

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held May 8, 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, Chief Wiener, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Comm. Naham, Vacation; Chief Walsh

**The Board of Fire Commissioners  
sadly acknowledges the passing of  
Santella Santoro  
Mother of Mary Richter  
Mother-in-Law of Comm. Andy Richter  
Condolences to the Santoro and Richter families**

Speakers without appointments: None present  
Speakers with appointments: Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held April 16, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

**Communications:**

1. Three (3) 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 April stats were presented on May 2, 2014.
2. Gave 2 copies of April PCRs to District Secretary on May 8, 2014.
3. Gave April log sheets to District Secretary May 8, 2014.
4. Presented monthly mutual aid report.

Harold Wondsel, LOSAP Administrator

1. Handed in copy of form, to be put in files, naming Harold Wondsel as Administrator. The for was signed by Comm. Richter and will be sent to VFIS.

**Chief's Report: (1<sup>st</sup> Asst. Chief Wiener)**

1. Ryan Erickson's application was accepted, grades were submitted and Junior Department physical taken at IOMR. Ryan was sworn in by Comm. Thompson to the Junior Department. She was introduced to the Board. Congratulations Ryan.
2. Presented gas receipts for 250, 2501, 2502 and 2571. Comm. Weitz asked the Treasurer for the credit card bills so he can check fuel usage.
3. Turned in alarm permit applications from the Fire Marshal.
4. Presented two bills from SouthShore.
5. Received report for the flow tests done by SouthShore. Information regarding Scott packs is being put into RedAlert inventory.
6. Purchased a new halyard for the flag pole at Lido. Chief Guerin will arrange to have 254 go there to put it up.
7. Lido garage door opener not working again. Comm. Weitz is going to get a different vendor.
8. 255 will be doing a stand-by on Saturday night in Long Beach. They have a crew. Comm. Weitz asked about us having crews here. Was told that we would.
9. Have two quotes for a natural gas sniffer. We need to purchase a replacement for Lido. Discussion followed. One will be purchased from Home Depot at a cost of \$153.77.
10. Comm. Richter asked if the on spots were taken off 258 and where they are stored. Was told they are upstairs in Lido. Also asked that it be checked that they have been taken off 255 and 252 and be stored where they can be easily found in winter.
11. Asked about 2500. Was told it will go the Chevrolet to have the A/C checked as soon as 2502 is back in service from having door fixed.
12. Comm. Richter reported that the latches have been replaced on the bucket of 254.
13. Comm. Richter thanked the Chiefs and members for their assistance with regard to Mary's mother. It was greatly appreciated and gave Mary a feeling of security knowing they were available. A thank you also for the members attending the viewing on Tuesday evening.

### **Comm. Richter**

1. Thanked the Board for all their assistance and the card sent for Mary's mother.
2. Spoke about the building project. Discussion followed. Project is going forward all attorneys, etc. are on board.
3. There is a voucher in to be paid to Frank Relf which goes back to before the last Bond vote.

### **Comm. Thompson:**

1. Asked about Gus Garcia and if we received his badge. Chief will check. District Secretary stated that we have not received a letter requesting Leave of Absence.
2. Ira will be giving us a proposal for the Training Center.
3. Base is done for the container to be put at Nike. Should be able to move it next week. I have the keys.
4. Thought that the dinner went very well and that the committee did a great job. Bob went out of his way for us. Everything went well with the bus.
5. Asked Chief if the policy for night and week-end calls is ready. Was told it is not. Would like it for next meeting.
6. Would like to meet with the Chiefs, maybe next Sunday, to roll out the emergency response plan for 750 Lido.

### **Comm. Weitz:**

1. Two embers have not been trained on Deus system. Asked the Chief to let us know when they will be trained.
2. Asked Chief if all boots were given out. Was told no. Discussion followed. Chief will check on this.
3. Letter was sent to Henry Monteverde on April 16<sup>th</sup> asking him for his report on YOF. Have not heard as yet. Will call him again tomorrow.
4. Asked Chief again for a Media Policy. It was requested several meetings ago. Discussion followed.
5. Spoke with Craig Craft about a 6 X 6. He promised to speak with his contact at Ford Drum. He sent forms to be filled out to get a Donee number. Terri informed me that we have a number for some time.
6. Discussion of ALS situation. Commissioner of Health has resigned and our letter was not responded to from that office. Would like to keep ALS non-narcotic drugs on ALS ambulance and see what happens May of 2015.

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

1. South Shore has put us on their schedule for AA batteries to be swapped out in all Scott packs in September which will be six months after flow testing.
2. SEQUA Resolution e-mailed to Bob Guido and Walter Wagner.
3. Asked if checks have cleared for gear for grant. Was told it will be checked.
4. Received letter from NYS regarding the \$5500 grant requested by Harvey Weisenberg. Papers must be submitted by the end of June.
5. Recall received from GM regarding 2571. Must get appointment with Conte.
6. Will order flags so we have for Memorial Day service.
7. Absentee ballot application should be taken off website.
8. Asked about letter to D. Weiss about drill at HS before prom. (6/25 and 27). Was told Co. 1 is working on getting a date.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$376,353.48.
2. 2013 AUD report was electronically filed with NYS on April 29<sup>th</sup> by DiVenti & Lee. Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be held in the District files.

**Motion by Comm. Weitz at 8:09 pm to go into executive session regarding personnel. No decisions or motions will be made during executive session. Seconded by Comm. Paz. Accepted 4-0.\*\***

**Meeting adjourned** at 8:10 p.m. on motion by Comm. Paz, seconded by Comm. Thompson. Accepted 4-0.

**Next Meeting Date:            May 21, 2014**

**Scheduled for next regular meeting:    DiVenti & Lee CPAs**

Minutes respectfully submitted by T. Ryan

\*\*Note: Executive Session ended at 8:40 pm.