

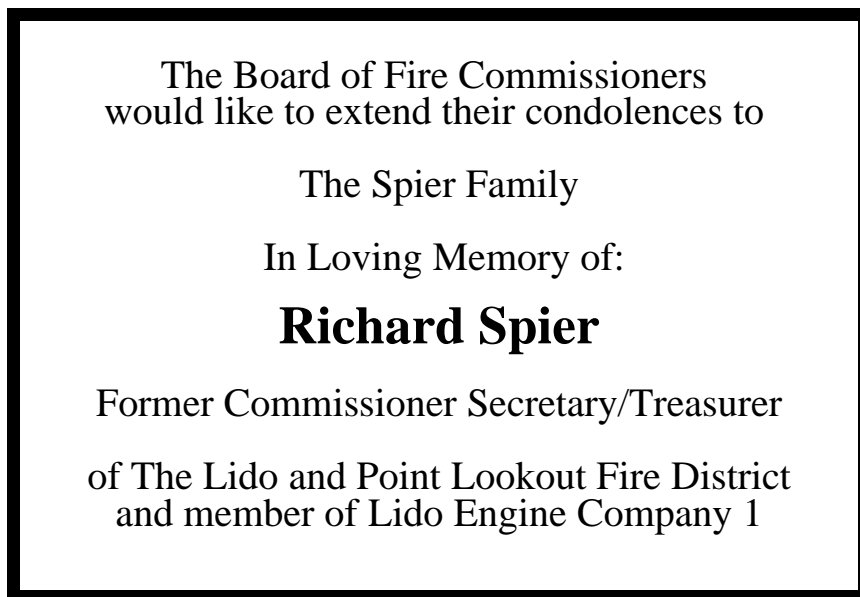
**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 22, 2014**

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

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

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham, 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: None present

Minutes of meeting held October 1, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 5-0.

Minutes of Budget Hearing held October 21, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 5-0.

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:

None present.

Chief's Report:

1. Turned in voucher for cost of pizza for Department meeting.
2. Hose testing was done. Four (4) lengths. Only one not replaced is one length of 2 ½ on 259. Was told to go through the usual process for requesting the purchase of hose.
3. Fire Prevention Program was moved to November 8, 2014.
4. October 26th will be the Department air bag drill.
5. November 2, 2014 will be seminar regarding Ebola Policy of the NCPD in the Sherman Room. Comm. Weitz stated that there is a plan being worked on to take volunteers out of this response.
6. EMS stand-by policy will be brought to the next meeting. Comm. Richter stated that this is a must at the November 5 meeting.
7. Bail out training needed for three (3) members. Schedule being worked on.
8. Reported that the rest rooms at HQ and Lido are not kept clean.
9. Comm. Richter stated that we should be receiving a tentative date for Sutphin's repair of 254 b the end of next week. We will have the third party testing by our usual vendor and Vinnie will also be present for third party testing. Herman will be doing the inspection.
10. Comm. Richter and Comm. Weitz discussed the problems with RedAlert and FireCom. All is up and running now.
11. Comm. Richter stated that the air bags for 253 are on back order.
12. Comm. Richter stated that the thermal imaging camera charger is working correctly.
13. Comm. Richter stated that the O2 meter has been working properly on 253 since it was correctly placed in charger.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Asked about military vehicle we were supposed to be getting. Comm. Weitz reported that a vehicle has been located, NC DPW is checking the vehicle out and will be delivered to us shortly.
2. Asked if anyone on the Board has a list of changes/suggestions for the website. Discussion followed. Five member committee was suggested and also to contact Beth at Syntax.
3. Spoke about the Junior program. It was suggested to call South Hampton, East Rockaway and Massapequa departments who have successful junior programs.

Comm. Paz:

1. Stated that the diesel system has been working properly.
2. Requested use of the Commissioners' Room at HQ for the FP meeting. Granted.

Comm. Richter:

1. Nice job was done with the steel work on the Training Center containers. More work still has to be done. Asked Capt. of Co 2 to bring a report to the next meeting November 5 with his and other company officers suggestions for upgrade to containers..
2. Discussed container at Nike and that fact that it has to be pushed up. Comm. Thompson said he will call John Fraser tomorrow.
3. Would like to discuss custodial-EMT plan of Glen Cove at the next meeting. Will work with Comm. Thompson on this. Discussion followed.

4. Thanked the Board and all members who supported us on the bond issue. It was an honor to work with all of you. Asked the Board to send e-mails to let him know the repairs needed to each building and the Chiefs what is important for the members. Suggested that the Disciplinary Committee be named the Membership Committee.

Comm. Thompson:

1. Thanked the Chiefs and members of Company 1, 2 and Rescue who responded to the call at my house last night.
2. Twelve members still have to take their Department physicals.
3. Motion by Comm. Thompson to go into Executive Session at 8:20 pm to discuss possible legal issues. Seconded by Comm. Paz. Accepted 5-0. Returned to regular meeting at 8:39 pm.

Comm. Weitz:

1. Stated he was disappointed about the bond vote. However, we can't dwell on this. We have to think to the future and Headquarters, Lido and Rescue still have the same issues. Within the next two or three weeks we will have a meeting regarding this issue. Discussed no fire tax increase since 1984 and the fact that we have to do a better job educating the public about the issues. We have a lot of work to do and have to go back to educate the community.
2. The Budget Hearing last night was only attended by two members. No residents in attendance. Highlights. This year to date we received \$168,000 in local grants. Claims and supplemental claims have been submitted after Sandy. We received a supplemental claim of \$444,517.80.
3. Discussed residents living on Blackheath Road who are not registered with the NCBE in our district, they are registered in Long Beach. Letters were written one year ago and we still have not had an answer from the NCBE Commissioners. Discussion followed.

District Secretary's Report:

1. Reported that PCR's were sent to REMSCO October 2, 2014.
2. District election will be Tuesday, December 9th. Electors for the election will be: Point Lookout-Donna Walsh, Diane O'Neill, Charlene Manning; Holly Thompson; Lido-Addi Quinn, Cat Tubman, Steve Kelly, Andrea Richter.
3. Bond vote results: 745 people voted, 400 no, 276 yes and 69 void. (We received a total of 46 absentee ballots and 10 Affidavit ballots.) (Lido 138 yes, 127 no, 23 void-Pt Lkt 138 yes, 273 no, 46 void)
4. 2015 Proposed Budget was adopted, as presented as the 2015 Final Budget on motion by Comm. Richter, seconded by Comm. Naham and accepted 5-0.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$359,960.14.
2. \$50,332 was transferred from Citibank to Chase.
3. NYS tax issue was taken care of.

Abstract of bills was presented and approved for week 31 on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 5-0 and notarized by the District Secretary. Abstract will be held in the District files.

Abstract of bills was presented and approved for week 34 on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 5-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:40 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: November 5, 2014

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

Minutes respectfully submitted by T. Ryan