

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 6, 2015**

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

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

Present: Comm. Richter, Comm. Thompson, Comm. Naham, Comm. Weitz, Chief Wiener, Chief Guerin (arrived 7:55), District Treasurer Kelly Fitzsimons and District Secretary Terri Ryan.

Not Present: Comm. Paz; Chief Siegelman, family matter

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held September 16, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Communications:

1. Five (5) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented September stats October 3, 2015.
2. Gave 2 copies of September PCRs to District Secretary October 3, 2015.
3. Gave September log sheets to District Secretary October 3, 2015.

Harold Wondsel, LOSAP Administrator

1. Dennis Crimmins is attained as of November 1st.
2. VFIS is having a LOSAP meeting on October 22. Asked if there is another date or if at least one of the Commissioners could attend.

Chief's Report:

1. Turned in gas receipts for 2500 and 2502. 2501 is on his way and will bring his receipts.
2. In preparation for the possible hurricane, we took several items from the POD at Nike. We found a defective cable from the generator to the Chiefs' office at Lido building. It was a manufacturer's defect and was replaced at no charge to the District.
3. Marine radios recently received have been successful. They have already been used three times. This has been an asset for us having these radios in the Chiefs' cars.
4. Thanked Comm. Thompson for the lock for the training center. Officers for Lido truck 1 and engine have keys as well as in the key box at District.
5. Hose testing is set for October 12.
6. The Train-the-Trainer class is set for October 17 and 18. Held at Lido and at TOH Mushrooms, Matt Thompson is aware of this. There will be about 20 members taking the class.

7. Received the transponders for 750 Lido. They have been installed on 2500, 2501, 2502, 252 and 258.
8. 2502 is requesting new boots. His present pair is too tight. Comm. Weitz will take care of this.
9. Paperwork being submitted for Frank Conrad to transfer to Rescue Company. Paperwork is in order and approved by Council, Chiefs' Office, Board of Fire Commissioners and the Companies.
10. Juniors will attend a training at the Fire Service Academy on October 11th. Juniors planning to attend are: N. Barazani, D. Carr, J. Carr, N. Perdomo, J. Rosario, R. Sullivan and D. Vittor. They will be in the gear previously assigned to each of them. All have turned in parental permission slips. They will be accompanied by Advisor R. Beckwith.
11. Requesting permission for members to attend a FASNY class in Oceanside on 10/20 at a cost of \$20 per. The class is: Managing a Modern and Effective Fire Department. Board is okay with members attending this class.
12. 2502 was involved in an accident. The vehicle was hit by 2394 on the ramp at Lido House. Report was presented. Discussion followed. Comm. Weitz will contact NC regarding this matter. Parking on ramp policy should be reviewed and reissued. Comm. Thompson wants list of expenses per Chief's car for the next meeting.
13. FP's small radio 6 unit charger is not working. Requesting the purchase of a new unit.
14. Discussion of Respiratory Policy. Motion by Comm. Naham to accept policy as submitted by Chief Wiener. Seconded by Comm. Paz. Accepted 4-0.
15. Presented an e-mail from Phyllis Zagano regarding a hearing to be held for the home being proposed for structure at 56 Nantwick. They are looking for several variances as well as the hydrant being moved 20'. Discussion followed. A letter will be sent to Ms. Zagano.
16. Comm. Richter stated that he spoke with Ira and the PODs at Nike have been tied down. Chief reported that the Drill Team equipment was put in POD before the pending storm.
17. Comm. Richter reported that the main gauges on 253 have been replaced.
18. Comm. Richter reported that the running boards on 256 need to be replaced. Vinnie should be notified as to what is being done with this. Discussion followed.
19. Comm. Richter reported that Vinnie repaired the plug on 252 and also found that the plugs on 253 and 254 needed repair. All were done.
20. Comm. Richter spoke about the keys for 2561. The Chief has a key, he would like one given to Chris Guerin who is the primary chauffeur on the vehicle, Vinnie has a key and one will be held in District office. Suggestion that the spare tire be removed and stored and this would be a place to put generator, etc. Asked the Chief to come up with a sensible light package for this vehicle.
21. Comm. Richter suggested that we join the Explorers for the Junior Department. Motion by Comm. Naham for the Juniors to join the Explorers, seconded by Comm. Weitz. Accepted 4-0. Comm. Naham will set up a meeting with the Explorers and Ben DiVenti. We will ask for Post number 250 for the Junior Explorers.
22. Comm. Naham asked about the servicing of the generator at Lido. Was told that Vinnie services that unit.
23. Comm. Weitz stated that he and Dan Wiener have been working on the RedAlert app. Asked that it be rolled out to all members who have accrued LOSAP points. It should exclude Juniors or anyone outside of the Department.
24. Comm. Weitz discussed a call this week. Asked Comm. Thompson to QA/QI the call.
25. Comm. Weitz asked about Deus training. Discussion followed.

