

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held March 17, 2015**

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

**Meeting** was called to order at 7:45 p.m. by Chairman Richter

**Present:** Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Walsh, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan. (There was a 9 call at 7:48 - Chiefs Wiener, Guerin, Comm. Thompson. Members back from call 8:05)

**Not Present:**

Speakers without appointments:      None present  
Speakers with appointments:          None present

**Minutes** of meeting held March 3, 2015 were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

**Communications:**

1. Three (3) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

**Speakers with appointments:**

None present.

**Chief's Report:**

1. Presented application from Jake Kritzberg to move up from Juniors. Paperwork all in order, complete with Fire Marshal's report and three personal references. District Secretary will issue a PO for Department physical.
2. Presented Junior application for Justin Rosario. Paperwork is all in order. District Secretary will issue a PO for TE physical.
3. Presented quote for refrigerator Co. 2 would like to purchase with their allotment. Discussion followed. (\$1838.09, allotment \$1791, Co. Will pay difference). LG stainless steel refrigerator at a cost of \$1838.09 at PC Richards.
4. Requested uniform shirt, ties and collar brass. Was told to speak with Comm. Paz.
5. Turned in election results from Co. 1, Co. 2, FP and Lido Co. Did not receive Rescue.
6. Shana Rosenthal is requesting to return from Leave of Absence. Discussion followed. District Secretary will issue a PO for Department physical. Should call to ask what papers she should bring.
7. Presented bill for George Grant plaque. Discussion followed. District will reimburse \$150 for the plaque.
8. Presented 2 bills for Fire Prevention: Minute Man Printing, \$791.60; Colorfully Yours \$1,339.65. Discussion followed. Comm. Thompson will look bills over and if they are correct, they should be paid. Seconded by Comm. Naham. Accepted 5-0.

9. Comm. Weitz asked if we have Chiefs for the Department Inspection. Was told yes.
10. Comm. Weitz asked about call on Marginal Road.
11. Comm. Weitz asked if members were told about uniform policy for Installation Dinner. It was reported that this was mentioned at Council and each Company meeting. Comm. Thompson stated that he will send the policy out again before the dinner.
12. Comm. Weitz reported that Warren Jaffe was temporarily classified B as of March 17 by Dr. Gardyn. Will be re-classified A on April 1 after his return to duty physical.
13. Comm. Richter asked Chief to speak with Chief of LB about mutual aid calls to Long Beach. Discussion followed. However, if the situation is not cleared up, a letter should go to the City Manager and the City Council.
14. Comm. Richter stated that he wants to see training logs at the next meeting.
15. Chief asked if the officer has the right to remove a member from log sheet if it is signed after the call or drill. Discussion followed. Once again, the officer in charge is to make out the log sheet after educational drills are completed, and only list the names of those who were present and participating in entire drill, not someone who came late, left early or was not participating.

### **COMMISSIONERS' REPORTS:**

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

1. Met with Richard Beckwith regarding Juniors. He is writing a report which will be submitted to the Board at a later date.
2. Spoke about parking issues in Lido regarding Regent Drive. Discussion followed. A letter should be sent to Supervisor Kate Murray regarding Firefighter Parking Only.
3. Gutters were going to be done tomorrow, however, District Secretary has not received the insurance paperwork yet. When it is done, an appointment will be scheduled.

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

1. Waiting for the weather to improve regarding roof being checked out and repaired.
2. Blower at HQ has been worked on by MacDonald Plumbing.

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

1. Asked Chiefs about social media policy and was told there was a meeting two weeks ago and another is planned after the Dept. Inspection.
2. Asked about inventory in an Excel format. Was told yes, it has been done; personnel as well as equipment.
3. At next meeting want a report regarding monthly drills.
4. Asked about AHRC building. Chief Wiener reported that he submitted a report at the last meeting and that there have not been any calls there since that time.
5. Discussed problems with 253. Spoke with Nassau Fire Apparatus, they are the Sutphen maintenance people in our area now. They also do re-chassis of ambulances and box is brought up to latest standards.
6. Now that the weather is better, I will speak with Ira about the container at Nike.
7. Asked Chief Guerin to get a By-Law Committee meeting scheduled before things get too far out of line. The By-Laws need to be updated.

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

1. Asked about letter to Henneghan's re: George Grant breakfast. It will be sent.
2. Stated that 2561 has been looked at for a canvas top.
3. Reservations have been made for Chief Wiener and Ex-Chief Collins for the FDIC Convention.
4. Asked if Inwood Ave could be mentioned at our Special Meeting scheduled for the 24<sup>th</sup>. It was agreed it could.

5. Have been interviewed by LI Business News regarding the Barrier Beach hospital situation.
6. Discussed ID Cards. They will be changed: red background for members of Department, and Blue background for employees and non-Department members.
7. Teaching a NARCAN class to the LBPD. Discussion followed.
8. Presented list of who has to pay for tickets for dinner. Discussion of guest list. Invitations will be ready next week.

**Comm. Weitz:**

1. Asked Chief if a report was submitted by Ed Haran. Was told Stephen Merola said it was his responsibility. Discussion followed. Board was told that both have been taken to be re-trained as chauffeurs.
2. Work continues on preparing for the community meeting.
3. Work also continues working with TOH Building Dept. regarding Rescue house.
4. Regarding insurance, Salerno was able to save us a considerable amount on our workers comp insurance. Believe it was a 16% decrease.
5. A local grant proposal was submitted last week for radios and pagers
6. Comm. Paz and I attended a meeting regarding PILOTs. No changes have been made at this time.

**District Secretary's Report:**

1. PCR's were sent to REMSCO on March 4, 2015.
2. Archiving cannot be in April. Will be rescheduled.
3. Received another \$100 donation for Dr. Saladino made out to Dept. Given to Chief Guerin today.
4. Received physical report for Daniel and Joseph Carr from Dr. Gardyn dated 3/14/2015. They can be sworn in to the Junior Dept. at the next meeting.

**District Treasurer's Report:**

1. Bank reconciliation for Chase checking account was performed for period ending February 28, 2015. The account is fully reconciled.
2. After bills tonight, balance in checking is \$561,980.12.
3. Beginning date for Chase fees has been changed to April 1.
4. Must get Capital Reserve figure from Ben for next meeting.
5. Received a check in the amount of \$0.08. The account is closed.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be held in the District files.

**Meeting adjourned** at 8:40 p.m. on motion by Comm., seconded by Comm.. Accepted 5-0.

**Next Meeting Date: April 7, 2015**

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

Minutes respectfully submitted by T. Ryan