

**Minutes of the Regular Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held June 6, 2019**

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

**Meeting** was called to order at 7:30 PM by Chairman Weitz

**Present:** Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Naham, Chief Siegelman, Chief Wade, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Paz, Chief Guerin

As today is the 75<sup>th</sup> Anniversary of D-Day, the Board of Fire Commissioners would like to take time to recognize all the brave men and women who served in the armed forces fighting for the right of freedom for all Americans as well as the rest of the world. We offer our gratitude to all those who served, those who lost their lives and those who suffered bodily and mental harm.

**GOD BLESS AMERICA**

Speakers without appointments: None present

Speakers with appointments: 3<sup>rd</sup> Asst. Chief Dave Neubert, EMS  
Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held May 16, 2019, were approved on Motion by Comm. Richter, seconded by Comm. Naham. Accepted 4-0.

**Minutes** of Special Meeting held May 23, 2019, were approved on Motion by Comm. Richter, seconded by Comm. Thompson. Accepted 4-0.

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

None present.

**Speakers with appointments:**

3<sup>rd</sup> Asst. Chief Dave Neubert, EMS

As of Tuesday June 11, TOH is going ALS and has all approvals. They have 13 new ALS providers. They are set up as a completely independent agency: all their own equipment, monitors and drugs, etc. They will not come unless PLLFD calls them. TOH is there to help PLLFD if needed and called. Comm. Weitz will work on a letter to TOH regarding this. There was a water rescue Memorial weekend involving a Jet skier, it was a dual response and worked really well. TOH EMS will be staffed 8 am to 10 pm weekdays, and 8 am to midnight on weekends.

Dan Wiener, LOSAP Statistician

1. Presented May stats on June 3, 2019.
2. Presented 2 copies of May PCRs on June 3, 2019.
3. Presented May log sheets on June 3, 2019.

4. Old PC s declared as surplus have been removed and properly disposed of.
5. As requested, the report for the fire on Ivy Lane was given to the District Secretary.

Harold Wondsel, LOSAP Administrator

1. Kathy Sibol is retiring. Asked if the Board would like to have a final meeting with her before she retires and maybe take her out to lunch to thank her for all she has done for us over the years. Comm. Weitz suggested getting in contact with her for her availability.
2. Working on updating the beneficiary information and bringing everything up to date.

**Chief's Report:**

1. For the past few weeks have been working with Chief Wade on inventory. Have been working with Comm. Weitz and asking to order the following equipment: 20 PPI hoods from Hi-Tech at a cost of \$832.60; 35 pair of Pro Tech 8 gloves (various sizes) at a cost of \$2,183.35; 10 Cairns 1010 with defender visors at a cost of \$2,685.00 from The Fire Store and helmet shields with frames and inserts at a cost of \$1,238.00 from South Shore. (All of the above totals approximately \$7,000-State Bid or the lowest bid) Motion to purchase all the above mentioned equipment by Comm. Richter, seconded by Comm. Naham. Accepted 4-0.
2. Five lockout sets were ordered from The Fire Store at a cost of \$394.35.
3. Requesting the purchase of 15 60" round tables with cart and 64 chairs with 2 carts from Lifetime Products. Motion to purchase tables and chairs as mentioned above from Lifetime Products at a cost of \$4,849.98 by Comm. Richter, seconded by Comm. Weitz. Accepted 4-0.
4. Requesting Panasonic CF33 tough books from IT on NYS Contract #PM68162 at \$3,500 each, recommending adding 2 extra year warranty at \$575 each, GPS and LTE service at \$105 each and set-up \$150 each. Motion by Comm. Richter to purchase 2 tough books with all extras mentioned above for a total cost of \$8,660, seconded by Comm. Naham. Accepted 4-0.
5. The only thing to still be approved is the Havis mount.
6. When we only wanted Whalen products, the fuse boxes were left out; they will be an additional charge of \$422.16 each. Comm. Weitz asking that the PO be changed from \$18,606.80 to \$19,451.12.
7. 6 UHF antennas, 2 marine radios, 2 low band antennas. Motion by Comm. Richter to purchase the above mentioned radio and antenna equipment from Sagamore Lights at a total cost of \$755.00. Seconded by Comm. Naham. Accepted 4-0.
8. Discussion of a letter received from Central Volunteer Fire Department regarding 2009 Suburban oil leak and requesting a refund of \$589.62. It was decided that Comm. Richter will contact Joe Frank about this matter and tell him that we are willing to pay half the requested amount.
9. Asked about LBPD request for special parking for Chiefs Guerin and Wade. Still waiting to hear.
10. Members have asked about putting our dumpster on YOF property. BOFC said they would think about it.
11. Chief reported that they are going to make sure members take care of all equipment.
12. Comm. Thompson said it has been a pleasure working with Chief Siegelman.
13. Comm. Thompson said he will call Frankie Lowe regarding putting plates on gear.
14. Comm. Richter report on meeting to replace 255. Came up with some good ideas about the body and it was a good first meeting.
15. Comm. Richter said Vinnie has been working on 257X. Found a few problems, however, thinks he may have solutions.

