

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 2, 2015**

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

Meeting was called to order at 7:30 p.m. by Vice-Chairman Thompson

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

Not Present: Comm. Richter, Out of Town

Speakers without appointments: None present

Speakers with appointments: Matt Flood, Alpine Software

Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held May 19, were approved on Motion by Comm. Paz, seconded by Comm. Naham Accepted 4-0.

Minutes of Executive Session held May 19, were approved on Motion by Comm. Paz, seconded by Comm. Naham Accepted 4-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

Speakers with appointments:

Matt Flood, Alpine Software

1. Gave an introduction to the “Responder App” for RedAlert. Works with GPS giving address of call and gives your estimated time for response. Can set it up for estimated time to HQ or other building. Discussion followed. Matt will set up in our Chiefs and other member phones to test the app. He will work with Dan Wiener.

Dan Wiener, LOSAP Statistician

1. Presented May stats.
2. Gave 2 copies of May PCRs to District Secretary.
3. Gave May log sheets to District Secretary.
4. Presented Mutual Aid Report.
5. Presented stand-by report.

Harold Wondsel, LOSAP Administrator

1. Received beneficiary paperwork back for James Mazzei.

Chief’s Report:

1. Nick Zareno was introduced by 1st Lt. Bill Wade. All paperwork is in order. Nick was sworn in by Comm. Thompson. Nick was given a badge, pager and key to Lido house.
2. Osmin Orellana and Vincent Varrachio both have passed their physicals and are Class “A” capable. All paperwork is in order. Requesting that both be sworn in at the next meeting. Okay with Board.

3. Presented Joey Eberhart's paperwork to join the Department, Co. 2. Motion by Comm., Thompson to accept application as all paperwork is in order. Seconded by Comm. Paz. Accepted 4-0. District Secretary will issue a PO for Department physical.
4. Turned in gas receipts for 2500, 01, 02 and 2571.
5. Turned in Ex-Chief Tim Collins' report and receipts from the FDIC Conference.
6. Requested six (6) more paper towel holders. Gave a list of where they are needed.
7. Presented a bill for Bernie Moran of Fire Police to be reimbursed for rehab items.
8. Co. 2 is requesting to go to Baldwin Sunday June 14 for their wetdown. Okay with Board.
9. Richard Beckwith and Robin Dunn are requesting the use of 2571 to take Juniors to a Junior Seminar in Part Washington on June 10th. Okay with Board.
10. Discussion of batteries for stretchers, DeWalt batteries are better and cheaper. It was decided to get 2 batteries.
11. Fire School starts Thursday. Stand-by crews are set (Elmont, Oceanside, Baldwin/Merrick). Food will be supplied.
12. Discussed water related calls - @ \$258 each, looking to purchase six (6) units from Port Supply - 3 chiefs, 1st Lt. C. Thompson, Capt. J. Guerin, 2nd Lt. H. Weitz. Motion by Comm. Weitz, seconded by Comm. Thompson to purchase as above. Accepted 4-0.
13. Discussion of gas meter repair and submitting a grant which will pay for half.
14. Has set up a walk through at LB Hospital before the opening on July 1.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Spoke with Comm. Richter about the Juniors. A work session has been set up for June 23rd.
2. Spoke with MacDonald plumbing about setting up the ice machine at Lido.

Comm. Paz:

1. Nothing to report.

Comm. Thompson:

1. 258 will be doing a stand-by at Elmont on Saturday.
2. Make sure all are up to date with NARCAN. Long Beach had three calls involving NARCAN in one day.
3. Ex-Comm Zaccaria would like the Memorial Plaque at HQ.
4. 254 has been requested for Bill White's funeral service.
5. LB Lifeguards thanked the Board for the refrigerator and TV.

Comm. Weitz:

1. Discussed new 1% tax freeze requirement from the State.
2. Up to date on all requirements for YOF.
3. Will let Chiefs know about a Department drill at YOF as soon as we can.
4. Second POD for Nike Base will be delivered Wednesday morning. Will check to find out about putting shelving in the POD.
5. Ira should be getting to the Training Center this week. Discussed a smoke generator.

District Secretary's Report:

1. Blanchfield began the 2014 audit today.
2. L & G will pick up original disconnect letter from National Grid tomorrow. John MacDonald will get information to L & G tomorrow.
3. Bank reconciliation for Chase checking account was performed for period ending April 30, 2015. The account is fully reconciled.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$204,159.47.
2. Received a \$50.00 reimbursement check from VFIS.
3. Discussion of MultiMedia bills. Adjustments have to be made.

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

Meeting adjourned at 8:23 p.m. on motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: June 16, 2015

Scheduled for next regular meeting: Ben DiVenti, Diventi & Lee CPAs.

Minutes respectfully submitted by T. Ryan