

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held February 5, 2014**

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

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

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

**Not Present:**

Speakers without appointments:       None present

Speakers with appointments:       Dan Wiener, LOSAP Statistician

**Minutes** of meeting held January 22, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Richter. Accepted 5-0.

**Communications :**

1.       One (1) Tri-Party Collateral Agreement Statements from BNY Mellon.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1.       Presented January stats.
2.       Gave 2 copies of January PCRs to District Secretary.
3.       Gave January log sheets to District Secretary.
4.       Presented analysis of mutual aid calls for the past ten years which was requested at the last meeting.
5.       Comm. Weitz asked Dan to speak with him about contacting Island Tech and Red Alert about upgrade to server.

**Chief's Report:**

1.       Presented gas receipts for 2500, 2501, 2502 and 2571.
2.       Asked about ordering 2 ½" hose. Comm. Weitz will speak to the Chief after the meeting.
3.       Department Inspection will be March 30, 2014. Asked that supplies again be ordered from Don-Jay. Chief was asked to check storage room for supplies left from last year.
4.       Auto start has been installed in 2501. Chief asked that he be permitted to put auto start in 2500 when it gets back from the buff show.
5.       Comm. Richter asked start time for Department Inspection. Was told it will be 10:00 am.
6.       Comm. Richter stated that 255 is back however, there are a few open items. Also stated that he received notice third hand that there was a problem starting 255. Even if he is told or Vinnie is called, every vehicle problem/issue must be written on a "maintenance request" form.
7.       Comm. Richter stated that as far as 258 is concerned, Vinnie has looked at it, and parts are on order.
8.       Comm. Richter asked about inventory being entered into RedAlert system. Was told it is being worked on. Personnel and hose are in and will get inventory from each company after Department Inspection.

9. Comm. Richter would like a report at the first meeting of each month as to the mutual calls we go on: What Department and what type of call. Discussion followed. Long Beach has divided its district into four zones. Comm. Richter asked the Chief to get a description/explanation of the zones.
10. Chief Wiener will be away from February 8<sup>th</sup> through the 15<sup>th</sup>.

### **COMMISSIONERS' REPORTS:**

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

1. Reported that he went to the NCAFD meeting and that Ralph Esposito was elected to one of the Director seats of the NYSAFD. However, there was a tie two times for the other seat with Fred Senti and Nick Paolucci on the ballot. There will be another election for that seat at the March NCAFD meeting.
2. Regarding YOF and valve shut off. Spoke with a contact at the Water Dept. and was told that in Nassau County it is the responsibility of the Water Dept. to cut off water at the curb. Discussion followed. This will be followed up by Comms. Naham, Paz and Richter.

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

1. FP vests have been ordered and should be here in a week or so.
2. Walter Wagner should have a date for the meeting regarding the diesel tank by Friday. It will be either February 19 or March 5. Stated that the pump seems to be working well.
3. Asked for more information regarding the hydrants. Discussion followed. Comm. Paz will be given copies of the forms used to report hydrant problems/damage to TOH Water Department.

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

1. Stated he will be speaking to Frank Relf about the Power Point presentation. Would like the Board to meet with him before the meeting on the 11<sup>th</sup>. Asked about the signs going up. Should have all signs tomorrow. Need to get the signs up.

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

1. Stove for Co. 2 cost a little more than discussed at last meeting. Comm. Weitz explained that we got a better price from PC Richards and a much better extended service warranty which includes parts and labor for ten years.
2. Asked about the Limited Service Laboratory Registration Certificate and if Narcan should be listed on it. District Secretary reported that she had a call in to the DOH regarding this and is awaiting a call back from them.
3. The lighted sign about the building project meeting date should be back at Lido tomorrow. All Civics Assns. have been notified.
4. Have spoken with Salerno. An attorney from VFIS will be here on March 25 to give a PCR class. PCRs have been sloppy and this class will deal with documentation, etc. and should be attended by all EMTs; in particular the newer EMT members and also chauffeurs of the ambulances. There may be a small fee for this course.
5. Comm. Richter asked about electronic PCRs. Comm. Weitz stated that he is working on this.
6. Will be working with members of FP regarding driver training/chauffeur certification on 252 and 258.
7. Would like to purchase a table for the Kuss Awards Dinner. Motion by Comm. Thompson to purchase up to 10 tickets at a cost of \$60 per for the Kuss Dinner. Seconded by Comm. Naham. Accepted 5-0.

### **Comm. Weitz:**

1. At the last meeting, asked the Board to review the annual report. It has been submitted to the State by Blanchfield, Meyer. Do we have a motion to approve annual report? Motion to approve 2012 Annual Report as prepared by Blanchfield, Meyer, Kober & Rizzo by Comm. Thompson, seconded by Comm. Paz. Approved 5-0.
2. As of 2/4/2014, Stephen Merola is classified "C". Not able to perform the duties of an interior structural firefighter. Due to medical findings, this firefighter should be assigned to administrative duties only as per Dr. Gardyn.
3. On a mutual aid call to Long Beach the hydrant was frozen. Jared Siegelman remembered a class taught by Tim Collins nine years ago and used a flare to unfreeze the hydrant.
4. Contacted Jeff Morris of HiTech who will expedite the manufacture of the turnout gear and it will be shipped on March 7.
5. Asked Chiefs to put together a Deus rope system training course for members getting new gear. Tim Collins can train 8 members at a time, so we should have two sessions. No member should use the new gear until completing the training. Chief stated that gear will have to be put together before training can occur. Suggested to try to set training for the second week of March.
6. 1099s and W-2s have been sent out.
7. There was a call for 3' of water in a basement. Discussion followed. Chief presented policy.
8. Went through 258 with the Captain. Everything on the rig is good at this time. Spoke with the cleaning company and asked them not to remove any ALS bags.
9. Would like to resolve the uniform issue at the next meeting.

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

1. Log sheets received Friday, January 24, 2014, numbered 17501-22500.
2. George Lee was here January 30<sup>th</sup> to do 4<sup>th</sup> quarter audit.
3. We received certification for the ambulances and new stickers have been put on vehicles.
4. We received the Limited Service Laboratory Registration Certificate for the ambulances. Copies have been made for each ambulance.
5. New 258 registration has been received. Sticker and copy have been given to Lido Co.
6. 254, 2502 and 252 have been inspected.

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

1. After bills tonight, balance in checking is \$68,358.63.
2. Received the bill for LOSAP and insurance from VFIS. Will pay the insurance portion now, and will pay LOSAP portion after we receive our check for 1<sup>st</sup> half of budget.
3. Filed the 60 day extension request with the State for our AUD report.
4. Comm. Richter had questions about the North Bellmore FD for the emergency back-up alarm. Discussion followed. Also asked about Alpine's bill and would like them called about the increase in the service contract.

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 attached to file copy of minutes.

**Meeting adjourned** at 8:18 p.m. on motion by Comm. Paz, seconded by Comm. Naham.  
Accepted 5-0.

**Next Meeting Date: February 19, 2014**

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

Minutes respectfully submitted by T. Ryan