

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held August 20, 2014**

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

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

Present: Comm. Weitz, Comm. Richter, Comm. Thompson (arrived 8:05), Comm. Paz, Comm. Naham, Chief Walsh, Chief Wiener, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Chief Guerin

Speakers without appointments: None present

Speakers with appointments: George Lee, DiVenti & Lee, CPAs
Walter P. Wagner, Esq. District Counsel
Dan Wiener, LOSAP Statistician
Stephen Merola, Tunnel to Towers

Minutes of meeting held July 16, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0. (Comm. Thompson not present for vote.)

Minutes of Executive Session held July 16, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0. (Comm. Thompson not present for vote.)

Minutes of Special Meeting held August 5, 2014, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0. (Comm. Thompson not present for vote.)

Communications:

1. (0) Tri-Party Collateral Agreement Statements from M & T Bank.

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

None present.

Speakers with appointments:

Stephen Merola, Tunnel to Towers

1. Stephen asked the Board to cover the cost of one (1) bus to take members into NYC for the Tunnel to Towers run as they have done in the past. The Board agreed. Stephen presented one quote from Broward Transportation for \$1,200 plus tolls and gratuity and will forward a second quote before the meeting is over.

George Lee, DiVenti & Lee, CPAs

1. Have received a draft of the 2013 Audit from Blanchfield. Have not had chance to review yet. Will contact the Board as soon as this is done.
2. All vouchers and bills should be audited and signed by a Commissioner.
3. Need a breakdown for the Fire Alarm System. District Treasurer will speak with George.
4. A lot of abstracts are not signed off. Every voucher and bill should be looked at and reviewed.

5. Uncategorized amount is now up to \$11,000. This should be appropriated.

Walter P. Wagner, Esq. District Counsel

1. Informed the Board of bond issue resolutions and notices needed and explained the legal timing of same. As far as the SEQUA process, we have been named the Lead Agency and are now in steps 2 and 3. If it is found that there is no adverse environmental impact on the project, then we will pass a Negative Declaration Resolution. Discussion followed. Resolutions will be made at the September 3 meeting and the Bond vote will be October 21.

Dan Wiener, LOSAP Statistician

1. Presented July stats August 1, 2014.
2. Two (2) copies of July PCRs received by District Secretary August 4, 2014.
3. July log sheets received by District Secretary August 4, 2014.
4. Mutual Aid report was handed in.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and one for 2571.
2. Presented Junior Dept. Application for Jake Kritzberg who will be 18 in April. All paperwork is in order
3. Submitted bills for South Shore.
4. Submitted bill from Suffolk County Fire School for Dylan Meyer and Josh Riskin.
5. Submitted a Letter of Resignation from Ryan Garcia from the Junior Department. He will be moving out of the District. It is effective August 7, 2014.
6. Submitted application for Jake Kritzberg to the Junior Department, Lido Co. The Board reviewed the paperwork. Application, letter from parents allowing membership and medical and transcript of grades are all in order. Motion by Comm. Richter to accept the application and allow the Department junior physical. Seconded by Comm. Weitz. Accepted 4-0. Comm. Thompson not present for vote.
7. Asked when physicals must be completed. Comm. Thompson stated he will get a letter out.
8. Discussion of training of the Deus system. Sean Gibson is back at school, Dylan Meyer and Peter Meyer, Jr., both are out of District at this time, Messages, e-mails. Comm. Weitz stated that if members are not trained they should not respond as interior firefighters. We are working on getting the re-certification done. Discussion followed. Chief said he needs more trainers. Should contact the Train-the-Trainer company and set up training for four (4) more members.
9. Comm. Richter said 253 is still at Hendrickson and he will call tomorrow.
10. Comm. Richter reported that there is really nothing new from Sutphen regarding 254 but that we should hear something soon. Will keep everyone informed.
11. Comm. Richter reported that TOH was opening bids for the Inwood Avenue project. We should pay attention as to what is going on there after Labor Day.
12. Comm. Richter will call Ira tomorrow about the Training Center.
13. Comm. Richter discussed possible new member for Fire Police. Discussion followed. Comm. Richter stated that the Chief should inform FP that the Board will consider application if the applicant passes a Class "A" physical with Dr. Gardyn's office; passes the background check, and agrees to take, complete and pass the EMT class within 18 months of being sworn in, and take Essentials and Fire Police course.
14. Comm. Thompson will order patches and decals.
15. Comm. Weitz stated that Minerva has found a new product for cleaning the new gear and will re-clean any gear with the problem. Chief Walsh stated that Cody Walsh's gear pants need to be repaired.

