

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held December 5, 2017**

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

Meeting was called to order at 7:30 p.m. by Chairman Paz

Present: Comm. Paz, Comm. Naham, Weitz, Comm. Richter, Comm. Thompson, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present:

Speakers without appointments: None present

Speakers with appointments: John McIntyre, Co. 1 Room

Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held November 21, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

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

None present.

Speakers with appointments:

John McIntyre - Co. 1 Room

1. Came in to speak about the condition of the Company 1 room and the lack of communication about what is going to be done in the room. The company feels that the air conditioning is more than is necessary and stated that there was no communication and a total disregard to the lighting layout. The Company is very upset about the lighting layout over the bar and the fact that a large air conditioning unit has been left in the room. Comm. Weitz stated that there was a meeting held here today and the Contractor and a representative of the company that is installing the A/C system were present. The A/C representative reported that they did a study of all rooms and according to standards, installed what is required. Comm. Richter reported that each unit will be individually controlled. Discussion followed. Comm. Richter stated that the system being installed is very sophisticated and one of the reasons for going to this system is due to the fact that over the years it has cost so much to keep replacing wall units in these rooms. This is a much better system than having a large unit outside which is also a problem for us due to space. As far as the A/C unit left in the Company Room, we were trying to see if anyone could use the unit. It will be going. As to the lights, we will meet with the electrician about the layout. Comm. Richter stated that John knows this is not the way we wanted to do this, by any stretch of the imagination, however this is how things have to be done. John again mentioned the A/C unit left in the room and the back door blocked due to the construction and other items out back. Comm. Richter stated that we are not a homeowner, we are a government agency and must do things according to the laws pertaining to government agencies. And, by the end of the week the construction materials should be able to be removed from the back. As to other items in the back, the companies have items back there that we asked, in the past, to be removed. Comm. Paz

stated that the priority is to get the company rooms in shape. Company 2 has been without their room for 18 months. We would like them to be able to have the use of their room for the holidays. The A/C unit will be removed from Co. 1 room. Comm. Richter reported that things will be a little worse for the next few weeks because everything has to be emptied from all rooms on the east side of the building and most will be stored on the apparatus floor. Nobody in the Department understands more than me that we have a space problem. Let's cooperate a little. We are trying to get this done within the budget that we have, because we do not have the cooperation of the community to do it the right way. John asked about overhead doors. Was told they would be painted. Discussion of color. Comm. Richter said if John would leave, he would paint them red himself.

Dan Wiener, LOSAP Statistician

1. Presented November stats December 5, 2017.
2. Gave 2 copies of November PCRs to District Secretary December 5, 2017.
3. Gave November log sheets to District Secretary December 5, 2017.
4. Set up the sign in sheets for the District election for the District Secretary.
5. Gave District Secretary a report requested for a call from 2013.
6. Received an e-mail from Comm. Thompson asking for the names of all who are listed on RedAlert. Presented such list to Comm. Thompson.
7. Asked about the server. Was told that the contractor has been told that it has to stay on line and the contractor is going to call Island Tech.

Harold Wondsel, LOSAP Administrator

1. Asked Dan Wiener for the year-end report as soon as possible.

Chief's Report:

1. Presented gas receipts for 2500, 2501 and 2502.
2. Reported that Vinnie has found a leak on 258, however it is minor. Comm. Richter asked Chief to tell Vinnie to hold off for now. Chief also reported that Vinnie will put on-spots on tomorrow.
3. With report of snow, the plow has been put on 256.
4. Presented an application for membership in Rescue Co. from Sinead Coyle. Motion by Comm. Thompson to accept application from Sinead Coyle and to issue a voucher for physical. Seconded by Comm. Naham. Accepted 5-0
5. Gas meter calibration in calendar for end of December and January. One date is for Chiefs' meters and second for other meters.
6. Requested Executive Session at the end of meeting regarding personnel.
7. Comm. Richter said 255 is back. There are two minor open items, a loaner charger has been put on truck and a new one is on order. Dial on valve is not working, valve has to be calibrated.
8. Comm. Richter reported 254 is back. Generator has basically been rebuilt. All is working correctly.
9. Comm. Richter said the Board met with Contractor today. Made a deal to empty all rooms so contractor could get workers in to do renovations all at once instead of room by room. Everything moveable has to be taken out. Tell members the bathrooms will not be accessible for at least a couple of weeks, Terri will have to work from home. District Secretary stated that it cannot start until after the election which is Tuesday, the 12th. The start date will be Thursday, the 14th. A shower will be put in closet area. Asked Chief to speak to members and get rid of things being stored in the back. Last meeting of year will be held at Lido.