26. Comm. Weitz asked about 5" hose that was to be cut. Was told that SouthShore has the hose. Asked District Secretary to call them tomorrow to check the status.
27. Comm. Richter reiterated that when an issue occurs, the Chief contact the Commissioner assigned to that issue right away and not wait for a meeting. Issues can be dealt with and would just have to be reported at the meeting. This saves time in having things done, as well as saving time at meetings.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Regarding the Nederman system. Pictures were taken and sent to the company. The revised quote is \$7,000. Discussion followed. The company will be contacted again for clarity as to what exactly is being done. Decision will not be made until December.
2. Asked if we heard anything from Jerry Kremer about PILOT monies. We gave Mr. Kremer information he requested and he said he is making progress.

Comm. Paz: (Report given by Comm. Weitz)

1. HQ landscaping clean up has been done.
2. The monument should be brought back next week. Monument has been cleaned, however the face plate has to be looked at for clean up.
3. Comm. Paz asked about possibility of hiring an EMT CC or EMT P. Discussion followed. A work session/discussion is scheduled for October 27, 7:30 at HQ which the Board and at least one Chief.
4. 40 gallons of water was pumped from the sump area. Island Pump & Tank is working on a solution.

Comm. Richter:

1. Received an e-mail from Frank Relf's office they will be getting all necessary paperwork from them L & G Ruggiero. Paperwork will be sent here for review before final check is released.
2. Application for Fence Permit is in.
3. Discussion of Lido Commissioners Room. The room can only be used for a group of 35 or less people. The Chiefs should be notified of the schedule of the room.
4. The door on 255 has to be sent to Hendrickson, it needs major work. Tell the company NOT TO OPEN the window. All doors will be checked when 255 is at Hendrickson.
5. Spoke about Chiefs and Board having more dialogue between meetings. When e-mails are sent, they should be directed to the Board member responsible for the subject matter and cc'd to all other members of the Board. The response to the Chiefs should only be from the person e-mail was sent to. If other Board members have comments, they [comments] should be directed to the Board member in charge of the issue.
6. The 2014 Audit as prepared by Blanchfield was already accepted. There were no recommendations from them. The 2014 audit has been fully complied with.

Comm. Thompson:

1. Clinical Clean will be here on the 8th to do cleaning of ambulances. Comm. Weitz reported that it was discovered that the circuit breaker at Lido was blown soon after their last cleaning. Comm. Thompson will notify them. Chief Wiener asked that belts be cleaned. Comm. Thompson asked that he be sent an e-mail and he will notify Clinical Clean.
2. Will look at clock on 258 again to see if it can be repaired, or if we need a new one.
3. Walk-through at the high school was done. The plan was not good because wheelchair would not fit in one of the stairwells. It has been revised and another wall-though will be scheduled.

4. Members who have not taken physicals are: J. Cash, L. Digrazia, J. Fayden, G. Fitzsimons; S. Gibson, K. King, L. Meyer Jr., J. Paz, M. Thompson, and M. Zummo. The Chief asked about L. Meyer Sr. He was added to the list.
5. Asked about purchasing a new copy machine. Was told it will be discussed after archive meeting , as we will find out what we need in a machine.
6. Thank you to Stephen Merola for Tunnel to Tower. Buses worked out well. Think we went over the \$10,000 mark. We were in the top ten of the teams.
7. Would like to work with the Chiefs regarding the numbers on buildings at Lido Towne House. I worked up this plan in 2013 and brought it here several times, however it never got done.

Comm. Weitz:

1. If I am needed for anything, I would like to receive an e-mail right away, and for all four of the other Commissioners to be notified. Then we can come up with a solution.
2. Have been working with Ben to find out where we will be financially at the end of the year. The one problem that I see is that the capital reserve account still reflects the prior period balances. We are working on the NYS Revolving Loan application and it is important that these figures be adjusted. Discussion followed.
3. Have been speaking with Paul Hashhagen's group. We are up for our 3 year Deus inspection. Will work with Chiefs to get this set up.
4. LOGO was given to SouthShore. 25 cylinders with our logo were ordered. Will check manufacture dates. There should be 12 this year and 13 next year?

