

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held June 19, 2013**

**\*\*\*Corrected Minutes\*\*\***

**Meeting** was called to order at 7:31 p.m. by Chairman Manning

**Present:** Comm. Manning, Comm. Weitz, Comm. Thompson, Comm. Paz, Chief Walsh, and District Secretary Terri Ryan.

**Not Present:** Comm. Richter, Out of town; Chief Wiener, Family Medical issue; Chief Guerin, Meeting; District Treasurer Kelly Fitzsimons, Family leave.

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held May 15, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

**Minutes** of meeting held June 5, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

**Minutes of Executive Session** held June 5, 2013, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

**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:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Left a sheet for Kelly with three items which have to be categorized.
2. Discussion. Was told that QB was not working properly and did not post a transfer of funds.
3. Have not received Money Market or First National of LI bank statements since March.
4. It is not quite six months, but ran a report showing expenses and budget. This year we have the issue with Sandy expenses, new vehicles, insurance claims/payments, etc.
5. Discussion of building project and proposed bond issue.
6. Asked about cost of physicals being low. We told physicals are scheduled for July 14.
7. Discussion of electric and gas bills. Discussed meter readings.

Harold Wondsel, LOSAP Administrator

1. Spoke with Deb Shushereba and told her that the Board will not make a decision about changing from 40 years to 30 years until after the Bond Issue.
2. Only 6 people have not received the By-Laws. Will wait a while longer and then will put all info in the files.

### **Chief's Report:**

1. The Drill Team has an event in Baldwin this Friday and is requesting the use of 256 and 2571. Motion by Comm. Thompson to allow the use of 256 and 2571 by the Drill Team on Friday, June 21. Seconded by Comm. Paz. Accepted 4-0.
2. Discussion of battery charger. The one we had did not work. The one that was here was the personal property of Comm. Weitz and a new battery charger needs to be purchased.
3. Discussion of Board's contribution to the BBQ night of the fireworks. Motion by Comm. Thompson to contribute \$500.00, as usual, to the Department BBQ before fireworks. Seconded by Comm. Weitz. Accepted 4-0.
4. Presented voucher for reimbursement to the Department of \$500.00 for the Memorial Day Breakfast which was previously approved by the Board.
5. Presented Lost/Damaged Report for light taken off of Bill Dara Jr.'s helmet. It has a Police Case #. It will be put in file.
6. Discussion of EMT cards. District Secretary will give Chief list of those not received.
7. Presented application for membership. Discussion followed. It should be reviewed by the Captain, presented to the Chief and brought to the Board so that letters requesting three personal references can be mailed out by the District Secretary.
8. Nicole Garcia has requested borrowing a set of turnout gear and Scott pack for her son Ryan, who is one of our Junior Firefighters. He has been signed up for a Junior Firefighters Camp in Virginia. This is being paid for by Nicole and she has submitted her insurance information to the camp. Discussion followed. Our attorney and insurance company will be contacted.
9. Chiefs' fax machine receiving, not sending. Comm. Weitz will look at it.
10. Thanked the Board for new 2500.
11. Comm. Weitz stated that we will be returning temporary 2501 to the Farrell Fund next week.
12. Comm. Manning asked if all drill schedules have been turned. Was told no, only have Rescue's. Discussion followed.
13. Comm. Manning asked about members using District vehicle regarding Moran hearing. Discussion followed. Comm. Weitz gave permission, apologized; thought all Board members had been advised.

### **COMMISSIONERS' REPORTS:**

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

1. The leak in the roof at HQ has been repaired.
2. As far as the crack in the wall, we are waiting for something in writing regarding this.

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

1. Discussion of report and outstanding bill regarding diesel tank. Will speak with Island Pump and Tank about Fuel Master report. Comm. Thompson purchased a bilge pump to get water out of the pump after a heavy rain. We have to have report system re-programmed so we can see engine hours. Larger rigs will have to record engine hours instead of mileage.

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

1. Discussion of generators which were given to us during Sandy. NYS OFP wants generators back. They gave us sizes but not serial numbers. This will be looked into.
2. Bellmore/Merrick ambulance will be here to stand by during fireworks.
3. Shark 94.3 is a small Suffolk station. If Department wants to tell them about events, Board has no problem.
4. Asked about the 500 Mhz radios. Was told one is in 2500 and one in 2502. Tough Pad

is not in 2501 yet, waiting for mount.

5. Installation Dinner report will be finalized soon.
6. Sent letter to Joe McGraw and the Fishing Club stating why they cannot use Rescue.
7. Working to get water rescue equipment set up for drill.
8. Spoke about securing the Rescue property during the fireworks. It is not safe. It was suggested that we put snow fencing up.
9. Discussion of sending two people to Firehouse Expo in Baltimore. Motion by Comm. Thompson to send two people to Baltimore. There was no second to the motion. Comm. Weitz made a motion to table the issue. Seconded by Comm. Paz. Accepted 3-1 (Comm. Thompson voted no).

**Comm. Weitz:**

1. Nothing further to report.

**District Secretary's Report:**

1. Reported that PCRs were sent to REMSCO June 11, 2013.
2. Received a check from VFIS for ABS module on 253, 2008 Sutphen pumper in the amount of \$1,181.53.
3. Received a check from VFIS for 254, 2007 Sutphen aerial in the amount of \$285.00.
4. Asked about HO Penn bills. Discussion followed. Comm. Thompson will follow through with Carolyn McCarthy's office. After we hear from them, we can contact HO Penn.
5. Notice of Special Election and SEQUA Determination were printed in the Long Beach Herald and Newsday on June 6, 2013. They have also been put on TOH bulletin board and posted on TOH and our Department websites as of today. They will be put up on both our bulletin boards tomorrow.
6. Tim Collins has looked at voting booths and will make a new one and repair old ones.
7. Ballots have been sent to the printer, election registers have been printed, Affidavit has been approved by Walter Wagner and Douglas Goodfriend.
8. Comm. Richter wanted me to report that he is waiting to hear from Tom at Hendrickson about 253. He should hear by the end of the week.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$22,752.24.
2. \$50,000 was transferred from Citibank Money Market account to JPM Chase checking account on June 17, 2013.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to file copy of minutes.

**Meeting adjourned** at 8:50 p.m. on motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-0.

**Next Meeting Date:            July 17, 2013**

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

Minutes respectfully submitted by T. Ryan