

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held December 2, 2014**

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

Meeting was called to order at 7:59 p.m. by Chairman Weitz
Meeting opened late do to the fact that Comm. Thompson had to answer a 9 call and was not able to return to HQ until 7:59 pm.

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

Not Present: Comm. Richter out of State; Comm. Naham, previously scheduled meeting.

Speakers without appointments: None present

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

Minutes of meeting held November 19, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Communications:

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

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented November stats.
2. Gave 2 copies of November PCR's to District Secretary.
3. Gave November log sheets to District Secretary.
4. Presented Mutual Aid report.
5. Reported on Scott inventory. We have 118 cylinders including the ten recently purchased. Comm. Richter requested that date of manufacture of each cylinder be included on the list. Inventory tags have been placed on cylinders.
6. Discussion of Air Space CO meters.

Harold Wondsel, LOSAP Administrator

1. Asked Chief to remind members that they have only 28 days left to make their points.

Chief's Report:

1. Turned in gas receipts for 2500, 01, 02 and 2571. Comm. Weitz asked District Treasurer to breakdown gasoline bills monthly by card number.
2. Requested two medical bags for 258. Was told they would be ordered tomorrow.
3. Requested the use of 2571 from Friday to Monday for the Waterfront Warriors. Was told yes and to make sure the vehicle was fueled up before Friday.
4. Christmas lights cannot be located. Requested purchasing new lights. Discussion followed. Comm. Weitz will look for the old lights.

5. Regarding the proposed Stand-by Policy, Capt. Brian Powers is working on a schedule. He wants to know when this should go into effect.
6. Asked about XXL gloves, which were on back order and was told that there are no medium gloves either. Comm. Weitz said to let him know what gloves are needed and he will get tomorrow.
7. Wished Comm. Weitz good luck in the election next week.
8. Comm. Weitz mentioned not getting responses to e-mails and things not being done when asked; the media policy for instance.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Nothing to report.

Comm. Thompson:

1. Spoke about Frank Conrad. He is taking an EMT course and should be finished at this time.
2. Will follow up on stickers and patches.
3. Thanked the Board for the medical bags for 252.
4. Will have QA/QI meeting within the next two weeks.

Comm. Weitz:

1. Spoke about the AFG Grant. Not sure what we could ask for. Their requirements have changed. Asked Chiefs if they see something they are interested in to let him know.
2. Asked about exterminator going to Lido Company room. Was told yes, he was there and addressed the issue.
3. Stated that Josh Riskin is away for a week and asked that Chiefs speak with members about chipping regarding trash removal and restrooms being cleaned and stocked. The Waterfront Warrior Party is this weekend.
4. Congratulated Chief Wiener on the engagement of his daughter Suzanne.
5. The District was served (actually JR Torres accepted papers) regarding a non-Fire District/Department accident in which Jared Siegelman was involved. The carrier has been notified to request us being removed from the caption as Jared was not on firematic duty at the time.
6. Asked Chiefs to remind members to drive defensively.
7. Asked if the suction has been returned to 258. Was told yes it has.
8. Asked District Treasurer to make end year LOSAP payment.

District Secretary's Report:

1. Received check in the amount of \$968.03 reimbursement from Mr. Guido (Jaspan).
2. Fuel, approximately 200 gallons used since last delivery. 700 gallons remain.
3. Upgrade disc for Fuel Master being sent overnight. Will do upgrades on old and new computer tomorrow.
4. PC Anywhere upgrade will be done tomorrow on office and my home computer.
5. Still no annual financial report from Blanchfield.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending October 31, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$309,179.11.
3. Will work with Ben regarding transfer of balance to Capital Reserve.

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 8:26 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: December 17, 2014

Scheduled for next regular meeting: DiVenti & Lee

Minutes respectfully submitted by T. Ryan