

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held March 3, 2015**

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

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

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

**Not Present:** Comm. Richter, Out of Town; Comm. Naham, Ill; Harold Wondsel, vacation.

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

**Minutes** of meeting held February 17, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 3-0.

**Minutes** of Executive Session held February 17, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

**Communications:**

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

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. Presented February stats.
2. Gave 2 copies of February PCRs to District Secretary.
3. Gave February log sheets to District Secretary.
4. Summary of drills held in February.
5. As reported at the last meeting, there was a Narcan administration. Necessary paperwork has been forwarded to RESMSCO and followed up with request for replacement of the unit. They stated they do not have replacements. NARCAN can be replaced by South Nassau Community Hospital.
6. The inspection held Seaspray Drive facility. Handed in report regarding same.
7. Equipment being put back on 253 and it will be put into service tomorrow.

**Chief's Report:**

1. Handed in gas receipts for 2500, 2501, 2571 and 257. (When Chief Guerin arrived he handed in the receipts for 2502).
2. Handed in bill for FP gloves in the amount of \$649.72.
3. Discussion replacement of Lido Company kitchenware at a cost of \$385.43. Motion by Comm. Paz to pay the bill of \$385.43 for Lido Company kitchenware. Seconded by Comm. Weitz. Accepted 3-0.
4. Requested allowing 2571 to go to the airport for a Medal of Honor ceremony on March 24. Okayed by Board.

5. Handed in a bill for \$700 to ProMark for fund drive.
6. Discussion of incident with two rigs. Chief needs to get a report from members involved.
7. Turned in application for Michael Varricchio to the Junior Dept. Paperwork is in order. Motion by Comm. Paz to accept Michael Varricchio to the Junior Dept., seconded by Comm. Weitz. Accepted 3-0. District Secretary will issue a PO for Junior Dept. Physical.
8. Comm. Thompson asked about the EMS stand-by schedule. Chief said Brian Powers will be back soon and is working on a schedule.
9. Comm. Thompson asked if letter regarding the Installation Dinner was read at Council. Was told that it was by Chief Walsh.

### **COMMISSIONERS' REPORTS:**

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

1. Company rooms at HQ have been cleaned by Z-Best.
2. MacDonald Plumbing will have the heat blower at HQ done in about a week.
3. Cord for 252 will be put in within the week.

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

1. Turned in QA/QI meeting minutes. We need to have an EMS meeting with all EMTs regarding PCRs being filled out properly.
2. Thank Jack and Karen Hennighan for the George Grant Breakfast. They went over and above. Thank them for allowing us to put up the plaque for George. Discussion followed.
3. Spoke about canvas cover for 2561. We should have a quote by next meeting.
4. 252 has been inspected and airbag situation repaired.
5. Chief Dan Wiener and Ex-Chief Tim Collins are registered for the FDIC Conference. Still working on airfare prices.

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

1. Discussion of YOF: There was a gas leak in the building which is being taken care of; a water main freeze has been taken care of; scaffolding has been erected; lighting has been installed; various communications from the architect, engineer and TOH have been posted on the website. Asking the Board to schedule a meeting with the public on Tuesday, March 24 to speak about YOF issues.
2. Waiting to hear from Ben regarding the transfer to capital reserve.
3. Asked about Social Media Policy. Was told a meeting was scheduled for Saturday, but a quorum was not present.
4. Workers' Comp will be discounted 16% and our experience rating increased .2%.
5. Working with Warren Jaffe to re-negotiate the service contract with IWT.
6. Asked Comm. Paz to be available for a meeting Wednesday at the school district regarding PILOT monies. The meeting will be scheduled.

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

1. AFDSNY Annual Meeting will be held in Albany from Wednesday, April 15 through Sunday, April 19, 2015. Registration fee \$200.00 and room \$173.00 single or \$212.00 double occupancy, (Three night minimum stay).
2. LOSAP Meeting Tuesday, March 17 at 6 PM Commissioners Room.
3. Letters were sent to Harrison and Josh regarding their NARCAN save.

**District Treasurer's Report:**

1. No checking balance given.
2. Tax check received from TOH on February 23<sup>rd</sup> for the 1<sup>st</sup> half of year in the amount of \$431,508.05 plus \$2,568.68 balance of 2014 tax for a total of \$434,076.73. Check was deposited in Chase checking account on February 23<sup>rd</sup>.
3. As soon as we hear from Ben monies will be transferred to 1st National Bank of LI.
4. Comm. Weitz spoke about fees Chase Bank is intending to begin charging. Chase suggested that we change banks. Discussion followed.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Weitz, accepted 3-0 and notarized by the District Secretary. Abstract will be held in the District files.

**Meeting adjourned** at 8:13 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

**Next Meeting Date:                    March 17, 2015**

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

Minutes respectfully submitted by T. Ryan