

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners Lido  
and Point Lookout Fire District Held  
June 5, 2013**

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

**Meeting** was called to order at 7:33 p.m. by Chairman Manning

**Present:** Comm. Manning, Comm. Weitz, Comm. Richter, Comm. Thompson, Chief Wiener, and District Secretary Terri Ryan.

**Not Present:** Comm. Paz, Chief Walsh, Chief Guerin, District Treasurer Kelly Fitzsimons

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

**Minutes** of meeting held May 15, 2013 approval will be voted on at next meeting.

**Communications:**

1. Three (3) 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. May stats were presented on June 1, 2013.
2. Gave 2 copies of May PCRs to District Secretary.
3. Gave May log sheets to District Secretary.

**Chief's Report: Chief Dan Wiener**

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Presented bill in amount of \$317.70 to be reimbursed to the Department. They paid for dinner for stand-by crew for our Installation Dinner. Motion to reimburse our Department \$317.70 by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0.
3. Presented bill in the amount of \$87.77 to be reimbursed to Deirdre Hannett. It was for a book for the Incident Safety course which three of our members shared. Motion to reimburse Deirdre Hannett \$87.77 by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0.
4. Request for three members to take the National Safety Test at a cost of \$180 each. Members suggested are: Deirdre Hannett, Dennis Crimmins and Zach Grunther. Motion by Comm. Richter to have the above mentioned members take the National Safety Test. Seconded by Comm. Manning. Accepted 3-0. (Comm. Thompson not present for vote.)
5. Discussion of paste for water test in diesel fuel tank. (District Secretary was instructed to purchase 2 tubes at \$5.82 ea).
6. We have had two requests for stand-by at the LB School District:
  - a. Wednesday, June 19 at 5 PM, Middle School graduation, at Middle School field;
  - b. Sunday, June 23 at 10 AM, HS graduation, at Middle School field.258 will do both stand-bys and crews have been secured.

7. 253 will do a stand-by at Oceanside FD on Wednesday, June 12 while they are a Fire School. Crew has been secured
8. 258 will do a stand-by at Uniondale from 5 PM until? on June 15. It is the 7<sup>th</sup> Battalion's parade. Crews has been secured.
9. June 29, day of the fireworks, Department will be conducting a Fill the Boot campaign at Loop Parkway from 9 AM to 11 AM. May also do one outside of Lido firehouse.
10. Department will have its barbeque at HQ prior to the fireworks.
11. Discussion of calling for another ambulance to stand-by during fireworks. Comm. Thompson will follow up on this.
12. The Department Duck Race is scheduled for Sunday, August 4-rain date August 18. It was asked if they have price money on-hand and were told yes they do.
13. Received call from 94.3 "The Shark" asking if Department had events they would like to have mentioned on their radio station. Comm. Thompson will check out the station.
14. Chiefs would like to go to the Chiefs' Convention in Verona, upstate New York just for the day. It will be held between June 12 and 15. Would like to take one of the vehicles up there for the day.
15. Discussed SEMAC ruling for a Valid Control Substance License as of August 1, 2014. Comm. Weitz stated that he received an e-mail from Scott Glazer of REMAC that this matter is on hold and will not be considered until next October.
16. Discussion of 500 mhz radios. Warren Jaffe's radio should go to 2500 and 2502 has a radio. Chiefs should discuss radios with Warren.
17. Lido's grinder is in disrepair. Discussion followed. It was decided to get a new grinder and keep the old one for parts.
18. Requested A/C for the Sherman Room. Were told not doing anything at this time.
19. Discussed pagers. We have new members and have no pagers or spares. Comm. Richter will turn I his pager. Board asked when the last time pagers were ordered.
20. Discussed gear, Deus system, etc. Board told Chief they need to bring a list of what the Chiefs' Office is requesting and/or needs. Also discussed that there are 3 Deus systems unaccounted for.
21. Comm. Richter asked about the quarterly drill schedules. Need them from all companies for July, August and September.
22. Comm. Richter asked about Department Inventory. Was told they are just about ready to send form to members for what equipment they have or do not have.
23. Comm. Richter asked about the HT 1000s. Tell the second assistant that we need the information and location of all these radios. Comms. Richter and Thompson each have one and will give the serial numbers.
24. Comm. Richter thanked the Chiefs and asked that they thank Department members for setting up and breaking down of chairs, etc. for the open town meeting last night and for doing the same for the Lido meeting Thursday.
25. Comm. Weitz discussed 2571. This vehicle should not be used without permission.
26. Comm. Weitz stated that we had a Train the Trainer program for chauffeurs and procedures should be followed. Rigs should not be pulled out or put back unless someone is present to guide the chauffeurs.

