

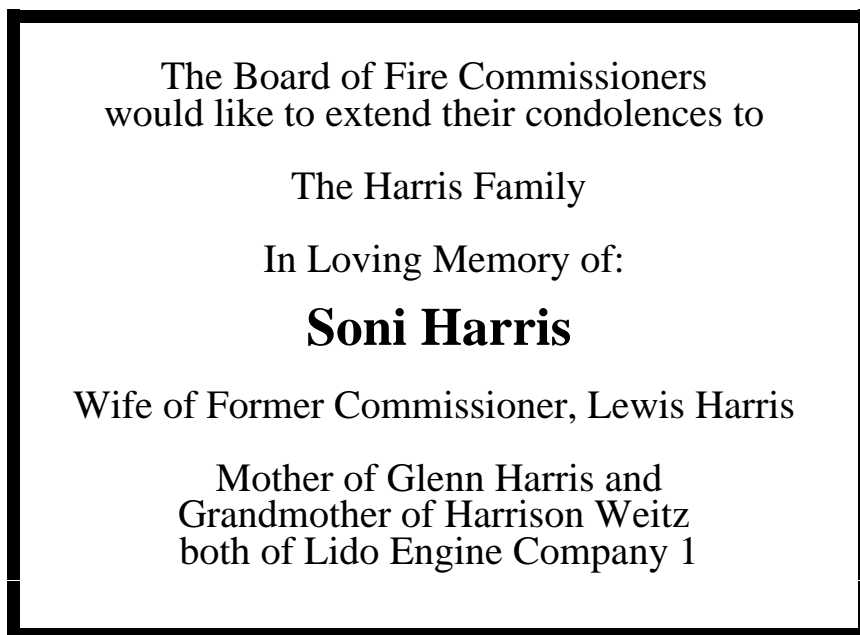
**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 17, 2014**

*****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, and District Secretary Terri Ryan.

Not Present: District Treasurer Kelly Fitzsimons, Chief Wiener, Chief Guerin.



Speakers without appointments: None present
Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator
Gavin Cummings

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

Communications:

1. (3) Tri-Party Collateral Agreement Statements from BNY Mellon.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussion of 2013 Annual Report. Draft of Annual Report was given to all. DiVenti & Lee will speak with Blanchfield about one slight correction to a footnote on page 22; they have percentages of capital funds Buildings and Grounds and Apparatus reversed. All other numbers tie in.
2. Discussed Reconciliation Report. Question about NYS payment. Ben will go on line to check.
3. Discussed 2015 Budget. Regular maintenance was discussed - there have been recurring issues from Sandy. There was also a major upgrade to 255.
4. Discussion of the gas bill. Was told the Treasurer called to have someone from the gas company come in to see us.
5. Asked if we were going to fund \$172,000 for LOSAP again next year. Was told yes.
6. Discussed legal, workers' comp, etc.

Harold Wondsel, LOSAP Administrator

1. Need to get papers signed to get life insurance policies for Peter Meyer Jr. and George Conaty.

Gavin Cummings

1. Comm. Weitz introduced Gavin. He had called asking questions about alarm system. Gavin met all Board members and the Chief. Discussed possible becoming a member of Department. Chief left meeting after his report and showed Gavin around apparatus, etc.

Chief's Report:

1. Presented bill for stand-by crew for the 2nd Battalion Parade August 9, 2014.
2. Presented Robin Dunn's application and stated that Robin has agreed to complete an EMT course within 18 mos. of being installed. All paperwork was found to be in order. Motion by Comm. Richter, seconded by Comm. Paz to accept application and give Robin a voucher for a Department physical. Accepted 5-0.
3. Asked about getting a wrist blood pressure monitor. Was told they are not reliable and not certified.
4. Discussion of overnight EMT stand-by. It would be from 10 PM - 6 AM. It was decided to have a work session before the first meeting in November. Comm. Thompson will bring info.
5. Presented quote for a few items suggested by Capt. Collins because the items are damaged or missing. Comm. Richter suggested purchasing four (4) elevator keys.
6. Homeland Security will be offering a class on EMS Awareness of Terrorism and Criminal Behavior class. It is a 3 hour class and will be free. Dept. would like to sponsor the class. Must have at least 30 people. Board okayed.
7. Capt. Collins will be doing a demo of Fast Pack at HQ at 9 AM on Sunday, September 21st.
8. Asked about air bags for 253. Dept. Drill
9. Catholic School will be doing a car wash and asked to use our hose. Okay with Board.
10. FP has asked their allocation amount.
11. Mentioned window in 255.
12. Hose testing Columbus day.
13. Comm. Thompson asked why no Chief responded on 9 call the other night. Discussion followed.
14. Comm. Richter stated that a new set of air bags has been ordered for 253.

15. Comm. Richter spoke with Sutphen. They have a so-called fix and parts are being ordered. There are a lot of vehicles to be upgraded and we have stated that our first choice is to have the work done here. Second would be bringing truck to Sutphen East.
16. Comm. Weitz spoke about nine calls and not transmitting Signal 12s.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Spoke to Cybernet and he can have the web up and running by October 1st. He will need something from Beth to get the video up. Comm. Richter mentioned that we need a seamless transfer. Was told that can be done.
2. Asked about YOF hearing. Was told TOH postponed the hearing with no new date.

Comm. Paz:

1. Diesel system working fine.
2. Heard from Comm. Reinhart's office that the hydrant on Bellmore is working properly, however it does have to be dug up and replaced. TOH has a big project going on and cannot do this for at least a few weeks.

Comm. Richter:

1. Asked if we received a bill from Ira and the steel guy for the training center. Was told no.
2. Spoke with Frank Relf he will reconfigure Lido plan to try to accommodate suggestions received from constituents.
3. Asked about posters being put up and stated that Terri called the church about announcing meeting dates at masses. Also, the Civic Assns. have sent e-mail blasts with the link to the video on website.

Comm. Thompson:

1. Asked about the recruiting being put up in Point Lookout. Harold will call Father Jim about putting it up on the fence at the Rec Hall.
2. Complained about the shape of the rest rooms at Lido house.
3. Gave Cybernet about 700 pictures.
4. Asked about permission to use 2571 to pick up shirts for the Tunnel to Towers. Okay.
5. Hats off to those involved in the video making for the web site.
6. Sean Gibson has passed the EMT course. Paperwork has been given to District Secretary and to Dan Wiener for LOSAP credit.
7. Waiting for proof of decals and patches.
8. Will be setting up Sexual Harassment class.
9. Also setting up a Blood borne pathogen class.
10. Am working on getting October 19 as the date for flu shots.
11. Comm. Richter asked about the POD being put at the Nike Base. Was told that LBSD has to clear the road leading to the spot where it will be housed.

Comm. Weitz:

1. Reported that he is putting a personal message regarding a "yes" vote in the Long Beach Herald. Let all Board members read his message.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO September 5, 2014.
2. Barnwell Tires has the State Contract. Tires for 252 would be \$108.36, balancing \$13.50, dismounting and mounting \$10.00. Alignment \$110.00. Total \$901.16 for six (6) tires. 252 out of service Friday 9/19 at Barnwell, Ronkonkoma for tires.

3. Received renewed FCC Hi Band License it now expires on 12/8/2024. Copies were given to Chiefs to be put in HQ and Lido house.
4. Received grant check in the amount of \$5,500, which was awarded to us by Assemblyman Harvey Weisenberg.

District Treasurer's Report: (Report given by Comm. Weitz)

1. Bank reconciliation for Chase checking account was performed for period ending August 29, 2014. The account is fully reconciled.

Abstract of bills was presented and approved 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 8:45 p.m. on motion by Comm. Thompson, seconded by Comm.. Accepted 5-0.

Next Meeting Date: October 1, 2014

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

Minutes respectfully submitted by T. Ryan