

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held November 7, 2017**

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

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

**Present:** Comm. Paz, Comm. Weitz, Comm. Richter, Comm. Thompson, Chief J. Guerin, Asst. Secretary/Treasurer Richter and District Secretary Ryan.

**Not Present:** Comm. Naham, District Treasurer Dunham, Chief B. Guerin, due to National Election Day; Chief Siegelman

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

**Budget Hearing Minutes** October 17, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

**Minutes** of meeting held October 17, 2017, were approved on Motion by Comm. Richter, seconded by Comm. Weitz. Accepted 4-0.

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

None present.

**Speakers with appointments:**

Harold Wondsel, LOSAP Administrator

1. M. Castellano will begin collecting LOSAP this month.

**Chief's Report: 2<sup>nd</sup> Asst. Chief James Guerin**

1. Presented paperwork and introduced Brendan Gola to be sworn in to Explorer Post 250. Brendan was introduced to the Board and sworn in by Comm. Thompson.
2. Turned in papers for potential Explorer, Samuel Schafter and is requesting a department physical. Grades were not included in paperwork. Motion to accept Samuel Schafter and issue a physical upon receipt of grades report from the school. Seconded by Comm. Weitz. Accepted 4-0.
3. Hose testing was done. 2500 will analyze report, inventory will be updated and Board will be notified as to what should be replaced.
4. LifePak 15 is in service. Chief Neubert thanked the Board. Comm. Richter asked why Zoll is being kept in service. Discussion followed. Vinnie will be contacted regarding installing the mount for the LifePak.
5. The e-PCR class will be tomorrow. It was stated that the LifePak will upload information to the e-PCR. Discussion regarding the County e-PCRs and compatibility. This will be looked into further. Comm. Weitz stated that the application for BLS 12 Lead and asked Chief Neubert to contact one of the Academies for the training materials. Chief Neubert agreed.
6. Asked if the meeting scheduled for Thursday regarding the bridge is still on. Was told yes, at 2 PM.
7. Both original and refresher Deus training dates have been set up.

8. Lido Co. has requested permission to display 2 banners celebrating mile stones within their Company, denoting 20 years and over service. Board agreed to allow this.
9. Chiefs did a walk through at HQ and would like to do one with the Board to discuss things to be done in the building.
10. Comm. Richter will speak with Firematic tomorrow and will inform all with an update on 255.
11. Comm. Richter said rigs should be started every day and run for at least 1 hour. 253 should have water drained out of pump, all drains have to be opened and a dry pump has to be run. Vinnie will put additive in the diesel fuel tanks. The duel tanks should be kept filled to avoid condensation and moisture.
12. Comm. Weitz asked about new gear being issued. Was told it is going out Thursday. Gear will be picked up Friday for cleaning.
13. Comm. Weitz mentioned that the District Secretary has the album from the Installation Dinner if anyone wants to look at it. If anyone wants to order pictures let us know. They can also be viewed at BarbarasPhotoCreations.com
14. Comm. Weitz stated that the printers in the Chiefs' Office will be replaced with a combination laser color printer, scanner and fax machine.
15. Comm. Weitz reported he spoke with Warren and asked him to contact MultiMedia or Sagamore Lights to do a PM cross ban repeater to make sure it is not our cross ban causing the problems we have been experiencing.

### **COMMISSIONERS' REPORTS:**

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

1. Announced that he is running for Fire Commissioner and requested petitions to have his name placed on the ballot.

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

1. Asked if our checks state "Void after 60 days". Was told they do not.
2. Gave a building update. The lentil in the front of the building has to be replaced. There will be a lot of demolition and members should be told to use the side entrance. The front will be dangerous. All the antenna work has been done with the exception of the removal of cables from the top of the antenna and Ed Granelli will come back to do that. There will be another change order which will include the old exhaust system that we haven't used since even before the Nederman system. They are looking into what it will take to get the old fan in the custodian's room working. The next construction meeting will be Wednesday the 15<sup>th</sup> at 4:00 pm. We will talk about doing the offices and bathrooms over. Discussed the A/C units. Each room will be climate controlled with its own thermostat.
3. Discussed the best and correct way to take care of payment is the following motion. Motion by Comm. Richter for the Treasurer to notify Ben DiVenti, CPA and to move the proceeds from the sale of the Lynbrook Avenue property from the General Fund to the Capital Reserve Buildings and Grounds. Seconded by Comm. Weitz. Accepted 4-0.
4. On the advice of our architect at the beginning of this roofing project, we unencumbered \$500,000.00 from the Building and Grounds Capital Reserve Fund and also included funds for this project in our 2017 budget. In view of the discovery of unforeseen conditions on the job, we now need to allocate additional funds to complete the job in the best and most expeditious manner possible. Motion by Comm. Richter and seconded by Comm. Paz to withdraw an additional \$300,000.00 from the Building and Grounds Capital Reserve fund to be applied to payment for the ongoing repairs to the Headquarters Building, subject to permissive referendum, and that District Counsel be directed to publish the requisite legal notice. Accepted 4-0.

