

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 5, 2015**

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

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

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

**The Board of Fire Commissioners
would like to extend their condolences to
the members of the Mazzei Family
on the passing of

James Mazzei

Commissioner 1969 through 1977
Names Life Member in 1991
66 year member of the
Point Lookout-Lido Fire Department
Action Company 1
and
Fire Police

He will be greatly missed**

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held April 7, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Minutes of Executive Session held April 7, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Minutes of meeting held April 21, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Minutes of the special meeting held April 28, 2015, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 5-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented April stats.
2. Gave 2 copies of April PCRs to District Secretary.
3. Gave April log sheets to District Secretary.
Presented monthly Mutual Aid report.
4. Call logs are up on the website.

Harold Wondsel, LOSAP Administrator

1. Reported Jim Mazzei passing to VFIS. Paperwork will be sent to the dependants.

Chief's Report:

1. Comm. Richter thanked the Chiefs for their work on the new Chiefs' Office at Lido. They have been very productive.
2. Requested 3 members to attend NYS Assoc of Fire Chiefs Water Rescue class at a cost of \$40.00 each. Board okayed up to 5 members be permitted to attend this class
3. Gave all a copy of the list of each Chief's responsibilities.
2. Presented voucher for diner stand-by.
3. Co. 2 requested lights for company room. Presented quotes for 6 lights and installation for a total of \$620. Motion by Comm. Paz to purchase and install 6 lights in Company 2 room at a cost of \$620. Seconded by Comm. Richter. Accepted 3-1 (Comm. Thompson had to leave meeting for a short while). Comm. Weitz voted no.
4. Requested purchasing three (3) flag bags at a cost of \$30 each. Okayed by Board.
5. Asked about check to Department for donations in the name of Dr. John Saladino. District Treasurer said she would take of this.
6. Asked about check for reimbursement of \$700 for fund drive. District Treasurer said it is on tonight's abstract.
7. Presented his certificates and receipts from the FDIC Conference. Ex-Chief Collins will turn his in at the next meeting.
8. Requested purchasing Protech 8 Fusion gloves from South Shore at a cost of \$54.98 each. Discussion followed. Board authorized the purchase of 12 pair and asked Chief to speak with South Shore about trading in small gloves in stock which we cannot use.
9. Discussion of transport stickers for entry to 750 Lido Blvd. Board will send a letter requesting five (5) stickers for three (3) Chiefs/ vehicles and two (2) ambulances.
10. Discussion of hydrant at 750 Lido Blvd. and a wall they are constructing between them and the Sands. Chief was asked to get information in writing and then it can be addressed.
11. Discussed Memorial Day breakfast. Board will contribute \$450.00 to the breakfast.
12. Thanked the Board for the new Chiefs' Office. Stated that it will be a good working environment.
13. Asked about pre-emptor light at Lido. Discussion followed. Comm. Weitz asked that Paul Grimm give him a call.
14. Comms. Naham and Paz wished the Chief good luck for the upcoming year.
15. Comm. Weitz FIOS and rollover to Cablevision set up.
16. Comm. Weitz WiFi is being set up at HQ.

17. Comm. Weitz asked about Department policies.
18. Comm. Weitz stated Department should set up a meeting with Ben DiVenti.
19. Comm. Weitz said Josh Riskin will be 21 shortly and should be trained as a chauffeur.
20. Comm. Richter asked about Seaspray Drive. Was told there have not been calls recently.
21. Comm. Richter would like an update on Lido Towers . Chief asked to speak with Warren Jaffe.
22. Comm. Richter asked about inventory. Chief responded that it is being entered. Comm. Richter stated that the District Secretary should be showed how to get the reports from RedAlert so she can access from her computer at any time.
23. Comm. Richter asked about on-spots for 252 and that they should be stored in the same place as other on-spots. Was told they have not been taken off yet.
24. Comm. Richter asked who the chauffeurs are for 2561. Was told they are: Jim Walsh, Dan Wiener, Brian, James and Chris Guerin. Comm. Richter asked that a few more members be trained as soon as possible.
25. Comm. Richter stated that the upgrade for 2561 which was approved at the last meeting will be taken care of tomorrow. The District Secretary will issue a PO.
26. Discussion of EMT Stand-By. A work session will be held with Commissioners and Chiefs on June 12 at 7:30 PM at HQ.
27. Comm. Richter stated that there should be at least one Chief at all drills.
28. Comm. Richter stated that lines of communication between the Board and the Chiefs should be kept open.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. There is a policy for the Juniors to be reviewed. It will also be sent to Walter Wagner to review. If approved then information will be set up to be put on the website.
2. Jose will come to do clean-up at HQ before Memorial Day.

