

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held January 8, 2014**

**\*\*\*Approved Minutes\*\*\***

**Meeting** was called to order at 7:10 p.m. by Chairman Weitz

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

**Not Present:** Comm. Richter, Out of Town.

Comm. Weitz welcomed Commissioner Naham to the Board.

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Corrected Minutes** of meeting held December 18, 2013, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 4-0.

**Communications:**

1. Three (3) Tri-Party Collateral Agreement Statements from BNY Mellon.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. December stats will be given to District Secretary tomorrow.
2. Gave 2 copies of December PCRs will be given to District Secretary tomorrow.
3. Gave December log sheets will be given to District Secretary tomorrow.
4. Tentative voting list will be given to the Chief.
5. He had been asked for a more detailed analysis regarding mutual aid calls. Report was distributed.

Harold Wondsel, LOSAP Administrator

1. Went over year end report from Dan. Everything is okay.
2. Comm. Weitz asked about members being allowed to vote if they joined that year. Was told only if they joined before January 31<sup>st</sup>.
3. Asked Comm. Naham for his e-mail address.

**Chief's Report:**

1. Turned in gas receipts for 2500, 2501, 2502 and 2571. Three members are using 2571 to attend their EMT Refresher Course. They are Deirdre Hannett, Peter Rooney and Josh Weiselberg. Comm. Weitz thanked the members on behalf of the Board.
2. Presented bill for Zach Grunther for clothes and shoes contaminated at a rescue call on 12/20/2013.

3. Presented bill for food for snow standby in the amount of \$652.17 for dinner and breakfast. We had a very favorable turnout for the stand-by with members from all 5 companies attending. There were 12 members of Lido Company and 15 members from HQ. Comm. Weitz requested that a letter go to the Chiefs, thanking them and all members who attended the snow standby. It was well staffed and the Board thanks all members and their families.
4. Department Meeting will be February 26. Due to holidays, Council meetings will be January 27 and February 24.
5. We have only one member who has not completed the rope certification class. It is a Class A member. Discussion followed. Chief was asked to speak with Warren Jaffe or James Guerin to set up class for that member.
6. Have not been able to speak with Ralph of Firematic about the air bags. Discussion followed. Comm. Weitz said he will follow-up with Ralph.
7. Training Center has a problem with the wood on the roof. Was asked to speak to Comm. Richter to have him speak with John Hagerstrom regarding repair.
8. Apologized for not being in touch for the past two days. Could not bring his phones into the location he was working. Plus the battery was getting totally drained.
9. Comm. Weitz stated that Sagamore would like to have permission to put one of the Chief's cars and possibly the van in the buff show. They would pick it up on Friday and return it Sunday. Vehicles would be totally detailed. Sagamore would also supply tickets for members to attend the show. Would like to put 2500 and 2571 in the show.
10. Comm. Weitz spoke about the grant we were awarded by Nassau County for turnout gear, rope system and helmets. Helmets have been ordered.
11. Comm. Weitz: 2502 will be going to Sagamore to have the howler bracket replaced.
12. Comm. Weitz: Thanked the Board for the Lido heat project. The project has been completed.
13. Comm. Weitz: 255 is at Hendrickson. Hendrickson will deliver it to Delta Transmission. Will go back to Hendrickson after transmission work is done and then will go to FSA for the pump test. It will be returned to Lido after the radio is installed.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. Thanked Comm. Thompson for the heat being put into the Lido firehouse. Comm. Thompson stated that it was a joint project headed by Comm. Weitz.

#### **Comm. Paz:**

1. Will be meeting with the TOH Water Dept. and John MacDonald regarding YOF. They have to scope out a pipe which has to be cut to shut off the water to the YOF. The building has been checked and has been 64 degrees.

#### **Comm. Thompson:**

1. Mentioned "Conflict of Interest" letter sent to the Board. Comm. Weitz stated that there is no conflict of interest. The Board knows that when Comm. Thompson deals with other organizations it is strictly with that organization and likewise when dealing with the Fire District.
2. QA/QI meeting was held last week. Will set up a meeting with our insurance carrier to have someone speak at a QA/QI meeting regarding the PCR completion. Spoke with the Chief about new EMTs attending at least one Rescue drill per month.
3. Would like to get together with the Chief regarding the program for entrance numbers at 750 Lido Blvd. The signs have been ordered.
4. Would like to be the liaison for Election Committee again.

5. Asked Dan for list for the Installation Dinner, regarding who has to pay.
6. Joe McCabe and I will be giving a CPR class on January 20 and January 27. The January 27 class will begin early so members can attend Council. Asked the Board to pick up the Red Cross cost of \$15 per member. This was okayed.

**Comm. Weitz:**

1. Stated that with this extremely cold weather, epi pens are freezing and will have to be replaced.
2. Mentioned the Hendrickson bill for 255. This was previously approved. Would like to have the check tomorrow when I go out to Hendrickson. They have had the truck for quite a while and have already done most of the work. Motion by Comm. Thompson to pay the Hendrickson bill for 255. Seconded by Comm. Paz. Accepted 4-0.
3. Discussed uniforms. Went through QuickBooks from 5/2/2006 to 12/17/2013 to see what we have been paying. There is a base price and then large increases all the way up to \$535. I contacted Charles Greenblatt and asked for a sample uniform and price list. Charles Greenblatt's price is \$380 for all sizes, which includes application of patch, custom braiding for the Chiefs would be \$11. We will look at uniforms side by side to compare and make a decision in two weeks.
4. Thanked members for attending the meeting.

**District Secretary's Report:**

1. Reported that December PCRs will be sent to REMSCO tomorrow.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$141,147.27.
2. Bills which were received since the last meeting have been entered with a 12/31/2013 date so they will be paid from the 2013 budget.
3. Ex-Comm. Manning's District credit card has been cancelled and one will be ordered for Comm. Naham.
4. QuickBooks On-Line access is finally set up with First National Bank of Long Island.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes.

**Meeting adjourned** at 7:44 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date:                    January 22, 2014**

**Scheduled for next regular meeting:    Ben DiVenti, DiVenti & Lee, CPAs**

Minutes respectfully submitted by T. Ryan