

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 5, 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 (via Face Time 7:41-7:46), Comm. Thompson, Chief B. Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present: Chief J. Guerin

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician
Stephen Merola, Tunnel to Towers

Minutes of meeting held August 15, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0. (Comm. Richter not present for vote)

Minutes of Executive Session held August 15, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0. (Comm. Richter not present for vote)

Minutes of Special Meeting held August 24, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0. (Comm. Richter not present for vote)

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented August stats on September 5, 2017.
2. Gave 2 copies of August PCRs to District Secretary on September 5, 2017.
3. Gave August log sheets to District Secretary on September 5, 2017.

Stephen Merola, Tunnel to Towers

1. Asking that the Board again cover the cost of one bus for Tunnel to Towers run at a cost of \$1,100. (Quote given to the District Treasurer) Motion by Comm. Weitz to cover the cost of one bus at a fee of \$1,100. Seconded by Comm. Naham. Accepted 4-0. (Comm. Richter not present for vote). All disclaimers apply, being that members and their family members are first on this bus. Steven will present a bill made out to the District for payment.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and 2502.
2. We are hosting the second part of the 2nd Battalion 150 Club on October 1 at HQ.
3. 259 is be worked on and should be back in service tomorrow.
4. Asked about cement slabs at Lido. Comm. Naham said that it has been taped off and cones put around the area so that R & R can come to pour concrete.
5. Regarding the 9/11 memorial, TOH now has a permanent memorial at the beach. So, things have been changed up a little bit. The set up is really nice. Should be really popular.

6. Shirt drive was held Sunday. We are working with Lisa Richter at American Airlines coordinating sending clothing to Texas after hurricane Harvey.
7. Spoke about having shirts made up from the Battalion to send to Texas with the 2nd Battalion logo stating "We support Texas". Asked if the Board would make a financial contribution. Discussion followed. Comm. Paz was asked to speak with Ben DiVenti as to whether we could make a donation.
8. Asked for a list of those members who have taken physicals. Comm. Thompson said he will get it the Chief.
9. Chief Neubert sends his regards from Texas. He will be back Thursday. Said they were operating from a high school gymnasium.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Spoke with Paul Grim today. Tomorrow Verizon will be removing cables with copper wiring.
2. Paul Grim replaced two photo cells at Lido.
3. Waiting for George R & R to put in cement in for container at Lido. Will probably be next week.

Comm. Paz:

1. Closing on Lynbrook property will take place next Wednesday. They will do a wire transfer. Will inform the Board as soon as this occurs.
2. Mentioned hiring Tom Conaty as a Cleaner. Comm. Weitz said that the Board is getting ahead of itself. Also said that the entire Board should meet with Tom to tell him the Board's expectations, review his application, see what his salary history is, discuss what we can afford (knows there will be an offset because Board would be getting rid of an outside vendor); but we have a responsibility in moving forward. Asked about a job description and said entire Board should meet Tom and review his application.

Comm. Richter: (via FaceTime 7:41-7:46)

1. 255 will be \$5,959 to repair the front suction valve. Motion by Comm. Weitz to issue a PO to Firematic for \$5,959 for a new front suction valve plus associated hardware and the labor to install. Seconded by Comm. Thompson. Accepted 5-0.
2. The estimate from Stryker for the power lift stretcher to upgrade 252 is at a cost of \$32,112.60. Would like to do this now, as they will sell to us at the current price, will hold it at no additional cost and it will be delivered and billed in 2018. Motion by Comm. Weitz to send PO to Stryker for purchase of stretcher for 252 at a cost of \$32,112.60 installation will be an additional \$2,500-3,000. Seconded by Comm. Naham. Accepted 5-0.
3. Recommends that 252 go back to Horton for the installation of the stretcher.
4. Will speak with Ed Granelli tomorrow regarding the roof project and the antenna; will keep the Board informed.
5. If there are no objections, will speak with Joe Frank within the next few days to find out if he will consider taking us on as a client. There were no objections.

Comm. Thompson:

1. Will look at the specs for 252 because we have to order chains.
2. Cutoff to have physicals taken is October 1st.
3. Thanked Terri and her crew for a great job done at the election. It was something we have never done before and went very well.
4. Was working with Chief Neubert on the drug safe. Will resume this project when he gets back from Texas.