Comm. Paz:

1. Roof was looked at for repairs.
2. Door for to Chiefs' Office must polyurethane applied once more.
3. Must discuss plans for long-term cleaning of our facilities.

Comm. Richter:

1. Stated that a PO has been issued for a second POD at Nike Base, costing the same as the first one purchased, which is \$5450. Will speak with Ira as he has to build a platform for the POD.
2. Stated for the record that he has been on Medical Leave as of April 20, 2015.
3. Asked about maintenance contract with Multi Media. Comm. Weitz said it has not been done yet.
4. Discussion of LOSAP from 40 year plan to 30 year. Asked to get a new table with costs of both for two tables.

Comm. Thompson:

1. Told the Chief that 100 more stickers are available, if needed. Patches should be on their way next week.
2. Discussed the crack in the hallway of HQ and that it should be leveled.
3. Thanked the Chiefs for the dinner. Went very well and with no incidents. Will give a full report at the next meeting.
4. Z-Best said they cannot go any lower with the price and can only we here Monday and Friday for the cost of \$1,200 per month.
5. TV needed for Rescue drills is not wired properly.

Comm. Weitz:

1. Stated that it is on his list to order 11 cylinders with manufacture date no sooner than May 2015.
2. Asked about Deus training. Was told it will be done. Discussion of training center being secured. Chief was told that Ira will be contacted about this.
3. Have contacted PSEG, LIPA and TOH Water regarding shutting off utilities at YOF.
4. Would like to have a meeting with Comm. Richter and the District Treasurer after the meeting.
5. If firefighter or EMS equipment are needed please contact Comm. Weitz first.
6. Discussed insurance and LOSAP. Stated that VFIS will provide an EVOC class for up to 20 members free of charge. Discussion followed and it was stated that their should be planned after October.
7. There have been problems with the GPS in vehicles. Island Tech will come to District to address the problems.
8. Discussion of the bids received regarding the demolition of YOF. Motion by Comm. Thompson to accept Frank Relfs' recommendation to award the bid to L & G Ruggiero, Inc., seconded by Comm. Paz. Accepted 5-0. Motion by Comm. Thompson to accept the bid of L & G Ruggiero, Inc. to demolish YOF. Seconded by Comm. Paz. Accepted 5-0. The contract signing will be Thursday at 3 PM at HQ.

District Secretary's Report:

1. Received check from Comm. Weitz in the amount of \$250.00 for the purchase of two (2) call boxes in "as-is" condition which were declared surplus and removed from inoperable devices prior to the 2005 re-grade to the audible alarm system.
2. Asked about use of Lido Room on Saturday May 16. It is okay to use for boating class.
3. Wayne Piskin, file archiving meeting at 6:45 pm.
4. Diesel fuel delivery will be on Wednesday.
5. Special pick-up of dumpster at HQ Wednesday.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$277,398.67.
2. AUD report was filed with the State and confirmation of receipt was received 5/1.
3. George Lee will be here Tuesday, May 19th to do the 1st quarter audit.
4. Town bank should be set for updates to QuickBooks.

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 8:47 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: May 19, 2013

**Scheduled for next regular meeting: Wayne Piskin, file archiving meeting at 6:45 pm
George Lee, DiVenti & Lee**

Minutes respectfully submitted by T. Ryan