

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held September 3, 2014**

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

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

**Present:** Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham (arrived 7:36; left at 7:55), Chief Walsh, Chief Wiener, Walter P. Wagner, District Counsel; Robert V. Guido, SEQRA Counsel; District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

**Not Present:** Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Robert V. Guido, SEQRA Counsel and  
Walter P. Wagner, District Counsel  
Dan Wiener, LOSAP Statistician

**Minutes** of meeting held August 20, 2014, were approved with one correction on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0 (Comm. Naham not present for vote.).

**Corrections:**

Comm. Thompson's report #3: Hurricane presentation was at PLCA, not 750 Lido Blvd.

**Communications:**

1. (1) Tri-Party Collateral Agreement Statements from BNY Mellon re: Chase.

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

None present.

**Speakers with appointments:**

Robert V. Guido, SEQRA Counsel

1. Reviewed Parts 2 and 3 of the Environmental Assessment Form (EAF) which VHB Engineering, Surveying and Landscape Architecture, PC (VHB) prepared and which had been sent to each Commissioner for review prior to the meeting. Comms. Richter and Weitz expressed thanks to VHB for their thorough job and responsiveness to the District's needs and various questions. The Board directed Comm. Richter to sign the EAF thereby adopting its findings. The EAF Report will be held in the District Office for review by anyone requesting to see it during normal business hours.
2. Had drafted a SEQRA Resolution, and prior to the meeting forwarded it to each Commissioner. Comm. Paz moved adoption of that SEQRA Resolution, Comm. Naham seconded the motion, and the vote was as follows. Yes 5, No 0. Copy of Resolution is attached to the minutes.

Walter P. Wagner, District Counsel

1. Discussed a Bond Resolution which had been prepared by Bond Counsel, Douglas E. Goodfriend, Esq. Mr. Wagner had reviewed that Bond Resolution and forwarded it to Chairman Weitz, who distributed copies to each Commissioner prior to the meeting. Comm. Richter moved adoption of that Bond Resolution, Comm. Thompson seconded the motion, and the vote was as follows. Yes 5, No 0. Copy of Resolution is attached to the minutes.

2. Discussed a Resolution Calling for a Special Election which had been prepared by Bond Counsel, Douglas E, Goodfriend, Esq. Mr. Wagner had reviewed that Resolution Calling for a Special Election and forwarded it to Chairman Weitz, who distributed copies to each Commissioner prior to the meeting. Comm. Paz moved adoption of that Resolution Calling for a Special Election, Comm. Thompson seconded the motion, and the vote was as follows. Yes 5, No 0. Copy of Resolution is attached to the minutes.
3. Discussed a Resolution Designating Election Personnel which had been prepared by Bond Counsel, Douglas E, Goodfriend, Esq. Mr. Wagner had reviewed that Resolution Designating Election Personnel and forwarded it to Chairman Weitz, who distributed copies to each Commissioner prior to the meeting. Comm. Thompson moved adoption of that Resolution Designating Election Personnel, Comm. Naham seconded the motion, and the vote was as follows. Yes 5, No 0. Copy of Resolution is attached to the minutes.
4. Discussed a Resolution Setting Time and Place of Meeting of Inspectors of Election which had been prepared by Bond Counsel, Douglas E, Goodfriend, Esq. Mr. Wagner had reviewed that Resolution Setting Time and Place of Meeting of Inspectors of Election and forwarded it to Chairman Weitz, who distributed copies to each Commissioner prior to the meeting. Comm. Paz moved adoption of that Resolution Setting Time and Place of Meeting of Inspectors of Election, Comm. Naham seconded the motion, and the vote was as follows. Yes 5, No 0. Copy of Resolution is attached to the minutes.

Discussion proceeded the above resolutions and questions asked by the Board were answered: The Resolutions state that there is no negative environmental impact by this project; paper ballots will be used and absentee ballots will be allowed, personnel named: Addie Quinn, Diane O'Neill, Marcia Burke, Steve Kelly and Donna Brown; time and place named, being Tuesday, October 21, 2014 from 4:00 PM to 9:00 PM . Notice of Special Election will be published.

