

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held January 2, 2013**

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

**Meeting** was called to order at 7:30 p.m. by Chairman Manning

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

**Not Present:**

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

**Minutes** of meeting held December 18, 2012, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.

**Communications:**

1.       One (1) Tri-Party Collateral Agreement Statements from Bank of New York.
2.       Thank you card from Frank Relf.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1.       Presented December stats.
2.       Gave 2 copies of December PCRs to District Secretary.
3.       Gave December log sheets to District Secretary.
4.       Presented preliminary year end stats. Asked for a workshop to discuss 70 calls which occurred during the storm. Discussion followed. Workshop will be Wednesday, January 9 at 7:30 pm in HQ Commissioners' Room.

**Chief's Report:**

1.       Presented gas receipts for 2501 and 2502.
2.       Will be meeting with Shari at 2 Richmond Rd at noon on Thursday to discuss their building. Discussion followed. Comm. Richter and Thompson will also go to the building with the Chief.
3.       Both Chaplains will be at next Board meeting.
4.       Congratulations to Comm. Paz. Stated he is looking forward to working with the Board this year.
5.       Comm. Thompson stated that he has notified all members who have signed up for the EMT class that there are different requirements this year. He has been given links for the three necessary FEMA classes.
6.       Comm. Richter stated that we have to get all inventory into the computer in the RedAlert system. Discussion followed.

7. Comm. Richter stated going for fuel and driver training are not drills. The Chief should tell the officers to be officers and to conduct proper and necessary drills immediately.
8. Comm. Richter wants a report on rope training and also report on who has been given training, if and when ropes and accessories were cleaned, etc.
9. Comm. Richter thanked Chief Guerin for all his help during and after storm.
10. Comm. Paz stated he is looking forward to working with the Chief and the Board.
11. Comm. Manning asked for George Conaty's current address in writing.
12. Comm. Manning stated that he heard John McIntyre had a medical issue. Stated that if this is the case, John will have to see Dr. Gardyn to be approved for duty.
13. District Secretary stated the pre-registration for the Fire Chief's Council of NC class on "Suburban Firefighting" given by Retired Lt. Robert Pressler, FDNY which will be held Tuesday, January 29, 2013 at 7:00 pm, Uniondale Fire Department, Van Ness Fire House has to be in by January 15<sup>th</sup>. Cost \$35 pre-registered. Need names by the 14<sup>th</sup>.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Manning:**

1. Comm. Manning asked the District Treasurer if the Board can receive the abstract of bills to be paid prior to the meetings to enable more time to review. Discussion followed. It was decided that the District Treasurer can get a first draft of bills to be paid ready before the meetings and e-mail it to the Board.

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

1. Looking forward to working with the Board.

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

1. 256 will go to Gabrielli Ford to be checked out for possible storm damage.
2. Bill from Island Pump and Tank for pumping out water should be entered in hurricane category.
3. Letters were sent to bond counsel firms and they were asked to respond by the 11<sup>th</sup> of January.
4. Suggested a letter be written to DOH regarding LBMH being closed, and SNCH now having long wait time for patient care which results in members and ambulances being out of District for long periods of time. Discussion followed. Motion by Comm. Richter to have a letter written by District Counsel to DOH with copies to H. Weisenberg, D. Skelos, D. Ford, Lido and Point Lookout Civic Assns., etc. for Chairman Manning's signature. Seconded by Comm. Thompson. Accepted 5-0.

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

1. 252 will be going to VCI to be checked out and we will have an inverter switch installed.
2. There are about 500 cars at Lido West. Frank Ryan is looking into this for us.
3. Have to get serial numbers, models, etc. for damaged/contaminated gear to give to FEMA.
4. Spoke with Rich Bivone about LIPA checks. He said they are working on them.
5. Spoke about making up T-shirts for the Department for stand-bys during storm. Board okayed.
6. Thinks a letter should go to Carolyn McCarthy inviting her here to meet with the Board and learn about our District.
7. We have to get the Lido Commissioners' Room ready for the EMT class which starts on the 10<sup>th</sup> of this month.
8. Have spreadsheet with expenses during the storm and continuing with the follow up costs.

**Comm. Weitz:**

1. Thirty-one sets of gear have been cleaned.
2. Boots, helmets, gloves and hoods as being replaced as needed.
3. Base station radio needs to be replaced at Lido.

**District Secretary's Report:**

1. Credit card has been received for Jack Paz. It was received by the Board on December 20, 2012. Comm. Pete Zaccaria turned in his credit card on December 19, 2012 and it was shredded. Pete's card had previously been cancelled.
2. Received our check #1906 back from JJ Miles, amount \$10.00. We do not have an open balance with them.
3. Will check Roshashana and Yom Yippur dates for September 2013 meetings.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$91,805.63.
2. \$150,000.00 was transferred from Citibank Money Market to Chase checking account on December 19, 2012.

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

**Meeting adjourned** at 8:18 p.m. on motion by Comm. Manning, seconded by Comm. Richter. Accepted 5-0.

**Next Meeting Date:                    Wednesday, January 16, 2013**

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

Minutes respectfully submitted by T. Ryan