

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

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

Meeting was called to order at 7:33 p.m. by Chairman Weitz

Present: Comm. Weitz, Comm. Thompson (arrived at 8:00 pm), Comm. Paz, Comm. Naham, Chief Walsh, Chief Wiener, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Comm. Richter, Chief Guerin: Out of Town

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Comm. Weitz stated that there was an Executive Session before the regular meeting regarding legal matters. There were no motions made at that session.

Minutes of meeting held June 18, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 3-0. (Comm. Thompson not present for vote.)

Minutes of Executive Session held June 18, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 3-0. (Comm. Thompson not present for vote.)

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented June stats on July 1st.
2. Gave 2 copies of June PCRs to District Secretary on July 1st.
3. Gave June log sheets to District Secretary on July 1st.
4. Presented monthly Mutual Aid Report.

Chief's Report:

1. Fire School went well. We were complimented each night.
2. Fireworks went well. We had one call and were well covered.
3. Bailout training for 6 members who received new gear has been scheduled for Sunday.
4. Turned in gas receipts for 2500 and 2501.
5. Thanked the Board for the new A/C unit for the Sherman Room.
6. Discussion regarding Co. 1's request for 1 3/4 hose and nozzles. Chief will check what is in storage.
7. Discussion of air bag box for 253. Comm. Richter is waiting for price for cabinet. A PO will be issued when he receives all prices.
8. Comm. Paz asked the Chief if they will have a crew the day of the fund raiser for the playground. Was told yes.
9. Comm. Weitz asked the Chief to call Walter Wagner to assist with the Department's Social Media policy.

10. Comm. Weitz stated that the belts on 254 have expired. This must be taken care of.
11. Comm. Weitz stated that the backboard from 258 was missing since Sandy and that it was located it at Good Sam. It is finally back. Also, there are nozzles missing from 259 and the 255 thermal imaging camera charger was broken for 3 months before it was reported. When there are issues like this, they must be reported immediately. These items are District property and can be very expensive to replace and repair.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Overhead doors will be lubricated twice a year at a cost of \$150 per service call for a total cost of \$300.
2. Discussed five (5) year extended warranty (parts and labor) for each of the three (3) newly purchased A/C units. It would be \$169 each for a total of \$507.00. Board okayed.
3. Michael of Cybernet will send the Board a demo of the website next week.
4. Discussion of intern and scanning of files for archiving. District Secretary was instructed to call Xerox to come to see the copier regarding scanning.

Comm. Paz:

1. Regarding class A uniforms, all members needing uniforms have been measured, except Tim Collins.

Comm. Thompson:

1. Physicals will be Sunday. Will get snacks and see that everything is set up.
2. Discussed resetting the pump at Lido. Problems must be reported when they happen so that corrections may be made.
3. Town House is putting up a new wall and have asked if we want a hydrant put in.
4. Meeting with the School Board was good.
5. Will be doing hurricane presentation at PLCA. Stated that maybe Comm. Paz could also be present for the presentation at the Town House.
6. Working on getting patches and stickers. Just need the number requested.
7. Received three checks for turning in old Chiefs' phones. Will give to the District Treasurer.
8. Asked about a check for the Department. Was told the voucher was not submitted because all the bills were not submitted.
9. Suggested purchasing light weight jackets for the Board.

Comm. Weitz:

1. Asked if Bill Wade is a chauffeur for 258. Was told no, but that he is being trained on this vehicle.
2. Chiefs were asked to speak to Warren Jaffe about the nozzles for 255.
3. Stated that the Board had a meeting with the Police Commissioner regarding District coverage. When 2394 is in the District let them transport.
4. All Service Control repaired the interrupter at Lido house. Denise Ford is working to get better traffic lights installed at the middle school area on Lido Blvd.
5. Asked when batteries are due to be changed on the Scott bottles by SouthShore. District Secretary stated she will check exact time, but believes it is in September.
6. Discussion of stand-by points for LOSAP.
7. Asked about Department EMS stand-by. Discussion followed. Need two techs for each rig.
8. Discussion regarding members signing in for calls.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO July 2, 2014.
2. George will be here July 31 to do 2nd quarter audit.
3. Board should have a budget meeting in August.
4. Received three checks from NC for Grant for gear, Deus rope systems and helmets totaling \$81,672.42. Received and deposited the same day. (6/23 and 6/25, 2014).
5. The Integrated Wireless Technologies check for \$1,160.00 was a credit for work done on 255. It is a refund on an overcharge for the installation of the new Low Band Radio. Warren Jaffe worked with them to get us this refund.
6. We received credit card refunds from PC Richards for the delivery and installation of the A/C unit in the Lido Company Room. \$25 on the delivery cost and \$95 on the installation as they did not have to put a new sleeve in. (\$498 A/C plus \$24.80 delivery and \$50 installation for a total of \$572.80.)
7. Paperwork for grant received from the State through Harvey Weisenberg was mailed July 11, 2014.
8. Minerva returned 9 sets of turnout gear yesterday. Chief Wiener took 7 sets to Lido other two are Co. 2.
9. Ludwig Meyer Sr.'s uniform and shirt have been delivered. Chief Walsh was given his shirt.

District Treasurer's Report:

1. Has technical problems with QuickBooks most of them have been corrected.
2. After bills tonight, balance in checking is \$145,117.94.
3. Received a refund check from Verizon for \$16.80.
4. Integrated Wireless Technologies sent us a credit memo and check for \$1,160.00.
5. Received three checks from NC for a grant.
6. Comm. Weitz stated that Citibank account will be closed and money put into FNBLI.
7. Comm. Weitz stated that the bank rec will be done tomorrow.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 3-0 and notarized by the District Secretary. (Comm. Thompson not present for vote.) Abstract will be held in the District files.

Meeting adjourned at 8:30 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

Next Meeting Date: August 20, 2014

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

Minutes respectfully submitted by T. Ryan