

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

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

Meeting was called to order at 7:30 p.m. by Comm. Richter

Present: Comm. Paz (arrived 7:32), Comm. Weitz, Comm. Richter, Comm. Thompson, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, Chief D. Neubert, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Naham, medical

Speakers without appointments: None present

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

Minutes of meeting held November 7, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 3-0. (Comm. Paz not present for vote)

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

None present.

Speakers with appointments:

George Lee, DiVenti & Lee, CPAs

1. Presented spreadsheet showing how we stand as of today. From today to the end of the year, using last year's expenses to the end of the year, we would have approximately \$103,000.

Dan Wiener, LOSAP Statistician: by District Secretary

1. Presented October stats on November 14, 2017.
2. Gave 2 copies of October PCRs to District Secretary November 14, 2017.
3. Gave October log sheets to District Secretary November 14, 2017.

Harold Wondsel, LOSAP Administrator

1. Nothing to report.

Chief's Report:

1. Handed in Fire Com monthly report.
2. Presented a certified letter from North Shore Ambulance, they are putting in a letter to REMSCO requesting an expansion of their service area. Discussion followed. Letter was given to Chief Neubert.
3. Hose testing report was given to the District Secretary. Would like to have a meeting with the Board on this. The Board would like to receive a complete hose inventory, stating what is on each rig, and what is in storage, including what is in the POD at Nike before a meeting.
4. The LB Waterfront Warriors would like to use 2571 from November 30th through December 4th and again after the Christmas Party to transport gifts to the Walter Reed facility in Washington, DC.
5. FL Waterfront Warriors also requested 254 for an arch at Long Beach Catholic on December 1st to welcome them.

6. 254 will be going to Firematic for generator repair on November 27th.
7. December 9th the van will be used for the color guard at JFK's Snowball Express for the children of wounded vets.
8. Regarding the Cancer Bill that was just passed, asked about looking into cancer testing at our annual physicals. Discussion followed.
9. Comm. Richter said 255 is back in service. Have not received the invoice yet. There was extensive work done. Seems to be working well.
10. Comm. Richter reported that the on-spots were put on 252. There was a problem and parts had to be ordered so the new on-spots would work properly. The damage to the parts was probably due to "Sandy".
11. Comm. Richter said he has not heard back from Morning Pride about the harness that is being tested. We will keep you informed.
12. Comm. Richter reported that regarding HQ, the doors are in and hopefully by tomorrow we will be able to put the rigs back in.
13. Comm. Richter stated that they should be able to start work on the roof Monday.
14. Comm. Richter asked the Chief to check the cords being used to keep rigs plugged in for wear and tear before storing away.
15. Comm. Richter reported that 259 is out of service. Vinnie is working on it. Is annoyed that the Company was notified that 255 would be out of service and 259 was not checked prior to it going in service. When there is something wrong with a vehicle we MUST be notified immediately.
16. Comm. Richter said Vinnie is installing the new mount for the Life Pak 15 on 258.
17. Comm. Weitz spoke about tough books from two vehicles and that he is working on getting Island Tech here to do updates on them. The screens will be replaced.
18. Comm. Weitz stated that an HP printer will be ordered for the in Chiefs' office and old printers will be gotten rid of.
19. Comm. Weitz thinks we need to schedule additional training sessions for the Life Pak 15 divided between BLS and ALS providers. The time to learn to use the device is in a calm, quiet environment; not on a call. Asked the Chief to schedule as soon as possible.
20. Comm. Weitz asked about Deus training. Was told it is being scheduled and trying to get more weekdays and evenings.
21. Comm. Weitz spoke about the Lucas devices. Recommended purchasing 2, but initially 1. Discussion followed. We could get and pay from 2018 budget or get now if we have a surplus. Comm. Richter suggested ordering 2 and paying after the first of the year. Comm. Weitz reported they are expensive however, they have a four year on-site warranty that we really should purchase. With this warranty, the devices would not cost us anything in repairs for five years. Comm. Richter stated that we should purchase two because both ambulances should be equipped with the same items as much as possible. Motion by Comm. Richter to purchase 2 Lucas units at a cost of \$28,506.85 (includes \$2,000 trade-in for our Zoll unit) and the Warranty at a cost of \$10,526.40, seconded by Comm. Thompson. Accepted 4-0.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Turned in Petition sheets to have name put on ballot for December 12 election. Looking forward to being re-elected.

