

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

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

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

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

Not Present: Comm. Richter, out of town.

Speakers without appointments: None present

Speakers with appointments: George Lee, DiVenti & Lee, CPAs
Dan Wiener, LOSAP Statistician

Minutes of meeting held November 6, 2013, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

Communications:

1. Two (2) Tri-Party Collateral Agreement Statements from BNY Mellon.

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

None present.

Speakers with appointments:

George Lee, DiVenti & Lee, CPAs

1. Presented spread sheets showing where we stand today and where we expect to be end of year.
2. Discussion of grant money received which is being used for the 255 upgrade, and grant promise received for which members are being measured for turnout gear and rope system equipment.
3. On November 5th, we okayed the audit with Blanchfield. We should be receiving the final audit from them soon.

Chief's Report:

1. Presented a Loss/Damage report for Chris Guerin's phone which was damaged at a fire on Pine Street in Long Beach last night.
2. Presented paperwork for Tim Gola. Paperwork is in order and his three reference letters have been received as well as the arson check coming back clear. He has also been approved by the Company and Council. He would like to join Rescue Company. Motion by Comm. Thompson to accept the paperwork and issue a voucher for a Department physical. Seconded by Comm. Paz. Accepted 4-0.
3. Submitted list of names for Class A uniforms for fifteen members.
4. Company 2 is requesting that they be permitted to hold a 50/50 raffle from January 1, 2014 through July 1, 2014. Discussion followed. This was okayed by the Board providing that by the first meeting in June a full report is given to the Board stating how many tickets have been sold to that point and showing that the Company has that money on hand. Also, that if for any reason that they do not have the prize money at the time of the drawing, the Company is responsible to pay such winnings.

5. We will be having a solar panel meeting and drill in the Sherman Room on Tuesday, December 3rd by EmPower.
6. Discussion of three types of kits with equipment for getting into cars. Prices must be checked.
7. Discussion of hose. Was asked to speak with Warren Jaffe about this.
8. Will be putting recruiting sign up on railing at Lido bolted with a 2 x 4 behind it.
9. Comm. Thompson again asked about the Installation Dinner Committee. Time is running out.
10. Comm. Thompson stated he would like to sit down and discuss voting procedures and LOSAP.
11. Comm. Thompson stated there are still 3 people who have not had their physicals. Discussion followed.
12. Comm. Thompson asked about John Norman class. Chief said no one has gotten back to him.
13. Comm. Thompson asked about quote for labor at the Training Center. Chief stated that we will need a welder to do repairs. Comm. Manning was asked to call Island Park Welding.
14. Comm. Thompson asked why 256 was left out. Discussion followed.
15. Comm. Weitz asked about report regarding live burn at Training Center. Discussion followed.

COMMISSIONERS' REPORTS:

Comm. Manning:

1. Freeport Garage Door was here to put new spring in east overhead door.
2. Roofing company will be here to do maintenance on HQ roof.
3. Toilets at YOF should be drained so they do not freeze.
4. Asked if Vinnie did maintenance on snow plow and snow blowers.

Comm. Paz:

1. Getting samples of vests and prices for FP.
2. Discussion of FP uniforms and changing hat to conform with rest of department.

Comm. Thompson:

1. Got a bid from Turnabout Plumbing. We need another bid. Discussion of heat at Lido. The Treasurer will give the name of a plumber in Oceanside.
2. Jack asked that I check water at the base of the diesel pump. About 1 to 1 ½ gallons were pumped out. Discussion followed regarding water at base of pump and water around tank.
3. Discussion of POD being put at Nike Base. Ira is checking into solar panels being put in. Will have info soon.

Comm. Weitz:

1. Discussion of houses on Blackheath Road that are in Long Beach as well as Town of Hempstead (Lido Beach). Letter was sent to Republican and Democratic Commissioners of NCBE regarding where these people should vote. As well as a follow up request to Denise Ford.
2. Received an e-mail from Don Kelly and Point Lookout Property Owners about environmental issues. Comm. Weitz stated that when he was on the Library Board the old library site was closed after Nassau County conducted environmental tests at the old cleaners site exceeded NYS standards but not OSHA standards. This situation is very disturbing.

3. Would like to thank Terri. We were advised yesterday of a problem with 259 and within twenty minutes, we got in touch with Elmont Fire District, had the Agreement and contacted Salerno for the insurance Accord form in order for us to get a loaner pumper from them. Would also like to thank the members who took equipment off 259, brought 259 out to West Babylon, picked the loaner up from Elmont and put our equipment on it. They were working on this project until 11:30 pm.
4. 255 will be out of service a bit longer. Discussion of problems being found with vehicles as a result of Sandy. We have to closely watch all vehicles.
5. We sent gear out to be cleaned. 25 sets have been cleaned. Rather than sending all out at once, we sent 15 sets and when they were returned sent the other 10 sets. One of our temporary workers was hired for one day to get first 15 sets ready to be in service on the day of return.
6. For the past year we have been trying to get the bailout training done. Training is required annually. Motion by Comm. Weitz that every firefighter who has been issued bailout gear must repeat the training by December 31, 2013. If they fail to do so, they will be prohibited from responding to all calls. Seconded by Comm. Paz. Accepted 4-0. (If the trainers cannot work together to get this done by December 31, 2013, then we should hire an outside company and make sure all of our members are trained.) Discussion followed.

District Secretary's Report:

1. Reported that PCR's were sent to REMSCO on November 7, 2013.
2. Spoke with Herman of Aerial Testing today. He received our paperwork showing that corrections he found were made. The certification for 254 aerial is in the mail.
3. Paperwork regarding renewal of insurance policy on diesel tank is being forwarded to Salerno in tomorrow's mail.
4. Limited Service Laboratory renewal paperwork will be sent in as soon as we receive signed form from Dr. Gardyn, which should be by the end of the week.
5. District Election will be Tuesday, December 10, 2013. We have received petitions from Jeffrey Birnbaum, Gregory Naham and Peter Zaccaria. All three have more than 25 signatures, however, names should be verified with the NC Board of Elections roles by Tuesday of next week.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending October 31, 2013. The account is fully reconciled.
2. After bills tonight, balance in checking is \$324,965.25.
3. Uncleared checks mentioned at the last meeting have all been cashed.
4. On-line access with bank in town is very close to being available.
5. Check received November 18th from Sutphen in the amount of \$300 which is a refund for the annual service on 253.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Thompson, accepted 4-0 and notarized by the District Secretary.

Meeting adjourned at 8:37 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

Next Meeting Date: December 4, 2013

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

Minutes respectfully submitted by T. Ryan