

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held January 17, 2017**

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

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

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

**Not Present:** Comm. Richter, Out of town

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs  
Harold Wondsel, LOSAP Administrator

**Minutes** of Organizational Meeting held January 3, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

**Minutes** of meeting held January 3, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 4-0.

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. Wished everyone a Happy New Year.
2. Presented Profit and Loss sheets and Balance Sheet with preliminary year end numbers and discussed same. The numbers will change after accruals, etc. We are definitely in better shape than we were last year.
3. On the Income Statement, figures are a little misleading due to the radio grant.
4. We did not lay out a lot of money for the district buildings due to taking YOF down.
5. Treasurer will be notified at the end of February to send a letter to the State to ask for an extension for the AUD Report to April .
6. Figures will be given to Blanchfield as soon as possible after the AUD Report is sent to the State.
7. Letter received from the State regarding going over the tax cap and stating that everything is okay.
8. Comm. Naham asked about spending money on the Explorers. Discussion followed. Ben stated that if money is needed for the Explorers, it is better to get a check before than have an individual reimbursed for this.
9. Comm. Weitz believes we need a new certificate of insurance from BSA. Ben stated that we must fill out an updated charter which includes removing any members who have left and adding new members and the same with advisors. For an updated accord, BSA Council must be called and the paper requested.
10. Ben stated that Richard must go through training as an advisor.

Harold Wondsel, LOSAP Administrator

1. Paperwork for Jim Walsh is completed and will be mailed tomorrow.
2. Pre renewal census will be coming out. The bill will be turned in to Terri. It should be paid as soon as possible.

**Chief's Report:**

1. Presented reimbursement voucher for Deirdre Hannett to snow stand-by. She purchased food and cooked for 20 people.
2. 258 out of service. Comm. Richter and Vinnie have been notified. Vinnie will look at it tomorrow. 2571 will be used in its place.
3. 255 is back from Hendrickson for foam tank issue. This will be monitored.
4. MDT in 2501 vehicle not functioning properly. It has been looked at by Island Tech and it needs pressure sensors on the touch screen. It was decided to swap with the spare.
5. Chloe Capofarri won the election to Sgt. at Arms for the NCJFFA. Installation Dinner will be January 21 at Hewlett.
6. Trying to get quotes for Class A uniforms. Discussion followed. Hopefully will have quotes for next meeting.
7. Fire school has been scheduled for October 5, 12, 19 and 26, 2017.
8. Department meeting is scheduled for March 1<sup>st</sup>, 8:00 pm at Lido.
9. Asked about insurance benefits for physical fitness training was told there are no benefits. An e-mail received from Nicole at Salerno on guidelines was given to Chief.
10. Out of the country February 11 through February 19, 2017.
11. Sent out Training Standard. Asked if the Board has any comments. None at this time. Another meeting is scheduled.
12. District Secretary reported that she has called Moses of New Era Iron Works five times about info to have training center re-certified.
13. Comm. Thompson asked if a list has been made up regarding water rescue training. Was told it is being worked on.
14. Comm. Weitz asked the Chief to put new information on the website. Comm. Naham will ask Rich if he has anything he would like to put up about the Explorers.

**COMMISSIONERS' REPORTS:**

**Comm. Naham:**

1. Spoke about the DASNY grant. Stated there is information missing. Comm. Weitz said we need resolutions and other things. This will be addressed at the next meeting.
2. ServePro will send copies of insurance and workers comp insurance and will begin work on the 24th.

**Comm. Paz:**

1. Gave Board copies of letter prepared by Beth Izzo. Comm. Weitz suggested the letter should state that our Administrator recommends that make an additional contribution to LOSAP of \$33,100.00 to help us become fully funded.
2. Discussion of who does certification of diesel tank. This will be checked out.
3. Will call Corey from Elite about uniforms.

**Comm. Thompson:**

1. Have been working with Dave Neubert on the ALS/Controlled Substance Application. It will be sent in the next couple of days.
2. Motion to go into Executive Session regarding possible legal matter by Comm. Thompson at 8:26. Seconded by Comm. Paz. Accepted 4-0.

