

Ben DiVenti, DiVenti & Lee, CPAs

We are in good standing to end the year. Received the LIPA Pilot funds, have questions regarding program will email Attorney and cc Board. With surplus at the end of year since funds that were moved from Capital to General was not completed due floor not done because or weather and new vehicle not purchased due to GM Strike, the funds should be moved back into Capital Reserve but will ask Auditors before. We have \$60,566 of 2019 invoices that will be paid in 2020. Happy Holidays the Board. Thank- you to Comm. Weitz it's been a pleasure working with you.

Daniel Wiener- LOSAP

1. Received request from Comm. Thompson for SATS, and gave information last week.
2. The new equipment will be inventory and given to Chief's office to hand out to Members.
3. Ongoing work on Department Website
4. Happy Holidays
5. Thank you to Comm. Weitz.

Chief's Report:

1. Chief Siegelman and Wade's car will be going to Chevy for recall and PM.
2. On Saturday, January 11 at 10-1pm at Lido House the Department will be hosting OSHEA Training class.
3. Will be scheduling make up classes for Sexual Harassment class. Would like to put class on website for members who can't attend class.
4. Working with Company's for new email addresses.
5. Waterfront Warriors Christmas Event was a success, thank you to Board. One of the veterans made Department a handmade flag would like to display over finger reader in HQ.
6. Thank you to Comm. Weitz and best of luck

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Sent paperwork to insurance company for fence.
2. Slop sink at Lido has been fixed.
3. Thank you to Comm. Weitz.

Comm. Paz:

1. Door at HQ was fixed, the issue was with the garage door controller.
2. All American Doors can update door at Lido for \$325, Comm. Richter, Second by Comm. Weitz. Comm. Paz will notify vendor to start the work.
3. Thank you to Comm. Weitz.
4. Happy Holidays!

Comm. Richter:

1. All computers have been ordered and should be delivery shortly. Spoke with vendor they need 24 hours' notice to be installed in ambulance.
2. Finger readers will be installed next week at HQ and Lido.

3. Changes to email accounts, we deleted 25 emails and upgraded B. Guerin to a 365 account. Made 5 new addresses for all companies and new account for Commissioner elect Pogue-Steiner.
4. Email from Terri dated 12/12 for the engagement letter from external auditors, Comm Weitz's will sign and send back to them.
5. Order placed for SCAB bottles with 2020 date.
6. Waiting on one vendor to send bid with updated drawings, once received will schedule meeting with committee to discuss.
7. Comm. Weitz, its been 15 interesting years, did a lot of good for the District and Department, best of luck.

Comm. Thompson:

1. Thank you to Chief's Office, did a great job with the Waterfront Warriors over the weekend.
2. CPR protocol needs to be updated, will work with Dan Wiener.
3. Thank you to Comm. Weitz, you will be miss and nice to call you friend.

Comm. Weitz:

1. Last meeting as Fire Commissioner. Term ends at 12/31/19 at 11:59. Will be turning off District Email will send email to Board beforehand.
2. Comm. Richter asked if I will check the bank rec for December. Will have it done and send out to the Board.
3. 3rd party is ready to repair damage to 2502, sent email to Chief's office please have Chief Wade to schedule asap.
4. Sent email on Radios, outpost should be install this week and asked Chief's office to schedule training with Department. Department now on Main, Chief Siegelman would like to remove radio head for Fire Command for a few weeks until member are familiar to new radio.
5. Been a pleasure we did a lot of great work, one of the great accomplishments is that we didn't raise taxes in the 11 year our of 15 years on the Board. Thankyou to allow me to think out of the box to raise money for the District. Thank you to everyone.

District Secretary's Report:

1. The Fire District election results are as follows:

Candidate	Lido	Point Lookout	Total
Peggy Pogue-Steiner	20	86	106
Other: Harold Wondsel	0	1	1
Void	0	0	0
Total			107

2. Peggy Pogue-Steiner has taken the Oath of Office and paperwork has been sent to the Town Clerk of TOH.
3. Notice of Organizational Meeting and 2020 Schedule of BOFC Meetings was printed in today's LB Herald and has been posted on Department website.
4. **The next meeting is the Organizational Meeting on Thursday, January 2 at 7:00 PM followed by the first regular meeting of 2020.**

District Treasurer's Report:

1. On tonight's abstract, there are 39 checks for payment totaling \$145,910.45.
2. After bills tonight, balance in checking is \$350,900.38
3. The balance in the capital reserve account is \$1,642,689.42
4. On Monday, December 30 at 10am can 3 Commissions meet at HQ to approve vouchers for the EOY 2019 invoices.

Abstract of bills was presented and approved on motion by Comm. Richter, seconded by Comm. Naham, accepted 5-0 and notarized by the Asst. Secretary and Treasurer. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:16 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

**Next Meeting Date: Organizational Meeting Thursday, January 2, 2019
Followed immediately by the first regular meeting**