5. Received a support letter from Anthony Santino regarding the speed on Lido Blvd.

Comm. Weitz:

1. Have been in touch with the Chiefs' Office as well as members of Lido Co. regarding problems with the Zoll unit. If you recall, we had to send it out and they were going to charge us \$2,200 for repair. Instead we converted that into a 2 yr maintenance contract. It was sent out, they said they replaced a board, and we are still getting the same message. The only responsible thing to do was to send it back to Zoll again. Chief is checking now to see if that has been done. Will contact Zoll tomorrow and will keep the Board informed.
2. Had a meeting this morning with Benchmark, Ed Granelli of IWT and Frank G. Relf's office. We had to meet today because there was nothing in the specs about the radio tower. What we worked on today was to elevate the radio tower and build a platform so that the radio tower does not penetrate the roof and that if we need to replace the radio tower, it can be put on this platform. This will be an additional cost of approximately \$12,000.

District Secretary's Report:

1. PCRs were sent to REMSCO on September 5, 2017.
2. Asked Comm Thompson about Rescue Company \$90 Installation Dinner check. Said he will speak with Pat O'Neill.
3. 254 has been certified by John Brown Ladder.
4. Maintenance Request forms ordered from Mapleton.

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for the period ending August 31, 2017. The account is fully reconciled.
2. On tonight's abstract, there are 40 checks for payment totaling \$101,631.01
3. After bills tonight, balance in checking is \$506,122.84.
4. The balance in the capital reserve account is \$1,106,839.23.
5. #2 Benchmark payment package was reviewed and approved by Frank G. Relf's office and contains a copy of the certified payroll.
6. Comm. Weitz mentioned the crime policy bill. Stated that what the crime policy does is cover the five commissioners, the secretary, the treasurer and the assistant secretary/treasurer should they were to be involved in any type of dishonest act. It also covers the companies, the treasurers and the company officers should they be involved in a dishonest act. We have a one million dollar blanket public employee bond limit.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Thompson, accepted 4-0 and notarized by the District Secretary. (Comm. Richter not present for vote) Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:07 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0. (Comm. Richter not present for vote)

Next Meeting Date: September 19, 2017

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee, CPAs

Minutes respectfully submitted by District Secretary Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 36 – September 5, 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
09/02/2017	Check	Benchmark Construction Group, Inc.	Payment 2	-
	1535		HQ Roof Renovation Project - Payment # 2	60,684.45
09/02/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1536		Acct. # 287023569259	39.24
09/02/2017	Check	VERIZON	Acct # 516 432 6636 872 27 7	-324.70
	1537		Acct # 516 432 6636 872 27 7	324.70
09/02/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-47.04
	1538		Acct # 516 432 7750 159 27 7	47.04
09/02/2017	Check	VERIZON	Acct # 516 432 6687-858560237	-418.87
	1539		Acct # 516 432 6687-858560237 - Chief's Office - Fire Com	418.87
09/02/2017	Check	VERIZON	Acct # 682237326-00001	-663.20
	1540		Acct # 682237326-00001	663.20
09/02/2017	Check	VERIZON	Acct # 652-089-211-0001-32	-404.63
	1541		Acct # 652-089-211-0001-32 FIOS HQ	404.63
09/02/2017	Check	XEROX CORP	Inv. #090228734	-65.00
	1542		Monthly Maintenance - July 2017 - Inv. #090228734	65.00
09/02/2017	Check	Z BEST MAINTENANCE	Inv. # 49377A	-1,200.00
	1543		Monthly Cleaning - August 17	1,200.00
09/02/2017	Check	Syntax Communication	Invoice # 13700	-700.00
	1544		Consulting Services RE: Property Sale Vote	700.00
09/02/2017	Check	ALL Good Electric, Corp.	Inv.#6096	-265.00
	1545		Lido - Installed new circuit breaker	265.00
09/02/2017	Check	JOHN BROWN LADDER CO.	Invoice No.: 1859	-1,828.15

40 Checks to be Printed for a Total of \$101,631.01

LIDO AND POINT LOOKOUT FIRE DISTRICT

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			NFPA Testing and Maintenance of Ladders and NFPA Testing of Unit 254	550.00
	1540		NFPA Testing and Maintenance of Ground Ladders	1,278.15
09/02/2017	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 77Q01706	-265.54
	1547		HQ- 2yd Bin -July '17	115.00
			Lido - 2yd Bin - July '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
09/03/2017	Check	PIP Printing and Marketing Services	Invoice # 53987	-266.00
	1548		Ballots for 2017 Special Election and 6 Posters (11 x 17)	266.00
09/03/2017	Check	Williamson Law Book Company	Invoice No.: 167068	-301.27
	1549		500 Absentee Ballot Envelopes	301.27
09/03/2017	Check	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645	-23.98
	1550		Supplies - Training Center	23.98
09/03/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-36.21
	1551		Poland Spring - Billing Period & Supplies -07/07/17-08/06/17	36.21
09/03/2017	Check	Syntax Communication	Invoice # 13673	-856.95
	1552		Print Mailer - Vote on property	856.95
09/03/2017	Check	MAYFAIR POWER SYSTEMS	Invoice # 21231	-382.15
	1553		HQ - Perform Routine Maintenance on Generator (Labor and Materials)	382.15
09/03/2017	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 144	-605.99
	1554		Inv. # 144 - 255 Regular Repair	605.99
09/03/2017	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 1W1004299	-2,667.89
	1555		Inv. # 1W1004299 -255 Regular Repair	2,667.89
09/03/2017	Check	Salerno Brokerage Corp.	Invoice # 45820	-476.00
	1556		Invoice # 45820- Auto	476.00
09/03/2017	Check	Salerno Brokerage Corp.	Invoice # 45791	-346.00
	1557		Invoice # 45791 - Auto Insurance - Increase - 2003 Ambulance	346.00

