

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held July 17, 2013**

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

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

**Present:** Comm. Manning, Comm. Weitz, Comm. Thompson (arrived at 8:10 PM), Comm. Paz, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Comm. Richter, Out of Town

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs  
Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held June 19, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0. (Comm. Thompson not present for vote.)

**Communications:**

1. Three (3) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussed checks which are still outstanding.
2. Discussed Balance Sheet. There was a problem with Chase and QuickBooks which has been straightened out. New run should be fine.
3. Stated that we are a little into July and supply costs seem higher this year. Discussion followed regarding more purchases still due to storm.
4. Also asked about Pickering bill in June. Was told that was equipment, not supplies. (Bag, oxygen holder, epi pens, etc.)
5. Discussed that within the next month will have to start working on 2014 budget.

Dan Wiener, LOSAP Statistician

1. Presented June stats on July 2, 2013.
2. Gave 2 copies of June PCRs to District Secretary on July 2, 2013.
3. Gave June log sheets to District Secretary on July 2, 2013.

Harold Wondsel, LOSAP Administrator

1. Will have one member to be attained in September.

**Chief's Report:**

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Turned in bill for \$66.98 for a cooler for Lido.
3. Turned in voucher for \$459.83 - BBQ stand-by crew for fireworks. Board had pre-approved \$500.00.

4. Turned in voucher for \$700.00 - Pro Mark for stickers for fund drive.
5. Reported that on the hydrant in front of post office the cap is hard to operate and needs maintenance. District Secretary requested # of hydrant in question and Department form to send to TOH Water Department.
6. Discussion of putting window air conditioners in meeting room at Lido.
7. Reported west door at Lido has a problem with the electric eye.
8. Loaner pumper was back at Elmont FD at 8:05 PM tonight. Comm. Manning asked for a release stating that pumper was returned in good condition. Elmont said they will speak to their mechanic.
9. District Secretary reported that 44 physicals were taken. Copies of list of those not taken were given to the Chief for all Chiefs and all Companies. Hep A list also given. Physicals must be taken by September 30, 2013, and Hep A booster should be taken as soon as possible by those who had received first shot in November.
10. Gave District Secretary 2 forms for house alarm systems.
11. Gave District Secretary training certificates for member courses recently taken.
12. Tim Collins is going to come up with combined drills involving all companies.
13. Discussion of window at Training Center for rope training.

### **COMMISSIONERS' REPORTS:**

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

1. Received engineer's report regarding HQ. The floor is undermined and it should be dug up and another floor laid at that point. Nothing dangerous at this point.
2. Requested a thank you letter go to Elmont Board of Fire Commissioners.

#### **Comm. Paz:**

1. Nothing further to report.

#### **Comm. Thompson:**

1. Disappointed in bond results.
2. 252 needs to be put back inside HQ.
3. District Secretary gave me copies of PCRs for last quarter and a report was done for Brian Sherwood of NYDOH regarding call times on EMS runs to SNCH.
4. Requested using YOF to line up ducks for duck race. Was told no one may go in there without supervision.
5. Clinical Clean will be here on the 24<sup>th</sup> to do cleaning of 252 and 258.
6. Mentioned returning County loaner car. Comm. Weitz stated that he had requested being able to keep car until August 30.
7. Have receipts for District Secretary in car.
8. Fuel system working well.
9. HO Penn is still pending.

#### **Comm. Weitz:**

1. Bernie Moran will drive 252 to Sagamore for the siren to be repaired.
2. The E Series on 258 will be at Zoll till next week. Would like to take the 258 existing Zoll and put it on 252.
3. Waiting to hear from VFIS as to the bill for transmission on 255.
4. Chief Wiener and Capt. Siegelman have driven 255 and said it is okay.
5. ALS medications missing from 258 have been replaced.
6. Thanked District Secretary for her hard work on the Bond election.
7. Requested a thank you letter go to the Board of Electors regarding the bond issue vote.

**District Secretary's Report:**

1. Reported that June PCRs were sent to REMSCO On July 2, 2013.
2. Reported to Chief that Alan Levy returned the Class "A" uniform pants, jacket and shirt which had belonged to the late Tom McGrath. It was loaned to Alan when he joined the Department. He now has his own Class "A" uniform. (6/18/2013) This should be put into Chiefs' storage area.
3. Bond Issue Election Results: Votes In Favor - 260; Votes Against - 758.
4. Read a note from Jane and Rick Stein sent to Department.
5. Loaner pumper went back to Elmont tonight. Comm. Richter directed that 259 should go back to Lido and 252 put back inside HQ.
6. Fall Conference October 31 through November 3 at Honors Haven discussed. No one plans to attend.
7. George will be here Tuesday to do the quarterly audit. Rob will be here Thursday to finish the annual audit.
8. Called Chris Shelton. He will follow up on the TOH PILOT monies (\$10,366.21).

**District Treasurer's Report:**

1. Bank reconciliation for Chase checking account was performed for period ending June 30, 2013. The account is fully reconciled.
2. After bills tonight's bills, balance in checking is \$-4171.50. Transfer will be made tomorrow.
3. Check received July 11, 2013 from State of New York, Division of Homeland Security in the amount of \$23,136.53.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Paz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes. (Comm. Thompson not present for vote.)

8:25 pm Comm. Thompson requested Executive Session with Board only to discuss personnel. Comm. Manning seconded the motion. Accepted 4-0.

Returned to regular meeting at 8:46 p.m.

**Meeting adjourned** at 8:47 p.m. on motion by Comm. Manning, seconded by Comm. Weitz. Accepted 4-0.

**Next Meeting Date: August 21, 2013**

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

Minutes respectfully submitted by T. Ryan