comm. Richter asked about the Lido firehouse. Comm. Naham stated that all is well. Maybe next year we should look into a snow blower.

Comm. Paz:

1. Have not been able to get the roofer here because of the weather.
2. Comm. Richter stated that Gary was here and 2561 has been entered into the diesel fuel system.

Comm. Richter:

1. Spoke about letters Bob Guido has written to the TOH Building Dept. acknowledging their letter regarding YOF being damaged more than 50% of value and also one to TOH Historical Preservation Committee. Discussion followed regarding YOF and legal fees for same and District finances. Comm. Richter stated that the people trying to get Historical status on YOF did not have the courage to come in to tell their intention or ask us, as owners, if we could help and maybe they would be able to raise money to help. Instead, they are just costing the taxpayers money. Also, they lied to the Historical Preservation Committee, their last lie being that we only took the building over in 1994.
2. Discussion of scaffolding of YOF. Working on getting permit and received sketch.
3. Asked for a follow up on Lido Towers after our drill there. Was told Warren will be back tomorrow.
4. Leaving Seaspray Drive on my pending list.
5. Want a standardized Excel spreadsheet to each Company for inventory which can be put into District computer.
6. Company and Department Treasurers must meet with Ben.
7. Met with members of the Drill Team and will inspect all their equipment over the weekend.

8. Discussion of Long Beach and EMS mutual aids. Chief was told to speak with the Chief of LB. They are forcing us to write to the City Council.
9. POD at Nike Base will be dealt with after the weather breaks.
10. LOSAP Meeting March 17th 6PM.

Comm. Thompson:

1. A letter was sent to the Chiefs and the Board regarding all members being required to wear complete Class A uniforms to the Installation Dinner up to and including swearing in and awards ceremony. The Chiefs will be held responsible. A formal will be sent out to all.
2. QA/QI Meeting will be Sunday at 11 AM.
3. Asked about tickets to the Buff Show. Was told we have 11 tickets and we can sign in at ticket window as Sagamore Lights.
4. Asked about power cord for 252. Comm. Paz said it will be put in shortly.
5. Discussion about 2561. A list has been put together regarding things we should put on the vehicle. Vinnie has spoken with Chivvis and they will be at the Buff Show. We have to get a hard top for the cab and canvas for the back. Reflective strips will be put on by Norris. Needs a back up alarm. May want to raise the air filter. Do not have the money to do everything.
6. Gave test strips to Chief Wiener for 258. Was told to make sure they are calibrated.
7. Motion by Comm. Thompson to send only two members (Chief Dan Weiner and Ex-Chief Tim Collins) to the FDIC Conference. Seconded by Comm. Naham. Accepted 5-0.

Comm. Weitz:

1. Have a concern. Heard from a TOH Official that someone, who identified themselves as a Fire Commissioner from our District, contacted the Building Dept and attempted to influence a decision pending before the Building Dept. Believe this warrants further investigation. Discussion followed. Comm. Richter stated that when Walter Wagner gets back from vacation he will speak with him and have him contact the TOH Building Dept.
2. We are all aware of the situation of YOF. Information has been posted on the website.
3. Met with Henry Monteverde and Rabco regarding Rescue house. It appears that Rescue is in the same situation as YOF, being damaged more than 50% of its value. Rabco will do an engineering study.
4. Asked about Social Media Policy. Was told there is another meeting scheduled for the 28th of this month.
5. Checking to see if we can find a better fee for Workers Comp policy.
6. Warren will be back tomorrow and we will have a meeting with IWT regarding a maintenance contract.
7. Regarding emergency management, a meeting will be set up soon with LBCSD.
8. Discussion of getting rid of outdated items at Rescue and donating any unnecessary items to the church.

Motion by Comm. Weitz at 8:40 PM to go into Executive Session regarding personnel.
Seconded by Comm. Thompson. Accepted 5-0.
Returned to regular meeting at 8:47 PM.

District Secretary's Report:

1. PCRs were sent to REMSCO on February 4, 2015.
2. Asked about meeting being set for March 3 with Wayne Piskin re archiving. Was asked to try to schedule in April.
3. Another \$350 collected in memory of Dr. John Saldino given to District Treasurer for deposit.
4. Check sent to OGS for 2561 and SF-97 for transfer of title sent to DLA Disposition Services today. They should be able to process paperwork by the end of the week.
5. Herman is out of retirement and will be able to do annual inspection of 254.
6. Fuel was checked. We only used 60 gallons since last delivery.

District Treasurer's Report: Report given by Comm. Weitz

1. District Treasurer will leave checks for Jim Reilly and Poland Spring.
2. Bank reconciliation for Chase checking account was performed for period ending January 30, 2015. The account is fully reconciled.
3. After bills tonight, balance in checking is \$187,273.69.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:49 p.m. on motion by Comm. Richter, seconded by Comm. Thompson. Accepted 5-0.

Next Meeting Date: **March 3, 2015**

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

Minutes respectfully submitted by T. Ryan