

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners Lido  
and Point Lookout Fire District Held  
November 6, 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, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:**

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

**Minutes of Budget Hearing** held October 15, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-1-0. Comm. Richter abstained.

**Minutes** of meeting held October 15, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-1-0. Comm. Richter abstained.

**Minutes of Executive Session** held October 15, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-1-0. Comm. Richter abstained.

**Communications:**

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon.

**Speakers without appointments:** (Time allotted three (3) minutes) None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

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

**Chief's Report:**

1. Capt. Siegelman introduced Laura Polchynsky to be sworn in to the Department as a Lido Co. 1 member. All Laura's papers are in order, she has been classified Class "A" capable by IOMR, arson check came back clear, all references have been received and she has been approved by the Chiefs' office, the company and Council. Laura was sworn in by Comm. Weitz. She was given badge #862 and Minitor IV pager #MS5SDG2BJQ.
2. Turned in gas receipts for 2500, 2501, 2502 and one for 25771.
3. Handed in resignation letter for Evan Feinberg. Discussion followed. Motion by Comm. Richter to not accept the resignation and to give Evan Feinberg an indefinite leave of

absence. Seconded by Comm. Thompson. Accepted 5-0. Chief was instructed to tell Evan that he may return at any time he feels he will have the time after his schooling; with the caveat that he notify us annually of his intentions and if he finds he cannot return to let us know and at that time hand in his resignation.

4. Brian Powers is on medical leave until further notice and he is cleared for return to duty by IOMR.
5. Requested up to ten members be allowed to participate in "Coordinated Fire Attack for Engine & Ladder Operations" given by FDNY (Ret.) John W. Norman on Tuesday, November 26<sup>th</sup>, hosted by the Franklin Square & Munson Fire Department at a cost of \$25.00 per member. Motion to allow up to ten members to attend above mentioned class at a cost of \$25.00 per by Comm. Thompson. Seconded by Comm. Weitz. Accepted 5-0.
6. Requested gear cleaning, with ten sets going out at a time. Comm. Weitz set this up with Minerva Gear Cleaning. First 10 sets to go out on Monday, November 11<sup>th</sup>.
7. Will speak with Ralph of Firematic about air bags next week.
8. Gave the District Secretary an elevator key for 2 Richmond Road and all rigs have a key.
9. We had a nice turn out for Fire Prevention and all went well.
10. Comm. Thompson told Chief the dinner committee must set up a meeting. Time is of the essence.
11. Comm. Thompson stated that the Board should meet with the Chiefs in a work session to discuss changes in Department voting system.
12. Comm. Thompson asked about quote for labor to be done at the training center. Still waiting for quote.
13. Comm. Thompson and Comm. Richter asked about changes to the website. Discussion followed. It is being updated with current news items. Must be kept up to date.
14. Comm. Richter asked about the inventory. Chief Wiener said he is going to enter the hose from report of hose testing. Discussion followed. We have to track things going out and coming back in. Inventory must be put into computer with locations.
15. Comm. Weitz - 258 is in good order for both ALS and BLS.
16. Comm. Weitz - Spoke to Ralph LaGuardia. He has been out with a neck injury and apologized for his absence. He will speak with the Chief next week.
17. Comm. Weitz asked of the Chief needs any EMS equipment. Was told not at this time.

## **COMMISSIONERS'**

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

1. Roofing company will be at HQ next week to check roof and make necessary patches before winter season.

### **Comm. Paz:**

1. Peter Brighton of Walden Associates is coming down tomorrow. We have been working to narrow down what the problem is. It could be a problem caused by power outages or a software problem. We have been in contact with FuelMaster and Island Tech to find the cause, fix the problem and finally get this system working properly.

### **Comm. Richter:**

1. Had a lengthy discussion with Tom at Hendrickson about 255. The insurance adjuster is going to be there tomorrow. Tom is anticipating that they are going to give him the go ahead to do the work. The truck will be out of service for a while. We must keep an eye on the other two pumpers and must be notified of anything wrong immediately. Warren will go there tomorrow regarding the lights.
2. Apologized for missing meeting today with Frank Relf. Discussion regarding meeting

with the public to discuss needs of the District and some suggestions of what can be done. The meeting will be set up for Wednesday, December 11, 2013 at 7:30 pm at HQ.

