

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held December 4, 2013**

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

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

**Present:** Comm. Manning, Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief Walsh, Chief Wiener, Chief Guerin, and District Secretary Terri Ryan.

**Not Present:** District Treasurer Kelly Fitzsimons

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held November 20, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0-1. Comm. Richter abstained.

**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:**

Dan Wiener, LOSAP Statistician

1. Presented November stats.
2. Gave 2 copies of November PCRs to District Secretary.
3. Gave November log sheets to District Secretary.
4. Prepared District Election sign in forms for the District Secretary.
5. Called Fail Safe to ask for an electronic copy of their report of hose testing.
6. AEDs are being tested. Will be done by the end of the week.
7. Discussion of Harrison Weitz' calls seeming excessive. This will be checked.

Harold Wondsel, LOSAP Administrator

1. There are only 8 members who have not received the CD or paper copy of By-Laws.
2. Comm. Weitz asked about his previously vested time. Harold will check.

**Chief's Report:**

1. Presented gas receipts for 2500, 2501 and 2502.
2. Requested that 2571 be permitted to take Chiefs' wives to their dinner in Oceanside and pick them up after. Okayed.
3. Requested that 2571 be permitted to pick up Wounded Warriors at the airport and bring them to event this weekend in Long Beach. Okayed.
4. Request from OEM for us to release our interface data from Fire Comm. Okayed for Chief to sign.
5. On December 11 at 1 pm, the FSA will be having a live burn. Discussion followed. If a rig is available the Chief will send a crew, however, we cannot strip the District.

6. Comm. Weitz said he had checked into Mercedes hose. Discussion followed regarding how much hose Chief is looking to purchase. Next meeting have what is on each rig now, what is proposed to be put on each rig and how much will be in stock. Someone has to go out and check hose on 255.
7. Presented three prices for search ropes for each rig (253, 254 and 259). Comm. Weitz will check with South Shore.
8. About a month ago, a light was taken from a Lido member's helmet. The Capt. Siegelman purchased a light for \$120. Chief was asked if a Police Report was filed. Stated it was. A bill must be submitted by the Capt. in order for him to be reimbursed.
9. Discussion of purchase of 15 class A uniforms. Comm. Weitz suggested getting a quote from Charles Greenblatt as well as Elite.
10. On December 22 from 9 am to noon doing rope training at the Training Center. So far, Warren and Josh will be doing the class. Tim Collins is on vacation. We will check with him when he gets back. Discussion followed. All members have been told they must do training. Board's directive is that anyone who does not complete training is not to respond to anything.
11. Discussion of returning the Elmont pumper. It was decided that it should be returned by Monday, the 16<sup>th</sup>.
12. Comm. Thompson stated that he has ordered two Lancet devices and will have them tomorrow.
13. Comm. Thompson state he met with the Board at 750 Lido and came up with emergency entrance plan with emergency numbers for each apt. I will roll it out to the Dept. next week.
14. Comm. Richter discussed the air bag for 253. Vinnie measured and is sending the info to Ralph at Firematic. You should be getting a quote in about a week.
15. Comm. Richter got a call from John Frasier regarding a meeting being held December 11 at 7:30 pm at the LB Library about Long Beach Hospital. Discussion followed. It was decided that someone from the Chiefs' Office should attend the meeting.
16. Comm. Weitz reiterated that all members are expected to complete bailout training or they cannot respond at all.
17. Comm. Manning asked about Training Center repairs. Was told it needs welding. Comm. Manning said he needs a list of exactly has to be done.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Manning:**

1. Nothing further to report.

#### **Comm. Paz:** Had to leave meeting at 7:45 pm.

1. Spoke about making up a miscellaneous key for the fuel tank for fueling borrowed vehicles or for allowing emergency fueling for other departments, etc. Discussion followed. It was suggested to check with Walden. For the time being if necessary, we will have to override and go into manual mode.
2. Spoke about vests for FP. Looking further, but so far pricing seems to be \$32-36 and \$38-41.
3. Comm. Richter asked if e-mail from Frank Relf was received. Was told yes it was.
4. Comm. Richter asked if there was water in the sump again. Reported yes. That we had a hard driving rain and it was rain water. Walden is looking into a cover.

**Comm. Richter:**

1. Stated that the POD will have to be tied down when it is moved over to the Nike Base. We have received a quote from Ira. It will be put up on 8 X 8s. The quote is \$2,466. Also, we will look into solar panels. Motion by Comm. Richter to accept Ira's bid to do this work for the POD. Seconded by Comm. Thompson. Accepted 3-0-1 Comm. Weitz abstained. Comm. Paz not present for vote.
2. 255 is still out. A lot of work has been done, however, there is still more to do and some parts are on back-order. There is about \$10,000 additional work needed. It looks like we may be able to get something from the insurance company. It has taken a long time, but there has been much more work done. Discussion followed.

**Comm. Thompson:**

1. All physicals except for two non-active members have been taken. The two members are from Company 2. The Chief stated that they will be taking a leave of absence.
3. Motion to go into Executive Session regarding personnel by Comm. Weitz at 8:21 pm. Seconded by Comm. Thompson. Accepted 4-0. Comm. Paz not present for vote. Returned to regular meeting at 8:25 p.m.
4. Tim Gola is taking his Department physical today. Pending a Class "A" capable result, requesting that he be sworn in at the next regular meeting. He is planning to take the EMT class in April.
5. Mentioned three bids for Lido Heat. Comm. Manning stated that for a large amount such as this there should be sealed bids. Discussion followed. The bids have to be checked to be sure they are apples-to-apples.
6. Meeting tomorrow with Bob at the Sands Atlantic Beach regarding the 2014 Installation Dinner. They do have Friday, May 2, 2014 open. Motion by Comm. Thompson to book the Sands for May 2, 2014, seconded by Comm. Richter. Accepted 4-0. Comm. Paz not present for vote.
7. Asked if the Chiefs selected a auto opening device. Was told no.
8. Suggested an inexpensive camera system for security. Discussion followed.

**Comm. Weitz:**

1. Nothing further to report.

Motion to go into Executive Session regarding personnel at 8:49 pm by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0. Comm. Paz not present for vote.

Returned to regular meeting at 9:01 pm.

**District Secretary's Report:**

1. Organizational Meeting 7 pm January 8 with the second meeting being January 22.
2. Received certification sticker for 254 aerial. Comm. Richter put it on the vehicle.
3. Sent paperwork regarding renewal of insurance policy on diesel tank to Salerno.
4. Had a request for a meeting space from NY Rising Community Reconstruction Planning Committee. It was decided that they should be notified that we do not have the room. Perhaps they can contact the church.
5. So far 11 absentee ballots have been requested and 4 have been returned. Including these, 32 have been sent out.
6. Coastal Fire Systems Inc. Is offering a one-time offer for 50% off annual Air-Pak Testing for the year 2014. Performed on-site. A PO would have to be issued no later then December 31, 2013. Comm. Weitz will check pricing with South Shore.
7. Asked about water being shut off at YOF. Comm. Manning said MacDonald is doing.

**District Treasurer's Report:** Presented by the District Secretary

1. After bills tonight, the balance in checking is \$314,196.75.

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

**Meeting adjourned** at 9:02 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0. Comm. Paz not present for vote.

**Next Meeting Date: December 18, 2013**

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

Minutes respectfully submitted by T. Ryan