Comm. Richter:

1. I have a voucher for Benchmark in the amount of \$130,055, work has been done and certified by Frank G. Relf. The other bill is from IWT for \$12,443.32. This is for all the antenna work to be done and includes the crane. We can either hold or have District Treasurer create a separate abstract and draw checks now. Comm. Weitz said he spoke with District Treasurer and they will meet Monday or Tuesday to take care of this. Motion be Comm. Richter to pay the two above mentioned bills before the next regular meeting. Seconded by Comm. Weitz. Accepted 4-0.
2. Spoke with Andreas of Benchmark yesterday morning, hopefully we will be able to move the apparatus back into the building tomorrow. The doors went in today. They are doing a great job on the front of the building. They should start on the roof on Monday. It will be hectic for the next few weeks.
3. The Chief had requested eyelets put on the building for the hanging of bunting and other banners. Has been told to measure out and get marine grade eyelets and to speak with Frank about the installation. When the building is finished, nothing will be added.
4. By Monday Andreas should have a breakdown on the price of the other things we spoke to him about: Company 2 room, Commissioners Room, District Office and bathrooms. We have to get Company room back so that the guys can enjoy it.

Comm. Thompson:

1. Requested that letters be written inviting Laura Gillen and Missy Miller to one of our meetings over the next month or month and a half. We can introduce ourselves. Jack can sign the letter.
2. NARCAN class was a light turnout but the feedback was positive.
3. Thanked District Secretary for the updated tax letter.
4. Asked about having something for Walter Wagner to thank him for his many years of service. Walter will be contacted and a date will be set.
5. Discussed the Z-Best bill. Supplies were left and a bill will be received. Supplies will be checked at Lido.

Comm. Weitz:

1. Happy to be able to pass the Lucas devices.
2. A letter was received from Nicole Morton of Salerno Insurance regarding the Family Leave Act. Ben stated that we are exempt and do not have to participate. It would cost the District and the employees. Discussion followed. District Secretary was directed to notify Salerno that we will not participate.

District Secretary's Report:

1. PCRs were sent to REMSCO on November 14, 2017.
2. Public Notice of Permissive Referendum to move \$300,000 from Capital Reserve Buildings and Grounds Fund to the General Fund for costs of roof, etc. repairs to Headquarters building printed in Newsday, November 11, 2017. (Resolution dated November 7, 2017.)
3. Notice of District Election was printed in the LB Herald November 9, 2017.
4. Dumpster at Lido has been replaced.
5. Letter being sent to NC Attorney regarding 9 call 6/25/2016.
6. Asked if for 2018 the meetings will be the first and third Tuesday of each month, except for July and August. The first meeting of November will be on Wednesday the 9th due to Election Day. Religious holidays will be checked.

District Treasurer's Report:

1. On tonight's abstract, there are 39 checks for payment totaling \$29,675.48.
2. After bills tonight, balance in checking is \$1,010,672.08. (After the transfer of the \$750,000.00 to Capital Reserve Buildings and Grounds the balance will be \$260,668.58.)
3. The balance in the capital reserve account is before transfer \$1,107,116.72.
4. Comm. Weitz questioned the Sea Box bill for the container at Lido. Treasurer gave the voucher with PO and amounts were correct.
5. Comm. Weitz asked what we are doing with container at Lido. Chief said there is a lock on it and some Explorer gear has been put in container and back boards have been put in there. Waiting to see what shelving we get for HQ.
6. Spoke about problems with vendors: First was PSEGLI when Rescue was not on our master statement and when they went back on-line, PSEGLI a separate bill was sent to the wrong PO Box. The separate bill finally hit us when they were going to disconnect. In trying to straighten this out, I had a problem because I am not a person listed on the account. The second torture was Verizon. Friday I received a message from Comm. Weitz that he had a message that FIOS was going to be shut down at HQ unless we made a payment. I tried to straighten this out and had a problem because I do not have the ID or password. I had to make an electronic payment. The third problem was that yesterday, the District Secretary received a call from Exxon Mobil regarding a bill. I called them today and had to say that I was Mrs. Weitz (that was the only way that they would talk to me). When the woman checked the bill, she said we were timely and does not know way we were called. The main issue is that I have got to get a handle on all accounts, because it takes so much time to get information and/or straighten things out. Comm. Richter stated that District Treasurer should be the first contact with all accounts and the next should be the District Secretary as a back-up. Comm. Weitz said he will work out with Patti. Discussion followed.