Comms. Weitz and Richter each thanked Robert Guido and Walter Wager as well as David Wortman of VHB (not present) for all their assistance and professionalism in dealing with the Board with regard to all the reports and resolutions mentioned above.

#### Dan Wiener, LOSAP Statistician

1. Presented August stats.
2. Gave 2 copies of August PCRs to District Secretary.
3. Gave August log sheets to District Secretary.
4. Gave District Secretary report requested regarding call at West Marina.
5. Turned in mutual aid report for the past month.

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

1. Turned in voucher for FP rehab reimbursement to Department.
2. Request for 258 to stand by in Merrick on 9/13 during their parade. Was asked if we would have a crew for 252. Was told yes. Okay with Board.
3. Hose testing will be done on Columbus Day.
4. Need to know the deadline date for department physicals.
5. Trying to get more trainers for the Deus system. Asked Comm. Weitz if he would be a trainer. Comm. Weitz stated that he would assist in any way possible.
6. Discussed Walter Wagner coming to a Council Meeting regarding Department Social Media Policy. Comm. Weitz suggested getting together a sub-committee to meet with

Walter first, and then have him attend a Council Meeting.

7. Comm. Richter discussed the Inwood. Avenue road project. It was decided that Matt Thompson should be contacted and asked when the project should begin and about how long it is expected to take to completion. Also that the Fire Department should be contacted beforehand with this information as it will affect access for apparatus; both fire and EMS.
8. Comm. Richter spoke about 254 and that Sutphin will be in Georgia tomorrow to inspect vehicle that failed. Discussion followed. Soon after that inspection, we should hear something about a fix.
9. Comm. Richter said that he spoke with the Capt. of Co. 2, and thinks that all members should drill regarding type of building like YOF. They have the potential same type of deterioration. There are several in our District and Long Beach.
10. Comm. Richter stated that the air bag situation for 253 will be taken care of tomorrow.
11. Comm. Weitz said he spoke with the Chief about the condition of the building and they are in agreement.

### **COMMISSIONERS' REPORTS:**

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

1. Discussed the A/C extended warranty. We have 25 days from last Thursday.
2. As for the website, there is no problem with a copyright. Also, Michael is still waiting for pictures. Comm. Thompson said he will get to him.
3. Was asked about meetings being set up for Bond Project. Stated that Lido Dunes Civic meetings are on Wednesday nights.

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

1. No problems with diesel system.
2. Have not heard from Comm. Reinhart's office about leaking hydrant. Discussion follow and it was agreed that a letter go to Comm. Reinhart asking about this hydrant and when it will be repaired.

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

1. Spoke to Capt. of Co.1 stating that a there should be a Department drill with the new air bags before 253 is put into service with them.

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

1. Will order 360 patches and between 240 and 300 decals.
2. Apologize for the past couple of weeks, have been tied up.
3. Am working on setting up Sexual Harassment class.
4. Have been speaking with John Frazier about the Nike site for the POD. The road needs to be cleared.
5. Deadline for Department Physicals will be October 15. A letter will go out shortly.
6. Would like to offer flu shots to Department members and their families again and would probably set up for the 3<sup>rd</sup> Sunday in October. Board agreed.

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

1. It is still too early to send in forms to renew our FCC License. It will be done in about 9 days.
2. Will have company that does digital archiving at a meeting after the Bond vote.

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

1. Stated that 252 needs tires and alignment before winter. Comm. Richter said to get tire sizes from Vinnie and check to see who has tires on state bid.

2. TOH 2<sup>nd</sup> half tax check was received on August 22 and deposited the same day.

**District Treasurer's Report:**

1. Received 2<sup>nd</sup> half tax check in the sum of \$431,530.66.
2. After bills tonight, balance in checking is \$424,767.65.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 (Comm. Naham not present for vote) and notarized by the District Secretary. Abstract will be held in the District files.

**Meeting adjourned** at 8:10 p.m. on motion by Comm. Thompson, seconded by Comm. Paz, accepted 4-0 (Comm. Naham not present for vote)

**Next Meeting Date:                    September 17, 2014**

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

Minutes respectfully submitted by T. Ryan