

**Minutes of the Regular Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held December 5, 2019**

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

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

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

**Not Present:** Comm. Naham, family emergency; Chief Guerin, Chief Wade

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held November 21, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

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

None present.

**Speakers with appointments:** (Presented by District Secretary)

Dan Wiener, LOSAP Statistician

1. Presented November stats on December 2, 2019.
2. Presented 2 copies of November PCRs on December 2, 2019.
3. Presented November log sheets on December 2, 2019.

Harold Wondsel, LOSAP Administrator

1. Discussion of LOSAP rules.

**Chief's Report:**

1. Presented bills for stand-by crews and members for 4 nights of Dept. Ops. The total amount is \$1,817.49 to be reimbursed to the Department.
2. 258 went to Ford today. The problem with the seat is under warranty. The Co. Capt. will make arrangements for vehicle to be taken and someone will follow to bring him back.
3. 2502 will go to Sagamore for some lighting work. 2500 will also have to go to Sagamore.
4. Lt. Haber will be taking Principles of Fire Instructor and asked if he could be reimbursed for the cost of the book which is \$120.00. Board agreed to reimburse Lt. Haber when we receive his certificate of completion of the course.
5. Regarding the repeater project, it has been noticed that the high band is scratchy and low. Warren was told that it would be much better, but no improvement has been noticed.
6. Merry Christmas and Happy Chanukah to all.
7. Comm. Thompson asked if we could have someone available on the 13<sup>th</sup> for toys collected on "The Stroll through Point Lookout". Chief Siegelman said that 2<sup>nd</sup> Asst. Chief Wade will be available.
8. Comm. Thompson asked if Chief received keys to company rooms. Was told no.

## **COMMISSIONERS' REPORTS:**

### **Comm. Paz:**

1. Presented a bill from R & R Concrete for work done previously but not submitted..
2. Comm. Richter asked that garage door be contacted about motor for door for 253.

### **Comm. Richter:**

1. Spoke with Ben. He said we could print a check in 2019 for equipment that will be delivered in January of .2020.
2. Received the quote from Red Alert for \$7,380 to upgrade and work to be done on the finger readers. This will be printed in 2019 and cashed when received in 2020.
3. Island Tech was here to look at the computer in 252. They got it running, however, it really needs to be replaced. Have a quote from them to replace with a tough pad, installed for \$4,068. Motion by Comm. Richter to purchase a Panasonic tough pad for \$4.068, including installation for 252. Seconded by Comm. Weitz. Accepted 4-0. This will be printed in 2019 and cashed when received in 2020.
4. Reported that there will be a surplus of \$50,000 in the 2019 budget which was earmarked for the purchase of a 2020 Chevrolet van. The van was ordered from Eagle Chevrolet in August of 2019 with a delivery date of November 2019. Due to circumstances beyond our control, a strike at the GM plant has delayed delivery until March of 2020.
5. With Patti and Terri met with the Verizon Government Rep. We eliminated all lines and one AT&T line, The only vehicles that will have computers now are the 2 ambulances and 3 chief's cars. Spoke with Robert of IT. If we decide to put them back in the future, we can use the same one that we are putting in 252.
6. Spoke with Joe Frank about the pumper project. We can pay for the chassis early to expedite this. We became aware of the HGAC, a cooperative and is a negotiated price. . As long as we follow the rules and the truck meets the criteria, Joe does not have a problem with it. The advantage is that you don't have to go out to bid. Just something to think about. Discussion followed.
7. Meeting with Greg and the Architect tomorrow at Lido. Discussed extending the firehouse 10 feet in the back.
8. Discussion of Office 365. Will remove all inactive and unnecessary subscriptions.
9. Sent Joe Frank the agreement with TOH EMS. He will give us his opinion.
10. Sent Kevin of the Grant Guys the hose information. We need the bill for the FV application. The grant will be for a new truck, hose load and bunker gear.
11. All computers which were taken out of vehicles are accounted for and Dan has them put away. The one from 252 will be put there when we get the new one.

### **Comm. Thompson:**

1. Chris Carini has been invited to our next meeting and it looks like he will be coming.
2. Discussed the stress program proposed by Dr. Gardyn at our request. Will send the information to review and discuss in the future.
3. Asked the Chief about the EMS protocol. All Rescue except Peter Rooney have completed. The certificates are to go the Chief Neubert. Most members have completed.

### **Comm. Weitz:**

1. Sent an e-mail regarding the training for the repeater and back-up repeater.
2. Received an e-mail from the County regarding what PILOT monies we receive. Information was sent. Appreciate Denise Ford trying to advocate for us to get more funds. This is just informational at this time.
3. The outpost has been delivered for the repeater project.
4. Heard from Salerno that the other party involved in the 2502 accident has agreed to full responsibility.

5. All log-ins for vendors and utilities have been transferred to Comm. Richter. LENS log-in has been transferred to District Secretary. Discussion Comm. Thompson will be added as well.
6. Comm. Richter asked that I do the December bank rec, which, of course, I agreed.
7. Contacted TOH about receiving a bill for fuel.
8. Asked the Board to follow up with FNBLI. They said they would raise our capital reserve account to 1% interest. District Treasurer was asked to take care of this.

**District Secretary's Report:**

1. PCRs were sent to REMSCO on December 4, 2019.
2. 2020 Schedule of Meetings Organizational Meeting January 2 at 7:00 PM, 2<sup>nd</sup> April meeting should be April 23 due to Passover. Do you want to second meeting in October to **Tuesday** the 13<sup>th</sup> after the Budget Hearing.
3. Election Tuesday from 4 to 9 pm. Ballots will be picked up tomorrow.
4. Bank reconciliation for FNBLI checking account was performed for period ending November 30, 2019. The account is fully reconciled.

