

**Minutes of the Regular Meeting of the
Board of Fire Commissioners Lido
and Point Lookout Fire District Held
December 6, 2016**

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

Meeting was called to order at 7:40 p.m. by Chairman Thompson

Present: Comm. Thompson, Comm. Naham, Comm. Weitz, Comm. Richter, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan. **Not Present:** Comm. Paz

Speakers without appointments: None present
Speakers with appointments: Jorge Gardyn, Medical Director
Dan Wiener, LOSAP Statistician Harold Wondsel, LOSAP Administrator

Minutes of meeting held November 15, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

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

Speakers with appointments:
Jorge Gardyn, Medical Director

1. Informational presentation on TOMI company SteraMist unit for de-con of infectious diseases such as MRSA. The general public is at a 1.5% risk of MRSA; firefighters and EMS personnel are at a 22% risk. The unit discussed sprays a hydrogen peroxide vapor which kills bacteria, virus and fungus on contact. This would not take the place of Clinical Clean's normally scheduled cleaning. The goal is to minimize the risk to members. The unit can be purchased or leased. The unit cost is \$18,000 and a one gallon bottle of spray costs \$150; this would be used for approximately 20 applications. It has a one year shelf life. Training on the unit would be done by the TOMI company. The unit has a one year warranty and should be serviced annually. Discussion followed. It was stated that EMS people should meet and discuss this. Comm. Thompson said a committee should be formed. The web site is Tomimist.com.

2. Need to do something better in fire the service regarding cardiac risk. Health and wellness must be stressed. Identify those at greater risk; sit down and give a game plan. Encourage members to meet with their doctors. Perform stress tests as well as other cardiac tests.

Dan Wiener, LOSAP Statistician

1. Presented November stats.
2. Gave 2 copies of November PCRs to District Secretary.
3. Gave November log sheets to District Secretary.
4. Presented letter that was sent to Firecom regarding issue during last meeting. They have updated their protocol.
5. A page did not go out this week-end. This has been corrected and there is a server upgrade going on now to do some patches on the network.

Harold Wondsel, LOSAP Administrator

1. One member will be retained in March. I have asked VFIS to send me the forms to be filled out.

Chief's Report:

1. Turned in gas receipts for 2500, 01, 02 and 2571.
2. 255 will go to fire school tomorrow for the pump test.
3. Turned in voucher in the amount of \$61.63, reimbursement to Deirdre Hannett for Essentials in Firefighting book.
4. Asked for LENS roster. Comm. Weitz will get and send.
5. Chiefs and officers met regarding implementing a stringent training program whereby members would be required to attend various mandated topics of discussion as based on OSHA and PESH on a quarterly basis. Only for discussion now, not being implemented as yet. Asking for further clarification as to status; what is class A, B and what protective equipment each needs. There is a waiver if not able to attend a particular training due to health, being away at school or a comparable class being offered at a member's job. These things are meant to engage the members to be participatory on a more frequent basis.
6. Requested Class A uniforms. There are 10 members who do not have uniforms, and we do not have anything stored in Rescue. The Chief was asked to get two quotes by the 1st meeting in 2017 so that uniforms will be ordered and received before the Inspection Dinner the 1st week of May.
7. Asked about phone upgrades as Chiefs' cell phones are four years old. Comm. Weitz will look into this tomorrow.
8. Asked about push bars for Chiefs' vehicles. Comm. Richter doesn't see a need for these. Comm. Weitz agrees with Comm. Richter Discussion followed.
9. Comm. Weitz asked if forest service grant equipment has been placed into service. Was told yes.
10. Comm. Weitz asked about the narcotics application. Comm. Thompson said he is working on this with Dave Neubert. Discussion followed. Will also speak with Dr. Gardyn.
11. Comm. Weitz stated that if there are issues with communications that he be notified right away.
12. Comm. Richter asked when the foam drill will be. Was told the 18th.
13. Comm. Richter asked about pump test for 259. Was told it is going on the 14th.
14. Comm. Thompson asked Chief to notify members about the NARCAN training.
15. Comm. Thompson thanked the Chiefs' Office and the Department for Sunday at the LB Wounded Warrior Christmas Party. A great job was done and it was a very good turn out.

COMMISSIONERS'

REPORTS: Comm. Naham:

1. Is getting quotes for the repair to Lido room after mold clean up. Will know more next week.

Comm. Richter:

1. Nothing further to report.

Comm. Thompson:

1. Presented a resolution regarding the tax cap override. It was voted on and approved by the Board. Resolution printed in full as the last page of these minutes.

