

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held February 21, 2017**

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

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

**Present:** Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Richter, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Thompson, Teaching

Speakers without appointments: None present

Speakers with appointments: None present

**Minutes** of meeting held February 7, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

**Chief's Report:**

1. We had 11 Department members attend Marty Rowland's funeral today. The family was very grateful for our attendance. They stated that they intend to have a memorial service in Point Lookout this summer.
2. The Department Meeting will be held tomorrow, February 23<sup>rd</sup> in the Lido meeting room.
3. Contract is set with Fail Safe for hose testing on October 9, 2017.
4. Thanked Comm. Weitz for the 2016 Installation Dinner pictures.
5. Elite Uniform was here today to measure members for Class A uniforms. We need 25 Department patches.
6. Asked about uniform for 2503. Was told to order a Chief's uniform with gold buttons.
7. Reported that there are electrical wires exposed at an electrical box outside Lido house. District Secretary reported that All Service has been notified and will check this out.
8. Reported that the flushometer in the men's room at Lido needs to be replaced. District Secretary reported that MacDonald Plumbing will be at Lido tomorrow to do the repair.
9. Requested 6 lanyards for the Deus systems at a cost of \$46.43 each. This was okayed by the Board.
10. Reported that the Lido meeting room has been put back in order.
11. Asked if members of other Departments could participate in our workout program. Was told yes as long as they have insurance coverage by their Department.
12. We have been asked by the High School Life Skills Class to allow a person with Down Syndrome to help out at the firehouse. Discussion followed. It was decided that the Chief should ask that a letter be sent to us regarding this and stating that the student has insurance coverage through the school.
13. Comm. Richter asked if on-spots for 252 have been located. We told they were not. Comm. Richter stated that when we no longer need the current 258 we should keep on-spots for 252.
14. Asked about Water Rescue and Training. A work session was scheduled for Tuesday, February 28 at 7:30 PM in Commissioners' Room.

## **COMMISSIONERS' REPORTS:**

### **Comm. Naham:**

1. Snow blower was repaired and back in time for the snow storm.
2. The generator was repaired at D & G.

### **Comm. Paz:**

1. Nothing further to report.

### **Comm. Richter:**

1. We are progressing with the new 258. Will be having a meeting with Warren on Thursday.
2. 258 was dropped off at Gabrielli Ford this morning. There is no update at this time. We should hear something tomorrow.
3. Will from Frank G. Relf's office will be here tomorrow to take roof measurements.
4. Vinnie has told me that we need a 24 volt charger for 2561. Asked the Chief to check for pricing of a 24 volt charger. Looking into an auto eject for a 24 volt so we can keep the truck plugged in.
5. Asked District Secretary to pull out information on overhead door at Lido.
6. Asked Comm. Weitz about the TOH Attorney. Comm. Weitz stated that the TOH Attorney asked Comm. Weitz and Comm. Richter to meet with him and Chris Shelton on March 2 regarding the Lido property swap.
7. Comm. Weitz stated that he spoke with TOH attorney regarding Lynbrook Ave. Today. Chris Shelton is coming down to do a site inspection. They are aware that we have the 33 map of the official TOH Highway map and have laid out for them our argument as to why we own the property.

### **Comm. Weitz:**

1. Nothing further to report.

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

1. AFDSNY Annual Meeting April 20-22, 2017 at the Desmond in Albany.
2. The Permissive Referendum to allow using up to \$500,000 from Buildings and Grounds Capital Reserve fund for repairs to HQ building was printed in Newsday on Sunday, February 12, 2017.
3. DMV Inspections done on 2501 and 259.
4. 253 is scheduled to go to Cumins on February 27 to check generator again.
5. Received paperwork from NYSIF stating that as of 3/1/2017 our policies will be transferred to Safety Group 497.
6. Lido Company room oven has been repaired.
7. Light bulbs have been purchased and delivered to Lido.
8. Received the Accord 25 from Boy Scouts of America showing their insurance coverage from 3/1/2017-3/1/2018.
9. Replacement battery for APC in HQ server has been ordered.
10. Discussion of Janine Matheis going to an orthodontist. Was told to call Workers' Comp to ask about orthodontists.

