

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held January 12, 2016**

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

Meeting was called to order at 7:12 p.m. by Chairman Thompson

Present: Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Wiener, Chief Guerin, Chief Siegelman, and District Secretary Terri Ryan.

Not Present: Comm. Richter

Motion to go into Executive Session at 7:12 pm regarding personnel by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-0.

Returned to regular meeting at 7:32 pm.

Speakers without appointments: None present

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

Minutes of meeting held December 16, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented December stats on January 4, 2016.
2. Gave 2 copies of December PCRs to District Secretary on January 4, 2016.
3. Gave December log sheets to District Secretary on January 4, 2016.

Harold Wondsel, LOSAP Administrator

1. Asked about status of Gus Garcia. Discussion followed. Matter is being checked.
2. Turned in forms for David Neubert.
3. There is a new form to be added to the LOSAP packet. Copies will be given to the District Secretary.
4. Comm. Weitz stated when he is given the annual reports, he will scan them onto the computer as he did last year.

Chief's Report:

1. Turned in gas receipts for 2500, 01 and 02.
2. The following members have been removed from RedAlert roster: J. Mazzei, J. MacDonald, K. Kavanaugh and J. Eberhart.
3. Congratulations to : O. Orellano, V. Varricchio, R. Dunn and N. Zareno. They have completed Essentials in Firefighting and certificates have been given to District Secretary.
4. Portable radio (Serial # 687CKM0763) is missing from 257. Police Report #216CR0001676 has been filed with NCPD.

5. Asked if Juniors are permitted to enroll in EMT class as long as they turn 18 by the end of the class. Discussion followed. The answer is yes.
6. Asked District Secretary for a voucher for Aggressive Intelligent Firefighting class to be held January 26.
7. Stated that there are members interested in contributing to the Installation Dinner Committee. Comm. Thompson said the Chief should give him the names of these members.
8. Requested a hand truck that converts to a platform. Was told to purchase said hand truck at an approximate cost of \$80.00.
9. Received 25 SCBAs. They have been tagged and entered into inventory.
10. Hose testing for 2016 has been set up from October 10th.
11. Discussion of Explorer patch. Motion to purchase Explorer patches at a cost of \$5.00 per by Comm. Weitz. Seconded by Comm. Naham. Accepted 4-0.
12. We will be testing attendance using paper log and finger reader to ensure proper crediting.
13. Asked about the clock in 258. Comm. Thompson will take care of this.
14. Asked about stops for 256 and 2571 at Lido. Comm. Paz will call again.
15. Asked about the power in Rescue. Comm. Thompson is working on this.
16. Comm. Weitz asked about Deus training. 3 members still need training. Comm. Weitz asked that this be done.
17. Comm. Weitz asked about the training center. Said we have not heard from Tim Collins regarding a start and end date.
18. Comm. Weitz asked about inventory. Was told 800 items have been entered and working on this.
19. Comm. Weitz asked why there are extra Deus devices. Discussion followed.
20. Comm. Weitz asked about lights on 2561. Was told that Chief Siegelman is working with Sagamore on this.
21. Comm. Weitz spoke about epi pens and possibly using generic brand to be put in 3 Chiefs' vehicles and on 252, 258 and 255.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussion of Nederman system being installed at Lido.
2. Paperwork has been submitted regarding the Explorers being chartered. Should hear by Thursday. Discussion followed.

Comm. Paz:

1. LED lights are up in HQ and Lido.

Comm. Thompson:

1. Met with the Chiefs regarding signs at Lido Towne House.
2. Asked about 254 going to Caterpillar.
3. Asked that the holiday lights be taken down.
4. Gave Commissioners Responsibility sheets out to all.
5. EMT refresher will be taken by Comm. Thompson, Chief Wiener and Bill Dara. Discussion regarding members who do not intend to take the refresher class.
6. Asked that communications be kept open.
7. Will meet with the Chief regarding FDIC and/or Firehouse Expo for training in 2016.

Comm. Weitz:

1. Discussed Rescue and that a tax lot ID has been requested. Surveys have been done for street ends at Parkside and Lynbrook.

2. Discussion of equipment for radio grant. Will meet with Chiefs when pagers come in. They will be released to Chiefs first.

District Secretary's Report:

1. December PCRs were sent to REMSCO on January 4, 2016.
2. FOIR regarding Affidavit voters from Blackheath Road in Lido Beach. Any questions regarding this matter should be referred to Walter P. Wagner, Esq. as it is a legal matter.
3. Limited Service Laboratory Registration received expires January 24, 2018.
4. Ambulances have to be re-certified. Paperwork is completed; NYS DOH will be contacted.
5. Bank reconciliation for Chase checking account was performed for period ending December 31, 2015. The account is fully reconciled, and will be closed.

Meeting adjourned at 8:24 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: January 19, 2016

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

Minutes respectfully submitted by T. Ryan