**District Treasurer's Report:**

1. On tonight's abstract, there are 25 checks for payment totaling \$75,816.68.
2. After bills tonight, balance in checking is \$499,612.36.
3. The balance in the capital reserve account is \$1,642,689.42.
4. Asked about making an additional LOSAP payment. Discussion followed. Motion by Comm. Richter to make an additional \$100,000 deposit to LOSAP account. Seconded by Comm. Weitz. Accepted 4-0.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, 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 7:50 PM on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date:                    December 19, 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: 49 – December 5, 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:

Type	Name	Memo/Description	Amount
Check 3214	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11672	-93.60
		Inv. # 11672 - 2008 Sutphen Pumper - 253 - UP	93.60
Check 3215	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11673	-443.70
		Inv. # 11673- 2008 Sutphen Pumper - 253 - ER	443.70
Check 3216	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11674	-70.44
		Inv. # 11674- 2013 Chevy Suburban - 2501 - RR	70.44
Check 3217	CAPITAL TIRE SERVICE INC.	Inv. # LB4868 7 LB4872	-77.00
		Inv. # - LB4868 - 2571- DMV Inspection - PM	37.00
		Inv. # - LB4872 - 256 - DMV Inspection -PM	40.00
Check 3218	CAPITAL TIRE SERVICE INC.	Inv. # LB4890	-570.15
		Inv. # - LB4890 - 252- ER	570.15
Check 3219	Cybernet, LLC	Inv.# 19725	-480.00
		Website Hosting- Inv.# 19725 - 7/1/19-6/30/20	480.00
Check 3220	Performance Advantage Company, INC.	Inv# 009679-IN	-63.34
		Inv# 0094679-IN - Supplies - 253	63.34
Check 3221	Ready Refresh by Nestle	AC No: 0427435953	-42.21
		Poland Spring - Billing Period & Supplies - 10/28/19	42.21
Check 3222	R & R Concrete, Inc.	Lido	-1,350.00
		Slop Sink Wall	1,350.00
Check 3223	Island Occupational Medical Resources, P.C.	Inv.# 55469	-225.00
		Inv. # 55469 - Physical, Mask Fit - D. Jeffrey	225.00
Check 3224	Minerva Cleaners	Invoice# 500-47 & 500-48	-2,803.87
		Inv. # 500-47 & 500-48 - Cleaning, Inspection and Repairs of Bunker Gear	2,803.87

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 49 – December 5, 2019

Check 3225	CLINICAL CLEAN, INC.	Invoice # 6613	-690.00
		Invoice # 6613 Sanitizing - Ambulances - 252	345.00
		Sanitizing - Ambulances - 258	345.00
Check 3226	Salerno Brokerage Corp.	Inv. # 70736	-450.00
		Invoice # 70736 - Storage Tank Renewal	450.00
Check 3227	HERALD COMMUNITY PAPERS	Invoice # CL00180256	-272.00
		Legal Notice - District Election	272.00
Check 3228	Sprint	Acct. # -670979891	-176.37
		Acct. # -670979891	176.37
Check 3229	VERIZON	Acct. # 516 432 6636 872 27 7	-607.17
		Acct. # 516 432 6636 872 27 7	607.17
Check 3230	VERIZON	Acct. # 652-089-211-0001-32	-446.17
		Acct. # 652-089-211-0001-32	446.17
Check 3231	PSEG	Account # 0715-0017-32-0	-1,310.82
		Account # 0715-0017-32-0 - 11/1/19	1,310.82
Check 3232	Motorola Solutions, Inc	Invoice # 16063652	-
		Inv. # 16063652 - New Equipment Communications	24,427.92
Check 3233	Motorola Solutions, Inc	Transaction # 41278042	-
		Infrastructure Install	37,036.00
Check 3234	CHASE	Chase CC # 5472 3061 0001 6921	-591.65
		11/01 - Postage -Terri Ryan	22.00
		10/21 - EZPass - Steve Weitz	25.00
		10/18 - Postage- Patricia Dunham	165.00
		10/08 - Cell Hire - Steven Weitz	52.00
		11/07 - Sheraton Niagara Falls - Credit - Greg Naham	-53.91
		11/14 - Apple Store - Chas Thompson	381.56
Check 3235	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
		L.O.S.A.P. Administration - Nov '19 - 36 hours	900.00
Check 3236	Thomas E. Conaty	District Janitor - 40 hours Nov '19	-629.68
		District Janitor - 40 hours November '19	800.00

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 49 – December 5, 2019**

		Withholding	170.32
Check	Patricia Dunham	District Treasurer - 11/15/19 - 11/30/19	-514.46
3237		District Treasurer - 11/15/19 - 11/30/19 - 19.5 hours	585.00
		District Treasurer Payroll Taxes Withheld (P.Dunham) -	70.54
Check	TERRI RYAN	District Secretary Salary - 12/02/19 - 12/13/19	-1,545.13
3238		District Secretary Salary - 12/02/19 - 12/13/19	2,174.13
		District Secretary Withholding - 12/02/19- 12/13/19	629.00
<b>25 Checks to be Printed for A Total of \$75,816.68</b>			

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: \_\_\_\_\_ Printed Name: \_\_\_\_\_ My Commission Expires: \_\_\_\_\_