

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners Lido  
and Point Lookout Fire District Held  
September 19, 2017**

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

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

**Present:** Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Richter, Chief B. Guerin, Asst. District Secretary/Treasurer Andrea Richter and District Secretary Ryan.

**Not Present:** Comm. Thompson, Family; District Treasurer Dunham, Medical; Chief Siegelman, Chief J. Guerin

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs

Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held September 5, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Richter. Accepted 4-0.

**Speakers without appointments:** (Time allotted three (3) minutes) None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented Proposed Budget for 2018. Motion by Comm. Weitz to accept 2018 Proposed Budget as presented. Seconded by Comm. Richter. Accepted 4-0
  2. Discussed the sale of the Lynbrook property and which account it will be held in. There will be additional costs for the roof project because of newly found repairs needed to the front of the HQ building. The engineer has been here to inspect and the cost for such repair is being worked up. We do not have the projected cost at this time.
  3. Discussed what has been spent so far this year and showing what was spent last year from September to December. We are in good shape, however, we are not sure of the additional costs that will be added to the roof project.
  4. At the second meeting in October, we will have had to Budget Hearing and will have to make the Resolution regarding the tax cap; after which the budget will have to be accepted.
  5. Discussion of roof project costs. The cost of asbestos abatement will be less because after further testing, the asbestos is less than projected; still don't know the cost of the lentils in the front of the building. Harold Wondsel, LOSAP Administrator
1. Everything is caught up.

**Chief's Report:**

1. Presented quote gotten by Warren Jaffe from South Shore for tubular webbing. The cost is \$65 for a 100 ' roll. Board agreed to purchasing 2 100' rolls. District Secretary will order tomorrow.
2. 2571 will go into Staten Island tomorrow to pick up packages for the Tunnel to Towers run.

3. We will again be participating in an arch for the Dee Schneider event on October 1<sup>st</sup>.
4. Hose testing will be done on October 9<sup>th</sup> at the Town Park.
5. We will be at Fire School for Department Ops for four (4) Thursdays in October. We will have stand-by crews and So Shore will be come in to fill bottles. We will be getting food for stand-by crews and our attending members.
6. Flu shots will be given at HQ on Sunday, October 22, from 10:00 and 11:30 am.
7. There will be a class regarding E-PCRs on November 8<sup>th</sup>. Comm. Richter asked to be reminded about this class.
8. Mentioned that Beth Heffernan, the NC EMT has retired. We will probably have a full time replacement by the end of the year. All agreed how much she will be missed; a great tech and a great lady. Always worked well with us.
9. Discussion of the Lido overhead doors.
10. District Secretary asked about safety vests. Chief said he is working on this.
11. Comm. Richter asked the Chief to speak with the Chief of Lynbrook about their new training center. Check out regarding our training center being replaced.

### **COMMISSIONERS'**

#### **REPORTS: Comm. Naham:**

1. Terri is working on getting the container delivered. After it is delivered we will get it anchored down.
2. Mentioned getting a new generator at Lido. Discussion. Will have to get one that can have exhaust exit through the wall and be dual powered. Will probably cost about \$15,000.

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

1. Have the Agreement from Joe Frank. Discussion followed. Motion by Comm. Richter to hire the firm of Sapienza and Frank (Joe Frank) as the District's attorneys for the period of 1/1/2018 through 12/31/2018, terms as per agreement signed by all Commissioners and Joe Frank. Seconded by Comm. Weitz. Accepted 4-0.
2. Mentioned diesel fuel system maintenance proposal. Discussion followed. Motion by Comm. Richter accept the proposal (including hardware) at a cost of \$3267, seconded by Comm. Weitz. Accepted 4-0.
3. Discussion regarding Tom Conaty. Motion by Comm. Richter to hire Tom Conaty as a Part-time Cleaner at a rate of \$20 per hour for 10 hours per week as of October 1, 2017 to be re-evaluated in three (3) months. Seconded by Comm. Weitz. Accepted 4-0.
4. Discussion regarding notifying Z-Best that we will no longer need their services. District Secretary will prepare a letter for the Chairman's signature.

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

1. Stretcher in 252 will be installed by Horton in February at a cost of \$1250.
2. On Spots for 252 \$200 each (\$400), chain helmets 17.50 each, freight 28.00. Installation will take 1 to 3 hours.
3. Parts have been ordered for 255. Discussion that telli lights and air horn should also be replaced.
4. Asked about new hydrants at the Sands. They have been put between the Sands and the Towne House. Chief will check on these again. They have been put onto RedAlert.
5. There will be another contractors meeting on Thursday, the 28<sup>th</sup> of October.
6. There will be a meeting on September 26<sup>th</sup> at 11 am at HQ with Morning Pride regarding Deus harness that had the problem.

**Comm. Weitz:**

1. Spoke with Comm. Richter about Zoll. Back in 2009 we were able to get a NC Grant for a Zoll unit. We received the unit a little prematurely. At the time it was imminent that 12 lead protocol was coming out. They did not come out until several years later. We have had some problems with the unit and it has been sent out twice. Happy to report the unit will be repaired at no cost. There used to be three manufacturers - Physio, Zoll and Phillips (now out of the business). Physio is used by the City and most of our neighboring Departments. Not crazy about presenting something to the Board that has a list price of \$46,254. However, we do have an opportunity here. The Zoll unit is coming up on nine years old, they have offered a generous trade-in of \$4,000 if in working order. As an EMS agency, we are also entitled to a National Contract discount that would drop the cost to approximately \$35,200. Recommend that we purchase Lifepak; would also recommend a maintenance agreement be purchased for the unit. We are very involved in EMS right now and have our Chief of EMS, Dave Neubert. We have several EMTs who plan to take the AMT course (discussion followed regarding AMTs, CC s.) Comm. Richter thinks we should wait until we find out what HQ building repair to front of building is going to cost.
2. Have sent out grants for 30 sets of turnout gear, which would mean we would not have to purchase gear out of budget for three years.