District Secretary's Report:

1. PCRs were sent to REMSCO on October 3, 2015.
2. Archiving meeting will be held October 22, 2015 1:00 pm.
3. Notice of Budget Hearing and Proposed Budget have been sent to TOH and are on our website.
4. Budget Hearing will be held October 20, 2015 with our regular meeting immediately following.
5. Received a check from L & G Ruggiero for reimbursement of \$280 check to TOH for Demolition Permit.
6. District Treasurer is getting the minutes with abstract for September 1 meeting ready to be put on the website, as well as all future minutes. Past minutes and abstracts will also be made ready for the website.
7. PILOTS and grant monies before Legislature October 19. Will then move on to next step. Hopefully will receive money in November.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$197,837.47
2. Chase charged us a fee of \$163.43. A call has been put in to the Manager about reversing the fee.
3. Working with Verizon because we should qualify for State pricing on all accounts. Comm. Weitz said Optimum should be contacted regarding the same issue.
4. Comm. Richter asked about a few items at the bottom of the abstract. District Treasurer stated that they were inadvertently not deleted from last abstract in the computer.
5. Comm. Weitz would like to schedule a meeting with Comm. Richter and the District Treasurer next week. Also stated that QuickBooks has to be updated three times a week.

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 8:58 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: October 20, 2015

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

Minutes respectfully submitted by T. Ryan

10/6/15

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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:

JP MORGAN CHECKING GENERAL FUND				
10/02/2015	Check	Town of Hempstead	Fence Permit - for YOF	-200.00
	4116		Fence Permit - for YOF	200.00
10/02/2015	Check	TERRI RYAN	District Secretary (9/21/2015 - 10/02/2015)	-1,594.97
	4090		District Secretary (9/21/2015 - 10/02/2015)	2,142.00
			District Secretary (9/21/2015 - 10/02/2015) Taxes Withheld	-547.03
10/06/2015	Check	ALL SERVICE CONTROL	Invoice No.: 46822	-1,260.00
	4091		Communications System Main - Oct Nov and Dec 2015	1,260.00
10/06/2015	Check	Alpine Software	Support Invoice No.: PLFD132	-1,250.00
	4092		50% Partial Payment for Responder App	1,250.00
10/06/2015	Check	ISLAND TECH SERVICES, LLC	Invoice No.: 6048	-525.00
	4093		OffSite Back Up - Annual Renewal	525.00
10/06/2015	Check	NATIONAL GRID	Master Account No.: 78934-44004	-93.09
	4094		Service July 2015 Through August 2015	93.09
10/06/2015	Check	LIDO-POINT LOOKOUT WATER DEPT	Account Nos.: 4500100	-7,462.50
	4095		2nd Half Billing of Hydrants	7,462.50
10/06/2015	Check	CABLEVISION	Account Number 07858-260309-02-4	-189.90
	4096		Lido BackUp Service (09/01/2015 - 10/31/2015) Two Months Service	189.90
10/06/2015	Check	CABLEVISION	Account Number 07858-495968-01-7	-140.12
	4097		HQ District Office Back-Up - 10/01/2015 - 10/31/2015	140.12

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10/06/2015	Check	AT&T MOBILITY	Account No.: 287023569259 Invoice No.: 287023569259X09252015	-38.97
	4098		2 Air Cards - Monthly Access Charges (08/18/2015 - 09/17/2015)	38.97
10/06/2015	Check	VERIZON	Acct. No.: 5164326687787275	-178.12
	4099		Telephone Charges - 09/19/2015 - 10/18/2015	178.12
10/06/2015	Check	VERIZON	Acct. No.: 5164327750159277	-48.14
	4100		Telephone Charges - 09/19/2015 - 10/18/2015	48.14
10/06/2015	Check	VERIZON	Acct. No.: 5164326636872277	-312.99
	4101		Telephone Charges - 09/19/2015 - 10/18/2015	312.99
10/06/2015	Check	VERIZON	Acct. No.: 6025007398	-405.35
	4102		FiOs Charges - 09/13/15 - 10/12/15	405.35
10/06/2015	Check	VERIZON	Acct. No.: 6083007420	-271.20
	4103		FiOs Charges - 09/13/15 - 10/12/15	271.20
10/06/2015	Check	IOMR	Invoice No.: 37099	-150.00
	4104		Basic Department Physical Exam - R. Dunn	150.00
10/06/2015	Check	IOMR	Invoice No.: 37121	-325.00
	4105		Basic Department Physical Exam - F. Conrad	325.00
10/06/2015	Check	IOMR	Invoice No.: 37156	-250.00
	4106		Basic Department Physical Exam - D. Newbert	250.00
10/06/2015	Check	IOMR	Invoice No.: 37194	-225.00
	4107		Basic Department Physical Exam - A. Levy	225.00
10/06/2015	Check	IOMR	Invoice No.: 37235	-200.00
	4108		Basic Department Physical Exam - J. Hoening	200.00
10/06/2015	Check	BEL-MAR OIL CO.	Account Number: 113207	-1,095.00
	4109		Diesel Fuel - Diesel Fuel Delivery 09/09/15	1,095.00

