

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 18, 2014**

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

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

Present: Comm. Weitz, Comm. Richter (arrived 7:30 pm), Comm. Thompson (on 9 call, returned 8:00 pm), Comm. Paz, Comm. Naham, Chief Walsh (on 9 call, returned 8:00 pm), Chief Wiener (on 9 call, returned 8:00 pm), Walter Wagner (arrived 8:30 pm), District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Walter Wagner, District Counsel
Ben DiVenti, DiVenti & Lee, CPAs

Minutes of meeting held June 4, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 3-0. (Comm. Richter and Comm. Thompson not present for vote.)

Minutes of Executive Session held June 4, 2014, were approved on Motion by Comm. Naham, seconded by Comm. Paz. Accepted 3-0. (Comm. Richter and Comm. Thompson not present for vote.)

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. 2013 audit by Blanchfield is underway. Everything is going well.
2. Passed out spreadsheets regarding the 2014 budget and first half comparison with last year.
3. Question regarding gas billing. Was told that since PSE & G took over, it has not billed auto bill customers until just recently. (They were waiting until their billing system was working properly.)
4. For the first half of the year at this point we are in good shape.
5. Regular maintenance bills are high. (We will look into this.)
6. Discussed grant money to be received shortly from Nassau County.
7. Talked about closing Citibank account. Comm. Weitz requested the District Treasurer to close Citibank account and deposit in FNBLI in Point Lookout.

Chief's Report:

1. Turned in bill for reimbursement to Capt. Joe McGraw for rehab.
2. Gear cleaning can be after June 24, the last night of Fire School.
3. Mentioned there are members who need uniform pants, shirts, etc. Was told to get

- together with Comm. Paz.
4. Bill Dara Jr. has requested that 255 be permitted to be at his wedding on Friday, June 27 at Fox Hollow. Board said okay, provided two members who are not attending the wedding take 255, that they will not consume any alcohol, and that the truck come back to district immediately following.
 5. Asked if the Board will contribute \$500 to the fireworks standby. Was told yes.
 6. When Fire School is completed, Capt. Tim Collins will set up Deus training.
 7. Discussion of Gus Garcia.
 8. Comm. Thompson congratulated the Chiefs and said that fire school was great.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussion of the website. A meeting will be set up with Cybernet on a Monday, the 23rd at 10:30 am.
2. Presented a proposed maintenance agreement for the landscaping at HQ. It states that the landscaper will take care of sprinkler system being set-up in the spring and turned off in the fall, as well as spring and fall clean-ups and 2 other visits. (Dates are in the agreement.) Motion by Comm. Naham, seconded by Comm. Richter. Accepted 4-0. (Comm. Thompson was not present for the vote.)
3. Asked about Monteverde report on YOF. Discussion followed. Comm. Weitz will contact him again.
4. Discussion of Civic Assns. purchasing YOF. Asked Comm. Thompson to speak with Pt. Lookout Civic.
5. All overhead garage doors have been lubricated. They will come back next week regarding the moving of the sensors on FP and HQ and will check remotes and key pads.

Comm. Paz:

1. Frayed cable has been replaced on overhead door at FP. Vendor will be back next week to reposition keypad/remote sensor.
2. Discussed bill from AutoMated Fueling Management (Gary) for work on the diesel fueling system. It will be given to Walter Wagner to write a letter to Gary about this.
3. Letter has been sent to TOH about the hydrant in front of the bus garage. We have not heard from them yet. Comm. Richter requested that TOH be contacted about when the Inwood Ave. project will be done and the hydrant at Beech Street replaced.
4. Discussed replacing A/C in the Sherman room. Gave quotes on two different models. Motion by Comm. Richter to purchase and install a Friedrich 28,000 BTU unit at a cost \$1,527. Seconded by Comm. Naham. Accepted 4-0. (Comm. Thompson was not present for the vote.)

Comm. Richter:

1. Spoke with Frank Relf regarding the bond issue. VHB needs added information for the SEQUA report. Steps are being taken for us to be the Lead Agency. Each step has timing. We should be able to adopt the SEQUA by the end of July. Discussion followed.
2. There is a large bill from Vinnie for 255. The problem has been found and corrected, however it took a lot of time and trouble-shooting to find the problem. We will also be getting a bill from Cummins.

Comm. Thompson:

1. Working on getting Department patches and parking stickers. Will know more at next meeting.
2. Asked if Chief still needs 5 probie shields. Was told yes and said will take care of it.
3. Asked about remotes for overhead doors. Was told they will be back next week.

4. Presented a signed maintenance contract with MedPro. They will come twice a year to perform maintenance on each of the two Stryker stretchers for a fee of \$900 annually.
5. Asked Chief if he has mentioned the blue light situation at Council. Was told yes.
6. Was asked about Department physicals. Said they will be Sunday, July 20th.
7. Asked about dinner for Tom Manning. Was told it is being looked into.
8. Asked Chief about Co. 2 50/50. Chief will get info.
9. Presented a letter received from Social Services.

Comm. Weitz:

1. Blanchfield was assigned accounting access to QuickBooks for the audit.
2. Interrupter at Lido issue is being take care of.
3. Waiting for new meds for 258.
4. Asked about repair bills for 2 saws on 254. Discussion followed.
5. Chiefs' cell phones have been updated. Old phones will be turned in for a partial reimbursement.
6. Received 4 new 800 MHz radios.
7. Harvey - grant \$5500 - letter
8. Discussed Dr. Gardyn giving DOT physicals. It is now enhanced and the price should be \$175, however he has agreed to charge us \$75. The Board agreed to the fee of \$75 for DOT physical.
9. Motion by Comm. Weitz to go into executive session regarding personnel at 8:35 pm. Seconded by Comm. Naham. Accepted 5-0.
Returned to regular meeting at 9:19 pm.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO June 5, 2014.
2. Blanchfield was here yesterday and will be back Thursday and Friday.
3. Called Sutphen about when they are coming to do the annual maintenance check. They will have someone get back to me.
4. **Next BOFC meeting Wednesday, July 16.**

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending May 31, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$101,184.41.
3. Received \$70 check from LBSD for May election.
4. Received \$5,775 PILOT monies from NC on June 16, 2014.

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

Meeting adjourned at 9:20 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: July 16, 2014

Scheduled for next regular meeting: DiVenti & Lee, CPAs

Minutes respectfully submitted by T. Ryan