**Comm. Thompson:**

1. Stated that whenever he attended meetings, he gave a report on what was learned and said that he would like a report from Comm. Naham on what was learned at the conference he attended.
2. The NARCAN training class will be next week at the Public Library.
3. Asked that the date be changed on the Tax Exempt Letter.
4. Presented an updated list of physicals not taken.
5. Safe for Lido house has been ordered.

**Comm. Weitz:**

1. Nothing further to report.

**District Secretary's Report:**

1. Storage container has been delivered to Lido.
2. For the December 12<sup>th</sup> election: Addi Quinn, Chairman Lido; Donna Walsh, Chairman Point Lookout; Election Inspectors, Holly Thompson, Diane O'Neill, Anne Haran, Andrea M. Richter, and Liz Murdy.
3. Election lists have been requested from NC Board of Elections.
4. Notice of Election is to be printed in LB Herald on Thursday, November 9<sup>th</sup>.
5. Bank reconciliation for FNBLI checking account was performed for period ending October 31, 2017. The account is fully reconciled.
6. Dan Wiener is away. He will be back on Friday and will work on the LOSAP report.

**District Treasurer's Report:**

1. Tonight's abstract has 45 checks for payment totaling \$28,196.57.
2. After bills tonight, balance in checking is \$1,042,157.55.
3. The balance in the capital reserve account is \$1,107,116.72.

Abstract of bills was presented and approved on motion by the Comm. Thompson, 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 8:15 p.m. on motion by Comm. Richter, seconded by Comm. Weitz. Accepted 4-0.

**Next Meeting Date:**                    **November 21, 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: 45 – November 7, 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
11/04/2017	Check	Island Occupational Medical Resources, P.C.	Inv.#s 45091,45553,45556,45662,45666,45743,45771,45772,45833,45883	-2,735.00
	1654		Inv.#s 45091,45553,45556,45662,45666,45743,45771,45772,45833,45883 - Physicals	2,735.00
11/04/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 45912	-1,680.00
	1655		Inv.#s 45912 - 48 flu shots	1,680.00
11/04/2017	Check	Thomas E. Conaty	October '17 hours	-721.97
	1656		Janitor Salary - October	800.00
			Withholding	78.03
11/04/2017	Check	Z BEST MAINTENANCE	September 17	-1,200.00
	1657		Monthly Cleaning - September 17	1,200.00
11/04/2017	Check	AutoMated Fueling Management Inc		-395.00
	1658		Veederroot repair	395.00
11/04/2017	Check	Staples Advantage		-119.98
	1659		Supplies - Toner	119.98
11/04/2017	Check	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645	-43.17
	1660		Supplies -	43.17
11/04/2017	Check	Emergency Responder Products		-760.00
	1661		Uniforms	760.00
11/04/2017	Check	Ed Haran	Text Book	-80.00
	1662		Ed Haran - Text Book	80.00
11/04/2017	Check	MAPLETON PRINTING		-341.00

45 Check to be Printed for a Total of \$28,196.57

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 45 – November 7, 2017

	1663		Forms	341.00
11/04/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-28.52
	<del>1663</del>		Poland Spring - Billing Period & Supplies -09/07/17-10/06/17	28.52
	1664			
11/04/2017	Check	JAMAICA ASH & RUBBISH	Account #678	-265.54
	1665		HQ- 2yd Bin -Sept'17	115.00
			Lido - 2yd Bin - Sept '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
11/04/2017	Check	GVC Chemical & Janitorial Corp		-459.98
	1666		Cleaning Supplies	459.98
11/04/2017	Check	GVC Chemical & Janitorial Corp		-699.99
	1667		Car Wash Supplies	699.99
11/04/2017	Check	DELTA AIR COMPRESSORS		-365.50
	1668		Complete Compressor Service at Lido and HQ-	365.50
11/04/2017	Check	FUTURISTIC HOME, INC	Replacement Ck # 1500 -Invoice # 3829	-175.00
	1669		Replacement ck# 1500 -Inv.# 3829 - Flood Lights	175.00
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11451	-700.10
	1670		Invoice # 11451 - 2010 Ford - 256 - PM	700.10
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11452	-596.23
	1671		Invoice # 11452 - 2003 Ford E-450 - 258 - PM	596.23
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11453	-896.95
	1672		Invoice # 11453 - 1989 Hahn Pumper - 259 - PM	896.95
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11454	-197.66
	1673		Invoice # 11454 - 2013 Chevy Suburban- 2502 - Reg.M	197.66
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11455	-949.42