Abstract with one check on it, inadvertently left out from last meeting, was approved on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0. Abstract of tonight's bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstracts will be attached to minutes and put on website.

Meeting adjourned at 8:23 p.m. on motion by Comm. Richter, seconded by Comm. Weitz. Accepted 4-0.

Next Meeting Date: **December 5, 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: 47 – November 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
11/18/2017	Check	Sutphen Corporation	Invoice # 40023317 & 40023433- 254 - Reg. Repair - Replacement Ck#1693	-302.66
	1699		Invoice # 40023317 & 40023433- 254 - Reg. Repair - Replacement Ck#1693	302.66
11/18/2017	Check	New York State Department of Health	Lido and Point Lookout Fire District - PFI# S064	-200.00
	1700		Lido and Point Lookout Fire District - PFI# S064	200.00
11/18/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11457	-282.75
	1701		Invoice # 11457 - 1989 Hahn Pumper -259- REG. M	282.75
11/18/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11458	-113.94
	1702		Invoice # 11458 - Diesel conditioner	113.94
11/18/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11460 - Trucks 252-253-254-256.1	-431.00
	1703		Invoice # 11460 - Winterizing Trucks 252-253-254-256.1 - PM	431.00
11/18/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11461	-1,151.14
	1704		Invoice # 14461 - 2007 Sutphen Ladder - 254 - PM	1,151.14
11/18/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11462	-952.79
	1705		Invoice # 14462 - 2008 Sutphen pumper - 253 - PM	952.79
11/18/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 87848,87968,88074	-274.95
	1706		Inv. # 87848 -RM-Inspection - 252	40.00
			Inv. # 87968 - RM - Tire Repair -258	189.95
			Inv. # 88074 - RM - Inspection - 254	45.00
11/18/2017	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice #197286	-312.47
	1707		Invoice # 197286- Chevy Suburban - 2500 - Reg. M	312.47
11/18/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0114869-IN -Ticket # 559959	-34.90

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	1708		Invoice #0115358-IN - Equipment Service - Ticket # - 559959	34.90
11/18/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0115465-IN -Ticket # 559052	-345.00
	1709		Invoice #0115465-IN - Equipment - New -258 - Ticket # - 559052	345.00
11/18/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0115467-IN - Ticket #'s 558206,558579,556661,556660,556662,559292,556665,559023,559552,556668	-2,346.45
	1710		Invoice #0115467-IN - Equipment Service- Ticket #'s - 558206,558579,556661,556660,556662,559292,556665,559023,559552,556668	2,346.45
11/18/2017	Check	SEABOX INC	Inv. # SI49639	-3,398.00
	1711		Inv. # SI49639 -New Container	3,398.00
11/18/2017	Check	Minerva Cleaners	Invoice# 500-37	-2,172.60
	1712		Inv. # 500-37 -Cleaning, Inspection and Repairs of Bunker Gear	2,172.60
11/18/2017	Check	ALL SERVICE CONTROL	Inv. # 48531	-125.00
	1713		Inv. # 48531- Set Clock	125.00
11/18/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-230.21
	1714		Rescue -00562-30007 - 2017 - Sept. 26 - Oct. 26 - Actual	39.01
			Lido- 27565-75007- 2017 - Sept 28- Oct. 30 - Actual	137.07
			HQ-87856-46002 - 2017 - Sept 26 - Oct. 26 -Actual	54.13
11/18/2017	Check	PSEG	Customer ID 0715-0017-32-0	-1,146.74
	1715		Customer ID 0715-0017-32-0	1,146.74
11/18/2017	Check	PSEG	Account # 1750163651	-100.53
	1716		Account # 1750163651	100.53
11/18/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-1,068.53
	1717		Gasoline for -10/09/17 - 11/07/17	1,068.53
11/18/2017	Check	FAIL SAFE, INC	Invoice # 006320	-5,502.00
	1718		Annual Hose Testing as per NFPA 1962-13 and Nozzle and Appliance Testing	5,502.00
11/18/2017	Check	ISLAND TECH SERVICES, LLC	Inv # 24629	-589.00