2. Stated that a letter was received from Bob Guido stating that Rescue property has an exemption on the tax roles.
3. Discussion regarding safe for narcotics. Recommends V-Line for \$500-600 to be used for ALS 258. Must tell Warren about this for spec for new 258.

Comm. Weitz:

1. Erin Sweeney can meet with us Tuesday at TOH, please let District Secretary know if you are available.
2. Need resolutions for the NYS Revolving Loan Program and the NYS grant
3. We will have to meet prior to end of year approve bills, maybe the 28th or 29th.

District Secretary's Report:

1. Petitions were received from Comm. Thompson on Tuesday, November 14th. He will be the only name on the ballot. District election will be held on Tuesday, December 13, 2016 from 4:00 PM until 9:00 PM.
2. Election roles disc was received from NCBE and Dan Wiener prepared the sign-in sheets for the District Election being held on December 13, 2016. Thanked Dan, Comm. Weitz for getting the disc from NCBE and Comm. Thompson for getting supplies from the file room at Lido.
3. We will need one long table and chairs set up in HQ. Will also need the Election booths brought down from Lido. 253 will have to be moved off apparatus floor (then 253 put back after 9 pm).
4. The Forest Ranger was here, reviewed the equipment purchased for the grant and he took completed paperwork back with him.
5. Legal Notice of the 2015 outside audit being completed was printed in Newsday on November 25, 2016.
6. Bank reconciliation for FNBLI checking account was performed for period ending November 30, 2016. The account is fully reconciled.
7. Asked about the date for Organizational Meeting. The Organizational meeting will be Tuesday January 3, 2017 at 7:00 pm and regular meetings will be held on Tuesdays. Dan Wiener will check the calendar so that there are no conflicting dates with Jewish holidays.

District Treasurer's Report:

1. On tonight's abstract there are 29 checks for payment totaling \$29,569.83.
2. After bills tonight, balance in checking is \$115,373.97.
3. The balance in the capital reserve account is \$1,084,582.54.
4. Comm. Richter asked about billing for physicals being different prices. Was told it depends on what tests are given to each member.

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 8:54 p.m. on motion by Comm. Weitz, seconded by Comm. Naham.

Accepted 4-0. **Next Meeting Date: December 20, 2016**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO and POINT LOOKOUT FIRE DISTRICT

RESOLUTION No. 1

OVERRIDE REAL PROPERTY

WHEREAS the Board of Fire Commissioners of the Lido and Point Lookout Fire District must adopt a proposed budget for 2017 and estimate of fund balance in preparation for the annual fire district hearing and did so in preparation for the budget hearing, and

WHEREAS the Board of Fire Commissioners of the Lido and Point Lookout Fire District held the annual fire district budget hearing on notice to the public on October 18, 2016, and

WHEREAS the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2015 said budget hearing, and

WHEREAS the Board has determined that the financial needs of the fire district and fire department for fiscal year 2017 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2017 calls for a real property tax levy that will exceed the real property tax cap permitting only a 0.68% in said tax levy, and

WHEREAS Section 3-c of the General Municipal Law requires that a resolution to override the real property tax be adopted.

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2017 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 0.68% increase in said tax levy and result in a final annual district budget in the amount of \$1,184,625.00, and

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Thompson)	AYE
Commissioner Naham)	AYE
Commissioner Weitz)	AYE
Commissioner Richter)	AYE
Commissioner Paz)	Not present for vote

The resolution was thereupon duly declared to have been adopted.

Dated: Point Lookout, New York
December 6, 2016

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 49 – December 6, 2016

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
11/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11372	-722.79
	984		Invoice # 13372 - 2010 Chevy Ambulance - 252 - PM	722.79
11/29/2016	Check	Island Occupational Medical Resources, P.C.	Invoice #42076,42086,42160,42161,42162,42173	-1,375.00
	985		Invoice #42076 - Physical Exam - Chas Thompson	275.00
			Invoice #42086 - Physical Exam - Linda Digrazia	200.00
			Invoice#42160 - Physical Exam - Robert Main	200.00
			Invoice #42161 - Physical Exam - Denis Collins	250.00
			Invoice #42162 - Physical Exam - William Meier	200.00
			Invoice #42173 - Physical Exam - Frank Conrad	250.00
11/29/2016	Check	HERALD COMMUNITY PAPERS	Invoice No.: HR00107340	-241.40
	986		Legal Notice -Dec. 13, 2016 Election	241.40
11/29/2016	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs	-3,151.70
	987		Professional Services and Costs rendered in connection to possible sale Lynbrook Avenue & underground Tank Issue includes appraisals	3,151.70
11/29/2016	Check	BARNWELL HOUSE OF TIRES, INC.	Invoice #1079870	-627.12
	988		2502 - 4 Tires, Dismount/Mount, Balance, Alignment	627.12
11/29/2016	Check	BARNWELL HOUSE OF TIRES, INC.	Invoice No.: 1080363	-730.12
	989		256 - 4 New Tire, Mounts and Wheel Balance	730.12
11/29/2016	Check	VERIZON	Acct. # 652-089-211-0001-32	-400.09
	990		Acct.# 652-089-211-0001-32 Fios HQ	400.09

