

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 3, 2018**

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

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

Present: Comm. Naham, Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present:

Speakers without appointments: None present
Speakers with appointments: Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held March 20, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented March stats.
2. Presented 2 copies of March PCR's to District Secretary.
3. Presented March log sheets to District Secretary.
4. Gave fire call report to District Secretary for response to a FOIR.
5. System is working well.

Harold Wondsel, LOSAP Administrator

1. Need to go through beneficiary forms to make sure we have received all forms from VFIS.

Chief's Report:

1. Turned in gas receipts from all Chiefs.
2. Thanked the Board for EMS equipment. Epi pens will be going into service this week. Ours expire the end of April. Comm. Weitz thinks they expire the beginning of the month. Chief will check.
3. There will be a PESH Training class on Friday April 13th at Molloy College. Eileen Franco will be giving the class. The Chief might attend. Let him know if anyone wishes to attend.
4. Department election will be held on Thursday April 5th. The Company elections were held and almost everything is the same except for Co. 2. Cody Walsh will be Captain, Ludwig Meyer, 1st Lt. and Chris Guerin will be the 2nd Lt.

Motion by Comm. Thompson to go into Executive Session at 7:35 regarding personnel. Seconded by Comm. Naham. Accepted 5-0.
Returned to regular meeting at 7:46.

5. Comm. Richter reported that we have a problem with 254. Vinnie as been in touch with Sutphen. They have not been able to find the cause. Jeff Denison of Sutphen will be coming to District to check 254 with Vinnie.
6. Comm. Richter stated that at the last meeting he asked about the new SCBAs. The Chief said that the are on the rack and the serial number issue has been rectified.
7. Comm. Richter asked about the general alarm at the high school the other day. Asked if PD was on the call. Was told they were. Discussion followed regarding the increase in threats at schools. Suggestion was made to go over the "active shooter" scenario with the members. Said there has been a change in command at NCPD and asked if the new Chief is following the same protocol as the last Chief. Was told yes, he is.
8. Comm. Richter asked about tires being back in HQ. Was told the members will be working out at HQ again.
9. Comm. Richter stated the high idle issue on 252 has been taken care of.
10. Comm. Richter was told that the rotators are bad on 253. Will speak to Warren about getting his contact to replace them like he did on 254.
11. Comm. Weitz stated the Board approved a bulletin board for the Lido Co. Room. The wires have been run. Have a quote from Island Tech for \$494.97 to install the hardware and software. Will let everyone know when it will be installed.
12. Comm. Weitz understands that the District received a letter from Phillips about a recall of possible issues with our AEDs. An AED that has a triple chirp needs to be taken out of service. All of our AEDs are way past their useful lives. Spoke with Dave Neubert today about changing from Phillips to Physio. We have 15 AEDs. Physio is willing to give us \$250 each for our old units, which comes to \$3,750, plus an additional \$1,500 off. Discussion followed regarding the amount of money for 15 units and the issue of purchasing such a large amount of equipment at the same time with the same shelf life.
13. Comm. Weitz said Chief B. Guerin has requested a replacement split bag.
14. Comm. Weitz stated the ambulance grant is for \$300,000; the ambulance cost was \$296,179 which leaves a balance of \$3,821. We can apply the IWT bill for \$3,087.46 so we need paperwork for one water rescue bill in the amount of at least \$733.54. Comm. Thompson said he has all the water rescue bills. Comm. Weitz would like to get this paperwork sent in as soon as possible.
15. Comm. Weitz asked about the dinner. Discussion followed regarding cost and the fact that we will be having a buffet instead of a sit down dinner. It was stated that we are trying something different. Comm. Weitz stated that next year we should have a discussion about the dinner before decisions are made.
16. Comm. Weitz spoke about the possibility of street namings for George Grant and Ginny Ann Magale. The families have been contacted and will be in contact with the Town of Hempstead regarding these issues.
17. Chief asked if the 2 merit bags can have the zippers replaced. Comm. Thompson will look into the warranties.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Back door will be replaced Thursday or Friday.
2. Received an e-mail from Joe Frank this afternoon regarding paying Frank Relf. Frank Relf and one of his staff are each on vacation. They will take care of giving us a breakdown of the bill next week; Frank will be back Tuesday, the staff member will return to the office Wednesday. Frank will do work for us on an hourly basis, will provide us with a work schedule and give us an hourly rate. Thanked Joe Frank for the

