

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held August 21, 2013**

**\*\*\*Minutes Subject to Approval\*\*\***

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

**Present:** Comm. Manning, Comm. Weitz, Comm. Paz, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Comm. Richter, Comm. Thompson, Out of Town

Speakers without appointments: None present

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

**Minutes** of meeting held July 17, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

**Minutes** of Executive Session held July 17, 2013 were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

**Communications:**

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

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussed Year-to-Date versus last year report.
2. Received draft of year end audit from Blanchfield. Will work with them on a few changes and then will reissue to AUD to the State. Discussion followed.
3. Asked about Outside Services and bills to Citywide Sewer. Was told that there were several calls to have cesspools pumped out after Sandy. Comm. Weitz mentioned that there is a bill from MacDonald Plumbing regarding the same issue with the cesspools. The pipe connecting two pools was clogged and had to be flushed by MacDonald.
4. Question about two checks to Air Purifiers. Was told yes, they were two separate repairs.
5. Asked about increase in insurance premiums. Was told there has been an increase.

Dan Wiener, LOSAP Statistician

1. Presented July stats on August 2, 2013.
2. Gave 2 copies of July PCRs to District Secretary on August 5, 2013.
3. Gave July log sheets to District Secretary on August 5, 2013.

**Chief's Report:**

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Turned in bill for award plaque for installation dinner (Best Appearance - Personnel \$78.00).
3. Turned in bill for 3 plaques for Sandy Indiana assistants. \$135.00.

4. Turned in bill for FP reimbursement for rehab. \$155.16.
5. Turned in bill from the Deli for stand-by for 2<sup>nd</sup> Battalion Parade. \$277.75.
6. Turned in voucher for 2500 hard case for phone. \$37.49.
7. Handed in application for new member, Laura Polchynsky, Lido Co. Reference requests will be sent out and arson check request sent to Sheriff's Office.
8. Department getting ready for Fire School.
9. Comm. Weitz spoke about body work being done on 252 which was damaged during Sandy. The cost is \$2,388.88.
10. Comm. Weitz also discussed that 2502 was taken to Artie's Collision for an estimate of body work needed. The estimate is \$2,390.88. Discussion followed. Motion by Comm. Manning to have work done on 2502. Seconded by Comm. Paz. Accepted 3-0.
11. Comm. Weitz reported there is a radio on 259 out of service.
12. Comm. Weitz stated we have received software to be used with AED. Dan Wiener is aware of this and will install if necessary.
13. Comm. Weitz reported that he worked on 258 and found a missing tag. Everything is now intact.
14. Comm. Weitz reported that Chief Wiener will check to see if there are out dated pads.
15. District Secretary mentioned that next meeting is scheduled for Tuesday, September 3. Discussion followed. As it is the week of Labor Day and Rosh Hashanah, the meeting will be cancelled.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Manning:**

1. Discussed POD being moved to LBSD property and getting electrician to make electricity available.
2. Discussed Rescue house and putting fence around property.

#### **Comm. Paz:**

1. Progress.

#### **Comm. Weitz:**

1. Frank Relf was in the District and inspected both HQ and the Lido firehouse regarding the capacity that will be needed for generators in each building.
2. We have been in touch with a company in Westbury where we can rent generators on short notice if necessary.
3. Stated that the LBPD is checking our police report to determine if a generator they have found is the one missing from our District. Will call Mike Tagney.
4. Thanked Chief Walsh for the job done at the water rescue call the other day.

### **District Secretary's Report:**

1. Reported that July PCRs were sent to REMSCO on August 5, 2013.
2. Harold Wondsel will be getting a small bill from VFIS for LOSAP annual evaluation balance of approximately \$500.
3. 7/24/2013 received replacement check from VFIS in the amount of \$1290 for 259. Check #366571 to replace #353264 issued 12/14/2012.
4. 8/1/2013 received \$10,366.21 2013 PILOT monies from TOH.
5. Effective January 1, 2014 the quarterly fee for All Service Controls will be \$1215.00 (annually \$4,860.00). \$180.00 increase annually.
6. Title Search back. YOF is fully owned and recorded to the Lido and Point Lookout Fire District. Title Insurance has been obtained.

7. Firefighters Museum Dinner - Lieutenant package - 2 tickets to Dinner, Directory page, twenty tickets to Museum and discount coupons to Museum store. \$500.00. This year Paul Napoli and Joe Mottola will be honored. Dinner will be held Friday, October 11 at the Museum. Comm. Manning made a motion to purchase Lt. Package. Seconded by Comm. Paz. Vote 2-1 (Comm. Weitz voted No.) Motion did not pass.
8. Sutphen East performed the annual maintenance on 253 and 254. Sutphen (Ohio) was here and took care of the sensor problem on 254. Herman will call us in about a week to set up date to perform the annual inspection of the aerial. Problems with sensors again. Sutphen to send someone tomorrow or Friday.
9. 252-258 DOH certification expires in February. Need all EMT certificates and cards on file before sending paperwork in to State DOH. Paperwork will be received by Chief's office. Please give to District Secretary as soon as they are received.
10. 8/15/2013 received \$201.05 from US Treasury for 9/2012 F-941 refund.
11. 8/15/2013 received FOIR from Donald Kelly in letter format dated August 9, 2013. Letter of acknowledgment was sent to Mr. Kelly on 8/15/2013.
12. BOFC received thank you card from Joann Wiener.

**District Treasurer's Report:**

1. Bank reconciliation for Chase checking account was performed for period ending July 31, 2013. The account is fully reconciled.
2. After bills on tonight's abstract, balance in checking is \$-48,725.83. However, the insurance check in the amount of \$54,466.36 will be held until we receive the TOH tax check. (Therefore leaving a balance of \$5,740.53).

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Paz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes.

**Meeting adjourned** at 8:42 p.m. on motion by Comm. Manning, seconded by Comm. Paz. Accepted 3-0.

**Next Meeting Date:** September 18, 2013

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

Minutes respectfully submitted by T. Ryan