

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held April 16, 2014**

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

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

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

**Not Present:** Comm. Richter, Out of Town; Chief Guerin, Class; Chief Wiener

Speakers without appointments: None present

Speakers with appointments: George Lee, DiVenti & Lee CPAs  
Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held April 2, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 4-0.

**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:**

George Lee, DiVenti & Lee

1. The only thing is that we have a few checks outstanding from 2013. Comm. Weitz explained that they were written to purchase gear obtained from a grant given to us by Nassau County. The gear has arrived, the District Treasurer was instructed to mail the checks. After the checks have been deposited by the vendors, paperwork will be sent to the County so that we may receive the \$83,000 granted.
2. District Treasurer working on getting DiVenti & Lee duplicate copies of bank statements from Citibank and First National Bank of Long Island.
3. George will be at HQ Tuesday, April 22 to finish up the end of year audit.

Harold Wondsel, LOSAP Administrator

1. One member, Tom Conaty, taken off LOSAP insurance (did not make points for two consecutive years). Three members have been put back on: George Conaty, Bill Meier and Peter Meyer, Jr.
2. Comm. Weitz mentioned that South Farmingdale FD is exploring switching to a Defined Benefit plan; they believe it will save money for the District.

**Chief's Report:**

1. Began giving out gear on Sunday. Unfortunately, Karen from HiTech went to Chief Walsh in Freeport instead of coming here. Fortunately Warren and Josh were here and instructed members on how put harnesses in. Thirteen members have their gear at this time. Warren will be right now. Discussion of Council meeting on Monday, April 21 at 8 pm in the Sherman Room. The Board will be there to swear in Chiefs and Officers.

2. Co. 1 has requested a Department drill used for recruiting purposes. They would do a drill cutting up a car at the high school before prom and graduation. District Secretary was asked to send a letter to David Weiss requesting permission to perform such a drill at the school. Chief will get dates suggested for a drill.
3. We have the fireworks on June 28<sup>th</sup>. We will have to get mutual aid for this event as it is Billy Dara's wedding day and most of Lido Co. will be attending the wedding.
4. Co. 2 spoke with Comm. Richter about rebuilding the cutting station at the training center.
5. Comm. Thompson asked about Gus Garcia. Was told that we have not received a letter requesting a leave of absence yet. Have received his pager, keys and all but one badge. His gear has been taken off the rack and is in storage.
6. Comm. Weitz spoke about getting the new gear in the RedAlert inventory system. And to get all gear in the system: turnout, boots, helmets, etc.
7. Comm. Weitz asked if the Deus systems have been given out. Was told no. They also must go into the RedAlert inventory system.
8. Comm. Weitz stated that South Shore changes the AA and 9 volt batteries when they do the flow testing of the Scott packs. Asked District Secretary to speak with Dave Smith about putting us on their schedule to swap out the AA batteries six months after flow testing dates. (AA batteries ware out and get corroded in six months. 9 volts are swapped out once a year when flow testing is done.)
9. Comm. Weitz asked Chief to have the inventory of the radios, pagers and spares ready for the next meeting.
10. Comm. Weitz stated that the meeting regarding the Department website had to be cancelled. Will be rescheduled soon.
11. Comm. Weitz asked about NS Hospital portable shower that is behind YOF. Discussion followed. Chief will contact them to ask if they want it back.
12. District Secretary reported that Lido Co. 1 has \$2,000.00 in their allotment fund.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. Asked about Henry Monteverdi's report. Was told we should have in about 2 weeks.
2. Asked about the requisition form that was discussed at the last meeting. Was told that is okay and ready for use.
3. Discussion of website. Did have a meeting with Michael Longworth and Beth Izzo regarding website and news letter.
4. Will be away from April 22 through May 10, 2014.

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

1. On April 4<sup>th</sup>, Island Pump & Tank and Walden were in Lido to test the diesel fuel system. The issue causing our problems was discovered and repaired. So far so good, no error messages or alarms.
2. Discussed recruiting and entry age for the Department. Comm. Weitz suggested a special meeting be scheduled in a couple of weeks.