## **COMMISSIONERS'**

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

1. Motion to go into Executive Session at 7:58 PM regarding personnel. Seconded by Comm. Thompson. Accepted 4-0.

Returned to regular meeting at 8:05 PM.

2. On Monday I was called to HQ because there was a snap in one of the bar joists. Frank has been notified and he is having an engineer come to look at it. There does not seem to be any major damage to be of concern, but it will be looked into.

**Comm. Richter:**

1. Last night was the open meeting regarding the proposed building project. There were approximately 125 people in attendance and the meeting lasted about 2 to 2 ½ hours. There were a lot of questions. Thursday will be the meeting in Lido. Tomorrow, Comms Thompson and Paz will attend a meeting at 750 Lido Blvd. Talk to friends and neighbors to come out to vote on July 9<sup>th</sup>.

2. Sunday we met with Emergency Management. We discussed what we did last year, what we are doing for this year. Assignments were given out. Comm. Thompson will be handling financial and record keeping; Comm. Weitz will be working with Denis Collins on logistics area; I (Comm. Richter) will be working on radios. Will be putting together a flow chart. If we have a storm coming to the area, we will have an initial meeting about 96 hours out. Brian Guerin gave me the information regarding the paste stick for the tanks. Pumps and gas nozzles will be put in the POD.

3. 253 should be back tomorrow.

4. The module has been changed on 254. The insurance adjuster has been informed and came today to pick up Vinnie's bill for the sensor.

5. Comm. Thompson asked that Vinnie be reminded to take the chains off 252 when he does the PM.

**Comm. Thompson:**

1. On Friday the 21<sup>st</sup>, Terri and I firmed up all paperwork for FEMA. Vinnie Saldano and Karen McBride were here. We are awaiting their final determination.

2. Will have report on Installation Dinner at next meeting.

3. Received an e-mail from the Fishing Club requesting the use of Rescue for their barbeque. They were told it cannot be used.

4. Water rescue equipment has been received. Will give out equipment within the next few days. Will set up a department drill within the next 3 or 4 weeks.

5. Trying to work out an EMT barbeque.

**Comm. Weitz:**

1. Discussion of Class "C" firefighters. If the reason a member has been Classified "C" is from outside the fire department, they are not to sign in for calls or drills or to get credit for them. If disability is total and permanent, they may apply for early payout for LOSAP with the LOSAP Administrator.

2. 2500 was picked up today. It will have to go back next week for the command box and new radio to be installed. They also have to order a part for the computer mount.

3. Have to check if mount is in for the Tough pad on Verizon's network.

**District Secretary's Report:**

1. Bill (\$594) for HQ internet was zeroed out by the Cablevision Municipal Accounts Department on June 3, 2013. We did not have internet service from 10/29/2012, cancelled Cablevision and installed Verizon in November, 2012. They were still billing us for this account.

2. Received thank you note from Bob Guido for donation in his father's name.

3. New cover and emergency switch have been installed at the diesel tank site.

4. District Secretary was directed to send a letter to Phyllis Zagano regarding

absentee ballot for the July 9 election.

**District Treasurer's Report:** (Report given by District Secretary)

1. BMKR almost completed with field work. Have requested a few additional items to complete their work.
2. On May 28, 2013, \$50,000.00 was transferred from the Citibank Money Market account to the Chase checking account.
3. After bills tonight, register balance in checking is \$6,057.58.

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

**Meeting adjourned** at 8:32 p.m. on motion by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0.

**Next Meeting Date:                    June 19, 2013**

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

Minutes respectfully submitted by T. Ryan