

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 19, 2014**

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

Meeting was called to order at 7:32 p.m. by Chairman Weitz

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

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

Minutes of meeting held March 12, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

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:

Harold Wondsel, LOSAP Administrator

1. Spoke with Deb at VFIS, she said the interest change will not have an impact on us.
2. Today I received a packet of insurance policies. Discussion followed. Comm. Weitz said he will scan the policies.

Chief's Report:

1. South Shore will be here March 26 and 27 to check all Scott packs. Comm. Weitz spoke with David Smith and we will be charged 50% of the normal price and also, no sensors will be replaced unless approved first.
2. Have a call into Karen at Hi Tech. She will be back from vacation tomorrow. Will set up a date for her to come down to show us how to put in and take out the harnesses on new gear. As soon as that is done the training will be done with the first ten members.
3. A police report was filed. Clare Boyle's wallet, badge and ID card were taken the night of the fire in Long Beach.
4. We need a new hose and nozzle for HQ. Discussion followed. Chief's were told to order a hose and nozzle.
5. Need a wire wheel for cleaning tools. Were told to get one from Home Depot.
6. Discussion of batteries in Scott packs.
7. There is a Solar Power Awareness class May 15 in West Babylon FD at a cost of \$20 per member. Motion by Comm. Thompson to send up to 10 members. Seconded by Comm. Paz. Accepted 5-0.
8. Turned in election results for Co. 1, Lido, FP and Rescue. Co. 2's results are in Chief Guerin's car.
9. Comm. Richter discussed the purchasing of equipment, and going back to using requisition forms. Would like to institute this sooner rather than later.

10. Comm. Richter suggested a freeze on purchasing, except for emergency situations, until the inventory is in RedAlert system. It was agreed.
11. Comm. Richter stated he drove 255 and the LED lights installed by See Neville make a big difference and will be kept.
12. Comm. Richter asked about 258. Discussion followed. Rattle noise has been fixed.
13. Comm. Richter discussed 911 Web. Comm. Weitz will give information tomorrow.
14. Comm. Richter thanked the Chiefs for help with his family.
15. Comm. Thompson asked the Chief again to remind members about PCR class next Tuesday.
16. Comm. Richter discussed 9 calls. It seems that mutual aid to Long Beach FD is on the increase again. Comm. Weitz will contact the City Manager about mutual aid call volume increasing.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussed the web site. It was decided that the person from the area who does this type of work be contacted and asked for information to be sent to the Board.
2. Discussion of water YOF.
3. Received Certificate of Completion for Commissioner's Course.

Comm. Paz:

1. Requested the signing of the proposal for having testing done on tank. Discussion followed. It was decided that if we do not hear from insurance company within 48 hours that the proposal be signed.
2. Water has been shut off at YOF. There is a second meter which controls the water to the kitchen and ladies room.
3. Regarding the uniforms. Have not forgotten, however, have been away. Terri has gotten a lot of the information. I will work on this next week.

Comm. Richter:

1. Asked about POD. Comm. Thompson stated that he has spoken with IRA and he will be purchasing supplies for setting up the POD at Nike. Long Beach will clear the area.

Comm. Thompson:

1. Hoping to have a copy of the invitation for the Installation Dinner in a couple of days. Working on the invitation list.
2. Spoke with Chief Corbett, Long Beach, we should be able to have the sign in the next day or so.
3. Asked the District Secretary to call Jamaica Ash and cancel Friday and Saturday pick-up at Lido.
4. Will be attending meeting regarding the hospital on Monday night.

Comm. Weitz:

1. Discussed new ALS protocols which go into effect as of April 1, 2014. This involves carrying narcotics. Will be asking for a waiver from the State. Also discussed contacting Nassau County regarding having a County ambulance in District 24/7. Motion by Comm. Richter that on or about April 1, 2014, Ex-Capt. Weitz is directed by the Board to remove all drugs from 258 downgrading it to a BLS vehicle. Seconded by Comm. Thompson. Accepted 5-0.
2. Asked the Chief if he had the Department Election Committee's report. Presented the report. Discussion followed. The Board was polled regarding accepting or rejecting the Committee's Report. 4 rejections and 1 acceptance.
3. Discussion of mutual aid calls and that they are signal 12, no lights and sirens. Safety is important.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO March 7, 2014.
2. Post cards for 4/1 meeting were received today.
3. Deus replacement received for R. Prince.
4. NCAFD Meeting at North Massapequa Friday, March 28, also election of Director.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$432,838.27.

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

Meeting adjourned at 8:29 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: April 2, 2014

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

Minutes respectfully submitted by T. Ryan