

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 4, 2014**

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

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

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

Not Present: Comm. Richter, Out of Town; District Treasurer Kelly Fitzsimons,

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held May 21, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Communications:

1. One (1) 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. Presented May stats.
2. Gave 2 copies of May PCRs to District Secretary.
3. Gave May log sheets to District Secretary.
4. Turned in monthly mutual-aid report.
5. Took 2571 to Conte Monday. They called saying they do not have the part for the recall and will call us to reschedule.

Harold Wondsel, LOSAP Administrator

1. Handed in valuation report for 2/28/2014 to 3/1/2015.

Chief's Report:

1. Turned in gas receipts for 2500, 2501, 2502 and 2571.
2. Bill for Memorial Day breakfast. District contributes \$500.
3. Submitted bill for charger in the amount of \$76.02.
4. Elite is coming down the 26th of the month to measure for uniforms. Lester Kappel and Joe Mahoney need uniforms and should be added to the list. Joe also needs badges.
5. Need Department patches. Comm. Thompson said he will order patches and parking stickers.
6. Also need to order five (5) probie shields.
7. Fire School went very well last night. We looked very professional and a compliment to the entire Department.
8. Turned in a copy of the social media policy. Comm. Weitz thinks there is too much in the policy and thinks it should be turned into two policies. Board will review and get back to Chief.

9. Policy regarding EMS night stand-by list needs a little more work. Especially involving LOSAP.
10. Still checking on number of members we will have for the fireworks on June 28th. May need a stand-by unit.
11. Comm. Weitz asked Chiefs to get information out about members using their blue lights.
12. Comm. Weitz asked that he get an e-mail this week about the date for the Deus training. Chief said he will get date and that there are 10 members on the list.
13. Comm. Weitz stated that it is believed the 255 problem is a grounding issue. Cummins is coming in on Monday. If the grounding issue is repaired, 255 will be able to be put back into service.
14. Comm. Weitz discussed the Chiefs cell phones being due for an upgrade. Motion by Comm. Thompson to purchase three (3) Galaxy 5 phones at \$99 per. Seconded by Comm. Paz. Accepted 4-0.
15. Comm. Weitz reported that Craig Craft is still working on getting us a 6 x 6.
16. Comm. Weitz asked the Chief to give him a schedule for gear cleaning when fire school is finished in 3 weeks.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussed Cybernet and the website. Will decide when a full Board is present.
2. All overhead garage doors have been checked by All American Overhead Garage Door. Suggested moving receivers for remotes to the front of the building.
3. Mentioned looking into an intern from one of the colleges to assist in the office to get the files cleaned out and ready for digitalizing, etc. Discussion followed.
4. Went to a meeting regarding Long Beach re-opening the hospital. Discussion followed. Comm. Weitz asked that a letter be drawn up for the Board's review.
5. Discussed gardening maintenance. Will draw up a proposal.

Comm. Paz:

1. Discussed the hydrant issues. Have not heard back at this point.
2. Discussed that FP has been asked to assist at the Fun Run being held on 8/3 as a fund raiser for the Point Lookout Park. This is a Chief's issue. Will get together with the Chief to set this up.

Comm. Thompson:

1. New radio in 252 working well.
2. Thanked Comm. Naham for a good job with the landscaping at HQ.
3. Gave the Captain of Lido the on-spots for 252 and they have been taken to Lido House and stored with the on-spots for 255 and 258.
4. Went on Stryker's website regarding PM for stretchers. M Star who does all their work charges \$115 per stretcher with a \$70 fuel charge. Comm. Weitz requested that they be asked to waive the fuel charge.
5. Spoke about members speeding when responding to calls and about too many blue lights on member's vehicles.
6. Asked about setting a date for a dinner for Ex-Comm. Tom Manning. Discussion followed.
7. Asked about Renegade's 50/50 Raffle. Chief will check on this.
8. Congratulated Department for a nice job at fire school.

Comm. Weitz:

1. Received a certified letter from Don Kelly suggesting that we reach out to the community organizations regarding the purchase of YOF. Walter Wagner responded to the parties involved asking them to contact us if they indeed had an interest and the funds for such a purchase. A copy was sent to Don Kelly via certified mail.
2. Thanked Chas for his help regarding purchasing refrigerators for ambulances.
3. Discussed PILOT monies and meeting with the LBSB.
4. Sent a letter to the NC Police Commissioner regarding an ambulance in District full time. Have not had a response.
5. Received a copy of the VHB agreement regarding the bond issue. It has been signed and returned to them.
6. Discussed Farmingdale Fire District looking into changing to a Defined Contribution plan for LOSAP. Review the information that was sent out.

District Secretary's Report:

1. TOH Water Department Hydrant fees will be the same for 2015 budget year, \$14,925.00.
2. All Good Electric to check lights in boiler and generator rooms tomorrow.
3. Checks from FP, \$171 Fayden/Termine; Rescue, \$86 Rooney for 2014 Installation dinner were received for deposit.
4. Check received from "Still Alice" (Chris Carmody) movie shoot for trash pick up at Lido House in March.

District Treasurer's Report: (Presented by Comm. Weitz)

1. After bills tonight, balance in checking is \$128,329.33.

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 held in the District files.

Motion by Comm. Thompson at 8:16 pm to go into executive session regarding personnel. No decisions or motions will be made during executive session. Seconded by Comm. Weitz. Accepted 4-0.**

Meeting adjourned at 8:32 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: June 18, 2014

Scheduled for next regular meeting: DiVenti & Lee, CPAs

Minutes respectfully submitted by T. Ryan

**Note: Executive Session ended at 8:31 pm.