16. Comm. Richter 255 needs a muffler and tail pipe. Getting a price from Walker, because if we have to go to Spartan, it will be very costly.
17. Comm. Richter Received quote from Barnwell Tires for tires for 253 and 254. At NY State Bid, the cost for 8 tires including delivery and installation will be \$5,552.32. Motion by Comm. Richter to purchase the above mentioned tires and have them installed at a cost of \$5,553,32. Seconded by Comm. Weitz. Accepted 4-0.
18. Comm. Richter suggested that work shirts be part of the uniform. Comm. Weitz asked the chief to get samples.
19. Comm. Richter has been in contact with the factory regarding the locking system for ALS drugs on 258. They will be sending a tech on Monday and Chief Neubert is aware of this.
20. Comm. Richter said Rescue is looking good. Nice job.
21. Comm. Richter spoke about the plow at Rescue being left outside. Maybe it should be chained up.
22. Comm. Richter stated that the generators should be tested; need fuel and should be started to make sure they all work. Chief should get a couple of the guys to take the GenereX back to Lido.
23. Comm. Thompson thanked the Chief for allowing 252 to bring Tom Manning home from the hospital. The family is very appreciative.
24. Comm. Weitz asked if all Chiefs have taken the Explorer course. Was told Chiefs Siegelman and Neubert have; does not believe Chief Guerin has fully completed the course and Chief Wade was not elected when we started this. Was told to ask Chief Guerin to complete the course. Chief said yes and that he will also have Chief Wade take the course.
25. Comm Weitz asked about DMV inspections. District Secretary reported that all inspections are up to date.
26. Comm. Weitz asked if TOH fuel situation has been resolved. Chief reported that he heard from Chief Guerin that he will have paperwork to him Monday the latest.
27. Comm. Weitz asked if Office 365 is all set up. Was told no. Discussion followed. Chief said everyone will be set up by next meeting.
28. Comm. Weitz asked if we are set up on high band paging. Chief said yes, except for the people who haven't shown up and don't show up for calls.
29. Comm. Weitz would like to schedule an EPCR meeting the week of July 17<sup>th</sup>. Comm. Richter stated that we should have a lot of members attend, especially the Captains of Rescue and Lido. We will set a meeting in late July or August.
30. Comm. Weitz asked Comm. Richter about the occupational exposure form he was working on. Discussion followed. District Secretary will send a copy of the new workers' comp form to Comm. Richter.
31. Comm. Weitz reported that the new Tahoes are due to be finished at the plant on the 10<sup>th</sup> to the 12<sup>th</sup> and will be shipped to the dealership quickly.
32. Comm. Weitz asked how we are doing on Deus training. Looking to do original in July and the refresher in October. Also asked about PESH, blood-bourne pathogens and sexual harassment. We are good for this year. Working with Comm. Richter on Sexual Harassment course.
33. Comm. Weitz re: Chiefs' modem. IT states that the modem can be returned as it is not powering in and that we are primary with FIOS.
34. Comm. Weitz said Chief Siegelman is doing a great job and has his personal support and Board support.