LIDO AND POINT LOOKOUT FIRE DISTRICT

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11/29/2016	Check	ISLAND TECH SERVICES, LLC	Invoice # 20722	-525.00
	991		Invoice #20722 - Monthly Billing for October	525.00
11/29/2016	Check	ALL SERVICE CONTROL	Inv.# 47843	-125.00
	992		Inv.# 47843 - Adjust clock	125.00
11/29/2016	Check	Integrated Wireless Technologies, LLC	Invoice # 641668	-133.00
	993		Invoice # 641668 -Factory Repair	133.00
11/29/2016	Check	Minerva Cleaners	Invoice# 500-33	-2,505.60
	994		Cleaning, Inspection and Repairs of Bunker Gear	2,505.60
11/29/2016	Check	Minerva Cleaners	Invoice# 500-32	-767.93
	995		Cleaning, Inspection and Repairs of Bunker Gear	767.93
11/29/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591611	-888.55
	996		Gasoline for - 10/08/16 -11/03/16	888.55
11/29/2016	Check	NATIONAL GRID	Master Account # 78934-44004	-120.63
	997		Rescue- 00562-30007 - 2016 - Sept 27 - Oct 27	0.00
			Lido- 27565-75007- 2016 - Sept 29 - Oct 28	117.52
			HQ-87856-46002 - 2016 - Sept 27 - Oct 27	3.11
11/29/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0107942-Ticket#'s 535311, 536352,536353,540261	-4,176.15
	998		Invoice # 0107942- New Equipment -Ticket#'s 535311, 536352,536353,540261	4,176.15
11/29/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0107951- Ticket #'s - 537927,538852,537251,537252,537253,539374,539758, 539759,539145,538589,539828,539827,538630,539919	-2,526.25
	999		Invoice # 0107951- Service Equipment - Ticket #'s - 537927,538852,537251,537252,537253,539374,539758, 539759,539145,538589,539828,539827,538630,539919	2,526.25

39 Checks to be Printed for a Total of \$29,569.83

LIDO AND POINT LOOKOUT FIRE DISTRICT

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11/29/2016	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616	-49.81
	1000		Lido Acct #410616	15.79
			Rescue Acct # 420084	8.00
			HQ Acct # 421004	26.02
11/29/2016	Check	ZOLL MEDICAL	Invoice #90019076	-255.00
	1001		Preventive Maintenance November 2016 - Invoice #90019076	255.00
11/29/2016	Check	Cassone Trailer & Container	POD Lease Agreement -voucher dated 11/23	-125.00
	1002		POD Lease Agreement -voucher dated 11/23	125.00
11/29/2016	Check	Ready Refresh by Nestle	AC No: 0427435953	-28.52
	1003		Poland Spring - Billing Period 10/6/16 - 11/06/16	28.52
11/29/2016	Check	STAPLES CREDIT PLAN	Invoice #1677748301	-449.98
	1004		Invoice #1677748301 - APC Smartups	449.98
11/29/2016	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 6AQ01731	-265.54
	1005		HQ- 2yd Bin 2016 -October	115.00
			Lido - 2yd Bin 2016 - October	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
11/29/2016	Check	Firemen's Association of The State of New York	Account # 157959	-30.00
	1006		Seminar - Deirdre Hannett	30.00
12/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11373	-128.00
	1007		Invoice # 11373 - 2003 Ford E-450 - 258 - PM	128.00
12/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11374	-260.24
	1008		Invoice # 11374 -1996 Spartan Pumper - 255 - PM	260.24

