

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held July 21, 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, District Treasurer Kelly Fitzsimons and District Secretary Terri Ryan.

Not Present: Chief Wiener, Out of Country/Work; Chief Guerin, Chief Siegelman, EMT refresher class.

**The Board of Fire Commissioners
would like to extend their condolences to
Walter P. Wagner, Esq.
District Counsel
and the members of the Wagner Family
on the passing of Walter's Mother
EDITH WAGNER**

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held June 16, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 5-0.

Minutes of Executive Session held June 16, 2015, were approved on Motion by Comm. Switz, seconded by Comm. Paz. Accepted 5-0.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussed draft of 2014 Financial Report received from Blanchfield.
2. Motion by Comm. Thompson to accept 2014 Financial Report as presented by Blanchfield, Meyer, Kober and Rizzo. Seconded by Comm. Naham. Accepted 5-0.

3. Asked when we should get the PILOT money. District Secretary will follow-up.
4. Credit card input needs to be broken out and categorized in order to get the proposed budget ready.
5. Discussed repairs done in District. Must discuss long term renovations.
6. Will discuss proposed budget at August 18 meeting. Must approve Proposed Budget at September 15 meeting. Budget Hearing will be October 20, 2015.
7. Discussion of audits being done by the Comptroller's Office.
8. George has received information from all companies.

Dan Wiener, LOSAP Statistician (Report given by District Secretary)

1. June stats given to District Secretary on July 2, 2015.
2. Gave 2 copies of June PCRs to District Secretary on July 2, 2015.
3. Gave June log sheets to District Secretary on July 2, 2015.

Harold Wondsel, LOSAP Administrator

1. Paperwork processed on the last group of new members. Have now been notified that they have a new form. Received a new packet of forms and we have get rid of the old forms.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Thank you to Comm. Weitz for reaching out to the Terry Farrell Fund to obtain bunker gear which has been distributed to the Junior members. The gear is tan and the junior members are easily identifiable. (A thank you note with a photo was sent to Brian Farrell.) Also, thank you for the purchase of polo shirts for Juniors, they attended the 4th of July parade and marched with the Dept.; also plan to march in the 2nd Battalion Parade.
3. Chief Siegelman, Ex-Capt. Weiselberg and I attended the Junior FF meeting in Massapequa last month. The meeting was very informative as to the way they run their monthly meetings and program. This past Monday our Juniors had their monthly meeting following the same format, which was well received. At the next Council meeting, we will be soliciting advisors from each Company so that there is whole buy-in from the Department and not only from Lido Company.
4. Thank you for the installation of the ice machine at Lido.
5. Congratulations to Capt. Zach Grunther and Jake Kritzberg for passing their EMT class. Lisa Wolff and Robin Dunn have completed their course and are awaiting results.
6. The Smokin Seagulls Drill Team took 1st Place Overall during the 2nd Battalion Drill. The first time in the history of the Department.
7. July 4th Parade was a success. Thank you to those who participated.
8. Log of calls has been sent to the Webmaster for posting on PLLFD.ORG site.
9. Received and distributed PFD (Chiefs, Co. 2, Lido and Rescue.)
10. Received and installed new batteries to all Dept. AEDs.
11. New Personal Protective Equipment SOG was issued.
12. Unit 258 passed NYS DMV Inspection.
13. Asking permission for 255 to Standby for the 6th Battalion parade in Seaford on Sept. 19 from 1600-1400.
14. Ex-Chief Rich Corbett from LBFD asked if he could be added to our RedAlert system.
15. Asked status of additional ceiling light in Lido meeting room.
16. 6' pike pole from 255 was broken during an alarm. A replacement is needed. A Maintenance Request Form has been issued.
17. Asked status of Zoll from 258 which was sent in for repairs.
18. Asked if there has been any response from 750 Lido Blvd regarding gate actuators.

19. Asked for names to be placed on new members bunker jackets.
20. Asked that names for Juniors be applied onto their bunker jackets by velcro. The gear that was donated already has the velcro and in the event they become full members, we can use the same plate.
21. Asked if the new shipping container is in place and ready for storage.
22. Presented letter of concern from Lido Co. regarding the traffic lights on Maple Ave. and Blackheath Rd.
23. The RAD-57 device from 258 is in need of repairs. It has a bad sensor. Ex-Chief Jaffe is handling in cooperation with Comm. Weitz.
24. Report of rusted Deus harness is being evaluated by vendor for further action.
25. Asked about the status of putting electricity in Rescue building.
26. Lido is asking for an exhaust hook up for 258 to the Neiderman system.
27. Council had various issues with the conditions and the way physicals were done this year. (Will follow up with bullet points of their concerns).