10. Comm. Weitz stated we are on the agenda tomorrow at REMAC for BLS 12 lead. Asked Chief Neubert to check with Dr. Gardyn regarding 12 lead and Lucas CPRs.
11. Asked Chief Neubert to set up Lucas training, All members should be trained.

COMMISSIONERS' REPORTS:

Comm. Naham

1. Have not been able to get in touch with R & R. Will contact my concrete guy and have him take care of the date area on front of HQ and the box at Lido.
2. Fence pole has been bent. Will call someone for this.

Comm. Paz:

1. Read the Resolution regarding Non-Participation in the Paid Family Leave act. (Resolution attached to the end of these minutes) Motion by Comm. Richter to accept the Resolution as read, seconded by Comm. Naham. Accepted 5-0.

Comm. Richter:

1. We had construction meeting today regarding change order. We got it down to \$130,000 and spoke with Joe Frank and his associate about the project for a legal opinion. Discussion followed. Motion by Comm. Richter based on the meeting this afternoon we approve the two change orders, one for \$115,000 for the work and one for \$15,000 for kitchen cabinets for Co. 2's room, seconded by Comm. Weitz accepted 5-0. Comm. Richter will look into purchasing cabinets at the lumber yard, possibly for a lesser amount.
2. Asked the District Secretary to contact Frank Relf's office to tell them the work cannot begin work until the 14th due to the District election on the 12th.
3. The warranty for the roof will be from the manufacturer, Firestone. When the job is complete, Firestone will send their employee down to inspect the roof. If he finds everything is correctly done, he will sign off on the roof installation and then Firestone will issue the warranty. The warranty is for 20 years and includes workmanship. If their employee finds anything not correct, he will present a punch list. Benchmark will have to make improvements and it has to be re-inspected. The important thing is the manufacturer is the one issuing the warranty. Also, a heavier membrane has been installed due to seagulls in our area.
4. Generator on 254 was messed up. The main pump kit alone was \$4,000. The total cost of repair was \$9,063.19. This generator will not be put on any of our vehicles again. This will be paid at the next meeting.
5. Benchmark will have another voucher as well. Comm. Weitz asked if a special abstract is needed. Comm. Richter said no, the next meeting is only in two weeks.
6. Motion to go into Executive Session regarding personnel at 8:51 pm by Comm. Richter, Seconded by Comm. Naham. Accepted 5-0.
Returned to regular meeting at 9:04 pm.

Comm. Thompson:

1. Regarding controlled substances. We have to have everything by the end of January and would like to order a second safe. One safe was supposed to be delivered today, but didn't arrive. Discussion followed. A safe will be on the new 258. It was decided that at the first meeting in January we should know when the new 258 is getting here and if necessary, we can order another safe to be in District for necessary inspection by DOH.
2. Thanked the Chiefs for nice event on Sunday.
3. Have to keep 252 inside. It was only 49 degrees in the back of the bus when we had a call last night.
4. Will work with Sue Ryan to set up a meeting with Laura Gillen after the first of the year.

5. A date will be set up to take Walter Wagner to dinner in March or April.
6. Asked if we received another bill from Z-Best. Was told we did not.
7. There has been a request for a change in physical status. The policy is that if the physical is not taken by a specified date, a member cannot get points for drills or calls. Lester Kappel was brought up. He intends to give his medical information to Dr. Gardyn. The Board feels that if Dr. Gardyn is okay with this, Lester can get points for meetings and drills. Chief requested a work session after January 1st to get something in writing giving members direction on the matter of physicals and points that can be made or not.

Comm. Weitz:

1. Asked Chief Neubert to work on a plan for additional training on the Life Pak 15, ALS and BLS and get everybody certified on the Lucas devices. Chief Neubert said he is working on BLS and will work with Chief Guerin on Lucas training. Comm. Weitz asked that the Lucas devices be brought to Lido. Chief Neubert asked if he could reach out to Sandy. Was told yes.
2. Asked about Striker boxes. Was told to check with Warren to find out if they are things for the new 258.
3. Stated that we have several large bills and things will be tight to the end of the year.

