

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 21, 2015**

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

Meeting was called to order at 7:30 p.m. by Vice-Chairman Thompson

Present: Comm. Thompson, Comm. Paz, Comm. Weitz, Chief Guerin, Chief Siegelman, District Treasurer Fitzsimons, and District Secretary Ryan.

Not Present: Comm. Richter, Medical ; Comm. Naham, vacation; Chief Wiener, FDIC Conference.

Speakers without appointments: None present

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

Minutes of meeting held April 7, 2015 and **Minutes** of Executive Session held April 7, 2015 will be approved at our next meeting.

Communications:

1. One (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:

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented tentative final numbers for 2014. Spoke about appropriation accounts. Amount of surplus for 2014 is largely due to the \$87,000 grant received.
2. Discussion of three deposits in 2013 being Chase deposits, but showing as Citibank deposits. Will look into this in QuickBooks.
3. Will do the AUD report and then contact Blanchfield to come in for their audit.
4. District Treasurer asked about moving monies to the bank in Point Lookout. Discussion followed.
5. Comm. Weitz stated that he and Ben have been working on a couple of projects. Would like to meet with Kelly within the next week to talk about expectations for things that have to be accomplished from an auditor's prospective, and will get back to the Board in about a month.
6. District Treasurer stated that she thinks First National Bank of Long Island is connected to QuickBooks.
7. Citibank is telling Districts to move their accounts or they will begin charging monthly fees up to \$300. Discussion followed.
8. Stated that would like to meet with the Department and Companies to get together with him around the middle of May.

Chief's Report:

1. Justin Rosario paperwork is in order. Sworn in to the Junior Dept. by Comm. Thompson.
2. Jake Kritzberg paperwork is in order. Sworn in to Department/Lido Company by Comm. Thompson. Given badge #856, pager #8794 and key to Lido.
3. Presented paperwork for Nick Zareno to join the Department in Lido Company. Paperwork was found in order, and District Secretary will issue a PO for a Department physical.
4. Presented paperwork for three potential Junior Department members in Lido Company. All paperwork was found to be in order and District Secretary will issue PO to: Noam Barazani; Neil Perdomo and Dante Vittor. Comm. Weitz stated that there is a book regarding teaching Essentials which we can purchase and speak to Warren Jaffe about teaching a class to Juniors.
5. Gave Comm. Thompson Co. 2 seating arrangements and \$90 cash from Josh Littlefield for dinner. Comm. Thompson stated that he still needs Co. 1 seating arrangements and will have a check from Rescue.
6. Thanked the Board for support. Looking for a good year. Stated that the move of the Chiefs' Office will be good and will help with inventory.
7. Comm. Thompson thanked Chiefs Wiener and Guerin for work at Rescue and Chiefs' office.
8. Comm. Weitz asked District Secretary to speak with Vinnie regarding tires and lights on 2501 and 2502.
9. Comm. Weitz spoke about Lido Chiefs' office, TVs and all technical equipment being moved from YOF. Tim Collins did a great job on the construction and Stephen Merola did a great job pre-wiring the new office. Would like to purchase one unit which is a printer, fax, scanner and copier for approximately \$400. The present equipment is old and should be replaced. Also, three (3) desks have been ordered to the Chiefs' office.
10. Comm. Thompson gave 98 stickers to the Chief.
11. Comm. Thompson spoke about the behavior at the dinner and stated that there will be a bus again this year. Cocktail hour will be from 7-8. Award ceremony will be in the dining room. Went to Sands with wife to select the menu. DJ is set.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Extra cost for Lido Chiefs' office is \$600 for an air conditioner.
2. Peter Rooney is painting the new Chiefs' office at a cost of \$1,800.00.
3. Heat blower in HQ needs to be checked.
4. Reel has been moved from FP to HQ.

Comm. Thompson:

1. Discussion of EMS stand-by program.
2. Waiting for a call from Nederman about system being moved from Rescue to Lido.
3. Spoke with Vinnie about getting quotes for a roof and cover for 2561.
4. Spoke about hiring Z-Best to clean HQ and Lido on a temporary basis until we get a part-time custodian. Z-Best will charge \$1200 per month to clean both twice a week. Discussion followed.
5. Spoke about Lido rental. Must check Department usage.

Comm. Weitz:

1. Legal Notice was printed on April 20th regarding the demolition of YOF.
2. We will need a special meeting about hiring EMT-CC's in the future.

District Secretary's Report:

1. PSD plates installed on all required vehicles.
2. DMV inspections are current with exception of 2501 which will be done as soon as repair is completed at Artie's Collision.
3. Paperwork has been sent in for Homeland Security grant for Scott cylinders.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending March 31, 2015. The account is fully reconciled.
2. The item on the reconciliation with no vendor was Chase Credit Card.
3. After bills tonight, balance in checking is \$311,500.25.
4. Check in the amount of \$9,588.26 was deposited. It was the insurance check for damage on 2501 (now 2500).
5. Comm. Weitz mentioned some of the checks added on the abstract tonight: Tommy McDermott for 2502 detailing, medical bag replaced on 2502; and R & R installation of two stops at HQ for 253 and 257.
6. Department is to be reimbursed \$700 for fund drive stickers.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Weitz, accepted 3-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:50 p.m. on motion by Comm. Paz, seconded by Comm. Weitz. Accepted 3-0.

Next Meeting Date: May 5, 2015

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

Minutes respectfully submitted by T. Ryan