LIDO AND POINT LOOKOUT FIRE DISTRICT

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12/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11375	-198.60
	1009		Invoice # 11375 -2010 Chevy Ambulance -252 - PM	198.60
12/03/2016	Check	CAPITAL TIRE SERVICE INC.	Inv. #'s 83934 & 83990	-199.90
	1010		Inv. # 83934 -2502 - Wheel Alignment -PM	119.95
			Inv. # 83990 - 256 - Wheel Alignment -PM	79.95
12/03/2016	Check	XEROX CORP	Inv.#086968049	-65.00
	1011		Monthly Maintenance 2016 - October - Inv.#086968049	65.00
12/03/2016	Check	Breslin Appraisal Co., Inc.	Fee - Appraisal Lynbrook Avenue 6/3/16	-2,000.00
	1012		Fee - Appraisal Lynbrook Avenue	2,000.00
12/03/2016	Check	G.E. PICKERING INC.	Invoice # 09-160872	-875.00
	1013		Invoice # 09-160872 - Smart Pads	875.00
12/03/2016	Check	CHASE	Chase CC # 5472 3061 0001 6921	-127.50
	1014		10/27 Association of Fire Districts Annual Meeting - 10/13-10/16/16 -Greg Naham	-58.50
			10/27 Association of Fire Districts Annual Meeting - 10/13-10/16/16 -Greg Naham	-58.50
			10/16 Association of Fire Districts Annual Meeting - 10/13-10/16/16 -Greg Naham	58.50
			Cell Hire - 10/1/16 Steven Weitz	45.00
			10/22 USPS - Postage Stamps	141.00
12/03/2016	Check	Salerno Brokerage Corp.	Invoice # 41188	-400.00
	1015		Storage Tank Liability Policy Renewal - Invoice # 41188	400.00
12/03/2016	Check	Z BEST MAINTENANCE	November '16	-1,394.82
	1016		Monthly Cleaning -November 16	1,200.00
			Supplies	194.82

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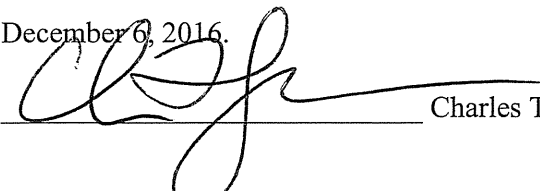
LIDO AND POINT LOOKOUT FIRE DISTRICT

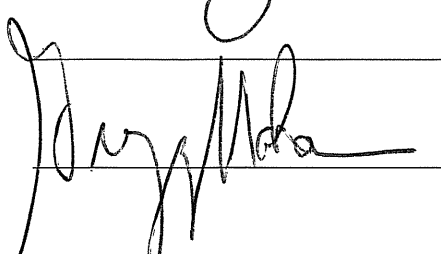
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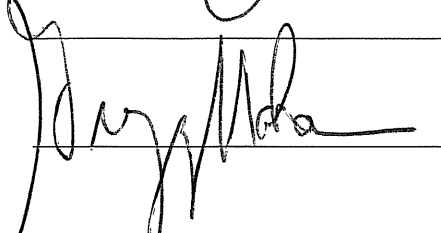
12/03/2016	Check	SCHLOSS EXTERMINATING	invoice #5759	-105.00
	1017		Exterminating - invoice 5759	105.00
12/03/2016	Check	Island Occupational Medical Resources, P.C.	Invoice #42300	-75.00
	1018		Invoice #42300 -Return to Duty - Chas Thompson	75.00
12/03/2016	Check	DAN WIENER	35 Hours	-875.00
	1019		L.O.S.A.P - 35 Hours	875.00
12/03/2016	Check	Patricia Dunham	District Treasurer 11/10/16 - 11/29/16	-275.85
	1020		District Treasurer 11/10/16 - 11/29/16 - 10 hours	300.00
			District Treasurer Payroll Taxes Withheld -11/10/16 - 11/29/16 (P.Dunham)	24.15
12/03/2016	Check	Building King	Lido Fire House Fence Repair	-750.00
	1021		Lido Fire House Fence Repair	750.00
12/09/2016	Check	TERRI RYAN	District Secretary - 11/28/16-12/09/16	-1,619.74
	1022		District Secretary - 11/28/16-12/09/16 – Salary	2,174.13
			District Secretary - 11/28/16-12/09/16 - Withholding Tax	554.39
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Commissioner ^{Weitz} ~~NAHAM~~ made the motion; the motion was seconded by Commissioner ^{NAHAM} ~~Weitz~~. Approved: 4 : 0 at a duly constituted meeting of the Board of Fire Commissioners on

December 6, 2016.

 Charles Thompson, Chairman

 Jack Paz, Vice-Chairman

 Greg Naham, Commissioner

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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[Signature] Steven Weitz, Commissioner

[Signature] Andrew Richter, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 5 day of December in the year 2016 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: [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 9