

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held October 2, 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 Fitzsimons

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held September 18, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

**Minutes** of Special Meeting held September 24, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

**Communications:**

1. Two (2) 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 September stats on October 2.
2. Gave 2 copies of September PCRs to District Secretary on October 2.
3. Gave September log sheets to District Secretary on October 2.
4. Internet access connection between HQ and Chiefs' Office has been fully repaired.
5. Red phone at Lido is repaired. It had to be reprogrammed.

Harold Wondsel, LOSAP Administrator

1. Asked about changes to program. It was decided to discuss before the beginning of next yearly start of program.

**Chief's Report:**

1. Handed in two South Shore bills, one for \$189.90 and one for \$1,285.10.
2. Turned in gas receipts for 2500, 2501 and 2502.
3. Motion by Comm. Weitz to reinstate Lisa Wolff to the Department, Lido Company as of this date as all paperwork has been received and is in order, arson check has been received and is clear, and Lisa is Classified "A" by IOMR. Seconded by Comm. Richter. Accepted 5-0. (See Comm. Richter #1)

4. Presented application for Laura Polchynsky for Lido Co. Paperwork was reviewed, including LOSAP, and all is in order. Motion to accept application to this point and issue a voucher for a department physical with IOMR by Comm. Weitz. Seconded by Comm. Paz. Accepted 5-0.
5. Discussion of another application.
6. Fire Prevention budget was given to Comm. Thompson.
7. Gear cleaning will not be requested until the completion of an additional night's training at Fire School.
8. Fail Safe will be here to do hose testing on October 14. 255 will have to be done first, as it is scheduled to go to Hendrickson on that day.
9. Re-certification for bail-out system will be Sunday. Don't know how many people yet.
10. Ace Castellon and Kevin King are on medical leave until further notice.
11. Asked about Department Want List. It was decided that there will be a workshop regarding this matter on Sunday, October 20 at 10:00 AM in the Commissioners with the Board and the Chiefs.
12. The Point Lookout and Island Park Fire Departments are being honored for SANDY at a Republican Party Dinner on Thursday, October 10, 2013. Discussion followed. Motion by Comm. Thompson to purchase ten tickets at a cost of \$60.00 per, for a total of \$600.00. Seconded by Comm. Weitz. Accepted 5-0.
13. Comm. Weitz will receive an award from the TOH on October 17, 2013 for his response to the call involving Dennis Crimmins.
14. Comm. Richter. 255 will be going to Hendrickson on October 14 and should have hose on truck and be full of water.
15. Comm. Richter. 254 has been inspected by Sutphen East and Aerial Testing. There is a discrepancy in their reports, and the matter is being looked into.
16. Comm. Richter asked about inventory being put into the RedAlert system. Was told that member information has been entered and that hose inventory will be entered after the hose testing. Comm. stated that all info should be in the system, including wrenches, nozzles, etc.
17. Comm. Richter asked about the HT1000 radios. Was told that Comm. Richter, Thompson and Ex-Chef Jaffe have radios, also there are three available to be charged immediately, if necessary, the rest are stored away. We have a total of 26 radios.
18. Comm. Richter discussed the Department website. The Chiefs are to bring information regarding the upgrading of the site, etc. to the next BOFC meeting.
19. Comm. Richter stated that he was on the two calls on the Loop Parkway the other day and that the Department did a top notch job.
20. Comm. Weitz reminded everyone that the exterminator had to be called for Lido Company Room, and that all members, police officers and EMTs should be asked to remove all debris when leaving the company room. Also stated that if the Chiefs see anything that should be cleaned up at any facility should tell the proper Captain of same.
21. Comm. Weitz stated he has contacted Company regarding supplies needed for ambulances. If they are available, they will be picked up tomorrow.
22. Comm. Weitz asked the Chief if he needs anything. He said not at this time.