work he did on this situation. Comm. Weitz said he thinks Joe did a good job regarding the contract. Stated that, unfortunately, he respectively disagrees with Joe on Section 11.7, which lists the salaries for categories of employees and also provides a vague reference to Section 11.5 which lists the payment structure by phase of service and does not mention compensation for services on a stipulated sum. There is no way to rectify Sections 11.7 and 11.5 of the Agreement. To assume that this Agreement anticipated fees for additional services would convert the contract to an open ended agreement whereas here the additional fee is \$20,000 on a \$50,000 contract price. Moreover, if you take a look at Section 4.1 it clearly lists "none" for additional services. Comm. Weitz stated that, in his opinion, Mr. Relf has denied this Board the opportunity to negotiate any fees for what he claims are additional services. If he had an expectation to charge additional fees, and spoke to a Commissioner or 2 or 3, he should have addressed the full Board, should, should have done it in real time, and should have given us an opportunity to negotiate a fee. "That's my comment."

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Have a quote from Delta Air Compressor about moving the compressor from the back room to up on top of the closets to free up some space back there. Rebuilt compressor with a 60 gallon tank including electric work will be \$5,022.83. Motion by Comm. Richter purchase rebuilt compressor and have installed by Delta Air Compressor for a cost of \$5,022.83 which includes electric work. Seconded by Comm. Weitz. Accepted 5-0
2. Spoke with Andreas about his estimate for the pointing. Told him thought it was high. Said we would set up a meeting next week when Frank is back from vacation.
3. Will follow up tomorrow with Lisa at Frank's office regarding the punch list.
4. Boiler room door was filed down and it now latches. If it doesn't stay latched, work will have to be done on the doors in the back.

Comm. Thompson:

1. Asked Chief B. Guerin to give him Company rosters and anticipated officers and positions.
2. 252 had a harness issue. It was due to the fact that Fuel Master must have pulled something loose when they worked on it.
3. Asked when we will be trained on the HVAC system. Comm. Richter said he will follow up on this.
4. Will get the bills for the water rescue equipment.

Comm. Weitz:

1. Suggested that abstracts not be put on the website. Discussion followed. Abstracts will be put on the website minus the signature page.
2. Will not be at the meeting on April 17th. Will be out of the country.
3. Gift to the Department again this year is that Barbara Cittadino will be at the dinner taking pictures. She has developed a really nice history of the Department.

District Secretary's Report:

1. March 27, 2018 received dividend checks from NYSIF. For workers' comp policy 727 967-2, \$92.42 and for policy 481 992-6, \$5,691.79; totaling \$5,784.21.
2. License plates and registration for old 258 were mailed back to DMV on March 28, 2018.
3. Furniture for Cos. 1 and 2 will be delivered tomorrow between 12 and 2 pm.

4. Cylinder cabinet was damaged in shipment. A new one has been ordered and is due to be delivered Thursday or Friday April 12th or 13th.
5. AA batteries have been ordered and should be here tomorrow.
6. Gary should be here Friday or next Tuesday for the new 258 fuel system install.
7. FF Museum Golf Outing will be held on May 21, 2018. Looking for donations \$150 and \$300.
8. Received FOIR regarding the fire at 23B Bellmore Ave. on March 15, 2018 from TJ Russo Consultants. (Dan Wiener has given us the report.)
9. First Annual Comm. Craig Craft Memorial Scholarship Fund Gala will be held May 17th at the Coral House. Program Ads: 1/4 page \$100; 1/2 page \$175; full page \$300.
10. Distributed holiday gifts from Salerno Brokerage and reported that Salerno made a donation on behalf of their clients to Memorial Sloan Kettering, Wounded Warriors Foundation and the ALS Association.
11. Ben DiVenti will be at our next meeting.

District Treasurer's Report:

1. On tonight's abstract, there are 18 checks for payment totaling \$23,611.27.
2. After bills tonight, balance in checking is \$422,115.27 plus \$5,784.21 deposit of NYSIF first dividend check, bring the balance to \$427,899.48.
3. The balance in the capital reserve account is \$856,945.24.