## **COMMISSIONERS' REPORTS:**

### **Comm. Naham:**

1. The Chiefs' Office needs a new air conditioner and has a quote. Motion by Comm. Richter to purchase a new Friedrich A/C from PC Richards at a cost of \$799.76 which includes delivery, installation and a five year extended warranty. Seconded by Comm. Naham. Accepted 4-0.
2. Generators and pumps have been returned.
3. The back door at Lido has to be repaired.

### **Comm. Richter:**

1. Diesel tank system passed the testing. There is a quirk between the information received in Lido and what is on Terri's computer. Gary will be here to get everything in sync.
2. Asked the status of the audit report. District Secretary stated that she is waiting for a call back from them. We received their bill, but did not receive the audit.
3. Joe Frank sent out the new "The Counsellor". It has an article about piggy back purchasing. Requested that each member read it. Thinks it is a good idea that we participate in the program. We should pass a resolution to amend our purchasing policy and jump in on the piggy back purchasing policy. Will discuss at next meeting.
4. No Massapequa FD has just redone their apparatus floor with the epoxy method. The floor looks great; like a new building inside. This leads to what we are doing about the RFP for architectural services. Comm. Weitz said we should have received something from Henry Monteverde. The District Secretary has not received anything from him. Discussion followed. A work session to decide on the RFP for architectural services will be held in the Commissioners' Room on Thursday, June 27<sup>th</sup> at 7:30 PM.
5. Spoke to the Chief about Officers Sexual Harassment class. The Chief is sending an e-mail out to all officers trying to set the date for a class on Tuesday June 25<sup>th</sup>. Chief will let Comm. Richter know.

### **Comm. Thompson:**

1. Asked about the Department website. Discussion followed. Chief Siegelman and Comm. Naham will get together and contact Michael at Cybernet,
2. Have contacted Don-Jay several times asking them for an invoice for Department Inspection supplies.
3. Reported that the Nederman system for 252 needs attention. They will look at it before leaving tonight.
4. Have been working with Nicole at Salerno about necessary coverage for the Battalion Parade.

### **Comm. Weitz:**

1. Bank accounts have been reconciled and noticed that we are still holding the check to North Bellmore for backup dispatching. Discussion followed. It was decided to set up a meeting with Fire Com and that Denise Ford should be present. The District Treasurer was told to release the check to North Bellmore.
2. Asked that we keep the Salerno family in our thoughts as Mr. Salerno's son Steven passed away from a very rare cancer.

### **District Secretary's Report:**

1. PCRs were sent to REMSCO on June 3, 2019.
2. May 28<sup>th</sup> received return premium check in the amount of \$244.00 from Salerno for 2009 Suburban being taken off insurance policy. It was deposited today.
3. Lido door will be repaired tomorrow.

4. Comm. Paz said that he has to speak with R & R Concrete about their bill for the slop sink. And that we need separate bills for the slop sink and the floor grates at HQ.
5. At her request, Christine DeVito was given a copy of the PCR and report pertaining to a 9 call on May 10, 2019 when she fell. Correspondence and reports are attached to the original PCR in our files.
6. Are there any changes in the Explorer Advisors or Members? Renewal is due the end of the month. The Annual Memorandum of Understanding must be signed by Executive Officer (Greg Naham) and the Post Committee Chair (Tim Gola?)
7. Received four (4) new EZ Passes. I have received all old passes and they will be returned.
8. TIPS course cards were received and given to the Chief. Copies have been sent to Dan Wiener.
9. Bank reconciliation for FNBLI checking account was performed for period ending May 31, 2019. The account is fully reconciled.
10. Asked Comm. Richter if he has any changes to the value of vehicles for the insurance company. He said he will look at the paperwork.

