

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 5, 2014**

Corrected Minutes

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

Present: Comm. Weitz, Comm. Richter, Comm. Paz (left meeting at 7:45 pm), Comm. Naham, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Comm. Thompson, working.

Speakers without appointments: None present

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

Minutes of meeting held October 22, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Minutes of Executive Session held October 22, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Communications:

1. Three (3) 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.
4. Monthly mutual aid report presented.
5. OEM Safer Grant questions were answered.
6. Asked about giving Department call information to Cybernet Place for website. Comm. Weitz will discuss after the meeting.

Harold Wondsel, LOSAP Administrator

1. Paperwork sent to Dick Spier's family for signature.

Chief's Report:

1. Capt. McGraw introduced Robin Dunn to be sworn in as member of Fire Police. Robin's paperwork is all in order. It was reiterated and agreed by all that Robin will complete EMT course within 18 months of being sworn in. Robin was sworn in by Comm. Weitz.
2. Capt. Siegelman introduced Jake Kritzberg to be sworn in as a member of the Junior Department. Jake's paperwork is all in order. Jake was sworn in by Comm. Weitz.
3. New members were congratulated and introduced to the Board and Chiefs.
4. Turned in gas receipts for 2500, 2501, 2502 and 2571.

5. Presented letter of resignation from Laura Polchynsky of Lido Company. Accepted by Board.
6. Department Meeting will be November 20th in the Sherman Room.
7. Air bag drill went very well.
8. We will be hosting a Long Beach Waterfront Warriors Christmas event on Sunday, December 7th at Headquarters. It will be attended by 9-11 military families and toys will be collected for approximately 70 additional families. Food will be served, face painting and visits with Santa.
9. It was mentioned at the last Council meeting that the bathrooms at HQ and Lido are in very poor condition as far as the cleaning of the rooms goes.
10. Comm. Richter asked the Capt of Co. 2 to look over the training center and come back with suggestions for repairs/improvements. Discussion followed.
11. Comm. Richter discussed 254 Sutphen repairs. Will forward date as soon as we have one from Sutphen. If Herman can not be there for third party certification, they will get another company to do the certification so that completion is not held up any further. Will call Vinnie tomorrow.
12. Comm. Richter reported that 257 is out of service for the on board charger.
13. Comm. Richter discussed ebola meeting/class which was held on Sunday. Dr. Boyle did a fantastic job. He was very informative and answered all questions. A letter should go to him. Discussion followed regarding equipment on hand and things that are necessary. Must check proper PPE.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. At the Fall Conference it was mentioned that we should now do an extended background check which will include a sexual predator check as well as arson. Discussion followed.
2. Spoke about Junior program. Was given names of Districts to contact.

Comm. Paz:

1. Left meeting at 7:45 pm. No report.

Comm. Richter:

1. Will not be at the next two meetings, will be out of state and out of the country.

Comm. Weitz:

1. Discussion of EMT/house cleaner.

District Secretary's Report:

1. Election roles ordered from the NCBE.
2. Notice of Election will be printed in the LB Herald tomorrow.
3. Notice of Election will be sent to Town Clerk of TOH and placed on their bulletin board and website tomorrow.
4. Notice of Election will be put on our website and bulletin boards tomorrow.
5. Petition for having name placed on ballot must be in District Secretary's office by 5 PM Wednesday, November 19, 2014.
6. Certification of Report of Canvass of the Bond Resolution vote has been received from the Town Clerk and will be sent to Douglas Goodfriend, Esq. and Walter P. Wagner, Esq. It was sent to the Town Clerk, Town of Hempstead to be put on their bulletin board.
7. NDI shreds their files after seven (7) years. Discussion followed.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$349,137.58.
2. Supplemental insurance claim check in the amount of \$444,517.80 was deposited in 1st National Bank of Long Island.
3. Asked about All Service Control maintenance contract. Was told it just has to be mailed back to them. They get paid quarterly beginning after the 1st of the year.
4. Will send back paperwork regarding diesel tank insurance to Salerno.

Abstract of bills was presented and approved on motion by the Comm. Naham, seconded by Comm. Richter, accepted 3-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:26 p.m. on motion by Comm. Naham, seconded by Comm. Richter. Accepted 3-0.

Next Meeting Date: November 19, 2014

Scheduled for next regular meeting: DiVenti & Lee, CPAs

Minutes respectfully submitted by T. Ryan