

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held September 18, 2013**

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

**Meeting** was called to order at 7:31 p.m. by Vice-Chairman Weitz. Welcomed members of the community. Introduced the Board and Accountant. Explained that this is our regular meeting and speakers will be acknowledged after the meeting. Throughout the meeting Comm. Weitz gave explanations of the issue being discussed to the residents in attendance.

**Present:** Comm. Weitz, Comm. Richter (Arrived 7:40), Comm. Thompson, Comm. Paz, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Comm. Manning

Speakers without appointments: None present  
Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs  
Donald Kelly, Point Lookout Property Owners Inc.

**Minutes** of meeting held August 21, 2013, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0. Comm. Richter not present for this vote.

**Communications:**

1. Four (4) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Total budget for 2012 was \$881,771.00 which included PILOT monies of \$16,141. Comm. Weitz explained PILOT monies and the fact that the amount has not increased in over 30 years.
2. Presented the Board with a preliminary work up of a proposed budget to be discussed at the Budget Hearing on October 15.
3. Discussed 2012 audit and working with Blanchfield.
4. Discussed Sandy, insurance monies received and replacement expenses.
5. Discussed ServPro and that fact that they received money directly from Glatfelder Insurance.
6. Comm. Weitz discussed the fact that he and Comm. Thompson worked with FEMA regarding our losses. This District received a little over \$23,000.
7. The 2013 budget is on target and reconciled.

Dan Wiener, LOSAP Statistician

1. Presented August stats on September 4, 2013.
2. Gave 2 copies of August PCRs to District Secretary on September 4, 2013.
3. Gave August log sheets to District Secretary on September 4, 2013.

### **Chief's Report:**

1. Turned in gas receipts for 2500, 2501, 2502 and 2571.
2. Turned in bill in the amount of \$459.34 for food for stand-by crew when Department went to Fire School.
3. Turned in bill in the amount of \$555.00 for food for Department after Fire School sessions.
4. Turned in bill in the amount of \$443.00 to FP for the purchase of disposable wash cloths.
5. Presented application for Lisa Wolff to rejoin the Dept./Lido Co. This was previously approved by the Board pending new paperwork and a department Class A capable physical. Paperwork has been received and is in compliance. Department physical has been passed and arson check has been requested from the Sheriff's Department.
6. Requested 2-10 members to be able to attend a Solar Panel class from NFPA at a cost of \$30.00 per. Motion by Comm. Thompson to allow up to 10 members to attend Solar Panel class at a cost of \$30.00 per member. Seconded by Comm. Paz. Accepted 4-0.
7. Hose testing will be done 10/14. Using the same company and cost as last year.
8. Were asked to stand-by in North Merrick. on Saturday. Board okayed.
9. Were asked for one ambulance to participate in an MCI drill with the Wantagh FD on October 27. Board okayed.
10. Comm. Richter asked if Minerva bill for gear cleaning was for Chris Guerin's pants and Jerry Fitzsimons' coat. He was told it was.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Paz:**

1. We have been having some problems with the pump. I spoken with Island Pump and Walden about the problems with ground water accumulating around the pump. We will have the water pumped out tomorrow.
2. Regarding YOF, the Historical Society has all of its items out of the building. As for FP, they are evaluating material to see what has to be stored and what they can dispose.

#### **Comm. Richter:**

1. Regarding 255, we have two quotes. One is for \$14,242.00 for the pressure governor, on board charger and body damage. The second is for the new LED lighting package upgrade and 2 radios for approximately \$10,500. Total upgrade will be around \$25,000. Motion by Comm. Richter to do upgrade on 255 with Hendrickson's bid for the pressure governor, etc, at \$14,242 and the LED lighting upgrade using Whalen lights purchased from Mobile Feet on Nassau County contract, plus radios, etc for a total cost of approximately \$25,000.00. Seconded by Comm. Weitz. Accepted 4-0.
2. The container that is at Rescue needs to be taken to the Nike Base and we have to get an electrician to hook up a power line.
3. Spoke to Frank Relf. He is working up a budget/specs for new generators at Lido & HQ.

#### **Comm. Thompson:**

1. Requested that the District cover the cost of one bus for the round trip from Tunnel to Towers as it has in the past. At present, we have over 100 people registered for the event. Motion by Comm. Thompson to hire Broward Limousine at a cost of \$1,200.00. Comm. Richter stated that as in the past, the buses should be for members first, then family members, then other registered persons. Seconded by Comm. Paz. Accepted 4-0.
2. Flu shots will be given Sunday, October 20 from 10:00 - 11:00 AM for Department members and family.
3. Reminder, all physicals must be taken by September 30. If not completed and reported by that date, members are not to respond to calls or participate in drills.

4. Water rescue equipment was given out.
5. There is a problem with the back-up alarm on 252. If Vinnie can't repair it, it will have to go to VCI.
6. VCI asked to be able to take 252 to Greenvale to show to their department. It will probably be some time in October and would be gone for approximately 3 hours. Board okayed.
7. Spoke with the church about announcements regarding the Fire District and that if there is an announcement regarding the District, they will be notified by a phone call and written request on District stationery.

**Comm. Weitz:**

1. Introduced Josh Riskin and announced that he a new EMT. Also stated that we have a new EMT in Lido Company, Clare Boyle.

**District Secretary's Report:**

1. Reported that August PCRs were sent to REMSCO September 4, 2013.
2. NCAFD September meeting at the new OEM building, its at 510 Grumman Road West, Bethpage NY 11714. It will be on Monday, September 30. Doors open 7.00pm with meeting at 8.00pm.

**District Treasurer's Report:**

1. August 23, 2013 received and deposited \$423,809.83, second half taxes from TOH.
2. September 2013 received and deposited Nassau County grant in the amount of \$78,500.01.
3. Insurance payment to Salerno which was on last meeting's abstract was held and not mailed until after deposit of TOH 2<sup>nd</sup> half tax check.
4. Bank reconciliation for Chase checking account was performed for period ending August 30, 2013. The account is fully reconciled.
5. After bills tonight, balance in checking is \$429,362.52, this includes TOH check and NC Grant check.

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

**Donald Kelly, Point Lookout Property Owners Inc.**

1. Read statement about Point Lookout Property Owners Inc.
2. Began reading his FOIL request. Was told the District will answer that.
3. Asked about property owners being able to vote and about absentee ballots.
4. Asked about CRZ Committee. Was asked if he had any information since he is now on the committee and the Fire District is not.

Comm. Weitz opened the floor for questions. The Board responded to all questions and stated that they are looking into a re-worked plan, but this will take some time. Said that in about 4-6 weeks from now.

**Meeting adjourned** at 9:00 p.m. on motion by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0.

**Next Meeting Date: October 2, 2013**

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

Minutes respectfully submitted by T. Ryan