**District Treasurer's Report:**

1. On tonight's abstract, there are 41 checks for payment totaling \$27,630.78.
2. After bills tonight, balance in checking is \$246,410.03.
3. The balance in the capital reserve account is \$1,641,461.32.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Richter, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

**Meeting adjourned** at 8:59 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted-0.

**Next Meeting Date:                    June 20, 2019**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 23 – June 6, 2019**

**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
06/02/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11597	-1,338.41
	2797		Inv. # 11597 - 1996 Spartan RDM - 255 - PM	1,338.41
06/02/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11598	-125.00
	2798		Inv. # 11598- 2010 Chevy Ambulance - 252 - Upgrade	125.00
06/02/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11599	-185.00
	2799		Inv. # 11599- 2008 - Chevy Van - 257 - RR	185.00
06/02/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11604	-2,288.16
	2800		Inv. # 11604 - 2007 - Sutphen Ladder 254 - PM	2,288.16
06/02/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11606	-312.48
	2801		Inv. # 11606 - 2007 - Sutphen Ladder 254 - RM	312.48
06/02/2019	Check	ARTIE'S COLLISION 11	Inv# 2257	-350.00
	2802		Inv# 2257 - 2009 - Chevy Suburban - RR	350.00
06/02/2019	Check	TJO Tank Testing & Environmental LLC	Inv. # 1479	-500.00
	2803		Nassau County Health Dept. Fuel Tank System Test	500.00
06/02/2019	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	2804		Acct. # 287023569259	39.24
06/02/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-700.12
	2805		Acct. # 516 432 6636 872 27 7	700.12
06/02/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-47.82
	2806		Acct. # 516 432 7750159 27 7	47.82
06/02/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-424.09
	2807		Acct. # 516 432 6687 787 27 5	424.09
06/02/2019	Check	VERIZON	Acct. # 652 089 211 0001 32	-414.32

## LIDO AND POINT LOOKOUT FIRE DISTRICT

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			Acct. # 652 089 211 0001 32 FIOS	414.32
06/02/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-336.47
			Gasoline for - 4/08/19 - 4/30/19	336.47
06/02/2019	Check	MERRICK Master Locksmiths	Inv. # - 38600	-300.00
			Inv. # 38600 - Lido Rear Door	300.00
06/02/2019	Check	Physio-Control, Inc.	Invoice # 119036207	-1,996.65
			Invoice # 119036207 WIFI Voice Etc	1,996.65
06/02/2019	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616-00	-40.43
			Lido Blvd - 5/19	15.47
			Rescue - 5/19	8.00
			Hewlett Ave - 5/19	16.96
06/02/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-770.43
			Rescue -00562-30007 - 2019 - Mar 27 - Apr -Actual	39.70
			Lido- 27565-75007- 2019 - Mar 29 - Apr 30 - Actual	367.39
			HQ -87856-46002 - 2019 - Mar 27 - Apr 26 - Actual	363.34
06/02/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #34229	-1,960.75
			Invoice #34229 - Monthly Managed Services	1,960.75
06/02/2019	Check	CLINICAL CLEAN, INC.	Invoice # 6248	-690.00
			Invoice # 6248 - Sanitizing - Ambulances - 252	345.00
			Sanitizing - Ambulances - 258	345.00
06/02/2019	Check	MEDPRO	Invoice # MC38318	-519.00
			Equipment Inspections - Invoice # MC38318 Contract	519.00
06/02/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 52250	-275.00
			Inv. # 52250- Physical, Mask Fit, Vaccine - Mayberger	275.00
06/02/2019	Check	SCHLOSS EXTERMINATING	invoice #6993	-105.00
			Exterminating Services April 2019	105.00
06/02/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
			HQ- 2yd Bin -May '19	145.03
			Lido - 2yd Bin - May '19	133.79