District Secretary's Report:

1. PCRs were sent to REMSCO on December 5, 2017.
2. 2018 meeting schedule will be printed in the Herald. Second meeting in September will be changed to Thursday the 20th, due to Yom Kippur; the first meeting in November will be changed to Wednesday, the 7th, due to Election Day.
3. The District election will be next Tuesday, the 12th. Dan Wiener made up the sign-in sheets for the election for me. THANK YOU DAN.
4. Absentee ballots were mailed to the permanently disabled list November 29th.
5. Resolution for the TAN should be approved at the next meeting.
6. Invitation received from North Bellmore Fire District to their Annual Holiday Party Friday, December 8th from 4 pm - ?, 1500 Newbridge Road, North Bellmore.
7. Mapleton Printing and Frank G. Relf checks were not received; Delta Air Compressors just received the check today. (Boundtree Medical check was returned to us today).
8. Bank reconciliation for FNBLI checking account was performed for period ending November 30, 2017. The account is fully reconciled.
9. I will not be at the next meeting. Andrea will be taking minutes. Vacation beginning 12/21 through 1/1/2018.

District Treasurer's Report:

1. On November 22, a special abstract was created for Banchmark and Integrated Wireless, it was initialed by three Commissioners. It was two checks totaling \$142,198.32. Motion to approve by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.
2. On November 22, 2017 \$750,000 was transferred from the general fund to the Capital Reserve Buildings and Grounds fund.
3. On tonight's abstract, there are 21 checks for payment totaling \$30,474.08.
4. After bills tonight, balance in checking is \$87,996.18.
5. The balance in the capital reserve account is \$1,857,280.95.
6. Comm. Richter stated that on the abstract there is a payment to Firematic for \$15,543.00. That was all the work that we had done on 255. Went over the bill and found an error. The original bill was for \$18,000 plus.

Astract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 9:05 p.m. on motion by Comm. Richter, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: **December 19, 2017**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

RESOLUTION
LIDO and POINT LOOKOUT FIRE DISTRICT
PAID FAMILY LEAVE; NON-PARTICIPATION

WHEREAS, the LIDO and POINT LOOKOUT FIRE DISTRICT maintains a staff of three (3) paid employees and officers; and

WHEREAS, New York State passed the New York State Paid Family Leave Act which will provide employers in the state with the ability to provide Paid Family Leave to their employees starting in 2018 based upon a plan set up by the state; and

WHEREAS, the New York State Paid Family Leave Act makes participation in the plan mandatory for private employers and optional for public employers such as fire districts; and

WHEREAS, the Lido and Point Lookout Fire District is a public employer under the statutory definitions and terms of the New York State Paid Family Leave Act; and

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District has determined that it is in the best interests of the residents and taxpayers which it serves to opt out of the New York State Paid Family Leave Act plan and not provide Paid Family Leave to its employees;

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular pursuant to the New York State Paid Family Leave Act the Lido and Point Lookout Fire District shall **opt out** of the New York State Paid Family Leave Act plan and shall not provide Paid Family Leave to its employees; and

BE IT FURTHER RESOLVED that the Board of Fire Commissioners shall review the New York State Paid Family Leave Act plan on an annual basis and determine whether or not to opt in at a future time.

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

Chairman Paz)	Aye
Commissioner Naham)	Aye
Commissioner Weitz)	Aye
Commissioner Richter)	Aye
Commissioner Thompson)	Aye

The resolution was thereupon duly adopted.

Dated: Point Lookout, New York
 December 5, 2017

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 47 – November 22, 2017 – Special Abstract

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
11/21/2017	Check	Benchmark Construction Group, Inc.	Payment #4	-130,055.00
	1738		HQ Roof Renovation Project - Payment # 4	130,055.00
11/21/2017	Check	Integrated Wireless Technologies, LLC	Invoice # 84404-00	-12,143.32
	1739		Invoice # 84404 -Tower Replacement & Crane service	12,143.32
2 Check to be Printed for a Total of \$142,198.32				

Commissioner Weitz made the motion; the motion was seconded by Commissioner Paz. Approved: : at a duly constituted meeting of the Board of Fire Commissioners on December 5, 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 5th day of December 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: 6/2/18

