

**Minutes of the Regular Meeting of the
Board of Fire Commissioners Lido
and Point Lookout Fire District Held
May 21, 2014**

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

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

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham (left meeting 8:22 pm), Chief Walsh, Chief Wiener, Chief Guerin, and District Secretary Terri Ryan.

Not Present: District Treasurer Kelly Fitzsimons

Speakers without appointments: None present

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

Minutes of meeting held May 8, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Minutes of Executive Session held May 8, 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:

Ben DiVenti, DiVenti & Lee, CPAs.

1. Thank you for the kind gift to my daughter and the babies. Everyone is doing fine.
2. Presented Balance Sheet to date.
3. Asked about 2014 PILOT monies from NC. It is usually received by now. District Secretary will call Denise Ford's office to ask them to check on this.
4. Discussion of bills paid to Hendrickson regarding 255 upgrade. District Secretary will send spreadsheet to Ben tomorrow.
5. Comm. Weitz stated that DiVenti & Lee as been added to receive copies of bank statements sent directly.

Harold Wondsel, LOSAP Administrator

1. Current Actuarial report being shipped to us via UPS.

Chief's Report:

1. Presented bill for Stand-by food for the dinner, \$286.70.
2. 258 and 252 will be having the new County radios installed next week.
3. Discussion of garage door at Lido. Freeport Garage Door is ordering parts.
4. Stated that 253 does not have a remote for the garage door at HQ.

5. Elmont FD has requested an ambulance to stand-by on Saturday, June 7th. Elmont has come to our aid in the past, so granted. Must be sure, however, that we will have coverage in our District.
6. Will set up training for the bailout system.
7. Comm. Weitz asked if all boots were given out. Was told all but two pair. Discussion of extra gear.
8. Working on Social Media Policy. Should have for next meeting.
9. 2500 will be going to Conte for service and inspection tomorrow.
10. Thanked the Board for the Dinner. Appreciate everything the Board has done.
11. Department received a plaque from Temple Beth-El for Lido Co. members saving the Torahs from the fire which occurred there February 26th.
12. Comm. Richter asked that the Chief checks to find out how Long Beach is doing about getting their trucks back. We are coming into the busy season here at the beaches.
13. Comm. Weitz would like to have e-mails to be responded to promptly.
14. Comm. Weitz had a discussion about refrigerators for ambulances.
15. Comm. Weitz discussion about ALS supplies
16. Comm. Weitz discussed e-mail from PLPO regarding YOF and a hearing.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Comm. Richter requested that I get quote to have plants put in front of HQ by the George Grant Memorial before the week-end. Presented quote to have new soil, shrubs and plants at a cost of \$1100.00, to be done by Friday, May 23rd. Motion by Comm. Weitz to accept this bid and have work done, seconded by Comm. Richter. Accepted 5-0.
2. Gave all Board members the proposal for the website from Cybernet. Board will review and discuss at next meeting.
3. Also gave all Board members proposal from Beth regarding a newsletter. Board will review and discuss at next meeting.
4. Thanked Chief Guerin for his assistance and quick response on the call involving son, Stephen.
5. Discussion of calls to the beaches.

Comm. Paz:

1. We had a power surge and system had to be re-booted. Pump is working fine now. Discussion followed.
2. Put new extinguisher cover on, however, we need new locks.

Comm. Richter:

1. Asked District Secretary to contact Vinnie and have the on-spots from 252 stored in the same place as those from 258 and 255.
2. Discussion of building project. Have spoken with Walter Wagner. Things are in the works. After April 1, 2013, regulations have changed, making the process more involved. Probably will not be until September or October before we can have a bond vote.
3. Discussion of 258. Asked Chief to speak with members regarding not riding the breaks too hard.

4. Received a quote from Lido Home Improvement (Ira) to do work at Training Center.

Motion by Comm. Paz to accept Lido Home Improvement of \$1,154.00 to do work needed at the Training Center. Seconded by Comm. Naham. Accepted 5-0. District Secretary was asked to contact Ira and request that he do this as soon as possible.

5. Discussion of Disciplinary Committee.

Comm. Thompson:

1. Congratulations to Lido Co. regarding the plaque received from Temple Beth-El.
2. Congratulations to Denis Collins for being elected Secretary of the NC Fire Commission.
3. Would like to set up a date with the Chiefs to go over emergency entrances at 750 Lido Blvd.
4. Will call Stryker to have 2 trundles PM'd. Batteries were swapped.
5. Discussion of policy for night calls. Asked that we have it by next meeting.
6. Next week Rescue drill with Co. 2, maybe Tuesday, we will have a walk-through at new building at Anchor Park.

Comm. Weitz:

1. NC Grant for turnout gear papers will be put in next week. There has been a grant for radios approved. All our portables need maintenance now. Would like to get new portables.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO on May 9, 2014.
2. Regarding the \$5500 grant from NYS requested by Harvey Weisenberg, papers should be sent in by the middle of June.
3. We received a diesel delivery on Monday 5/19.

District Treasurer's Report: Presented by Comm. Weitz

1. Bank reconciliation for Chase checking account was performed for period ending April 30, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$153,673.44
3. VFIS payment of \$147,920.00 for LOSAP is on this abstract.

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 8:44 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: June 4, 2014

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

Minutes respectfully submitted by T. Ryan