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

Minutes respectfully submitted by Asst. District Secretary/Treasurer Richter

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 51 – December 19, 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
12/15/2019	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010-00	-7,462.50
	3239		Hydrant Rental - 2nd Half	7,462.50
12/15/2019	Check	New York State Department of Health	Lido and Point Lookout Fire District - PFI# S064	-200.00
	3240		Lido and Point Lookout Fire District - PFI# S064	200.00
12/15/2019	Check	HI Tech Fire & Safety, Inc	Inv. # 22892	-661.40
	3241		Invoice # 22892 - Suspenders	661.40
12/15/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0130312 - IN	-185.00
	3242		Invoice # 0130312- IN - Equipment	185.00
12/15/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0130315 - IN	-66.90
	3243		Invoice # 0130315 - IN - Equipment Service	66.90
12/15/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0130360 - IN - Ticket #'s - 59242,592425,598554,593511,593512,599248,60114	-1,300.00
	3244		Invoice # 0130360 - IN - Equipment Service - Ticket #'s - 59242,592425,598554,593511,593512,599248,60114	1,300.00
12/15/2019	Check	Cybernet, LLC		-3,500.00
	3245		Rebuild Online Training	3,500.00
12/15/2019	Check	Town of Hempstead	Fuel	-2,928.89
	3246		Fuel - 4/18/19 - 12/3/19	2,928.89
12/15/2019	Check	Grant Guys Inc.		-750.00
	3247		Preparation - FEMA	750.00
12/15/2019	Check	Salerno Brokerage Corp.	Inv. # 71130	-10,340.00
	3248		Invoice # 71130 - FD Cancer Coverage	10,340.00
12/15/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-36.34
	3249		Acct. # 516 432 6687 787 27 5	36.34

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12/15/2019	Check	VERIZON	Acct. # 516 432 6687 787 751-870-165-0001-49	-429.26
			Acct. # 516 432 6687 787	429.26
12/15/2019	Check	VERIZON	Acct. # 516 432 6687 787 751-870-165-0001-49	-2,042.61
			Acct. # 682237326-00001	525.64
			New Equipment - I Phones	1,516.97
12/15/2019	Check	Sprint	Acct. # -670979891	-214.36
			Acct. # -670979891	214.36
12/15/2019	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
			Acct. # 287023569259	39.24
12/15/2019	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6	-2,853.06
			Insurance - Workers' Compensation Policy - Z 481 992 - 6	2,853.06
12/15/2019	Check	Staples Advantage	Inv. #8056549792	-215.82
			Inv. #8056549792 - Supplies	215.82
12/15/2019	Check	Alpine Software	PLFD136	-1,845.00
			#10387 - 25% for Replacement Kiosks	1,845.00
12/15/2019	Check	PSEG	Account # 0715-0017-32-0	-1,182.99
			Account # 0715-0017-32-0 - 12/1/19	1,182.99
12/15/2019	Check	Point Lookout - Lido Fire Department		-1,817.49
			Fire School & Stand By - October 2019	1,817.49
12/15/2019	Check	MEDPRO	Invoice # MC39639	-519.00
			Equipment Inspections - Invoice # MC39639 Contract	519.00
12/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11671	-524.63
			Inv. # 11671- 2007 Sutphen Ladder - 254 - RR	524.63
12/15/2019	Check	All American Overhead Garage Door Co.	Invoice# 2718	-900.00
			Invoice# 2718- -Replace Torsion Springs - HQ	900.00
12/15/2019	Check	JDT Electrical Contracting	Inv. # 191209469	-715.00
			Inv. # 191209469- New Relay for Heat - HQ	715.00

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12/15/2019	Check	Monarch Beverage	11/2 & 12/7	-194.85
		32163	Rehab - Water - 11/2	167.88
			Rehab - Water - 12/7	26.97
12/15/2019	Check	MICHAEL'S ELECTRICAL SUPPLY	Acct. # 10703	-75.00
		32164	Acct. # 10703 - Relay - HQ	75.00
12/15/2019	Check	R & R Concrete, Inc.	HQ	-1,800.00
		32165	HQ Apparatus Floor- Concrete Trench	1,800.00
12/15/2019	Check	SCHLOSS EXTERMINATING	invoice #7201	-105.00
		32166	Exterminating Services Nov 2019	105.00
12/15/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
		32167	HQ- 2yd Bin -Nov '19	145.03
			Lido - 2yd Bin - Nov '19	133.79
12/15/2019	Check	VFIS	Acct. #C19642	-
		32168	VFIS - Additional Deposit - 3/1/19 Plan Year	100,000.00
12/15/2019	Check	Diane O'Neill	Election Inspector - Commissioner Election - 12/10/19	-50.00
		32169	Election Inspector - Commissioner Election - 12/10/19	50.00
12/15/2019	Check	DONNA WALSH	Election Inspector - Commissioner Election - 12/10/19	-50.00
		32170	Election Inspector - Commissioner Election - 12/10/19	50.00
12/15/2019	Check	HOLLY THOMPSON	Election Inspector - Commissioner Election - 12/10/19	-50.00
		32171	Election Inspector - Commissioner Election - 12/10/19	50.00
12/15/2019	Check	ADELINE QUINN	Election Inspector - Commissioner Election 12/10/19	-50.00
		32172	Election Inspector - Commissioner Election 12/10/19	50.00
12/15/2019	Check	ANDREA RICHTER	Election Inspector 12/10/19	-50.00
		32173	Election Inspector - Commissioner Election - 12/10/19	50.00
12/15/2019	Check	Elizabeth Murdy	Election Inspector - Commissioner Election - 12/10/19	-50.00
		32174	Election Inspector - Commissioner Election - 12/11/19	50.00
12/15/2019	Check	HAROLD WONDSEL	LOSAP Administration (Q4 -2019)	-450.00
		32175	LOSAP Administration (Q4 -2019)	450.00

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12/15/2019	Check	Patricia Dunham	District Treasurer - 11/30/19-12/12/19	-432.16
	3276		District Treasurer - 11/30/19 - 12/12/19 - 19.5 hours	480.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	47.84
12/27/2019	Check	TERRI RYAN	District Secretary Salary - 12/16/19 - 12/27/19	-1,545.13
	3277		District Secretary Salary - 12/16/19 - 12/27/19	2,174.13
			District Secretary Withholding - 12/16/19- 12/27/19	629.00
<p>39 Checks to be Printed for A Total of \$145,910.45</p>				