

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 6, 2013**

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

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

Present: Comm. Manning, Comm. Weitz, Comm. Thompson, Comm. Paz, Chief Guerin, Chief Walsh, Chief Wiener, 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 February 20, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-0.

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:

Dan Wiener, LOSAP Statistician

1. Presented February stats.
2. Gave 2 copies of February PCRs to District Secretary.
3. Gave February log sheets to District Secretary.

Harold Wondsel, LOSAP Administrator

1. Regarding the By-Laws, only 13 members have not received them.
2. The LOSAP meeting will be next Thursday, the 14th at 9 am.
3. John O'Farrell is set. He got his first check.
4. Attained members did not get their annual upgrade. Have spoken with VFIS. The information was sent to them, however, their mail room did not forward it to Deb.

Chief's Report:

1. Presented gas receipts for 2500, 2501 and 2502.
2. Requested ordering batteries from Michael's Electric for the Department Inspection. Was told to get a quote on price.
3. Requested ordering Ex-Captain badges. Board has no problem.
4. Requested taking 256 to a volley ball fund raiser in Hempstead. Board has no problem.
5. Reported having Drill Schedules from 5 companies.
6. Auto Extrication class will continue on April 23, 25 and 30 at our Training Center.
7. Asked about Hepatitis A booster. Comm. Thompson will check with Dr. G.
8. Asked about liaison for the Installation Dinner. Discussion followed. Comm. Thompson said he will be speaking with Ian of the Sands next week. Comm. Weitz reported that he has hired the photographer as a gift to the Department from him.

9. Asked who accepted the foam. Was told it was Comm. Thompson.
10. Comm. Thompson asked about Chaplains being members. Discussion followed. Was told District Secretary has information on both. Comm. Thompson would like to see info.
11. Comm. Weitz asked about Deus rope training. Discussion followed. Comm. Richter and Warren Jaffe have been working on a policy. Deus would like a copy of the policy.
12. District Secretary reported that she gave the Chief forms to have in all Chiefs' vehicles and both ambulances for members to present at the hospital should they be hurt on a call. The form has workers comp information and policy number.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Problem with the cesspools again. It was noticed that faucet in the custodial slop sink was running. This could have caused pools to fill up. We will watch this.
2. Discussion of outside shrubbery at HQ. Tabled.
3. Discussion of crack over Ladies Room door and crack on the floor outside the door. Our insurance company will be contacted tomorrow.

Comm. Paz:

1. Regarding the fuel system, collars have been put on 252, 256, and 258 and 254 has been wired.
2. There was a problem with the system. We were able to call an 800 number and a tech went into our computer and to fix the problem.

Comm. Thompson:

1. Asked about the website. Discussion followed.
2. Gave a report regarding water rescue which was discussed after to boat fire two weeks ago. Discussion followed. Bids will have to be gotten for this equipment unless it is on State Bid.
3. We will be standing by with 252 on Sunday for the Road Runner event.
4. Will be meeting with Ian for a preliminary installation dinner meeting on Sunday.
5. Reported that there is a problem with 252's computer not communicating. Dan will check out.
6. Regarding the letter sent to DOH about wait time at SNCH. Brian Sherwood contacted the Chief for some information. This info was forwarded to Brian today.
7. Next Friday morning one of Carolyn McCarthy's representatives will be here to meet with the Board.
8. New 2571 should be to Hoselton tomorrow. 2502 should be there the first week in April and 2501 should be there the second week in April. We should be able to have all vehicles by the end of April.
9. Chief Jim Walsh and Ex-Capt. Ed Haran are both registered for the Hurricane Conference. Air fare and hotel reservations have been confirmed.
10. Meeting with Project Hope in conjunction with Civic Assns. has been set up for 3/19.

8:16 Comm. Thompson, Chief Walsh and Chief Wiener left meeting to respond to a 9 call.

Comm. Weitz:

1. Representative from FEMA was here from 10 am through 5 pm yesterday. Discussion followed. FEMA will pay on what insurance does not cover, luckily our insurance is better than most.
2. We have received quotes from Sagamore for lights, lettering, radios, etc. for new 2571 and Chiefs' vehicles.

3. All FIOS lines are fiber now. Working on voice mail for District and Chiefs' Office. 7750 number has to be relocated to Lido. When everything is working properly, will make changes to bill by removing unnecessary numbers.
4. Still working on portable equipment claim with VFIS.
5. Asked that Dennis Crimmins take Zoll defibrillator from Lido cage to HQ so that it can go in for service.
6. Thanked the temporary employees. We would not be in the shape we are in at this time if it were not for them.

District Secretary's Report:

1. Received \$5,775, 2013 PILOT monies from Nassau County today.
2. Received \$70 from NC Board of Elections yesterday.
3. Letter was received by J. Mahoney.
4. Annette King's rental schedule for the Lido house has been presented.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$442,858.46.
2. On 2/23 transferred \$50,000 from Citibank to the Chase checking account.
3. Received \$432,809.84 from TOH, first half taxes on February 22, 2013 and deposited in checking account on February 25.
4. AUD extension was granted to May 1, 2013. The District Secretary has notified Ben DiVenti.
5. Comm. Weitz mentioned that the VFIS check for emergency equipment would be kept separate from the general funds.
6. Comm. Weitz questioned the Air Purifier bill. Discussion followed. Comm. Manning will contact them.

Abstract of bills was presented and approved, except for the Air Purifier's bill on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes.

Meeting adjourned at 8:40 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0. **Comm. Thompson not present for vote. Comm. Thompson and the Chiefs returned from call, however, meeting was ended.**

Next Meeting Date: March 20, 2013

Scheduled for next regular meeting: DiVenti will be at the meeting.

Minutes respectfully submitted by T. Ryan