41 Checks for A Total of \$27,630.78

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 6, 2019

06/02/2019	Check	DELTA AIR COMPRESSORS	Inv. # 39020	-527.60
	2820		Inv. # 39020 - Air Compressor Repair	527.60
06/02/2019	Check	Fire Police Company		-688.50
	2821		9 Raincoats	688.50
06/02/2019	Check	Sagamore Lights, Inc.	Invoice# 102012792-1	-583.20
	2822		Invoice# 102012792-1 - Strobe lights	583.20
06/02/2019	Check	Brothers II Business Machines	Inv. # 65134	-122.55
	2823		Color Copier Contract - Inv. # 65134	122.55
06/02/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0126398 IN Ticket #'s 590372,590373	-611.20
	2824		Invoice # 0126398- IN - Ticket #'s 590372, 590373	611.20
06/02/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0126715 - Ticket #'s 590981	-15.00
	2825		Invoice # 0126715- IN - Ticket #'s 590981	15.00
06/02/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0126460 - Ticket #'s 590524	-269.70
	2826		Invoice # 0126460- IN - Ticket #'s 590524	269.70
06/02/2019	Check	Minerva Cleaners	Invoice# 500-45	-637.20
	2827		Inv. # 500-45 Cleaning, Inspection and Repairs of Bunker Gear	637.20
06/02/2019	Check	Minerva Cleaners	Invoice# 500-44	-1,132.20
	2828		Inv. # 500-44 - Cleaning, Inspection and Repairs of Bunker Gear	1,132.20
06/02/2019	Check	Sprint	Acct. # -670979891	-147.84
	2829		Acct. # -670979891	147.84
06/02/2019	Check	Point Lookout - Lido Fire Department	Inspection Dinner Stand By	-350.00
	2830		Inspection Dinner Stand By Food - Reimbursement	350.00
06/02/2019	Check	Point Lookout - Lido Fire Department	Dept. Inspection	-160.00
	2831		Dept. Inspection Breakfast- Reimbursement	160.00
06/02/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-4,738.28
	2832		5/02 - Printing Emporium - Terri Ryan	2,763.00
			4/28 - Bagel Café TIPS Class - Chas Thompson	142.00



**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 23 – June 6, 2019**

			5/02 - Staples - Inspection Dinner - Chas Thompson	16.27
			5/13 - RXRD - Chas Thompson	224.50
			5/08 - Cell Hire - Steven Weitz	52.00
			5/15 - West Marine - Steven Weitz	705.94
			5/15 - West Marine - Steven Weitz	46.04
			4/23- Staples - Ink - Patricia Dunham	71.68
			4/23 - Apple Store - Steven Weitz	716.85
06/02/2019	Check	United States Treasury	11-2564703 - December 31, 2017 Form 940	-120.28
	2833		Form 940 - Employer's Quarterly Fed Tax Return	-120.28
06/02/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	2834		L.O.S.A.P. Administration - May'19 - 36 hours	900.00
06/02/2019	Check	Thomas E. Conaty	District Janitor - 40 hours May'19	-629.68
	2835		District Janitor - 40 hours May'19	800.00
			Withholding	170.32
06/02/2019	Check	Patricia Dunham	District Treasurer - 5/13/19-5/31/19	-455.23
	2836		District Treasurer - 5/13/19- 5/31/19 - 17 hours	510.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 5/13/19-5/31/19	54.77
06/14/2019	Check	TERRI RYAN	District Secretary Salary - 6/3/19 - 6/14/19	-1,545.13
	2837		District Secretary Salary - 6/3/19 - 6/14/19	2,174.13
			District Secretary Withholding - 6/3/19 - 6/14/19	629.00
<p><b>41 Checks to be Printed for A Total of \$27,630.78</b></p>				