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	1674		Invoice # 11455 - 1996 Spartan RDM Pumper -255 - PM	949.42
11/04/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11456	-744.90
	1675		Invoice # 11456 - 2007 Sutphen Ladder - 254- REG. M	744.90
11/04/2017	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 444	-280.00
	1676		Inv. # 444 -255 Regular Repair	280.00
11/04/2017	Check	FIREMATIC SUPPLY CO., INC.	Inv. # 352559	-1,042.06
	1677		Inv. # 352559 - New 258	1,042.06
11/04/2017	Check	FRANK G. RELF, ARCHITECT, PC	Invoice # 4615	-3,000.00
	1678		Construction Administration Inv. # 4615	3,000.00
11/04/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-136.69
	1679		Rescue -00562-30007 - 2017 - Aug.28 - Sept. 26 Actual	37.72
			Lido- 27565-75007- 2017 - Aug 30 - Sept 28- Actual	54.20
			HQ-87856-46002 - 2017 - Aug 28 - Sept 26 -Actual	44.77
11/04/2017	Check	XEROX CORP	Inv. #090908416	-65.00
	1680		Monthly Maintenance - Sept 2017 - Inv. #090908416	65.00
11/04/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-1,430.96
	1681		Gasoline for -09/09/17-10/08/17	1,430.96
11/04/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0114869-IN -Ticket #'s - 556007,556911,556223,556325,557202,558010,558009,558107,557126	-1,058.65
	1682		Invoice #0114869-IN - Equipment Service - Ticket #'s - 556007,556911,556223,556325,557202,558010,558009,558107,557126	1,058.65
11/04/2017	Check	ISLAND TECH SERVICES, LLC	Inv # 22406	-589.00
	1683		Inv. # 22406 - Managed Service	589.00
11/04/2017	Check	BOUND TREE MEDICAL	Invoice No.: 82661261	-521.92
	1684		Medical Supplies 258	521.92
11/04/2017	Check	Optimum	7858-495968-01-7	-295.04
	1685		7858-495968-01-7 HQ	295.04

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## LIDO AND POINT LOOKOUT FIRE DISTRICT

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11/04/2017	Check	VERIZON	Acct # 516 432 6687 - 858560237	-402.52
	1686		Acct # 516 432 6687 - 858560237 - Chiefs Phones - Firecom	402.52
11/04/2017	Check	VERIZON	Acct # 652-089-211-0001-32	-408.78
	1687		Acct # 652-089-211-0001-32 FIOS HQ	408.78
11/04/2017	Check	VERIZON	Acct #516 432 6636 872 27 7	-323.72
	1688		Acct #516 432 6636 872 27 7 - HQ Main Line - Red Phone	323.72
11/04/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-47.19
	1689		Acct # 516 432 7750 159 27 7 Lido Red Phone Fire Com	47.19
11/04/2017	Check	VERIZON	Acct # 682237326-00001	-259.11
	1690		Acct # 682237326-00001	259.11
11/04/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-78.48
	1691		Acct. # 287023569259	78.48
11/04/2017	Check	Air Purifiers, Inc.	Invoice # 16850	-511.00
	1692		Lido - Invoice# 16850-service	511.00
11/04/2017	Check	Sutphen Corporation Service Division	Invoice #'s 40023317 & 40023433	-302.88
	1693		Invoice #'s 40023317 & 40023433- 254 - Reg. Repair	302.88
11/04/2017	Check	WARREN JAFFE	Reimbursement	-158.97
	1694		Reimbursement - Marine Floating Handheld Radio	158.97
11/04/2017	Check	WARREN JAFFE	Reimbursement	-69.99
	1695		Reimbursement - Tire Inflator	69.99
11/04/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,133.90
	1696		9/22- Postage -Terri Ryan	26.19
			9/22 - Leadership Summit - Association of Fire Districts - Terri Ryan	350.00
			09/26 - Postage - Terri Ryan	49.00
			10/03 -CellHire - Steven Weitz	45.00
			9/23- EZ Pass - Steven Weitz	25.00
			10/11 - Chianti Ristorante - Leadership Summit - Gregory Naham	40.35

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**LIDO AND POINT LOOKOUT FIRE DISTRICT**

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			10/12 - Hatties - Leadership Summit - Gregory Naham	42.65
			10/14- Salt & Char - Leadership Summit - Gregory Naham	71.00
			10/14 - Saratoga Hotel - Leadership Summit - Gregory Naham	439.57
			10/13 - Scallions Restuarant - Leadership Summit - Gregory Naham	24.95
			10/14 - Lanzis on the Lake Mayfield NY - Leadership Summit - Gregory Naham	20.19
11/04/2017	Check	Patricia Dunham	District Treasurer 09/14/17 -10/18/17	-384.57
	<u>1697</u>		District Treasurer - 09/14/17 -10/18/17 -14.5 hours	435.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 09/14/17 - 10/18/17	50.43
11/17/2017	Check	TERRI RYAN	District Secretary Salary-11/06/17 - 11/17/17	-1,540.23
	<u>1698</u>		District Secretary Salary- 11/06/17 - 11/17/17	2,174.13
			District Secretary Withholding - 11/06/17 - 11/17/17	633.90
<b>45 Check to be Printed for a Total of \$28,196.57</b>				

Commissioner Thompson 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 November 7, 2017.

Jack Paz Jack Paz, Chairman  
Greg Naham Greg Naham, Vice-Chairman  
Steven Weitz Steven Weitz, Commissioner  
Andrew Richter Andrew Richter, Commissioner  
Charles Thompson Charles Thompson, Commissioner

STATE OF NEW YORK  
 COUNTY OF NASSAU

On the 7<sup>th</sup> 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: 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