

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 19, 2014**

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

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

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

Not Present: Comm. Richter, vacation out of country; Comm. Naham, No explanation; Chief Wiener, Chief Guerin, Battalion Meeting.

The Board of Fire Commissioners
would like to extend their condolences to

The Guerin Family

In Loving Memory of:

Dennis Guerin

Ex-Captain of Renegade Co. 2

Uncle of
Chief Brian S. Guerin
Captain James Guerin
1st Lt. Christopher Guerin
FF Shana Guerin Rosenthal

Speakers without appointments: None present

Speakers with appointments: None present

Minutes of meeting held November 5, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

Speakers with appointments:

None present.

Chief's Report:

1. Turned in voucher for food for Ebola Information Meeting.
2. Asked that District pay \$700 for Department stickers for fund drive. Motion by Comm. Weitz to pay for stickers, seconded by Comm. Thompson. Accepted 3-0.
3. Rescue requested new medical bag and O2 bag. Approved by Board and told to order.
4. Reported Scott cylinder inventory. We have 107 cylinders. Discussion followed. No cylinders were ordered in 2013. We should have 150-175 cylinders.
5. Social media policy committee has been formed: Co 1 Josh Riskin; Co 2 James Guerin; Lido Co. Deirdre Hannett; Rescue Pat O'Neill; and FP Bob Main. A meeting should be scheduled first and then have another meeting with Walter Wagner.
6. Department Meeting is scheduled for tomorrow evening.
7. Discussed the Wounded Warrior Party on December 7 at Point Lookout HQ.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Nothing to report.

Comm. Thompson:

1. Will turn in receipt for clothes bloodied on a call.

Comm. Weitz:

1. Appreciates support of most of the Board and members in his re-election campaign for a third term of office.
2. Last week attended FEMA Grant Seminar. Would like to get together with the Chiefs about this.
3. Off-site and on-site servers are working properly. The old server has been repaired and re-installed and can be used if we should have a failure.
4. Cablevision was here to install Cablevision and a modem in the Sherman Room and the Chiefs' Office. Optimum has added a hot spot for Wi-Fi service.
5. Ben DiVenti is away, but will be at our next meeting.
6. Contacted Blanchfield regarding the Financial Report. They will speak with DiVenti & Lee and report should be issued soon.
7. Bank reconciliation will be done tomorrow.
8. Asked the Chiefs for a Storm Prep Policy.
9. Motion by Comm. Weitz for Rescue and FP to be able to carry one year of their allotment above the four year limit. Seconded by Comm. Thompson. Accepted 3-0. This is a one time extension due to the fact that both companies have been displaced since "Sandy".
10. Told Chief that FP is in need of winter gloves.
11. Our 5 ton vehicle is being delivered. Will be inspected by County mechanics.
12. Police Department Ambulance schedule change should go into effect soon.
13. Discussed member stand-by. Waiting for Brian Powers to return from vacation.
14. Discussed EMT job description. Comms. Weitz, Thompson and District Secretary will work on this.
15. Letter is going to Jim Reilly from the Board thanking for his years of service to the District. His letter of resignation was accepted and was effective as of yesterday, November 18, 2014. We wish Jimmy the best.
16. Josh Riskin will be replacing Jim Reilly on a temporary basis. He has been informed of his duties.
17. New SCBA bottles need to be put away.
18. Was notified about a leak on 255. Waiting to hear from Hendrickson.

19. Gave Chiefs a list of up coming courses. Should let Board know if there is an interest in any of them.
20. Asked Chief how they are doing with the bail-out system training. Was told they are working on it.
21. Has Response Policy been given out to all members? Chief said he will check.
22. Discussion on ALS. Does not recommend giving up ALS. Still no word on us getting a waiver regarding narcotics.
23. We have a date/time stamp machine. All mail will be date stamped upon receipt and Commissioners can date stamp vouchers when they sign them. This is to control that vendors get paid promptly.
24. Thanked District Treasurer for updating Quickbooks.
25. CO meters have had problems. If they persist after using the updated instructions, would like them sent back to the manufacturer. Chief Wiener has also ordered a new type of meter. He will give us feed back on this at the next meeting.
26. Exterminator must be called for Lido Company room.
27. Asked about meeting with CCP Solutions after the first of the year. District Secretary responded that they agreed about meeting after the first of the year.
28. Asked if Comm. Naham and Chief have gotten a Committee together for website information for PLLFD.ORG. Was told he was not contacted by the Comm.
29. New PC ordered for District office. Current PC will be put in radio room for FP.
30. Server is monitored by Comm. Weitz, Chief Wiener and Island Tech. We are backed up four times a day.
31. Flashlights have been reordered. The wrong flashlights have been returned.
32. Asked about new air bags. Were told they will be put into service by the weekend.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO November 7th.
2. Will be receiving a check from Bob Guido's office for \$968 and change.
3. Gave serial numbers of ten (10) new Scott cylinders to Chiefs for inventory.
4. Application for Absentee Ballots will be ready next week.
5. Discussed 2015 Meeting Schedule - Org Wednesday January 7, meetings first and third Wednesday of each month. Only one meeting per month is July and August.

District Treasurer's Report:

1. After bills tonight, balance in checking account is \$314,692.67.
2. MM account opened at 1st National Bank of Long Island.

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 held in the District files.

Meeting adjourned at 8:10 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: December 3, 2014

Scheduled for next regular meeting: DiVenti & Lee, CPAs

Minutes respectfully submitted by T. Ryan