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

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 49 – December 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
12/03/2017	Check	FIREMATIC	Inv. # 0015620	15,543.00
	1740		Inv. # 0015620 - 255 - Reg. Repair	15,543.00
12/03/2017	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice #197881	-1,328.38
	1741		Invoice # 197881- Chevy Tahoe - 2502 - P M	1,328.38
12/03/2017	Check	BEL-MAR OIL CO.	Account # 121040	-1,191.52
	1742		Diesel Fuel - Diesel Fuel Delivery 11/08/17 - ticket #148156	1,191.52
12/03/2017	Check	JOHN D. MacDONALD & SON	Inv. # 61623	-334.00
	1743		Repair & reset toilet - Lido	334.00
12/03/2017	Check	MEDPRO	Invoice # MC32532	-495.00
	1744		Equipment Inspections	495.00
12/03/2017	Check	MEDPRO	Invoice # MC32509	-495.00
	1745		Equipment Inspections	495.00
12/03/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 088324	-170.00
	1746		Inv. # 088324 - Emergency Repair - 2501	170.00
12/03/2017	Check	FIRE CHIEF'S COUNCIL NASSAU COUNTY	Inv. # 17-209	-175.00
	1747		5 Members for Tower Ladder Operations	175.00
12/03/2017	Check	VERIZON	652-089-211-0001-32	-414.92
	1748		652-089-211-0001-32 - FIOS HQ	414.92
12/03/2017	Check	VERIZON	516-432 7750 159 27 7	-48.95
	1749		516-432 7750 159 27 7 - Lido Red Phone to FireCom	48.95
12/03/2017	Check	Minerva Cleaners	Invoice# 500-38	-1,985.18
	1750		Inv. # 500-38 -Cleaning, Inspection and Repairs of Bunker Gear	1,985.18

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 49 – December 5, 2017

12/03/2017	Check	Minerva Cleaners	Invoice# 500-39	-1,688.18
	1751		Inv. # 500-39 -Cleaning, Inspection and Repairs of Bunker Gear	1,688.18
12/03/2017	Check	Salerno Brokerage Corp.	Invoice #'s 48821	-400.00
	1752		Invoice #'s 48821 Storage Tank	400.00
12/03/2017	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616	-51.94
	1753		410616 - Water Charges - Lido Blvd. - 8/01/17-11/01/17	16.96
			420084- Bayside Dr. Water Charges - 8/01/17-11/01/17	8.00
			421004 - Hewlett Ave. Water Charges -8/01/17-11/01/17	26.98
12/03/2017	Check	National Creative Enterprises	Inv. #28051	-630.00
	1754		258 - Defibrillator Mount	630.00
12/03/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-486.01
	1755		10/20- Postage -Terri Ryan	7.50
			10/31 - Merrick Flower Shop - Booth Family - Terri Ryan	97.76
			10/31 - US Flag - Terri Ryan	296.20
			11/02 -CellHire - Steven Weitz	45.00
			11/16 - Postage - Terri Ryan	6.98
			11/06 - King Kullen - Batteries - Chas Thompson	32.57
12/03/2017	Check	Thomas E. Conaty	November '17 hours	-721.97
	1756		Janitor Salary - November	800.00
			Withholding	78.03
12/03/2017	Check	DAN WIENER	L.O.S.A.P. 34 Hours	-850.00
	1757		L.O.S.A.P. Administration - Oct.- 34 hours	850.00
12/03/2017	Check	Patricia Dunham	District Treasurer 11/18/17 -11/22/17	-384.57
	1758		District Treasurer - 11/18/17 -11/22/17 - 8 hours	435.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 11/18/17 -11/22/17	50.43
12/15/2017	Check	TERRI RYAN	District Secretary Salary-12/04/17 - 12/15/17	-1,540.23
	1759		District Secretary Salary- 12/04/17 - 12/15/17	2,174.13
			District Secretary Withholding - 12/04/17 - 12/15/17	633.90
12/29/2017	Check	TERRI RYAN	District Secretary Salary-12/18/17 - 12/29/17	-1,540.23
	1760		District Secretary Salary- 12/18/17 - 12/29/17	2,174.13
			District Secretary Withholding - 12/18/17 - 12/29/17	633.90

21 Check to be Printed for a Total of 30,474.08

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 49 – December 5, 2017

21 Check to be Printed for a Total of \$30,474.08

Commissioner Weitz made the motion; the motion was seconded by Commissioner Richter. Approved: : at a duly constituted meeting of the Board of Fire Commissioners on December 5, 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 5th day of December 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

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