

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held April 3, 2013**

**\*\*\*Approved Minutes\*\*\***

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

**Present:** Comm. Manning, Comm. Weitz, Comm. Thompson, Comm. Paz, Chief Guerin, Chief Walsh, Chief Wiener, 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  
  Denis Collins  
  Stephen Merola

**Minutes** of meeting held March 20, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-0.

**Communications:**

1. Five (5) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. Presented March stats.
2. Gave 2 copies of March PCRs to District Secretary.
3. Gave March log sheets to District Secretary.

Denis Collins

1. Reported that a boat race is scheduled for August 23, 24 and 25, 2013 from Long Beach through Reynolds Channel and back to Long Beach. Discussion followed. Motion made by Comm. Weitz not to take any action as we do not have the resources. Seconded by Comm. Paz. Accepted 4-0.

Stephen Merola

1. Gave presentation on ECO Alkaline batteries. They are the first certified carbon neutral batteries and are earth friendly and landfill safe. He left samples and the Department with test the batteries in flashlights, etc. Scott packs use AA batteries, however, they recommend MX11500, MN1500, PC1500 or EN91. We presently use EN91 Energizer batteries.

**Chief's Report:**

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Thanked the Board for the last two years as Chief. Appreciated working with the Board. Sandy certainly changed a lot for us. We all worked well together and got things done for the Department and the community. Look forward to working and helping the continued recovery from Sandy. Each of the Board members thanked the Chief for all his time, congratulated him and wished him luck.

## **COMMISSIONERS' REPORTS:**

### **Comm. Manning:**

1. New wire reel for 253 will be installed this week.
2. Thanked Chief Guerin for his time in the Chief's office. Certainly events this year made things more difficult than usual and thinks the Chief did a splendid job.
3. Mentioned that the County Assn. is asking that Districts contribute to dinner costs at their meetings. It is usually the same Districts that host meetings and therefore they are the only ones who cover the expense. Discussion followed. Comm. Manning will get more information from the Association.

### **Comm. Paz:**

1. Discussion of diesel system. The wrong antenna assembly had been sent. This will be corrected and proper equipment should be shipped this week. With the correct assemblies, we will not have to relocate the antenna on the building.

### **Comm. Thompson:**

1. We have boxes and locks ready for the Department election.
2. Installation Dinner plans are going well. Invitations are going out. Payments from those members who did not qualify and wish to attend Dinner are due April 17<sup>th</sup>. The bus for transportation to and from the Sands has been scheduled. There will be one trip to the dinner and two trips back.
3. Working on water rescue equipment. Will have info for next meeting.
4. 2571 will be delivered next Wednesday. Will go to Sagamore the following week for lights, etc.
5. The Suburban is being built this week and the Tahoe will be built the following week.
6. Chief Jim Walsh and Ed Haran returned from the Hurricane Conference. Both said trip was worthwhile. There was a glitch with hotel bill, and Ed put it on his credit card. We have submitted a voucher for him to be reimbursed.
7. Still dealing with FEMA. They want administrative costs but have told us we cannot submit anything prior to December 1.
8. Have submitted exposure reports from a 9 call. Have submitted vouchers for shoes, etc. for all members involved.
9. RAD 57 information has been submitted to the insurance company.
10. Marty Rowland has been taken off the chauffeur's list.
11. Flier from Syntax has been laminated and handed out to Board and Civic Assns.
12. Mentioned election of Secretary Treasurer of the State Assn. of Fire Districts. Discussion followed.

### **Comm. Weitz:**

1. Discussion of Resolution regarding LPLFD being Lead Agency. Comm. Weitz made a motion to adopt the Resolution Declaring Lead Agency as written and presented tonight. Seconded by Comm. Paz. Accepted 4-0. The Resolution will be kept in the District Office.
2. Discussion of insurance money and not spending until such time as we have a decision on exactly what will be done to the various District buildings.
3. We recently had to spend \$4,000 on medical supplies for 252 and 258.
4. Discussion of EMS protocol.
5. The E Series Zoll is out for service and the chargers failed the test and has to go out also. When we get these back, the M Series will have to go out for service. Pads for defibrillator on 258 have been replaced.
6. Discussion of new County radios. We have two of the radios. System is not working at 100% at this time.

7. Discussion of POD being put on school property. A letter was sent to the Superintendent of the LBSD. District Secretary was asked to follow up.
8. Comm. Weitz made a motion to go into Executive Session regarding a legal matter at 8:34 pm. Seconded by Comm. Thompson. Accepted 4-0. Returned to regular meeting at 8:46.

**District Secretary's Report:**

1. On March 21, received check #883 in the amount of \$209.97 from Company 2 in repayment for toner cartridges ordered from Staples for their color printer. (District paid Staples on 3/20/2013.)
2. Received \$70 check from NC Board of Elections.
3. Discussed use of election machines or written ballots.
4. County Meeting April 5, Oceanside 65 Foxhurst Rd. at 7 pm.

**District Treasurer's Report:** (Not present - no report)

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

**Meeting adjourned** at 8:47 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

**Next Meeting Date:**           **April 17, 2013**

**Scheduled for next regular meeting:**   **Ben DiVenti, DiVenti & Lee CPAs**

Minutes respectfully submitted by T. Ryan