3. Suggested the Chiefs to contact Ex-Capt. from East Rockaway about the Juniors. She has been very successful. Maybe will get some ideas from her.
4. Discussed the POD at Nike Base and electric. Comm. Weitz reported that LBSD will not be able to supply power, it will be 1,000 feet from the power source. They suggested putting in a solar panel just strong enough to generator power for a humidifier and a light. Comm. Weitz is looking into a solar panel and will have info for next meeting.
5. Has anyone thought about a house man. Suggest by the next meeting we have list of duties, etc.

**Comm. Thompson:**

1. There are three members who still have not taken department physical.
2. Over 60 flu shots were given.
3. Back-up alarm is working on 252. However, there is now a problem with the computer. Comm. Thompson will call Vinnie.
4. Comm. Richter mentioned that the ambulance was outside all day and not plugged in. Comm. Thompson stated that the ambulance is fine.
5. Heard from John Griffin. Long Beach is paying \$600.00 for the RedAlert data transfer. We should have it soon.
6. Stated he was approached by Tony Gulli of 750 Lido Blvd. about re-marking the buildings. Comm. Thompson is working on a spreadsheet to re-mark buildings making it easier for us to locate a specific apartment when there is a call. When it is done, it will be distributed to all vehicles and will be given to FireCom.
7. Was asked about generator we have been getting bills for. Will contact Carolyn McCarthy's office again.

**Comm. Weitz:**

1. Stated that we have every check with purchase information going back to 2003 in QuickBooks On Line.
2. Stated that we received a grant on September 19<sup>th</sup> of \$78,500.01 for emergency equipment.
3. About two weeks ago, we received a signed contract from Nassau County for another grant in the amount of \$84,500 for the purchase of firefighter turnout gear and emergency bail out systems.
4. Discussed proposal for heating system in Lido house. Received a quote from MacDonald Plumbing. Discussion followed. It was decided that we get two more quotes. Issue is tabled until we get two other quotes.
5. There are electric space heaters at Lido which should be put to use if the temperature drops.
6. Board met with Frank Relf regarding a different plan for district properties.
7. Spoke with Henry's office about a current survey for YOF. They apologized for this taking so long. If we are told that code related upgrades are required because of storm damage, then we can look to get extra money from the insurance company.
8. Comm. Paz spent time at YOF with Anthony Fallon and did a great job there. They got rid of most of the garbage including from the attic. Probably need one more clean out. Cost so far was \$6000.
9. Asked Comm. Thompson to follow up on company that rents generators.

**District Secretary's Report:**

1. Refund Check in the amount of \$14.90 was received from Cablevision on October 21,

2013.

2. Certified copies of 2014 Budget have been sent to the Town Clerk TOH and has been posted on their website.
3. 2014 Final Budget is posted on our website. It is also posted on HQ door and on our bulletin boards.
4. Notice of Election and Application for Absentee Ballot are on our website.
5. Notice of Election is on TOH website, as well as having been sent to the Town Clerk TOH.
6. Notice of Election will be printed in Long Beach Herald tomorrow.
7. Envelopes for absentee ballots have been received.
8. List of disabled persons who are to get absentee ballots has been received from the NCBE.
9. Letter sent to both Commissioners of NCBE, with copy to Angie Cullin and Denise Ford regarding residents on North side of Blackheath Road who are not on our election roles.
10. 10/23/2013 received battery charger (for vehicles) ordered from Grainger. Information given to Chief Wiener for inventory and will be stored in Chiefs' Storage Room.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$346,536.35.
2. Comm. Weitz asked about the bank in town. District Treasurer reported that it should be on-line tomorrow.

Abstract of bills was presented and approved on motion by the Comm. Richter, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary.

**Meeting adjourned** at 9:00 p.m. on motion by Comm. Weitz, seconded by Comm. Richter. Accepted 5-0.

**Next Meeting Date: November 20, 2013**

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

Minutes respectfully submitted by T. Ryan