**District Secretary's Report:**

1. Department physicals must be taken by September 28<sup>th</sup>. List was sent to Chiefs with names of those members still needing physicals.
2. Storage container for Lido will cost \$2923+475= \$3398. District Secretary will order tomorrow.
3. County Meeting Friday, September 22, Jericho, 411 North Broadway. Doors open 7 PM, meeting starts at 8 PM.
4. Asked about speaking with Kathy Lechler regarding murals stored in Rescue House.
5. Meeting being held at LBCSD regarding PILOTS Wednesday at 9:30 AM.

**District Treasurer's Report:** (Andrea Richter)

1. On tonight's abstract, there are 24 checks for payment totaling \$14,241.87.
2. After bills tonight, balance in checking is \$1,241,631.08.
3. The balance in the capital reserve account is \$1,106,839.23.

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

**Meeting adjourned** at 8:44 p.m. on motion by Comm. Richter, seconded by Comm. Naham. Accepted 4-0.

**Next Meeting Date:**                    **October 3, 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: 38 – September 19, 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
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11440	-304.84
	1575		Invoice # 11440- 2008- Sutphen Pumper - 253 - Reg Repair	304.84
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11441	-315.00
	1576		Invoice # 11441- 2007- Sutphen Ladder - 254 - Reg Repair	315.00
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11442	-546.08
	1577		Invoice # 11442- 2008- Sutphen Ladder - 253 - Reg Repair	546.08
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11443	-1,129.65
	1578		Invoice # 11443- 1989-Hahn Pumper - 259 - Emer Repair	1,129.65
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11444	-113.94
	1579		Invoice # 11444- Diesel Conditioner - PM	113.94
09/14/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11445	-33.00
	1580		Invoice # 11445 - 2003 Ford E-450 - 258 Reg. Repair	33.00
09/14/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 86697	-45.00
	1581		Inv. # 86697 -RM-Inspection - 253	45.00
09/14/2017	Check	Sutphen Corporation Service Division	Invoice No.: 40022547	-110.27
	1582		Invoice # 40022547- 254 - Reg. Repair -	110.27
09/14/2017	Check	All American Overhead Garage Door Co.	Invoice No.: 2469	-275.00
	1583		Invoice# 2469 - Lido House - Finish installation Garage Door	275.00
09/14/2017	Check	SCHLOSS EXTERMINATING	invoice #6148	-105.00
	1584		Exterminating Services August '17 - invoice #6148	105.00
09/14/2017	Check	PLLFD FIRE POLICE CO.	Reimbursement -	-122.39
	1585		Reimbursement - Water & Gatorade	122.39

24 Checks to be Printed for a Total of \$14,271.87

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 38 – September 19, 2017

09/14/2017	Check	Minerva Cleaners	Invoice# 500-35	-1,057.95
	1586		Cleaning, Inspection and Repairs of Bunker Gear	1,057.95
09/14/2017	Check	Minerva Cleaners	Invoice# 500-36	-105.07
	1587		Cleaning, Inspection and Repairs of Bunker Gear	105.07
09/14/2017	Check	STAPLES CREDIT PLAN	Account # 6035517811847820	-24.29
	1588		Account # 6035517811847820	24.29
09/14/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.11
	1589		Insurance - Workers' Compensation Policy # Z 481 992-6	3,603.11
09/14/2017	Check	Optimum	Acct.# 078-260309-02-4	-107.26
	1590		Acct.# 078-260309-02-4 - Lido Chief's Office	107.26
09/14/2017	Check	Optimum	Acct.# 7858-495968-01-7	-142.41
	1591		Acct.# 7858-495968-01-7 HQ	142.41
09/14/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-17.69
	1592		Acct # 516 432 6687 787 27 5 - Chief's Office	17.69
09/14/2017	Check	PSEG	Customer ID 0715-0017-32-0	-1,803.88
	1593		Customer ID 0715-0017-32-0	1,803.88
09/14/2017	Check	ALL SERVICE CONTROL	Inv. # 48433	-483.96
	1594		Inv. # 48433 - Lights @ Lido	483.96
09/14/2017	Check	ISLAND TECH SERVICES, LLC	# ITSQ18739	-910.00
	1595		Watchguard 1 yr. - # ITSQ18739	910.00
09/14/2017	Check	COACHMAN Luxury Transport	Inv.# 129819	-1,100.00
	1596		Transportation - Tunnel to Towers Run	1,100.00
09/14/2017	Check	Patricia Dunham	District Treasurer 09/02/17 -09/12/17	-275.85
	1597		District Treasurer - 09/02/17 -09/12/17 -10 hours	300.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 09/02/17 -09/12/17	24.15
09/22/2017	Check	TERRI RYAN	District Secretary Salary- 09/11/17-09/22/17	-1,540.23
	1598		District Secretary Salary- 09/11/17-09/22/17	2,174.13

24 Checks to be Printed for a Total of \$14,271.87

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 38 – September 19, 2017

		District Secretary Withholding - 09/11/17-09/22/17	633.90
<b>24 Checks to be Printed for a Total of \$14,271.87</b>			

Commissioner Weitz made the motion; the motion was seconded by Commissioner Naham. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on September 19, 2017.

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

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 19<sup>th</sup> day of September in the year 2017 before me, the undersigned, personally appeared [Name] 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: [Signature] 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, 20/1

24 Checks to be Printed for a Total of \$14,271.87