

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 20, 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 Wiener, and District Secretary Terri Ryan.

Not Present: Comm. Richter, Out of town. Chief Walsh, and District Treasurer Kelly Fitzsimons

Speakers without appointments: None present

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

Minutes of meeting held March 6, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. 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:

George Lee, DiVenti & Lee, CPAs

1. Discussion of Balance Sheet and Profit and Loss Statement.
2. B of A \$67.40 will be categorized as bank charge.
3. Pg 4 on the 2012 P&L has \$1821.00 uncategorized. Comm. Weitz asked the District Secretary to tell the District Treasurer to give details of credit card payment from 10/12/12 and one from 2/5/13.
4. There was a question about Capital Reserve money and the diesel tank project. George said \$150,000 was transferred from CR to general fund. Discussion followed. Additional monies should be transferred to general funds.
5. Must go through hurricane damages.
6. Regarding Bank Rec for the period ending 2/28/13, a couple of items need to be detailed: Chase, Nat'l Grid, and Verizon Wireless.

Dan Wiener, LOSAP Statistician

1. Working on membership enrollment with Harold Wondsel.
2. Waiting for inventory lists to enter into RedAlert.

Harold Wondsel, LOSAP Administrator

1. Gave copies of Kathy Sibol's minutes from the LOSAP meeting to all Board members.
2. Turned in voucher and receipts for \$36.61 for postage reimbursement.

Chief's Report:

1. Discussed the proposed bailout program policy and training schedule. Comm. Weitz asked the Chief to thank Warren Jaffe. Motion to accept the policy for the bail out system as prepared by Comm. Richter and Warren Jaffe by Comm. Thompson. Seconded by Comm. Weitz. Accepted 4-0. Discussion of logs regarding number of times ropes are used. Chief will check how this is recorded.
2. Asked about booster shot for Hepatitis A. Was told it will be given at the Department physicals on July 14 in our District.
3. Requested ordering 24 safety vests from Stroud Equipment at a cost of \$480. The District Secretary will issue a PO and order vests.
4. George Conaty and Dylan Meyer are requesting transfer from Co. 1 to Co. 2. Both Companies have agreed. Discussion followed. Motion made by Comm. Manning to accept the transfers of both members. Seconded by Comm. Thompson. Accepted 4-0.
5. Department Election will be held Thursday, April 4 from 7:00 to 10:00 pm.
6. Department Inspection will be Sunday, April 7, 10:00 am at HQ.
7. Comm. Weitz discussed having one of the Deputies be put in charge of inspecting the Lido firehouse, the company room and the apparatus. The Chief assigned 2nd Asst. Chief Wiener.
8. Comm. Weitz. Discussion of 258 and having someone from the Company to work together with Comm. Weitz in making sure ambulance is always fully and correctly stocked for ALS service.
9. Comm. Paz stated that 257 should be the last to leave the District for calls. It can then take members to the scene who were not able to make the trucks responding to the call.
10. Dylan Meyer and Josh Riskin will be completing their Firefighter 1 next week. They have received certificates for Hazardous Materials First Responder Operations course totaling 16 hours of instruction completed on February 28, 2013.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Spoke with Air Purifiers about their bill. There was no mark up on parts. The bill is correct and should be paid.

Comm. Paz:

1. Regarding the diesel tank, Vinnie and Gary were together and got 254 set up. A different collar was put on, and it works well without moving the antenna. If the same collar can be used for the other rigs, we will not have to have to antenna relocated. Most of the other rigs have been wired, but we are waiting for some other equipment.

Comm. Thompson:

1. Installation Dinner plans are going nicely. Had a meeting with Ian and the Chiefs. We will be using a different DJ this year. Invitations are being printed.
2. Did not find water rescue equipment on State Bid. Will have more information at next meeting.
3. Information requested by the NYS Dept. of Health has been sent to Brian Sherwood.
4. We had a productive meeting with Carolyn McCarthy. Will be sending information regarding the generators used during the storm to Chris Chaffee at her office.
5. New 2571 should be at Hoselton in about a week and production should begin on he other two vehicles about the first week of April.
6. Vouchers have been submitted for meals during the Hurricane Conference trip for Chief Jim Walsh and FF Ed Haran. Packages have been made up for both with all flight, hotel and conference class information.

7. Spent several hours with Comm. Weitz and Jerry of FEMA regarding our claim.
8. Have Exposure Reports and will be submitting vouchers for footwear for 4 or 5 members due to exposure to C-Diff on a 9 call.

Comm. Weitz:

1. Will be starting EMT-CC refresher next week. It will be Monday through Friday and the following week Monday through Thursday.
2. E Series Zoll has not been serviced since purchase. It is going out for PM. Will be ordering 4 new batteries and 4 sets of adult pads. Also the charger failed the self test so that has to go out to be checked as well.
3. Greg from Glatfelter has been in touch with Island Tech regarding work that had to be done on the server.
4. Verizon is working on our system to get the voice mail service working. The FIOS line has 13 volts and needs 20 volts. Spoke with Karen at Verizon today and she said the line will be updated and the voice mail should be in working order shortly.

District Secretary's Report:

1. Reported that February PCRs were sent to REMSCO on March 7, 2013.
2. Received checks from VFIS: \$20,908.71 for customized equipment and graphics for old 2502 (2007 Suburban); \$13,119.15 for customized equipment and graphics for old 2571 (2010 Van).
3. Regarding special election. Have paperwork to fill out for NC if we want to rent election machines. I don't know about training yet. Also have to contact trucking firms for prices for delivery and pickup. Discussion followed.

District Treasurer's Report: (Given by District Secretary)

1. Bank reconciliation for Chase checking account was performed for period ending February 28, 2013. The account is fully reconciled.
2. After bills tonight, balance in checking is \$270,801.90.

Abstract of bills was presented and approved on motion by the Comm. Weitz, 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 8:30 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: **April 3, 2013**

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

Minutes respectfully submitted by T. Ryan