39 Check to be Printed for a Total of \$29,675.48

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	1719		Inv. # 24629 - Managed Service	589.00
11/18/2017	Check	JAMAICA ASH & RUBBISH	Account #678	-265.54
	1720		HQ- 2yd Bin -Oct'17	115.00
			Lido - 2yd Bin - Oct '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
11/18/2017	Check	Staples Advantage	Inv. # 3358531772	-62.99
	1721		Inv. # 3358531772 - Replacement Battery Cartridge	62.99
11/18/2017	Check	STAPLES CREDIT PLAN	Account # 6035517811847820	-169.99
	1722		Account # 6035517811847820	169.99
11/18/2017	Check	VERIZON	516 432 6687 Acct # 000858560237 19Y	-35.63
	1723		516 432 6687 Acct # 000858560237 19Y - Firecom HQ - phones - Fax	35.63
11/18/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-37.25
	1724		Acct. # 287266546379	37.25
11/18/2017	Check	Optimum	07858-260309-02-4	-112.26
	1725		07858-260309-02-4 Lido Chief's Office	112.26
11/18/2017	Check	SCHLOSS EXTERMINATING	invoice #6192	-105.00
	1726		Exterminating Services Oct. '17 - invoice #6192	105.00
11/18/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-77.93
	1727		Poland Spring - Billing Period & Supplies -00/12/17-11/06/17	77.93
11/18/2017	Check	XEROX CORP	Inv. # 091000696	-65.00
	1728		Monthly Maintenance - Oct 2017 - Inv. # 091000696	65.00
11/18/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.11
	1729		Insurance - Workers' Compensation Policy # Z 481 992-6 - 5 of 9	3,603.11
11/18/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 46006	-100.00
	1730		Inv.#s 46006 Physical - Gola	100.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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11/18/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 46008	-200.00
	1731		Inv.#s 46008 Physical - Meyer	200.00
11/18/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 45943	-75.00
	1732		Inv.#s 45943 - Physical - Varrichio	75.00
11/18/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 45944	-75.00
	1733		Inv.#s 45944 - Physical - Sullivan	75.00
11/18/2017	Check	DiVenti & Lee CPA's P.C.	Invoice # 12532bb -April '17 Invoice # 13652bb - Oct. '17	-1,000.00
	1734		Invoice # 12532bb - Quarterly Payroll Tax Service -April '17	500.00
			Invoice # 13652bb -Quarterly Payroll Tax Service - Oct. '17	500.00
11/18/2017	Check	DAN WIENER	L.O.S.A.P. 34 Hours	-850.00
	1735		L.O.S.A.P. Administration - Oct.- 34 hours	850.00
11/18/2017	Check	Patricia Dunham	District Treasurer 11/04/17 -11/15/17	-219.89
	1736		District Treasurer - 11/04/17 -11/15/17 - 8 hours	240.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 11/04/17 -11/15/17	20.11
12/01/2017	Check	TERRI RYAN	District Secretary Salary-11/20/17 - 12/01/17	-1,540.23
	1737		District Secretary Salary- 11/20/17 - 12/01/17	2,174.13
			District Secretary Withholding - 11/20/17 - 12/01/17	633.90
39 Check to be Printed for a Total of \$29,675				

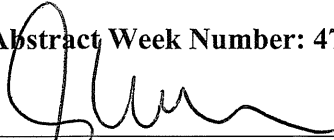
Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on November 21, 2017.

Jack Paz Jack Paz, Chairman

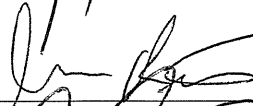
Greg Naham, Vice-Chairman

LIDO AND POINT LOOKOUT FIRE DISTRICT


Abstract Week Number: 47 – November 21, 2017



Steven Weitz, Commissioner




Andrew Richter, Commissioner



Charles Thompson, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 21st day of November 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:  Printed Name: TERESA 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