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10/06/2015	Check	Z BEST MAINTENANCE	Invoice No.: 43758A	-158.65
	4110		Scrubbing and Waxing Chair and Mat	158.65
10/06/2015	Check	Z BEST MAINTENANCE	Invoice No.: 43652A	-1,242.74
	4111		Monthly Cleaning Services (And Additional RestRoom)	1,242.74
10/06/2015	Check	J.R. TORRES	HQ CleanUp	-400.00
	4112		HQ Clean Up	400.00
10/06/2015	Check	Ready Refresh by Nestle	Account No.: 0427435953	-66.09
	4113		Poland Spring - Billing Period 08/07/2015 - 09/06/2015	66.09
10/06/2015	Check	HERALD COMMUNITY PAPERS	Invoice No.: HR00092839	-180.20
	4114		Legal Notice - Budget Hearing	180.20
10/06/2015	Check	HERALD COMMUNITY PAPERS	Invoice No.: HR00092838	-73.10
	4115		Legal Notice - Auditing Report	73.10
10/06/2015	Check	WAGNER	Legal Services Rendered - 07/01/2015 - 09/30/2015	-3,975.00
	4117		Legal Services Rendered - 07/01/2015 - 09/30/2015	3,975.00
10/06/2015	Check	DiVenti & Lee CPA's P.C.	Invoice No.: 29988bb	-2,500.00
	4118		Preparation of 2014 AUD	2,500.00
10/06/2015	Check	DAN WIENER	LOSAP Administration - September 2015	-875.00
	4119		LOSAP Administration - September 2015	875.00
10/06/2015	Check	M.A.J. Landscaping	Rescue CleanUp	-150.00
	4120		Rescue Property - CleanUp	150.00
10/06/2015	Check	XEROX CORP	Customer No.: 087528766	-65.00
	4121		Monthly Base - September 2015	65.00
10/06/2015	Check	ANNETTE KING	Hall Booking Service July - September	-240.00
	4122		Hall Booking Service July - September 2015	240.00

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10/06/2015	Check	ANNETTE KING	Hall Booking Service April - July	-240.00
	4123		Hall Booking Service April - July 2015	240.00
10/06/2015	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. Nos.:0099592	-394.60
	4124		Equipment Service	394.60
10/06/2015	Check	ARTIE'S COLLISION 11	Invoice No.: 1605	-1,749.22
	4125		2502 Repairs	1,749.22
10/06/2015	Check	BARNWELL HOUSE OF TIRES, INC.	Invoice No.: 993399	-774.72
	4126		2501 - 4 New Tires and Wheel Balance	774.72
10/06/2015	Check	J & J MILES RUBBER CO	Customer No.: 1513 Invoice No.: 87178	-239.95
	4127		2501- Wheel Alignment	239.95
10/06/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11268	-1,325.40
	4128		253 - Remove and Replace Engine Status Center	1,325.40
10/06/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice Nos.: 11265, 11266, 11267	-475.94
	4129		252 - Repairs	242.00
			Additive to Fuel Tank	113.94
			255 - Repairs	120.00
10/06/2015	Check	Leonard J. Strandberg and Asscts	Invoice No.: 15-38995	-750.00
	4130		Topographical Survey Lynbrook Avenue	750.00
10/06/2015	Check	Leonard J. Strandberg and Asscts	Invoice No.: 15-38994	-750.00
	4131		Topographical Survey Parkside Drive	750.00
10/06/2015	Check	R & R Concrete, Inc.	YOF - SideWalk Site	14,200.00
	4132		YOF - SideWalk Site	14,200.00
10/06/2015	Check	R & R Concrete, Inc.	YOF - Curb	-1,200.00
	4133			

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			YOF - Curb	1,200.00
44 Checks to be Printed for a Total of \$48,240.96				