Returned to meeting 8:42.

**Comm. Weitz:**

1. TOH attorney has been in contact with me and provided the original deeds and the new deeds for the Lynbrook Ave. and Parkside Dr. properties.
2. Mr. Santino is in favor of the land swap in Lido.
3. Contract for ambulance authorization to go out to bid has been received from the County.
4. It was asked that Walter Wagner be at this meeting. Do not see him here tonight. Comm. Thompson stated that Walter is out of town. Comm. Weitz would like Walter to be at the next meeting to explain to Board, and specifically to him [Comm. Weitz], why Walter said he had a conflict of interest and how he can continue to represent us with a conflict of interest.

**District Secretary's Report:**

1. PCR's were sent to REMSCO on January 5, 2017.
2. January 6, 2017, received check from NYS in the amount of \$9,995.00 for Hurst Tool grant from DHSEMS. Check was deposited the same day.

**District Treasurer's Report:**

1. On tonight's abstract, there are 33 checks for payment totaling \$39,416.13.
2. After bills tonight, balance in checking is \$32,589.11.
3. The balance in the capital reserve account is \$1,084,720.34.
4. Comm. Weitz would like to see Walter Wagner's bill for the last quarter of 2016, which is entered on this abstract. He does not think we asked him to do work to come to that amount. Comm. Naham would like a copy as well.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Thompson, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:43 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

**Next Meeting Date:** February 7, 2017

**Scheduled for next regular meeting:** Nothing scheduled at this time.

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 3 – January 17, 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:

<b>Date</b>	<b>Type</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
01/08/2017	Check	Salerno Brokerage Corp.	Invoice # 41304	-
			Invoice # 41304 Package Policy Installment	16,549.00
01/08/2017	Check	Staples Advantage	Inv.#8042377478	-41.09
			Supplies - 8042377478	41.09
01/08/2017	Check	AT&T MOBILITY	Acct #287023569259	-38.97
			Acct #287023569259	38.97
01/08/2017	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-51.32
			Acct. # 516 432 7750 159 27 7	51.32
01/08/2017	Check	VERIZON	Acct. # 682237326-00001	-666.49
			Acct. # 682237326-00001	666.49
01/08/2017	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-317.04
			Acct. # 516 432 6636 872 27 7	317.04
01/08/2017	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-419.06
			Acct. # 516 432 6687 787 27 5	419.06
01/08/2017	Check	Optimum	Acct. # 7858-495968-01-7	-149.74
			Acct. # 7858-495968-01-7- HQ	149.74
01/08/2017	Check	XEROX CORP	Inv.#087419583	-65.00
			Monthly Maintenance 2016 - December - Inv.#087419583	65.00
01/08/2017	Check	Optimum	Acct.# 07858-260309-02-4	-112.26
			Acct.# 07858-260309-02-4 - Lido - Chief's Office	112.26
01/08/2017	Check	G.E. PICKERING INC.	Invoice # 01-161775	-575.00
			Invoice # 01-161775 - 5 - BW Clips	575.00
01/16/2017	Check	SCHLOSS EXTERMINATING	invoice #5803	-105.00