16. Comm. Weitz asked about gear that has not been re-set for service after cleaning. Chief Walsh reported that it is hanging in Co. 2's room.
17. Comm. Weitz mentioned Elmont Fire Dept and its sexual harassment suit. Told Comm. Thompson he should set up a Sexual Harassment Class again.
18. Want to thank Peter Meyer Sr. for the Wounded Warrior project. Our Department received a certificate.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. A/C extended warranty-5 year (parts and labor) would be \$169 each for a total of \$507.00. Extended warranty (10 year) A/Cs + \$60 each = \$229, 3 = \$687. Discussion followed. Will find out deadline for us signing up for extended warranty at this cost.
2. Discussed website. Will find out if 911 has a copyright.
3. Discussed sprinkler system. Was told to hold off until after the bond issue.
4. Discussed scanning and archiving files. Comm. Weitz will set up a meeting with a company he knows regarding this.
5. Asked about meeting with Civic Boards. Discussion followed. Comm. Richter said Comm Naham should set something up and as long as he is in NY he will be there.

Comm. Paz:

1. Hydrant problems and repair requests now must go through Commissioner John Reinhart, TOH Water Dept. Notice of a leaking hydrant went to his office Monday, August 18.
2. Diesel system has been working well, no problems reported.

Comm. Richter:

1. Asked Board to check their calendars for dates for meeting with residents. Comm. Paz will be gone October 1st through the 12th and Comm. Richter will be gone from October through the 18th. Discussion followed regarding meetings with residents. We should have 2 meetings here, two at Lido Firehouse and at least one at 750 Lido Blvd.

Comm. Thompson:

1. Trailer should be brought to Nike by Friday.
2. Physicals went okay. Forty-one members took them on July 20. Will get a letter out informing members of the deadline date for physicals to be taken.
3. Hurricane presentation went very well at PLCA. Jack was with me for that presentation.
4. Will contact Mike of Cybernet Place next with pictures.

Comm. Weitz:

1. We met with School Board and would like to retain Arthur Kremer's firm to represent both Boards regarding PILOT monies at a fee of \$375 per hour. School Board would will pay 94% and our Board will pay 6%. Motion to retain Kremer's firm by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.
2. Have had conversation with Walter Wagner regarding the Non-Waiver Agreement regarding YOF. Had a meeting with H. Monteverdi, the insurance company's adjuster, an engineer and John McIntyre. I authorized hiring McIntyre at a cost of \$600 to check out cost of restoring YOF.
3. Received refund check for \$810 from Salerno for taking 1996 Crown Vic off policy.
4. Asked Kelly to pull large utility bill and speak to Comm. Weitz.
5. Would like a work session regarding personnel issues.

6. Received a letter regarding additional FEMA aid. I reported that the additional aid is 10%. As we only received \$29,00. Our additional aid would not amount to any great amount to help with the building project.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO August 4, 2014.
2. George Lee was here July 31 to perform 2nd quarter audit.
3. AFDSNY Fall Conference will be held at Honors Haven Wednesday, October 29 through Sunday, November 2, 2014., keynote speaker Chief John J. Salka, Jr. (Ret). (\$0.56 per mile + tolls/spouse \$83-92 per day.)
4. 2014 TOH PILOTS, \$10, 366.21, received 8/1/2014.
5. Received a check in the amount of \$810 from Salerno for return premium for 1996 Crown Vic (78871).
6. All Service Control sent a letter stating that the Maintenance Agreement for the year 2015 will be increased \$15 per month to \$420; (\$180 per year) to \$5040.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending July 31, 2014. The account is fully reconciled.
2. After bills tonight, balance in checking is \$982.75.
3. Heard from Verizon Wireless sent them a copy of the tax letter today.
4. Spoke with QuickBooks today Chase not completely straightened out yet. But they are close.

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. Abstract will be held in the District files.

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

Next Meeting Date: September 3, 2014

Scheduled for next regular meeting: Resolutions - Bond Issue

Minutes respectfully submitted by T. Ryan