Abstract of bills was presented and approved on motion by Comm. Weitz, seconded by Comm. Thompson, accepted 5-0. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:25 p.m. on motion by Comm. Naham, seconded by Comm. Thompson. Accepted 5-0.

Next Meeting Date: April 17, 2018

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee, CPAs

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 14 – April 3, 2018

APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

Date	Type	Name	Memo/Description	Amount
03/29/2018	Check	ALL SERVICE CONTROL	Inv. # 's 48673 & 48674	-2,831.97
	1994		Inv. # 's 48673 & 48674 - HQ Work Associated with Roof Replacement	2,831.97
03/29/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 28483	-594.00
	1995		Invoice # 28483 - Managed Services	594.00
03/29/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 28444	-3,135.00
	1996		Invoice # 28444 - TOUGH PAD	3,135.00
03/29/2018	Check	ALL SERVICE CONTROL	Inv. # 48657	-1,230.00
	1997		Inv. # 's 48657 - System Maintenance & Central Station Monitoring - Apr. 18, May 18, Jun 18	1,230.00
03/29/2018	Check	T.C. Communications	Inv. # 3828	-1,230.00
	1998		Inv. # 3828 - Lido IT Repair	1,230.00
03/29/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Ticket#'s 564277,563893,564547,564548,564550,564868,564872,564999,564994,565558,565557	-791.15
	1999		Invoice # 0117724-IN - Equipment Service- Ticket#'s 564277,563893,564547,564548,564550,564868,564872,564999,564994,565558,565557	791.15
03/29/2018	Check	PC University Distributors, Inc	Invoice # 39976	-6,921.00
	2000		Invoice # 39976 - Whiteboard Touch Screen & Installation	6,921.00
03/29/2018	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-53.14
	2001		Acct. # 516 432 7750 159 27 7 - Lido Red Phone Fire Com	53.14
03/29/2018	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-425.12
	2002		Acct. # 516 432 6687 787 27 5 - Chief's Office	425.12
03/29/2018	Check	VERIZON	Acct. # 652-089-211-0001-32	-429.63
	2003		Acct. # 652-089-211-0001-32 - FIOS HQ	429.63
03/29/2018	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-656.10

18 Checks to be Printed for a Total of \$23,611.27

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 14 – April 3, 2018

			Gasoline for - 2/07/18 - 3/06/18	656.10
03/29/2018	Check	JOHN D. MacDONALD & SON	Inv. # 62201	-498.00
			Invoice # 62201 - Service on 3 heaters Engine Room Floor	498.00
03/29/2018	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice # 's 201845 - 201846	-1,038.47
			Invoice # 201846- Chevy Suburban - 2500 - PM	228.77
			Invoice # 201845 - Chevy Tahoe - RR	809.70
03/29/2018	Check	CLINICAL CLEAN, INC.	Invoice # 5518	-690.00
			Invoice # 5518 - Sanitizing - Ambulances - 252 - 258	690.00
03/29/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-643.04
			3/14 - Home Depot-HQ Shelf Unit - Terri Ryan	99.97
			2/22 - Rite Aid - 252 Supplies - Chas Thompson	76.94
			3/06 - Gelo's - Chas Thompson	22.13
			3/14 - Printing Emporium- Chas Thompson	359.00
			3/14 - USPS Stamps - Chas Thompson	40.00
			Cellhire - Steve Weitz	45.00
03/29/2018	Check	HAROLD WONDSEL	LOSAP Administration (Q1-2018)	-450.00
			LOSAP Administration (Q1- 2018)	450.00
03/29/2018	Check	Patricia Dunham	District Treasurer 3/17/18 - 3/27/18	-389.18
			District Treasurer -3/17/18 - 3/27/18 - 15.5 hours	465.00
			District Treasurer Payroll Taxes Withheld (P.Dunham)3/17/18 - 3/27/18	75.82
04/06/2018	Check	TERRI RYAN	District Secretary Salary - 03/26/18 - 4/06/18	-1,605.47
			District Secretary Salary-- 03/26/18 - 4/06/18	2,174.13
			District Secretary Withholding - 03/26/18 - 4/06/18	568.66
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