

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 1, 2013**

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

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

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

Not Present: Chief Wiener, Out of Town; Chief Guerin, attending Battalion Meeting.

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator
 Warren Jaffe, Radios

Minutes of meeting held April 17, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

Speakers with appointments:

Harold Wondsel, LOSAP Administrator

1. Discussed filed being too full. Comm. Weitz told Harold to give him any paperwork he wants kept once a month and he [Weitz] will scan and save on a CD. Harold said he will begin by giving Steve the Actuarial Reports and Pre-Certification Lists, which are some of the most important pieces.

Warren Jaffe, Radios

1. Discussion of radios and lighting packages for 2500 and 2501.
2. Radios were challenging, however, the recommendation is to go with the CDMs.
3. Lettering and stripping will be done by Norris.

Chief's Report: (Left our meeting at 8:10 pm to attend Battalion Meeting)

1. Turned in gas receipts for 2500.
2. Reported that May 8, 2013 will be the Department Meeting with the Board..
3. Discussion of materials to frame out smaller window at the Training Center to be used for certifying the bail out systems. Will get materials list from Tim Collins for next week.
4. Discussed the Memorial Day Breakfast. It is being catered by the Sand Castle.
5. Comm. Richter discussed tracking tags. Will call RedAlert about what is out there.
6. Comm. Richter asked the Chief to speak with 1st Asst. Chief regarding getting inventory into RedAlert. We have Department inventories, etc.
7. Comm. Richter asked the Chief to speak with 2nd Asst. Chief regarding the AT1000 radios. Need an update.
8. Comm. Richter asked the Chief to get new drill schedules from each company. Since there are new officers this must be followed up so that we get their quarterly drill schedules with dates and times.

9. Comm. Weitz stated that defibrillator charger has arrived, we are waiting for batteries.
10. Comm. Weitz stated that the 12 lead is out for service.
11. Comm. Weitz stated that 2571 is at Sagamore for radio, light and stripping.
12. Comm. Weitz stated that 2501 will be going to Sagamore for the same type package.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Delta was here this morning to service the compressor at HQ..

Comm. Paz:

1. Fuel Master upgraded software on Terri's computer. They said we might need a further upgrade. They will let us know within the next few months.

Comm. Richter:

1. Asked Comm. Weitz about the shelving for the POD. Discussion followed and it was stated that Oceanside Steel is now back in business.
2. Discussion of 255. Will send RFP for upgrade on lights and pressure governor to three companies.
3. The resolutions needed regarding the bond issue will be dealt with at the May 15 meeting.
4. The Hurst tool on 254 needs servicing. 253's Hurst also should be serviced. This will be done by Firematic Supply.
5. There is a problem with the check engine light on 253. Cummins will be called to come here for servicing.
6. Thanked Comm. Paz for his handling of the diesel project since taking on this project.

Comm. Thompson: (Left our meeting at 7:50 pm to attend Battalion Meeting)

1. Thanked Warren Jaffe and the Department Election Committee for a great job.
2. Should have water rescue equipment by tomorrow. A drill will be set up at the marina around the end of the month.
3. Received an e-mail from Hoselton Chevrolet. We should be receiving the Suburban on Monday or Tuesday.
4. The RAD57 should be in service in about a week to 10 days.
5. Discussed schedule of meetings regarding the building project.
6. Dinner plans are going very well. At this time we have 211 people attending. We have a few members from the Highland Falls Fire Department as well as Joe Romero (Indiana Joe), Director of Emergency Management and Continuity, Indiana attending. Most politicians are attending.

Comm. Weitz:

1. Would like to extend the temporary emergency labor position of Dennis Crimmins to August 31. There are still things to be done. Motion to extend temporary emergency labor position of Dennis Crimmins at \$15.00 per hour through August 31. Seconded by Comm. Paz. Accepted 4-0. (Comm. Thompson not present for vote.)
2. Motion to award Sagamore the contract for the lighting, radio, lettering, stripping, etc. for both new 2500 and 2501 by Comm. Weitz. Seconded by Comm. Richter. Accepted 4-0. (Comm. Thompson not present for vote.)

District Secretary's Report:

1. Received a check from VFIS in the amount of \$354.50 which is for the supplemental difference owed for lost pulse-oximeter.
2. Discussed hospital bill for Jared Siegelman. The bill is \$143.21 and is the workers comp rate. Injury occurred during Sandy. The Board will pay this bill.

3. Ludwig Meyer Jr. was injured during training. The bill is \$104.35 and the Board will pay this bill. It is also workers comp rate.
4. Comm. Weitz received a request from Hometown for opportunity to provide a quote for insurance.
5. Received new EMT certificates from: Jim Burke, Warren Jaffe, Brian Powers, Chas Thompson, and Matt Thompson.
6. Fuel Master report was okay after Comm. Thompson filled 252 up this morning.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$83,116.28.

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 attached to file copy of minutes.

Meeting adjourned at 9:05 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0. (Comm. Thompson not present for vote.)

Next Meeting Date: May 15, 2013

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

Minutes respectfully submitted by T. Ryan