

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 15, 2013**

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

Meeting was called to order at 7:37 p.m. by Vice-Chairman Weitz

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

Not Present: Comm. Manning, Comm. Richter

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician
 Harold Wondsel, LOSAP Administrator

Minutes of meeting held October 2, 2013, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0.

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:

Harold Wondsel, LOSAP Administrator

1. Lisa Wolff's paperwork has been sent to Salerno.

Chief's Report:

1. We will have our final night at Fire School on Tuesday, October 29, 2013. Discussed the fact that all three Chiefs should attend Fire School. Discussion followed. Motion by Comm. Thompson to okay three Chiefs to attend Fire School. Seconded by Comm. Paz. Accepted 3-0.
2. Reported that hose testing was done and only four lengths failed. 13,000 feet of hose was tested (18,000 feet was tested last year).
3. Discussed work on small window at Training Center for the rope system. Discussion followed. Materials will be purchased. Chief was asked to bring quotes on the labor for the job.
4. The Fire Prevention program will be held in Point Lookout on Saturday, October 26th.
5. Application was presented for Tim Gola. He is applying for membership in the Department as part of Rescue Company. All paperwork was found to be in order. Motion by Comm. Thompson, seconded by Comm. Paz to accept paperwork and let the application process to proceed. The District Secretary will send letters requesting references and submit the background check request to the NC Sheriff's Department.
6. Presented paperwork for Laura Polchynsky. She received her Department physical. All paperwork is in order. Please inform the Company Captain that he should attend the next scheduled BOFC Meeting with Laura for her to be sworn in. It will be held on Wednesday, November 6, 2013.
7. Air bags will be checked out when Ralph from Firematic is back to work.

8. Comm. Thompson discussed the website being updated. Chiefs should report what changes they have presented to be put on web at next meeting.
9. Comm. Thompson asked about spray that was in Rescue to be used for sanitizing ambulance. Discussion followed. It was noted that it is no longer at Lido either. I. Janvey will be called to order spray.
10. Comm. Thompson mentioned Fire Prevention and that Linda DiGrazia will be working with the schools for this event. Asked Chiefs to relay to Linda that if she needs to purchase anything before hand she should contact Comm. Thompson.
11. Comm. Thompson asked again about meeting with dinner committee. Nothing has been set up yet.
12. Comm. Thompson stated that flu shots will be given on Sunday, October 20th at 10:00. Harrison Weitz can get his 2nd Hep B shot and Dylan Meyer his 2nd Hep A.
13. Comm. Thompson mentioned back-up alarm on 252. He will have to speak with Vinnie.
14. Comm. Thompson asked about battery for HT1000. Was told that there is one charging in the Secretary's office and that he should swap batteries.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Motion by Comm. Paz to adopt the 2014 Budget as presented at tonight's Budget Hearing with no tax increase for this year's budget, it remains \$865,630.00. Seconded by Comm. Thompson. Accepted 3-0.
2. Stated that YOF has been 90% cleaned out. Anthony Fallon was there and filled his truck.
3. A reconditioned ice machine was purchased for FP. The new one is a 450 lb machine, the old one was 300 lbs.
4. We are still having problems with the diesel fuel system. We have had many conversations with Island Pump & Tank and FuelMaster. Comm. Richter and I met with Peter Brighton of Walden Associates. And, we are working to find out what is causing us these problems. When there is a problem, please report to us immediately so we can follow up.

Comm. Thompson:

1. Motion by Comm. Thompson at 7:42 pm to go in to Executive Session regarding personnel. Seconded by Comm. Paz. Accepted 3-0. Returned to regular meeting at 7:45 pm.
2. Physicals of most active members have been completed. There are a few stragglers.
3. Meeting with Brian Sherwood of NYS DOH on Friday regarding the hospital.
4. Discussion of RedAlert data base for Long Beach at the request of Scott Kemens.
5. Meeting with Chiefs regarding their budget and want list set for Tuesday, October 22 at 7:30 pm.

Comm. Weitz:

1. EMS supplies have been delivered.
2. Tag was off ALS supplies on 258 again. Discussion followed. Will have drill regarding supplies on ambulance.
3. 255 upgrades are being done. Warren has been working on radios. Will be discussed further when Comm. Richter gets back.
4. Got paperwork for grant from County. It will be used to purchase 20 sets of bunker gear and Deus rope systems.

District Secretary's Report:

1. Electors for December 10 Fire District election: Donna Walsh; Addi Quinn; Holly Thompson; Andrea Richter; Marcie Burke; Catherine Tubman; Diane O'Neill and Kathy Paz. The compensation for the day will be fifty dollars to each inspector.
2. Adopt 2014 Budget as presented at Budget Hearing of this date.
3. Hurricane Conference April 14-17, 2014, Orlando, Florida. (Monday-Thursday. Easter is Sunday).
4. Proof of envelopes for absentee ballots should be here tomorrow.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending September 30, 2013. The account is fully reconciled.
2. Brian Guerin is looking for check
3. After bills tonight, balance in checking is \$371,859.77
4. The bank in town will be on-line next month.

Abstract of bills was presented and approved on motion by the Comm. Thompson, 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 8:20 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 3-0.

Next Meeting Date: November 6, 2013

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

Minutes respectfully submitted by T. Ryan