

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 12, 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 Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Comm. Richter, out of town; Chief Walsh, working.

**The Board of Fire Commissioners
and
The Point Lookout-Lido Fire Department
sadly acknowledge the passing of
Ted Wondsel
Former Member of Renegade Co. 2
Our sympathies go out to his wife Helen
and the entire Wondsel family,
which includes his brother Harold,
Ex-Chief and Former Fire Commissioner
Ted will be greatly missed.**

Comm. Weitz stated that Comm. Richter is in transit on his way back to District. Added that the previously scheduled meeting of March 5 was cancelled due to the fact we did not have a quorum. Tonight's meeting is in place of the cancelled meeting.

Speakers without appointments: None present
Speakers with appointments: Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held February 19, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. 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. Presented February stats on March 6, 2014.
2. Gave 2 copies of February PCRs to District Secretary on March 6, 2014.
3. Gave February log sheets to District Secretary on March 6, 2014.
4. Turned in report of mutual aid calls for January and February requested by Comm. Richter.
5. Spoke with RedAlert about GPS readings when we are on a mutual aid call. Discussion followed. Basically, it is not doable. Comm. Weitz would like to speak about this later.

Harold Wondsel, LOSAP Administrator

1. Passed out VFIS notification regarding change in interest rate. Everyone please look over.

Chief's Report:

1. Turned in bills from South Shore one for \$37 for a face shield for Chris Guerin and the other for \$9,000 for 20 helmets and 20 face shields. Discussion followed. The second bill is for helmets ordered for the grant we will be receiving from Nassau County.
2. A stand-by request was made by Baldwin FD for April 5 at midnight into April 6 at 8:00 am to cover them for their installation dinner. We have a crew in place and 258 can cover. Comm. Weitz said there is no objection from the Board. However, Firecom should be notified that we will be unable to respond to any mutual aids during that time.
3. The Board supplied 259 with four lengths of 2 1/2" hose and they have been put into service.
4. Discussion of CO detectors. Comm. Weitz spoke with Scott rep and we will coordinate with South Shore to look into CO detectors. The Department is looking for 5 detectors.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Comm. Thompson asked about CRZ committee. Comm. Weitz stated that we should hold off on any discussion about the CRZ Committee as we are meeting with them on March 19th. Discussion followed. Comm. Naham stated that the Board should get together before the meeting with the CRZ people.

Comm. Paz:

1. Discussion of water at YOF being shut off. Water is shut off in the hall portion but is working in Sherman room.
2. Discussion regarding signing agreement with Island Pump & Tank for test to be done on the tank. Comm. Weitz asked to be reminded on Tuesday morning to call Nicole of Salerno for a follow up. The tank has been working well. Comm. Thompson has checked sump and found no water.

Comm. Thompson:

1. PCR class is mandatory.
2. Met Ira and went to the Nike Base. Also met with John Frasier. The area will be scraped and cleaned. Then we will be ready to put trailer there.
3. Turned in copy of list of members who have to pay for dinner. Will submit invitation list at next meeting.
4. The lighted sign may not be able to be used regarding the April 1 meeting, LB needs it. Was asked to check with Island Park if they have a sign we could borrow.
5. The Lido room will be used as a catering hall during a movie shoot. They will be sending their contract along with a certificate of insurance.
6. Discussion regarding response to 9 calls. Chief's should come up with a plan by May 1st to have members cover 9 calls at night.

Comm. Weitz:

1. Asked District Secretary to reach out to some of the larger Districts about where they purchase their uniforms and for their specs. Asked that she work with Comm. Paz on this and, if possible, have this information for the next meeting.
2. Most of the repairs have been done on 255. It should be back next week.
3. 258 parts have been ordered. We should have a quote regarding shocks tomorrow.
4. Asked District Secretary to remind him to contact Optimum On-Line regarding putting a modem in at HQ with an automatic rollover in case of failure of FIOS.
5. Asked Chiefs to develop a Social Media Policy for the Department. Suggested they speak with Deirdre Hannett. If the Chiefs can't do this, the Board will.
6. Discussed the post card to be sent out to Point Lookout and Lido residents regarding the April 1st meeting. Also asked if signs are being put around town. Was told not all are up yet.
7. Gear has been delivered. Waiting for Chiefs to coordinate training on harnesses with Karen. Also waiting for trainers to do training.
8. Spoke about Signal 12 mutual aid calls and safety. Everyone must follow the rules.
9. Lights have been installed on 255. Comm. Richter will have to look at them.
10. If a member has Verizon Wireless, than can receive a 20% discount for being a Volunteer Fire Department member.
11. Received information from Ralph LaGuardia that as soon as the air bags are in they will know the size of the compartment needed and then will proceed.
12. All ALS providers must take a class and test at OEM headquarters in April.
13. LED lights have been installed at Lido. The Commissioners room is well lit.
14. Suction hose assembly ordered for 255.
15. Discussed 5" hose for 253. Will talk about it next meeting.
16. Have a report from the Committee Chairman of the Election Committee regarding the eligibility of a member. Asked if this affects LOSAP. Discussion followed. Will be discussed at next meeting.
17. We will work on paperwork for Nassau County grant.

District Secretary's Report:

1. Diesel system software has been updated and new part installed at FMU. We are watching the system closely. It should be working better.
2. School Board election being held here at HQ on 5/20/2014.
3. Annual meeting Syracuse May 1- 4. Reservations must be made by April 1st.
4. Comm. Naham's class completion paperwork was sent in 3/4/2014. Waiting for certificate.
5. AFLAC information given to all. Comm. Weitz said Board should not be involved with this. If members wish to sign up it is up to them. Information was given to Chief.

District Treasurer's Report:

1. Bills turned in tonight can be entered in computer and paid at meeting next week.
2. State granted an extension to May 1st for the AUD.
3. Bank reconciliation for Chase checking account was performed for period ending February 28, 2014. The account is fully reconciled.
4. After bills tonight, balance in checking is \$458,808.69.
5. Check received from TOH for 1st half taxes in the amount of \$431,530.66 on 2/21/2014 and was deposited the same day.
6. 3/11/2014 received check in the amount of \$8,406.80, charge for transmission on 255 less \$1,000 deductible.
7. Tax check was received so the remainder of the VFIS voucher will be mailed.
8. Have gotten several Verizon bills. Will try to get them consolidated.
9. Deus has requested we stop payment on check to them for \$116.50 and issue a new check. The 1st check was sent to an old address.

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

Meeting adjourned at 8:17 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: March 19, 2014

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

Minutes respectfully submitted by T. Ryan