

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held December 17, 2014**

**\*\*\*Minutes Subject to Approval\*\*\***

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

**Present:** Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Naham, Chief Walsh, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Comm. Paz; Chief Wiener, attending a class.

Speakers without appointments:       None present  
Speakers with appointments:         Leo McGinity

**Minutes** of meeting held December 2, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

**Communications:**

1. Four (4) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

John Osterndorf

1. Spoke about Town Law 175 and 175A, pertaining to Fire District elections and that he has corresponded with our attorney, Walter Wagner. (Leo McGinity arrived) Discussion regarding residency requirements and voting eligibility. Mr. Osterndorf addressed property owners in this District who are not registered to vote here. There are several attorneys and there are several different opinions on this issue. It was decided that Mr. Osterndorf and Mr. McGinity should put something in writing stating their case regarding voter registration for Fire District elections and the Board forward it to State Attorney General asking for an opinion.

**Speakers with appointments:**

Leo McGinity

**Chief's Report:**

1. Weekend with Waterfront Warriors was phenomenal. We had 17 very large boxes filled with gifts for the children.
2. Apologized that he did not report that 2571 would be going to bring the toys collected Walter Reed Hospital with the Waterfront Warriors. Capt. Brian Guerin, Capt. James Guerin and Lt. Chris Guerin transported.
3. Bailout training will occur after Warren Jaffe returns from a family matter in Florida.
4. Presented paperwork for membership to Junior Department in Lido Company is Ryan Sullivan. All paperwork is in order and District Secretary will issue a purchase order for a TE physical.
5. Wished everyone a Happy Holiday.
6. Comm. Richter asked about the cylinder inventory. Stated he wants a count by year of manufacturer so we will know how many will be put out of service each year. We should have approximately 150 and inventory is showing 118.

7. Comm. Richter 254 is back. The repair was completed. Thanked Vinnie Cittidino and the members who went with him. They learned a lot about what was done on the truck and it was a very professional job. Vinnie has the report and will return remaining petty cash to the District Secretary. The District Secretary was instructed to get Sutphen annual maintenance check up set for the summer and also to contact Herman to do the outside certification for the ladder in August of September.
8. Comm. Richter stated that Brian Powers should be told to put EMS stand-by into effect ASAP.
9. Comm. Thompson thanked the Department for a tremendous job for the Waterfront Warrior week-end.
10. Comm. Naham said - great job on the Waterfront Warrior project.
11. Comm. Weitz said the EMS supplies requested by the Chiefs were picked-up and delivered.
12. Comm. Weitz asked the Chief to thank Shorty Meyer for an outstanding job and for all his work on the Waterfront Warrior project.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. Congratulated Comm. Weitz.
2. Discussed form to be put on website with Comm. Richter. Comm. Richter stated that we need member section to be put on web and also said he will speak with Dan Wiener about Red Alert module.
3. Discussion of Junior Department. Was told that this month's FASNY magazine had an article about a Department upstate that is having success with their junior program. Was told to look into it and contact the people upstate. Also recommended speaking with Ludwig Meyer, Sr.
4. Brought up having a newsletter. Was reminded that he was supposed to speak with the Chiefs about that.
5. Wished everyone a happy holiday season and Happy New Year.

#### **Comm. Richter:**

1. Congratulated Comm. Weitz on the election last Tuesday.
2. Asked about the POD. Was told it is not set up yet. Comm. Thompson will take care of this.
3. Stated that he has to speak with Ira about the Training Center.
4. Suggested we get a professional cleaning service to give an appraisal for cleaning of HQ and Lido. The custodial staff can keep up with cleaning after that. Comm. Thompson will call Z-Best.
5. Stated that the Department rose together and the community followed to come out to support Steve in the election. The election is over and we have to get together because we have a lot to get done. So lets do it.
6. Wished everyone a happy and healthy holiday season and new year and said everyone should enjoy their families.

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

1. Motion to go into Executive Session regarding personnel at 8:19 pm. Seconded by Comm. Richter. Accepted 4-0. (Regular meeting was adjourned at 8:20 pm. No votes will be taken during Executive Session).

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

1. Wished everyone a Happy and Healthy Holiday.

### **District Secretary's Report:**

1. Reported that PCRs were sent to REMSCO December 3, 2014.
2. Results of Commissioner's Election held Tuesday, December 9, 2014 are Steven Weitz 367; Maria J. Aramanda 168 and 15 void.
3. TOH Landmarks Preservation Commission has scheduled a hearing on January 13, 2015 at 4 pm in TOH Old Court Room, 350 Front Street, Hempstead.
4. Organizational Meeting will be held Tuesday, January 6, 2015 at 7:00 pm. Followed by 1<sup>st</sup> regular meeting. Schedule of meetings will be printed in the LB Herald tomorrow, as well as being put on the website.
5. Alarm notice of water build up at diesel system. Alarm was turned off by Chief Guerin. Comm. Paz checked and the water was not in the tank, was in larger area. 259 and 254 had issues in getting fuel yesterday. Jack has been notified.
6. Diesel fuel will be topped off this week. Vinnie has been notified.
7. Department application and authorization forms have been updated to reflect changes in law for necessary background check and sexual offender conviction status. Copies have been given to Chief Guerin.
8. The office will be closed from December 22, 2014 until January 5, 2015. Notices will be put up at HQ and on the website.

### **District Treasurer's Report:**

1. Bank reconciliation for Chase checking account was performed for period ending November 30, 2014. The account is fully reconciled.
2. Final VFIS LOSAP payment of \$12,242.24 is on tonight's abstract.
3. After bills tonight, balance in checking is \$265,819.86.
4. Will speak with Ben about Capital Reserve account and new account is open at FNBLI.
5. Requested permission to pay all regular bills before the end of the year. Granted by Board.
6. Asked that Blanchfield be contacted about getting annual report to State in a timely manner. This year it was very late.

Abstract of bills was presented and approved on motion by the Comm. Richter, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstract will be held in the District files.

**Meeting adjourned** at 8:20 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

**Next Meeting Date:**                    **Organizational Meeting Tuesday, January 6, 2015 at 7:00 pm**  
**Followed by 1<sup>st</sup> regular meeting.**

**Scheduled for next regular meeting:**    **Nothing scheduled at this time.**

Minutes respectfully submitted by T. Ryan