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09/03/2017	Check	Salerno Brokerage Corp.	Invoice #'s 45788,45790,45789,45731	-
	1558		Invoice #'s 45788,45790,45789,45731 - Policy Installments - Auto, Crime, Special Risk	20,815.82
				20,815.82
09/03/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591708	-1,110.92
	1559		Gasoline for -07/08/17-08/06/17	1,110.92
09/03/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-130.99
	1560		Rescue- 00562-30007 - 2017 - June 27- July 27 - Actual	38.40
			Lido- 27565-75007- 2017 -June 31 - July 31 - Actual	48.80
			HQ-87856-46002 - 2017 -June 27 - July 27 -Actual	43.79
09/03/2017	Check	LIDO-POINT LOOKOUT WATER DEPT	Account #'s 410616,420084,421004	-46.93
	1561		Water Charges ending 8/10/17 Lido Blvd	18.46
			Water Charges ending 8/10/17 Bayside Dr	8.00
			Water Charges ending 8/10/17 Hewlett Ave	20.47
09/03/2017	Check	ISLAND TECH SERVICES, LLC	# ITSI9559	-3,385.00
	1562		Managed Services- # ITSI9559	3,385.00
09/03/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-156.50
	1563		8/03 & 8/08- Postage - Terri Ryan	59.50
			08/03 - Supplies - Home Depot - Chas Thompson	52.11
			08/02 -Cell HIRE - Steven Weitz	45.00
			07/12 - Interest charge reversal	-0.11
09/03/2017	Check	Diane O'Neill	Election Inspector - Special Election - 8/22/17	-50.00
	1564		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	ANDREA RICHTER	Election Inspector - Special Election - 8/22/17	-50.00
	1565		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	Janine Matheis	Election Inspector - Special Election - 8/22/17	-50.00
	1566		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	Elizabeth Murdy	Election Inspector - Special Election - 8/22/17	-50.00
	1567		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	HOLLY THOMPSON	Election Inspector - Special Election - 8/22/17	-50.00
	1568		Election Inspector - Special Election - 8/22/17	50.00

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09/03/2017	Check	ANNE Haran	Election Inspector - Special Election - 8/22/17	-50.00
	1509		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	DONNA WALSH	Election Inspector - Special Election - 8/22/17	-50.00
	1570		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	Linda Murphy	Election Inspector - Special Election - 8/22/17	-50.00
	1571		Election Inspector - Special Election - 8/22/17	50.00
09/03/2017	Check	DAN WIENER	L.O.S.A.P. 34 Hours	-850.00
	1572		L.O.S.A.P. Administration - August - 34 hours	850.00
09/03/2017	Check	Patricia Dunham	District Treasurer 08/03/17 - 08/30/17	-326.36
	1573		District Treasurer - 08/03/17 -08/30/17 -12 hours	360.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 08/03/17 - 08/30/17	33.64
09/08/2017	Check	TERRI RYAN	District Secretary Salary- 08/28/17-09/08/17	-1,540.23
	1574		District Secretary Salary- 08/28/17-09/08/17	2,174.13
			District Secretary Withholding - 08/28/17-09/08/17	633.90
40 Checks to be Printed for a Total of \$101,631.01				

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 September 5, 2017.

Jack Paz Jack Paz, Chairman

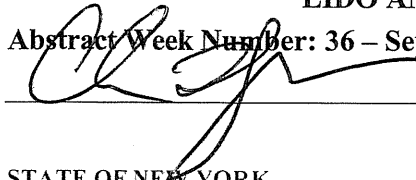
Greg Naham Greg Naham, Vice-Chairman

Steven Weitz Steven Weitz, Commissioner

Andrew Richter Andrew Richter, Commissioner

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 36 – September 5, 2017


Charles Thompson, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 5th day of September 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: _____ 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 19