COMMISSIONERS' REPORTS:

Comm. Naham:

1. The ice machine is up and running at Lido.
2. Discussion of weeds at Lido. Have spoken with United Water about the weeds coming over the fence.
3. Discussion of Junior Program. Want to set up a meeting with Joe Lock to discuss the Explorer Program. The cleaning situation should be re-evaluated.

Comm. Paz:

1. The blower on the apparatus floor was not functioning. MacDonald's repaired it.
2. MacDonald Plumbing was here to reconfigure the drain hose from the ice machine. We were having water leaking out on the floor after Z-Best was here. They kept knocking the hose out of the sink.
3. Also had Z-Best come back tonight to clean HQ because they had not cleaned last night as scheduled.

Comm. Richter:

1. Discussion of POD. Ira has things under control. Shelves have to be put in and a hanging system to put tournament ladders at top.
2. Asked Comm. Weitz about MultiMedia contract. Waiting until we get new radios. However, base Station maintenance is due.
3. Discussion of RedAlert system. Motion by Comm. Paz to purchase app for RedAlert system for a cost of \$2500. Seconded by Comm. Naham. Accepted 5-0.
4. All ground ladders in department and 254 aerial will be inspected beginning Monday, July 27 by John P. Brown Ladder Co.
5. Asked Comm. Weitz about Scott cylinders. Have quote from SCI, two other vendors have not responded to quote request and will go to speak with South Shore. Will report back when all information is received.
6. Requested that a letter go to the Chief commending Chiefs' Office and the Department for the 8 alarms on one day. There were 3 calls occurring at the same time. Would like to see names of those who signed in and those who actually responded to the calls. This is a feather in the cap of the Department.
7. Warranty work has been done on 2501 and new seat has been ordered. It is not under warranty, however, there is a program making our cost only \$400.

Comm. Thompson:

1. 44 department physicals were performed. IOMR does physicals for Long Beach and Island Park. Our members can take their physicals at either Department. Get a PO from the District Secretary so that IOMR can be notified and have members' files at other Department physicals. Physicals may also be taken at IOMR with a PO.
2. Turned in receipts for refreshments on Department physical date.
3. Discussion of night time EMS stand-by.
4. Comm. Weitz asked about contacting SNCH regarding their ambulance responding in our district
5. Discussion of Duck Race. Motion to approve Duck Race by Comm. Paz, seconded by Comm. Naham. Accepted 5-0.

Comm. Weitz:

1. Gear cleaning went well.
2. Was asked about grant for Hurst tool. Stated that it is in the works. We were only informed of this the afternoon of the dinner.

District Secretary's Report:

1. PCRs were sent to REMSCO on July 2, 2015.
2. Annual Maintenance 253 and 254 was done on July 1, 2015 by Sutphen East.
3. New key pad was installed for 252 door and the keypad from FP was moved to HQ for 254 door.
4. John P. Brown Ladder Co. will be here Monday, July 27th to begin inspection of all ground ladders, including Drill Team ladders and do aerial inspection of 254.
5. George Lee will be here to do the 2nd quarter audit on Thursday, July 30th.
6. Bank reconciliation for Chase checking account was performed for period ending June 30, 2015. The account is fully reconciled.
7. Bills for weeks of:
 - June 23, 2015 were mailed June 26, 2015.
 - June 30, 2015 were mailed July 1, 2015.
 - July 7, 2015 were mailed July 10, 2015.
 - July 14, 2015 were mailed July 15, 2015.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$81,051.63.

Abstracts of bills were presented and approved on motion by the Comm. Naham, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary for:

Week #26, June 23, 2015;
Week #27, June 30, 2015;
Week #28, July 7, 2015;
Week #29, July 14, 2015; and
Week #30, July 21, 2015.

Abstracts will be held in the District files.

Meeting adjourned at 8:59 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: August 18, 2015

Scheduled for next regular meeting: George Lee, DiVenti & Lee, CPAs

Minutes respectfully submitted by T. Ryan