## **COMMISSIONERS' REPORTS:**

### **Comm. Manning:**

1. Nothing to report.

### **Comm. Paz:**

1. Contacted Miami to get into the system because we had another problem. Chas went to Lido and tested all wire connections as requested by Fuel Master. All is now working, and he fueled 258, which took 18 gallons.
2. Had a discussion with Comm. Richter and Peter Brighton of Walden regarding the problems at the Lido tank. Jack or Terri have to be notified immediately when the red light is a notification of water around pump. Discussion followed.
3. Had Action Trucking pump ground water from around diesel tank at a cost of \$160.00. Island Pump & Tank gave a quote of \$250.00.
4. Asked Terri for a log of the problems we have been having with the diesel system. I think we are getting close to straightening out the problems.
5. Discussion of having garbage removal at YOF. Will contact Anthony Fallon to set up a time.

### **Comm. Richter:**

1. Stated that regarding reinstatement of a member a policy should be made that if member leaves the Department in good standing and wishes to come back, that they be reinstated upon the completion of the application, including LOSAP paperwork and being classified Class "A" capable by the District Medical Director.
2. Have been watching the work being done at the marina all summer. It is making an improvement for us as well as the town. Discussion followed. Rescue needs to be cleaned up. Comm. Weitz will get a price from JR. The fence will have to go back up when the town is finished.
3. Upgrade is being done to 255. We have the quote for the LED lighting package. I will get together with the District Secretary and have her send the PO to Mobile Fleet. Their quote is \$9,637.92 for the Whalen lights which Mobile Fleet has NC Contract for. Lights will be delivered to Hendrickson for installation.
4. Board should review e-mail from Frank Relf.
5. Motion by Comm. Richter to have Vanguard Inspections assess Lido firehouse and HQ regarding general maintenance on each building. Seconded by Comm. Paz. Accepted 5-0.

### **Comm. Thompson:**

1. Physicals: D. Collins, T. Collins, L. DiGrazia, J. Fitzsimons, K. King, T. O'Neill, S. Rosenthal, M. Thompson, JR Torres and M. Zummo. Chiefs are aware these members may not respond to calls or attend drills until they have completed their physical.
2. Flu shots will be given Sunday, October 20 from 10-11 am at HQ.
3. At Rescue, there was a spray purchased from Janvey to sanitize the ambulance. Discussion followed. (Comm. Thompson) Will call Bill at Janvey about ordering.
4. Turned in bill from Gus Garcia for sneakers contaminated on a call.
5. We had 151 people participate in the Tunnel to Towers event. All went well. It was good for our community.
6. QA/QI Committee meeting was held Monday. Our PCRs have minor omissions. Handed in Minutes from Meeting.
7. 252 back-up alarm is not working. It may have to go to VCI.
8. Regarding Fire Prevention, Linda will be doing presentation to schools. And Suzanne will be doing other program. Told Chief if they need to pay bills before event to get in touch with Comm. Thompson.

9. Told Chief Walsh they will have to meet next week about the Installation Dinner Committee and have a report for the next meeting.
10. FASNY is having a disaster planning class. Would like to send up to 10 people. It will be held in Merrick.
11. OEM has a program called e-training. We would be able to put requests on the computer and it would go up on the large screen at OEM.

**Comm. Weitz:**

1. Discussion of walk through with architect of YOF. Motion by Comm. Paz to have an evaluation regarding restoring YOF to pre-sandy conditions at a cost of \$6,000.00, seconded by Comm. Manning. Accepted 5-0.

**District Secretary's Report:**

1. Reported that PCRs will be sent to REMSCO tomorrow.
2. Hydrant at Hewlett and Ocean (6168) has been fixed. East Marina (6117) not done yet, working on it. Hydrant at Lynbrook (6183) will be replaced soon. Hydrants on Inwood (6115, 6174 and 6178) and will be replaced when the water main and road project is done. (Which should be soon).
3. Next meeting will be Tuesday, October 15, 2013 (Budget Hearing before this meeting)

**District Treasurer's Report:** (Presented by Secretary)

1. After bills tonight, balance in checking is \$402,577.86.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 5-0 and notarized by the District Secretary.

**Meeting adjourned** at 9:00 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.

**Next Meeting Date:                    Tuesday, October 15, 2013**

**Scheduled for next regular meeting:    Budget Hearing**

Minutes respectfully submitted by T. Ryan