

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held October 1, 2014**

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

**Meeting** was called to order at 7:41 p.m. by Chairman Weitz

**Present:** Comm. Weitz, Comm. Richter, Comm. Naham, Chief Walsh, Chief Wiener, Chief Guerin, and District Secretary Terri Ryan.

**Not Present:** Comm. Paz, out of town. Comm. Thompson, District Treasurer Kelly Fitzsimons.

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

**Minutes** of meeting held September 17, 2014, were approved on Motion by Comm. Naham, seconded by Comm. Richter. Accepted 3-0.

**Minutes** of Special meeting held September 22, 2014, were approved on Motion by Comm. Naham, seconded by Comm. Richter. Accepted 3-0.

**Communications:**

1. (1) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. Presented September stats.
2. Gave 2 copies of September PCRs to District Secretary.
3. Gave September log sheets to District Secretary.
4. Presented monthly mutual aid report.

**Chief's Report:**

1. Turned in gas receipts for 2500 and 2501. 2502 receipts are in the vehicle which is at Paul Conte for repairs.
2. Turned in bill from South Shore.
3. Turned in checks returned by South Shore.
4. Turned in a quote for lighting upgrade for 254. This will be like the upgrade done on 255. Motion by Comm. Weitz to accept quote from Mobile Fleet at a cost of \$858.60 for this upgrade. Seconded by Comm. Naham. Accepted 3-0. Vinnie will do the installation.
5. Turned in 2 quotes for equipment requested for 253. Motion by Comm. Richter to accept South Shore quote for sets of elevator keys, etc at a cost of \$767.05, seconded by Comm. Weitz. Accepted 3-0.

6. Requested a \$3,000 budget for Fire Prevention from the Board as granted in years past. Discussion followed. The Board agreed, provided no out of pocket money is spent and that any and all bills be presented no later than 60 days after the event which will be October 23, 2014.
7. Discussion of battery charger for thermal imaging camera on 255. Discussion followed. Ralph LaGuardia is checking on this with MSA.
8. Comm. Weitz mentioned that 5 Lighthawk flashlights will be replaced on 255. They will be ordered from South Shore.
9. Discussion of an internet problem in the Sherman Room. Discussion followed. Comm. Weitz will speak with Cablevision.
10. Discussion of air bags for 253. We are waiting for one more bag. Comm. Richter asked the Chief to speak with Capt. Collins about running a department drill with the new bags. This can be done now, we do not have to wait for the fourth bag.
11. Comm. Richter stated that we should hear from Sutphen soon about a repair date confirmation for 254. Believe it will be around October 21.
12. Comm. Weitz stated that EMS supplies requested by Chief Wiener were picked up.
13. Comm. Weitz mentioned that Warren Jaffe has been speaking with the FCC about interference issues.
14. Comm. Weitz thanked Lido Company for a job well done at the Lido house before the meeting with residents the other night.
15. Comm. Richter mentioned that the CO meter on 253 was not fully charged the other night. It must be put in the charger correctly. Chief Guerin checked tonight and it is good.
16. Presented letter from OEM. Discussion followed. It was decided that we should ask what this grant would be used for.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. New website is up and running. Discussion of possible corrections or changes to site. Discussion followed and it was decided that the Board would look at the website and give suggestions.
2. Discussion of Bond issues and proposed building project.

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

1. Stated that the turn out at the meetings regarding the proposed building project were disappointing.

#### **Comm. Weitz:**

1. Discussed the Department Policy. Thinks it should be tightened up.
2. Stated that communication of messages should come from the Chief down.

### **District Secretary's Report:**

1. South Shore was here and swapped out AA batteries on Scotts on all rigs, including Chiefs vehicles plus a few extras for a total of 72 batteries.
2. Budget Hearing Tuesday October 21, 7:30 pm at HQ.
3. Next BOFC Meeting will be Wednesday, the 22<sup>nd</sup>.
4. George will be here Monday, October 27 to do 3<sup>rd</sup> quarter audit.
5. We should be receiving final draft of 2014 audit from Blanchfield soon.
6. Picked up disc from NCBE yesterday. Dan Wiener came in today and prepared the election sign in sheets. Once again, thank you Dan.
7. Ballots have been ordered for bond vote.

8. Absentee ballots for those on Permanent Disabled list will be mailed tomorrow.
9. Application for Absentee Ballot is on the website. Absentee ballots will be available Monday, October 6<sup>th</sup>.
10. Notice of Special Election on TOH website.
11. Notice of Budget Hearing will be printed in tomorrow's LB Herald.
12. Notice of Budget Hearing and Proposed Budget are on the Department website.
13. Notice of Budget Hearing and Proposed Budget will be on TOH website tomorrow.
14. Joe McGraw will be taking 257 to JJ Miles for inspection tomorrow at 3 PM.

**Meeting adjourned** at 8:12 p.m. on motion by Comm. Richter, seconded by Comm. Naham. Accepted 3-0.

**Next Meeting Date:                    Wednesday, October 22, 2014**

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

Minutes respectfully submitted by T. Ryan