

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held January 6, 2015**

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

Meeting was called to order at 7:30 p.m. by Vice-Chairman Thompson

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

Not Present: Comm. Richter, out of state

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held December 17, 2014, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

Communications:

1. There were no (0) 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 December stats.
2. Gave 2 copies of December PCRs to District Secretary.
3. Gave December log sheets to District Secretary.
4. Richard Spier and Laura Polchynsky will be taken off LOSAP roster.

Harold Wondsel, LOSAP Administrator

1. Paperwork for Dick Spier has been sent in.
2. Requested being paid quarterly instead of hourly.
3. Year end report will be turned in as soon as meeting with Dan Wiener is completed.

Chief's Report:

1. Introduced Ryan Sullivan to be sworn in to the Junior Department with Lido Company. Ryan's paperwork was accepted as complete at the December 17th meeting and Ryan took and passed his physical with IOMR on December 30, 2014. Ryan was sworn in by Comm. Thompson and was given Junior Department badge by Chief Walsh.
2. Turned in gas receipts for 2500, 2501, 2502, 2571 and 254. Fuel for pick-up and return of 254 to District was put on Chief Guerin's gas card.
3. Presented bill for food for stand-by.
4. Company 1 is requesting 3 year allotment to purchase a TV set for the Company Room. The set they wish to purchase is for a cost of \$1,247.00. District Secretary will verify the 3 year allotment.

5. Requested up to 10 members be permitted to attend Fire Chief's Council class "Lightweight and New Construction and It's affects on the Fire Service" to be given by Capt. Michael Dugan, FDNY on Tuesday, January 27, 2015 at Uniondale Fire Dept. Cost \$40 pre registered, \$45 at door. Registration 6:00 pm, class 7:00 pm. Motion to send up to 10 members to said class by Comm. Thompson, seconded by Comm. Naham and accepted 4-0.
6. Department inspection will be Sunday, March 22, 2015. Discussion of purchasing supplies for inspection. Chief will be given a list of what is needed by each Captain and a Chief must be present when items are purchased from Don Jay Auto Parts.
7. Deus training will be next week. Three people still need to be trained and refreshers need to be done as well.
8. Planning to begin the home EMT stand-by the second week of February.
9. Doors and windows are not locking at the training center. Chief should speak with Comm. Richter.
10. All rooms have been cleaned and are up to par.
11. Department meeting will be March 10th.
12. George Grant mass will be March 1st.
13. Presented proposed new patch for Lido Company. Okay with Board.
14. Company 1 is hosting the Super Bowl this year and wants to have it on the apparatus floor at HQ.
15. Fire Marshall meeting Sunday, January 25, 2-5 pm at HQ.
16. Comm. Weitz relayed messages from Comm. Richter. He wished everyone a Happy and Healthy New Year.
17. From Comm. Richter. Would like a meeting set up regarding Department training.
18. Comm. Weitz stated that EMS supplies requested by Chief have been ordered.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussion of Junior program. Comm. Thompson will give Comm. Naham Jerry Presta's e-mail. He has a lot of information.
2. Spoke to Beth today about the newsletter. It will be one page and we should have something by next week.
3. Spoke about a program to give smoke detectors to families in need. Discussion followed

Comm. Paz:

1. Gloves, etc. for parade/funeral were ordered and given to Chiefs. Extras are in store room.
2. Diesel pump working well.
3. Spoke about dinner for Tom. Discussion followed.
4. Special thank you to Comm. Weitz for his assistance with Dennis Crimmins.

Comm. Thompson:

1. Thanked Comm. Weitz for his job as Chairman last year.
2. All but 5 members have taken 2014 physicals.
3. Members can take their 2015 physicals early if they wish. Must get a purchase order from the District Secretary and make an appointment with IOMR.
4. Discussion of cleaning of HQ by Z-Best.

Comm. Weitz:

1. Received letter from TOH Preservation that PLPO requested an adjournment. It has been postponed indefinitely. Letter attached to minutes.
2. Social media policy should be presented by next meeting.
3. Flashlights for 255 should be received in a couple of days.

District Secretary's Report:

1. Asked about stretcher maintenance. Comm. Thompson will call them again.
2. Asked about overhead door maintenance. Comm. Naham will call them again. Comm. Thompson asked for a new remote for the 252 overhead.
3. First round of paperwork was forwarded to Albany for the \$5500 grant awarded us by Homeland Security.
4. Paperwork was forwarded to DMV for new license plates for 2500, 2501, 2502, 252, 256, 257, 258 and 2571.
5. Workers' Comp papers sent in for Richard Beckwith. Case # has been received.
6. Wayne Piskin of CCP Solutions will be at the February 3rd meeting to discuss archiving.
7. Balance of petty cash used for pick-up of 254 has been returned to the District Treasurer. \$145.00 was used for the purchase of food for those making the trip and \$555.00 was returned.
8. George will be here Tuesday, January 27 to do year end audit.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$243,783.20.
2. Citibank account will be closed.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:19 p.m. on motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: January 20, 2015

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee

Minutes respectfully submitted by T. Ryan

SAFIN WARD COSCHIGNANO St BAKER, PLLC

ATTORNEYS AT LAW

THE OMNI

333 EARLE OVINGTON BOULEVARD

CHRISTIAN

BROWNE Partner

January 5, 2015

Via Federal Express

Angelo F. Corva,
Chairman
Town of Hempstead

Landmarks Preservation Commission

One Washington Street

Hempstead, New York 11550-4923

Re: Notice of Hearing dated November 26, 2014

Dear Chairman Corva:

This law firm represents the Point Lookout-Lido Property Owners, Inc. ("PLLPO"). As you know, on the application of the PLLPO, the Commission is scheduled to hear a case involving Ye Olde Firehouse on January 13, 2015.

We write to request an adjournment of the case. We are in receipt of a letter from the Special Counsel to the Lido and Point Lookout Fire District (the "District") wherein the District presents a legal argument regarding its immunity from the Commission's jurisdiction. Before moving forward on its application, the PLLPO would like additional time to study the District's arguments and to respond appropriately.

Thank you for your consideration of this request.

CB:en

cc: Robert V. Guido

Donald Kelly

Very truly yours,
O-j-a
Christian Browne