

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 19, 2014**

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

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

Present: Comm. Weitz, Comm. Richter (arrived at 7:45 p.m.), 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 February 5, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 4-0. (Comm. Richter was not present for vote).

Communications:

1. One (1) 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. Cleaning supplies for Department Inspection have been ordered.
2. March 9, 2014 will be the Second Annual Nassau Running Club race. They have requested an ambulance standing by. Comm. Thompson stated that we did this last year and he will have the ambulance and a crew for the event.
3. Asked if we could get more vendor tickets to the buff show. Comm. Weitz stated he could contact vendors.
4. Comm. Thompson asked that the Chief again notify the Department members that March 25, 2014 there will be a class given by VFIS for all EMTs and chauffeurs regarding the completion of PCRs. This is a very good class and should be attended by all.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Mentioned newsletter, Comm. Weitz stated that we do not have the money for a quarterly newsletter mailing.
2. Comm. Weitz asked about water being shut off at YOF. Spoke with TOH Water Dept. and they will be sending someone here. Do not have a date because of the weather. Comm. Weitz asked Comm. Naham to follow up.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Told Chiefs to take harness that is rusted off the bunker pants and put out of service. Discussion followed.
2. 255 needs more work. When things are not working properly, it must be written up and I must be notified immediately.
3. Waiting to hear back from Frank Relf. Noah will have tax tables for 25 up to 30 years at \$500,000 increments. Discussion followed. Date for next meeting with residents set for Tuesday, April 1 at 7:30 at HQ.

4. Discussion of RedAlert. Comm. Richter and Dan Wiener will meet at HQ on Sunday.
5. Asked about RedAlert inventory. Companies will give lists at Dept. Inspection.
6. Discussion of RedAlert and GPS system when on mutual aid. Will be looked into.
7. Asked about diesel system meeting. Discussion followed. This matter will be followed closely.

Comm. Thompson:

1. Turned in a list of meeting dates and QA/QI Committee members.
2. Discussion of uniforms. Stated that we should have a special meeting.

Comm. Weitz:

1. Discussion of upgrading Server. NYS Contract pricing would be \$16,350. Plus \$50 per month for back up and clean up of e-mails for up to 30 users.
2. Thanked Ed Haran and Jared Siegelman for taking 253 and 259, respectively, to be inspected.
3. Discussion of Deus Bailout Systems and the purchase of new rope after Sandy.
4. Discussion with Chief regarding e-mails not being responded to by the Chiefs and things requested not being done.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO February 7, 2014.
2. Dr. G would like a meeting to discuss new proto call and QA/QI. Discussion followed. He suggested a Tuesday or Thursday evening around 7pm for about 1 hour. Comm. Weitz will check dates available.
3. Per instruction from Comm. Weitz, contacted Gina at Olive Oyl's. She sent bill for snow stand-by food. It was for \$167.00 and charged to the District Secretary's District credit card.
4. AFDSNY Annual Meeting will be held in Syracuse, Thursday May 1 through Sunday, May 4. Reservation cut off date is Tuesday, April 1, 2014.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending January 31, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$54,621.74.
3. 2/12/2014 received check from Salerno. \$134.00 for deletion of 2004 Tahoe (2500) from policy 5/10/2013.
4. Comm. Weitz asked about DiVenti & Lee getting copies of Citibank statements. Suggested having banks send a copy directly to them.
5. Comm. Weitz asked about electronic access to bank in Point Lookout. Was told that it is coming along, however there is no connection to QuickBooks.
6. Comm. Weitz suggested coming out of Citibank.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 (Comm. Richter was not present for vote) and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:42 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: March 5, 2014

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

Minutes respectfully submitted by T. Ryan