**33 Checks To Be Printed For A Total Of \$39,416.13**

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 3 – January 17, 2017**

			Exterminating - invoice 5803	105.00
01/16/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11384	-1,004.90
			Invoice # 11384 - 2009 Chevy - 2501 - Emergency Repair	1,004.90
01/16/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11385	-532.05
			Invoice # 11385 - 2009 Chevy - 2501 - PM	532.05
01/16/2017	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice # 184907	-390.23
			Invoice # 184907 - Fan Repair - 2502 - RM	390.23
01/16/2017	Check	ALL SERVICE CONTROL	Inv.# 47912	-1,230.00
			Communications System Maintenance - Jan. 17, Feb. 17, & Mar. 17	1,230.00
01/16/2017	Check	ASSOC. OF FIRE DIST. OF NASSAU	Invoice No.: 250	-425.00
			2017 Membership Dues	350.00
			2017 Directory	75.00
01/16/2017	Check	AFDSNY	Annual Dues - 2017	-500.00
			Annual Dues 2017	500.00
01/16/2017	Check	Alpine Software	Support Invoice No.: PLFD134	-7,707.99
			Support Invoice 11/15/2016 - 11/15/2017	7,707.99
01/16/2017	Check	Cassone Trailer & Container	POD Lease Agreement -Inv.# 638583	-125.00
			POD Lease Agreement -January - Inv.# 638583	125.00
01/16/2017	Check	DELTA AIR COMPRESSORS	Invoice No.: 33067	-365.50
			Complete Compressor Service at Lido and HQ- Invoice# 33067	365.50
01/16/2017	Check	NC Firefighters Burn Center Foundation		-50.00
			Donation in Memory of Kathleen Fagen	50.00
01/16/2017	Check	MERRICK LOCKSMITHS	Invoice No.: 36014	-257.50
			Repair Door @ HQ	257.50
01/16/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0109034-IN- Service Equipment - Ticket #'s - 541380,541111,542728,541483,542687,542969,541990,	-300.30
			Invoice # 0109034-IN- Service Equipment - Ticket #'s - 541380,541111,542728,541483,542687,542969,541990,	300.30

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## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 3 – January 17, 2017**


01/16/2017	Check	William Kane		-217.46
			EMT Textbook	217.46
01/16/2017	Check	WAGNER	Legal Services Rendered - 10/1/16 - 12/31/16	-2,559.00
			Legal Services Rendered - 10/1/16 - 12/31/16	2,559.00
01/16/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-117.45
			Acct. # 287266546379	117.45
01/16/2017	Check	VERIZON	Acct. # 516 432 6687 - 858560237	-17.71
			Acct. # 516 432 6687 - 858560237	17.71
01/16/2017	Check	PSEG	Customer ID: 0715-0017-32-0	-2,202.73
			Customer ID 0715-0017-32-0	2,202.73
01/16/2017	Check	Patricia Dunham	District Treasurer 1/03/17-1/11/17	-123.47
			District Treasurer 1/03/17-1/11/17 - 4.5 hours	135.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 1/03/17-1/11/17	11.53
01/16/2017	Check	United States Treasury	11-2564703 Form 941	-502.22
			Form 941 Q4 Year 2016	-502.22
01/16/2017	Check	United States Treasury	11-2564703	-77.91
			Form 940 - Employer's Quarterly Fed Tax Return	-77.91
01/27/2017	Check	TERRI RYAN	District Secretary Salary - 01/16/17-01/27/17	-1,619.74
			District Secretary Salary - 01/16/17-01/27/17	2,174.13
			District Secretary Withholding Taxes -01/16/17-01/27/17	554.39
<b>33 Checks To Be Printed For A Total Of \$39,416.13</b>				

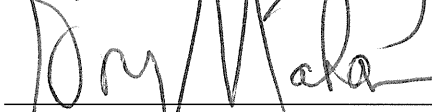
Commissioner Weitz made the motion; the motion was seconded by Commissioner Thompson. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on January 17, 2017.

**33 Checks To Be Printed For A Total Of \$39,416.13**

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

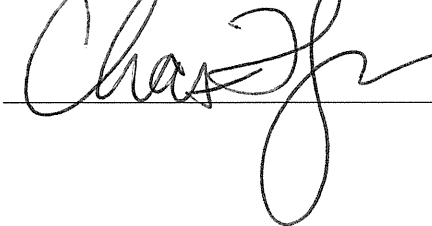
**Abstract Week Number: 3 – January 17, 2017**

 Jack Paz, Chairman

 Greg Naham, Vice-Chairman


 Steven Weitz, Commissioner

 Andrew Richter, Commissioner

 Charles Thompson, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 17<sup>th</sup> 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:  Printed Name: TERESA E. RYAN My Commission Expires: 6/2/18

**TERESA E. RYAN**  
Notary Public, State of New York  
No. 01RY5078996  
Qualified in Nassau County  
Commission Expires June 2, 2018