

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 15, 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 Walsh, and District Secretary Terri Ryan.

Not Present: District Treasurer Kelly Fitzsimons, Chief Wiener, Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Robert Guido, Esq.

Kim Gennaro, VHB Engineering

Walter P. Wagner, Esq., District Counsel

Minutes of meeting held May 1, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

Communications:

1. Five (5) Tri-Party Collateral Agreement Statements from Bank of New York.

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

None present.

Speakers with appointments:

Robert Guido, Esq., Jaspan, Schlesinger, Kim Gennaro, VHB Engineering and Walter P. Wagner, Esq., District Counsel

The bond issue and needed resolutions were discussed.

Kim Gennaro presented the original and copies of the Full Environmental Assessment Form. Chairman Manning endorsed the original document and it will be kept in the District files.

The following resolutions were presented and moved on as follows:

1. **Bond Resolution** - Motion was made by Comm. Richter to adopt the Bond Resolution as written. Seconded by Comm. Weitz. Accepted 5-0.
2. **Resolution Calling for a Special Election** - Motion was made by Comm. Thompson to adopt the Resolution Calling for a Special Election as written. Seconded by Comm. Paz. Accepted 5-0.
3. **Resolution Designating Election Committee** - Motion was made by Comm. Weitz to adopt the Resolution Designating Election Committee as written. Seconded by Comm. Thompson. Accepted 5-0.
4. **Resolution Setting Time and Place** - Motion was made by Comm. Richter to adopt the Resolution Setting Time and Place as with the date to be determined by the District Secretary. Seconded by Comm. Weitz. Accepted 5-0.
5. **SEQUA Resolution** - Motion was made by Comm. Weitz to adopt the SEQUA Resolution as written. Seconded by Comm. Thompson. Accepted 5-0.

Ben DiVenti, DiVenti & Lee, CPAs (Report given by District Secretary)

1. Sent his report, has a few questions. Will speak with Kelly about it tomorrow.

Dan Wiener, LOSAP Statistician (Report given by District Secretary)

1. Presented April stats on Friday, May 3, 2013.
2. Gave 2 copies of April PCRs to District Secretary on Friday, May 3, 2013.
3. Gave April log sheets to District Secretary on Friday, May 3, 2013.

Chief's Report:

1. Accountability tags need 12-15 @ \$7.00 each. Board said to order.
2. Discussion of members being set up with bailout systems. Comm. Richter stated that the Board needs to know how many Class A firefighters are without set up and how many members do not have the proper PPD. Then we can discuss what we will buy.
3. Discussion of Memorial Day Breakfast. The cost will be increased by about \$300-\$500 due to the fact that we cannot cook in YOF. Motion by Comm. Weitz for the Board to contribute up to \$500 to the Department for this year's breakfast. Seconded by Comm. Paz. Accepted 5-0.
4. Younglife is asking to hold their car wash the Sunday before Memorial Day. Board okayed this.
5. 2502 will be out of town Friday through Monday.
6. Asked about getting an estimate from Oceanside Steel for heavy duty hinges on doors at Training Center and being able to put a generator in there. Comm. Richter said the Chief's office has to give us a listing of what the Department needs and/or would like to get for the year coming. Look into gear, pagers, radios, Scott packs, etc. and their costs.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Nothing further to report.

Comm. Paz:

1. Regarding diesel project, the fire extinguisher cover is broken. I asked them to see if they could fix the cover. If it cannot be fixed, a new cover would be \$50.00. Also, the emergency switch needs a new housing which would cost \$95.00
2. I was asked to look into shirts for the Board. Suggest 2 shirts each, one red and one white. The costs would be \$55, 57 and 58 according to size.
3. I am working with Terri and she is getting necessary information for turnout gear to be put into RedAlert inventory system.

Comm. Richter:

1. Had a meeting with Dan Wiener. He is working on inventory for RedAlert.
2. Want all Company quarterly drill schedules at next meeting. They should be on the website in members only section and it should be in RedAlert. We will speak to Deirdre and Dan.
3. Asked Chief to check with 2502 and ask him what is going on with the HT1000s.
4. Have a quote from Ira for shelving in the POD. The quote is \$4,997.50. (Parts and material \$2,685, hardware 32.50 and installation 2,000) The POD will be emptied out at Rescue, shelving installed, POD brought to Nike Base and then reloaded. Motion to install shelving and take to Nike Base by Comm. Richter, seconded by Comm. Paz. Accepted 5-0. Generators will have to be checked on a regular bases, gas checked and we are also looking into hooking up to electric for light and humidifier in POD.
5. Website has to be brought up to date.

6. The on board generator on 253 is not working. Also there is a problem with the check engine light and the anti-lock light. Vinnie has been spoken to about all of these. Sutphen will be sending sensors and Vinnie will install.
7. All computer equipment for Chiefs' cars has been ordered. 2501 will get a new Tough pad.
8. Thanked the Board for everyone stepping up to the plate regarding the building project. The cooperation has been great. It is a nice feeling.

Comm. Thompson:

1. Will have full report on installation dinner for next meeting. We are looking at our options for next year. Thanked the committee for a job well done.
2. We received paperwork from FEMA. Comms. Weitz and Thompson will go through.
3. RAD57 is in service. We have a drill on Monday.

Comm. Weitz:

1. 2571 will be back tomorrow. Chief will use this vehicle instead of 256 until his new vehicle is back from Sagamore.
2. Lido Zoll charger has been replaced.
3. 2500 is at Norris for lettering. It should be back next week.
4. Attended QA/QI Meeting. Chas did an excellent job.
5. Will be talking with Harvey Weisenberg and Denise Ford to see if they can find any money for us to get E-PCRs. Discussion followed.

District Secretary's Report:

1. Reported that PCRs were sent to REMSCO on May 6, 2013.
2. Board of electors for the special election are: Adeline Quinn, Steven Kelly, Helen Stringer, Rary Gibson, Diane O'Neill, and Kathy Panzavecchi (alternate).
3. New vehicles: 2571, 2501, and 2500 have been received, insured, registered, and taken to Sagamore for lights, radios and lettering. New Title has been received for 2501.

District Treasurer's Report: (Report given by District Secretary)

1. Bank reconciliation for Chase checking account was performed for period ending April 30, 2013. The account is fully reconciled.
2. After bills tonight, balance in checking is \$5,479.40.

Abstract of bills was presented and approved with the exception of the Sagamore bill 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 8:42 p.m. on motion by Comm. Richter, seconded by Comm. Thompson. Accepted 5-0.

Next Meeting Date: June 5, 2013

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

Minutes respectfully submitted by T. Ryan