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

1. Comm. Richter phoned in to the meeting and stated he is fully aware of the SEQUA Resolution being passed tonight and if he were present would have voted for it. Walter has also been spoken to and he has been asked to get a fee schedule from all to be involved with this issue, being: Robert Guido, Environmental Counsel; Douglas Goodfriend, Bond Counsel and VHB Engineering, Environmental Architects. Discussion followed about the time this will take and meetings to hold.

2. Spoke about the Training Center and that we have to hire someone to do some welding and clean up. Was told Comm. Thompson will speak to Ira and it will be done.

**Comm. Thompson:**

1. Reviewed Ryan Erickson's grades. Application process is now complete. Motion by Comm. Thompson to accept application for membership in Junior Department from Ryan Erickson, seconded by Comm. Weitz. Accepted 4-0. District Secretary will issue a voucher for Junior Department physical for Ryan.
2. 252 has a pig tail for extension cord. It is stored in the equipment drawer.
3. Asked Comm. Weitz about real estate people seeing YOF. Was told that all three have been notified. Property was showed to one real estate broker and client first day, but have not heard anything yet. Discussion followed.
4. Nike base has been framed. Will get Ira a key and POD should be able to be moved shortly.
5. Inspection Dinner coming along. Have spoken with DJ, and Baldwin bus has been reserved for the night. Have received checks for dinner from Peter Rooney, Barbara Termine and Joe Fayden. Discussion followed regarding other members on the list to pay if they wish to attend. The Chief stated that Andrew Rosenthal is being brought as a guest by another member. Comm. Thompson stated that no one else on the "to pay" list will be able to attend unless they speak with him directly.
6. Presented Chairman Dennis Crimmins' report of the Department election. Motion by Comm. Thompson to accept the results of the Department election as reported by Dennis Crimmins. Seconded by Comm. Paz. Accepted 4-0.
7. QA/QI meeting minutes were given to all. We have seen a little improvement in the PCRs.
8. Asked about Social Media Policy. Chiefs were asked to work on this. Chief Walsh stated that Deirdre Hannett has been working on something.
9. Reminded Chiefs that at the next meeting they are supposed have a policy for night and week-end calls.

**Comm. Weitz:**

1. SEQUA Resolution naming Lido and Point Lookout Fire District as Lead Agency regarding a bond issue was read and proposed by Comm. Weitz, seconded by Comm. Thompson. It passed 4-0 with Commissioners Weitz, Thompson, Paz and Naham voting yes. Comm. Richter was not present for the vote.
2. Stated he has completed his refresher for his EMT-CC.
3. Spoke with Craig Craft at NCOEM. He will speak with his contact at Fort Hood, and get us a 6 x 6 vehicle with less than 10,000 miles on it for us at a cost of between \$3,000 and \$3700.
4. At the Installation Dinner, all members should be in full Class A uniform until after the swearing in and award ceremony. My gift to the Department again this year will be the photographer. I hope all will have their pictures taken at the event.
5. 2502 is still at Sagamore. The siren had to go back to Whalen. Repair will be under warranty, we will only have to pay for labor to take out and put in.
6. 255 should go to Henderson next week to have the suspension checked.
7. Issue with 258 is the seat belt. Vinnie may be able to fix this.
8. Discussion of ALS. Have not had a response yet to the letter we sent to the State regarding this matter.

**District Secretary's Report:**

1. Reported that PCRs were sent to REMSCO April 3, 2014.
2. All District credit cards have been activated. Cards were given to Comms. Thompson, Paz and Naham as well as District Treasurer and District Secretary. Comms. Weitz and Richter and Asst. Sec/Treas Richter's cards are in file cabinet.
3. Harvey Weisenberg's office called. Harvey put us in for a \$5500 grant. They wanted to know if we had received any information yet from the State. Told them we have not. They said they cannot give us a time frame, that it is just a long process.
4. Annual Service payment sent to Sutphen (Ohio) for 253 and 254.
5. The cooperative bidding process through Town of Babylon is only ordering medical items at this time, however, has not received anything yet.

**District Treasurer's Report:**

1. Bank reconciliation for Chase checking account was performed for period ending March 31, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$394,921.14.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Weitz, accepted 4-0 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. Weitz, seconded by Comm. Thompson. Accepted 4-0.

**Next Meeting Date:            May 7, 2014**

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

Minutes respectfully submitted by T. Ryan