### **District Treasurer's Report:**

1. On tonight's abstract, there are 19 checks for payment totaling \$10,452.01.
2. After bills tonight, balance in checking is \$53,042.00.
3. The balance in the capital reserve account is \$1,034,857.50.

Abstract of bills was presented and approved on motion by the Comm. Richter, seconded by Comm. Weitz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:02 p.m. on motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

**Next Meeting Date:**               **March 7, 2017**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 8 – February 21, 2017**

**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  |
|------------|-------|-----------------------------|---|---------|
| 02/17/2017 | Check | VINNIE'S TRUCK & AUTO, INC. | Invoice # 11391   | -349.13 |
|            | 1145  |                             | Invoice # 11391 - 2009 Chevy Suburban - 2501 - Emergency Repair | 349.13  |
| 02/17/2017 | Check | VINNIE'S TRUCK & AUTO, INC. | Invoice # 11392   | -120.00 |
|            | 1146  |                             | Invoice # 11392- 1989 Military Truck- 256-1- Emergency Repair   | 120.00  |
| 02/17/2017 | Check | VINNIE'S TRUCK & AUTO, INC. | Invoice # 11393   | -229.15 |
|            | 1147  |                             | Invoice # 11393- 2003 Ford E-450 - 258- Emergency Repair        | 229.15  |
| 02/17/2017 | Check | MICHAEL'S ELECTRICAL SUPPLY | Invoice# 159445-1   | -85.00  |
|            | 1148  |                             | Invoice# 159445-1 - Bulbs - Lido                                | 85.00   |
| 02/17/2017 | Check | D&G EQUIPMENT COMPANY, INC. | Invoice # 33981   | -433.57 |
|            | 1149  |                             | Repair - Snowblower - Invoice # 33981                           | 433.57  |
| 02/17/2017 | Check | CLINICAL CLEAN, INC.        | Invoice # 4745  | -690.00 |
|            | 1150  |                             | Invoice 4445 - 252 - Sanitizing Cleaning                        | 345.00  |
|            |       |                             | Invoice 4445 - 258 - Sanitizing Cleaning                        | 345.00  |
| 02/17/2017 | Check | MEDPRO                      | Invoice # 10162016-14   | -145.00 |
|            | 1151  |                             | Thin Hose Stryker Power Pro                                     | 145.00  |
| 02/17/2017 | Check | SCHLOSS EXTERMINATING       | invoice #5822   | -105.00 |
|            | 1152  |                             | Exterminating Services January '17 - invoice #5822              | 105.00  |
| 02/17/2017 | Check | Cassone Trailer & Container | POD Lease Agreement -Inv.# 75236                                | -125.00 |
|            | 1153  |                             | POD Lease Agreement -February - Inv.# 75236                     | 125.00  |
| 02/17/2017 | Check | JAMAICA ASH & RUBBISH       | Account #678 Invoice # 71Q01690                                 | -265.54 |
|            | 1154  |                             | HQ- 2yd Bin - January '17                                       | 115.00  |
|            |       |                             | Lido - 2yd Bin - January '17                                    | 115.00  |
|            |       |                             | Dump Rate Charge Town Fee                                       | 23.12   |
|            |       |                             | Dump Rate Charge Town Fee                                       | 12.42   |

