

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 20, 2013**

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

Meeting was called to order at 7:35 p.m. by Chairman Manning

Present: Comm. Manning, Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief Guerin, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Chief Walsh, Chief Wiener.

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held February 6, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

Executive Session Minutes of February 6, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

Speakers with appointments:

Harold Wondsel, LOSAP Administrator

1. Discussed J. Mahoney. Letter should go to Joe regarding taking a physical with IOMR.
2. Received new LOSAP paperwork from the following members who did not make their points for two consecutive years or more and then made them in 2012: John McIntyre, Steven Weitz and Donna Walsh. Still waiting for paperwork for two more members.

Chief's Report:

1. Asked if a date has been set for Hepatitis A booster. Comm. Thompson said he would check with Dr. Gardyn.
2. Presented Firecom report for January.
3. Co. 2 lost hook for Halogen at boat fire Monday. Chief was asked to find out the price.
4. Requested waivers for Gus Garcia and William Wade to be able to run for Captain and 2nd Lieutenant of their company, respectfully, as neither has one year with our Department. Discussion followed. Motion by Comm. Thompson to grant the two waivers, seconded by Comm. Weitz. Accepted 5-0.
5. Received Board's letter regarding Department physicals for the year 2013. Will be read at Council and Company meetings.
6. Comm. Richter asked about problem with brakes on 255. Discussion followed. There is no problem at the present time. Discussion followed. Comm. Richter reiterated that a work order must be written up for all vehicles if a member discovers a problem.
7. Comm. Richter asked about HT1000s. Stated that they must be put upstairs and the serial number must be recorded for inventory.

8. Comm. Richter asked about company Drill Schedules. Was told the Chief has 3 of the 5 and will remind the other two companies. Comm. Richter wants copies of all drill schedules to be given to the District Secretary before the next meeting.
9. Comm. Richter asked about inventory being entered into the RedAlert system. Was told that James Guerin has been making up spreadsheets with information and will forward to Dan Wiener. James also did profile per member.
10. Comm. Richter stated that we should get the website up to date. Deirdre Hannett will now be working as an employee instead of an independent contractor. Discussion followed.
11. Comm. Richter spoke about the POD at Rescue. Discussion followed. Will ask LBSD for permission to store at the NIKE Base and to have it attached to cement slab there. James Guerin has been doing inventory of items in the POD. Also stated that this should become an emergency storage space for us, holding some MREs, clothing, bedding, etc.
12. Comm. Richter asked if there will be a critique of the boat fire. Discussion followed. It was decided that there should be throw bags and two life vests on each vehicle. Overall, Comm. Richter thinks it was a nice job.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Discussed Washington trip to CFSI meeting. Will send two or four people.

Comm. Paz:

1. Discussed the update on the diesel tank. 252, 258 and 256 have had the AIMs installed. However, system is not working properly. Fuel Master is looking into this. We should know more next week. Software has to be updated. Antenna needs to be moved. Vinnie is waiting for more supplies to be put on vehicles. Discussion followed about replacing pump due to storm.

Comm. Richter:

1. Discussion regarding the LOSAP program and making changes. Discussion was tabled until we have a meeting with VFIS and attorneys.
2. 255 needs some upgrades. Have asked the Chief to contact Sagamore about LED lights. 255 also needs upgrade to pressure governor, compressor and charger, etc.
3. We have met with the Civic Assns. Things are going well. We had a good meeting with Chris Shelton of TOH. We have had a nice rapport with the Civics. Discussion of having a meeting with the Department to inform them as to what is happening regarding the District properties.
4. We need to speak to Dan Wiener and get personnel records up to date in the RedAlert system.
5. Reimbursement Intent Resolution made by Comm. Richter, seconded by Comm. Weitz. Accepted 5-0. (The Reimbursement Intent Resolution, Resolution dated February 20, 2013 and the Certification Form are filed in the office of the District Secretary).

Comm. Thompson:

1. Department Inspection supplies have been ordered.
2. Have responded to Road Runners and will have an EMT available for their event on March 10th.
3. Asked if we received application from either of the Chaplains. Was told the had not. Discussion followed. Stated that Chaplain can be a member of another Department, but cannot be member of more than one Department.

4. QA/QI meeting was held a week ago Sunday. Did find that we are providing proper patient care and are following protocol, however, paperwork has gotten sloppy. Discussion followed. This issue has been discussed with the Chief and will be addressed at Company meetings.
5. Letter has gone to the State DOH regarding the wait time at SNCH.
6. Have not had a response to our letter to Carolyn McCarthy.
7. Sandy shirts have been sent to FEMA persons from Indiana and will be sent to upstate stand-by crews this week.
8. FEMA people will be back next week to finalize our claim. We are awaiting pictures from ServPro.
9. The LIPA checks for the electrical surveys have been distributed to the people who participated.
10. Glucometers have been put on both ambulances.
11. NARCAN training should be completed on Monday.
12. Received a letter from Hoselton Chevrolet. There will be a 3 to 4 week delay on the production of the Tahoe.
13. Discussion of the Hurricane Conference being held in New Orleans this year. Board will be sending Chief Jim Walsh and Ex-Chief Denis Collins.
14. Have set up a meeting with Project Hope regarding Sandy Distress in conjunction with the Point Lookout and Lido Civic Associations. It will be held on Tuesday, March 19 at the Lido firehouse. Comm. Richter stated that this should be well advertized.

Comm. Weitz:

1. VFIS is going to give us \$20,000 towards lighting, lettering, stripping, radios, etc. for the new 2502.
2. VFIS is also giving us \$9,000 towards lighting, etc on new 2571. We are waiting for a final quote from Sagamore.
3. Lido does not have a permanent generator. We have contacted a company who rents generators and has 20 in stock and can be delivered at a moments notice.
4. Motion by Comm. Weitz to have the authority to hire three temporary emergency employees to clean firehouses and apparatus at a fee of \$15 per hour from 3/1/2013 through 5/31/2013; and two part-time employees only to be called in to assist for large projects. Seconded by Comm. Manning. Accepted 4-0-1. (Comm. Thompson recused himself from the vote.)

District Secretary's Report:

1. February PCRs were sent to REMSCO.
2. Letter going out to Angie Cullin tomorrow.

District Treasurer's Report:

1. On February 14, \$40,000.00 was transferred to the checking account.
2. Bank reconciliation for Chase checking account was performed for period ending January 31, 2013. The account is fully reconciled.
3. After bills tonight, balance in checking is \$9,932.87. I will transfer money into account to cover tonight's write-in bills, which included the VFIS check for the insurance policies to be paid before March 1.
4. Received a check from VFIS for lights damaged in Sandy on 2500.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Thompson, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes.

Meeting adjourned at 8:49 p.m. on motion by Comm., seconded by Comm.. Accepted 5-0.

Next Meeting Date: **March 6, 2013**

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

Minutes respectfully submitted by T. Ryan