

9. Mentioned the water rescue team and asked about participating in swimming classes to eventually become ocean and pool lifeguard trained. This will be a four part class. Within one year, the cost would be \$400.00 per member. The costs consist of books, CPR mask, first aid key and Long Beach pool fees. Classes will be given by Justin Fitzmartin and sponsored by the Red Cross. Discussion followed. Chief will get a list of members who are interested in such classes and bring to the next meeting.
10. Thanked Comm. Thompson for the past year as Chairman and congratulated Comm. Paz as the new Chairman.
11. Comm. Weitz asked if Deus training dates have been set. Was told they have not been set and that members do not feel comfortable without the welding certificate. Comm. Richter stated that we should have another test done. District Secretary will set this up.
12. Comm. Weitz asked about the Chief's Order regarding training. Was told it is still a work in progress. Comm. Weitz asked for a copy and Chief said he will forward.
13. Comm. Weitz stated that he is not getting notification of problems with radios, etc. Wants to be notified immediately.
14. Comm. Richter said we are waiting to hear from Cummins about coming here to repair the generator on 253.
15. Comm. Richter mentioned that Barbara Cittadino's sister passed on Saturday. The Board should send something. A card from the Burn Center will be sent.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Thanked Comm. Thompson for his year as Chairman and stated that he believes it is the right thing for Comm. Thompson to remain the contact person on the Lynbrook Ave. situation.
2. Presented quotes for repair of wall in Lido meeting room. ServPro \$3,914.00 putting knotty pine back, ServPro with sheet rock only \$3,428.00, RH Construction \$6,200.00. Motion by Comm. Richter to accept ServPro's bid of \$3,428. Seconded by Comm. Weitz. Accepted 5-0.

Comm. Paz:

1. Asked about widening of door at Lido to fit new ambulance. Discussion followed.

Comm. Richter:

1. Stated that the 3rd Asst. Chief is an appointed possession and should be re-appointed each year at the time of the Department election.
2. We will be meeting with Craig Craft regarding generators. Everyone was sent a cost estimate from Frank Relf for HQ. The cost report is about \$250,000 higher than the last quote. There are problems with the roof; the steel bar in the back supporting the siren just to name two. The roof needs to be replaced and the steel bar is rotted.
3. Would like to see Comm. Thompson remain the contact person regarding Lynbrook Ave. property to keep continuity.

Comm. Thompson:

1. Have been working with Dave Neubert on the ALS application. Have spoken with Brian Sherwood of NYS DOH. Discussion of safe needed for 258. Comm. Thompson will order.
2. Working on getting someone to clear snow at both houses.
3. Reported that Bob Guido has sent the requested letter to the attorney regarding Lynbrook Ave. The deadline is 1/17/2017.
4. Letter to TOH regarding a land swap in Lido Beach will be mailed tomorrow.

Comm. Weitz:

1. Gave all Board members a copy of the DASNY grant for \$100,000. Asked all to review so it can be discussed at the next meeting.
2. Would like Walter Wagner to be at the next meeting to discuss a conflict of interest.
3. Need to speak with Chief Guerin about his gas meter.
4. Thanked Comm. Thompson for his year as Chairman. Good luck to Comms. Paz and Naham. Would like to see the Board working together to get things done, especially the Lynbrook Ave. property situation.
5. Warren has done a great deal of work on the ambulance specs; has about 60 page presentation.
6. Reported that Darlene Tagney's father passed away and there will be a service for him.

District Secretary's Report:

1. George will be here Friday, January 27th to do the 2016 4th quarter audit.

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending December 31, 2016. The account is fully reconciled.
2. On the December 28, 2016 abstract, there are 12 checks for payment totaling \$9,721.72 which leaves a balance of \$66,304.93 in General Fund. On the 28th of December the balance in the Reserve account was \$1,084,582.54.
3. Tonight's abstract has two checks totaling \$4,232.14 which leaves a balance in the general account of \$62,072.79. The balance in the capital reserve account is \$1,084,720.34 as of 12/31/2016.
4. Comm. Richter asked the Treasurer to contact Ben DiVenti and tell him that the Board would like the balance in general fund at 12/31/2016 to be put into the Capital Reserve Funds as such: 50% in Buildings and Grounds, 25% Firematic Equipment and 25% Alarm System.
5. Motion by Comm. Richter that the Treasurer be authorized to transfer up to \$100,000 from the Capital Reserve Accounts to the General Fund, as needed. Any monies transferred will be returned to the Capital Reserve Accounts upon receipt of the 2nd tax check for 2017.
6. Comm. Weitz thanked the Treasurer for her first year of service.

Abstract of bills from 12/28/2016, which was initialed on that date, was presented, signed and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Abstract of tonight's bills was presented, signed and approved on motion by the Comm. Thompson, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. One of these bills will be held and one is dated 1/13/2017. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:20 p.m. on motion by Comm. Weitz, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: January 17, 2017

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee
Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 1 – January 3, 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
01/03/2017	Check	ALL SERVICE CONTROL	Inv.# 47937	-2,612.40
			HQ & Lido Conversion of Sirens	2,612.40
01/13/2017	Check	TERRI RYAN	District Secretary Salary - 01/02/17-01/13/17	-1,619.74
			District Secretary Salary - 01/02/17-01/13/17	2,174.13
			District Secretary Withholding Taxes -01/02/17-01/13/17	554.39
2 Check to Be Printed for a Total of \$4,232.14				

Commissioner Thompson made the motion; the motion was seconded by Commissioner Naham. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on January 3, 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 3 day of January 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: [Signature] Printed Name: THERESA E. RYAN My Commission Expires: 6/2/19

2 Check to Be Printed for a Total of \$4,232.14

THERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 2019