19 Checks To Be Printed For A Total Of \$10,452.01

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 8 – February 21, 2017**

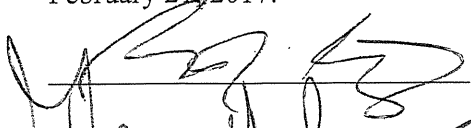
|   |       |                                 |   |           |
|---|-------|---------------------------------|---|-----------|
| 02/17/2017  | Check | EXXONMOBIL CREDIT CARD SERVICES | Exxon Mobil Credit Card Purchases<br>Inv.# 7187859299224591702                          | -751.74   |
|   | 1155  |                                 | Gasoline for - 1-8-17 - 2-4-17  | 751.74    |
| 02/17/2017  | Check | NATIONAL GRID                   | Master Account # 78934-44004  | -1,390.47 |
|   | 1156  |                                 | Rescue- 00562-30007 - 2017 - Dec. 27 - Jan. 26  | 0.00      |
|   |       |                                 | Lido- 27565-75007- 2017 - Dec. 29 - Jan. 30   | 579.07    |
|   |       |                                 | HQ-87856-46002 - 2017 - Dec. 27 - Jan. 26   | 811.40    |
| 02/17/2017  | Check | PSEG                            | Customer ID: 0715-0017-32-0   | -1,289.52 |
|   | 1157  |                                 | Customer ID 0715-0017-32-0  | 1,289.52  |
| 02/17/2017  | Check | LIDO-POINT LOOKOUT WATER DEPT   | Account # 410616  | -41.35    |
|   | 1158  |                                 | Lido Acct #410616   | 14.50     |
|   |       |                                 | Rescue Acct # 420084  | 8.00      |
|   |       |                                 | HQ Acct # 421004  | 18.85     |
| 02/17/2017  | Check | ISLAND TECH SERVICES, LLC       | Invoice # 20884   | -525.00   |
|   | 1159  |                                 | Invoice #21132 - Monthly Billing for January'17   | 525.00    |
| 02/17/2017  | Check | ISLAND TECH SERVICES, LLC       | Invoice # ITS18878  | -660.00   |
|   | 1160  |                                 | 11-MS-APPRIVER - Email- Protection  | 660.00    |
| 02/17/2017  | Check | JASPAN SCHLESINGER, LLP         | Professional Services and Costs # 313214  | -1,447.92 |
|   | 1161  |                                 | Professional Services and Costs rendered in connection with Lynbrook Ave - 01/1-1/31/17 | 1,447.92  |
| 02/17/2017  | Check | Patricia Dunham                 | District Treasurer 2/3-2/8/17   | -178.88   |
|   | 1162  |                                 | District Treasurer - 2/3/17-2/8/17- hours   | 195.00    |
|   |       |                                 | District Treasurer Payroll Taxes Withheld (P.Dunham) 2/3-2/8/17                         | 16.12     |
| 02/24/2017  | Check | TERRI RYAN                      | District Secretary Salary - 02/13-02/24/17  | -1,619.74 |
|   | 1163  |                                 | District Secretary Salary - 02/13/17-02/24/17   | 2,174.13  |
|   |       |                                 | District Secretary Withholding Taxes -02/13/17-02/24/17                                 | 554.39    |
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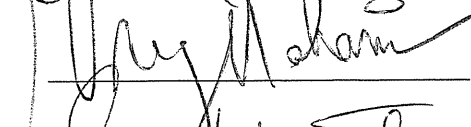
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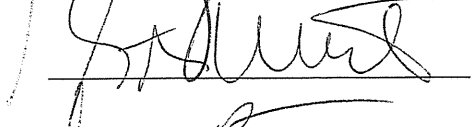
LIDO AND POINT LOOKOUT FIRE DISTRICT

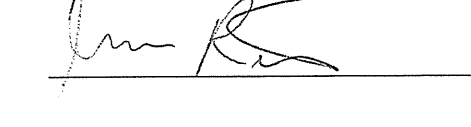
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Commissioner Richter made the motion; the motion was seconded by Commissioner Weitz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on February 21, 2017.

 Jack Paz, Chairman

 Greg Naham, Vice-Chairman

 Steven Weitz, Commissioner

 Andrew Richter, Commissioner

\_\_\_\_\_  
Charles Thompson, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 21 day of February in the year 2017 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: Theresa E Ryan Printed Name: THERESA E RYAN My Commission Expires: 6/2/19

**THERESA E. RYAN**  
Notary Public, State of New York  
No. 01RY5078996  
Qualified in Nassau County  
Commission Expires **June 2, 2019**