

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held July 16, 2020

*****Minutes Subject to Approval*****

Meeting was called to order at 7: 32 PM by Chairman Richter

Present: Comm. Richter, Comm. Thompson (arrived 7:50), Comm. Naham, Comm. Pogue-Steiner, Chief Siegelman, Chief Guerin, Chief Wade, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Paz, medical

Speakers without appointments: None present

Speakers with appointments: George Lee, DiVenti & Lee CPAs
Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator
Brian Guerin,

Minutes of meeting held JUNE 18, 2020, were approved on Motion by Comm. Naham, seconded by Comm. Steiner. Accepted 3-0.

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

None present.

Speakers with appointments:

George Lee, DiVenti & Lee, CPAs

1. We have been in contact with the outside auditors and gave given them the information they requested.
2. On the Profit and Loss Statement, we spent less money than last year, Equipment was less. There were no dispatch services paid this year. Was told that was put on hold as work was being done.
3. Asked about LOSAP. Was told it was paid July 2nd,
4. Budget meting is scheduled with Ben on August 13 at 9:30 AM at HQ..

Dan Wiener, LOSAP Statistician

1. Presented June stats July 6, 2020
2. Presented 2 copies of June PCRs on Jul 8, 2020.
3. Presented June log sheets on July 6, 2020.

Harold Wondsel, LOSAP Administrator

1. Reported that records are caught up as to enrollment.
2. Asked about Dave Velapoldi, was told he resigned. District Secretary stated that she does not have a copy of a resignation letter.
3. Asked about Barbara Termine. Was told she is still a member.
4. Comm. Richter suggested that the By-Law committee meet soon to make some changes. Suggest uniform rules for people who do not participate. Any member who does not make LOSAP points for two consecutive years are placed on probation for one year. If at the end of the third year, if they do not make LOSAP and do not ask for a leave of absence, they are automatically discharged from the Department. This is their resignation. To protect the people who worked for us and with us over the years, it would

not apply to Ex-Chiefs or life members and think also if should not affect people who have made LOSAP for 25 years, not necessarily consecutive.

5. After speaking with our attorney, Joe Frank, motion by Comm. Richter that all members on the roster be given 15 LOSAP points, 5 each for March, April and May/ Sue to the pandemic. Seconded by Comm. Steiner. Accepted 4-0.
6. Comm. Richter reported that Harold is resigning the position of Administrator at the end of the year. We have heard of two people who are interested in the position. We should make it known that we are looking for someone to take over this position. Anyone interested should ask for an application.

Chief's Report:

1. Co. 1 has \$2,000 in their allotment account and is requesting to purchase a range for \$800 and a microwave \$449.97. They have submitted quotes from PC Richards for the two items which includes additional warrantees and delivery and installation. If Comm. Naham finds paperwork to be in order, they can place the order.
2. Co. 2 is requesting that the shamrock be put back on the bucket of 254. Vinnie said he will donate the decals. Motion by Comm Naham to approve Co. 2's request. Seconded by Comm. Steiner Accepted 3-0.
3. Physicals will be held here on Sunday, July 26 and a RedAlert has gone out telling members that they can take the physicals at IOMR. Get a voucher from the District Secretary.
4. Sunday we called for a stand=by so that members would be able to respond to calls. Traffic was heavy everywhere on the barrier beach island. We had 15 calls.
5. Discussion of the dual response system. Comm. Richter had a telephone conference with an inspector of NCPD and Denise Ford. The plan will be used this summer and will be looked at again after Labor Day. The Chief was told that the Department will have to keep records of anything that goes wrong with the plan so that it can be discussed at the later meeting. Comm. Richter suggested putting something on Facebook to call 742-3300 if an ambulance is needed. District Secretary asked about phone stickers. If we do not have any left, more should be ordered.,
6. Comm. Richter stated that he met with Comms. Thompson and Steiner and Jon Haber of Lido Co. who is a paramedic with FDNY. Jon presented an EMS proposal. We are looking into hiring EMTs for 12 hour shifts Monday through Friday..
7. District Secretary asked that the companies be reminded that John Brown will be at HQ on the 23rd to inspect the ground ladders.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Have a call into Adam Post. Paperwork has been given to TOH.
2. Electric at YOF site going well as far as PSEGLI.

Comm. Pogue-Steiner:

1. Bank reconciliation for FNBLI checking account was performed for period ending June 30, 2020. The account is fully reconciled.
2. Will have a phone meeting with Kevin of Grant Guys tomorrow just to check that everything is in order.

Comm. Richter:

1. Met with Comms. Thompson and Steiner and Dr. Dave Neubert regarding the EMS agreement with TOH. The town is covering us as discussed at the last meeting. It is up and running and he is hiring more people. We plan to meet on a regular basis.

2. Pre-construction meeting for the new 255 will be held August 12th at HQ. Will be attended by myself, Warren Jaffe, Jon Haber and Ray Mueller of Firematic. If the meeting goes well, we will pay for the chassis.
3. 2561 has been looked into regarding getting a new top and other improvements. We are getting renewed quotes. If there is no objection when we come to a decision, we would like to order as soon as possible and not wait for the next meeting which is in 5 weeks. No objection.
4. Received a letter from the State Comptroller regarding the 2020 Census. Will speak with Brian Guerin about putting this on our Facebook page.

Comm. Thompson:

1. Physicals will be Sunday the 16th and chest E-rays will be given as it has been 3 years since the last ones.
2. Working on ordering RAD57.
3. Spoke with Walter Wagner. He is doing well and says hello to all. Will stop by the next time he is up here.

District Secretary's Report:

1. June PCR's were sent to REMSCO on July 7, 2020.
2. John Brown will be here on Thursday, July 23 to inspect the ground ladders. Companies must be notified to have ladders ready for John at HQ.
3. Schumacher Electric has gotten application approved by PSEGLI.
4. Purchase Order forms were re-ordered from PIP Printing. The bill is on tonight's abstract.
5. Albano will be here next week to install the filter on the ice machine at Lido. I should have a quote for the annual service contract tomorrow.

District Treasurer's Report:

1. First abstract was for July 2, 2020 which had 31 checks totaling \$237,987.59. Approved on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.
2. On tonight's abstract, there are 18 checks for payment totaling \$62,363.87.
3. After bills tonight, balance in checking is \$329,565.65.
4. The balance in the capital reserve account is \$1,644,124.51.
5. Abstract of tonight's bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Richter, accepted 4-0. Both abstracts were notarized by the District Secretary. Abstracts will be attached to minutes and put on website. Signed and notarized abstracts are on file in the District Office.

THERE WERE NO MEMBERS OF THE PUBLIC PRESENT, SO NO COMMENTS.

Meeting adjourned at 8:49 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: August 20, 2020

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: 27 – July 2, 2020

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
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11731	-230.00
			Inv. # 11731 - 2007 Sutphen Ladder - 254 - RR	230.00
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11732	-135.23
			Inv. # 11732 - 2010 Ford F-250 - 256 -RR	135.23
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11733	-490.54
			Inv. # 11733 - 2010 Chevy Ambulance - 252 -RR	490.54
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11734	-123.94
			Inv. # 11734 - Diesel Conditioner	123.94
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11735	-65.00
			Inv. # 11735 - Electric Reel Service - 252 - RR	65.00
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11736	-195.00
			Inv. # 11736 - Truck Charger Extension Cords Upgrade	195.00
07/01/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11740	-1,193.20
			Inv. # 11740 - 2017 Ford F-45 - 258 - EM	1,193.20
07/01/2020	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 6681	-1,665.00
			Invoice # 6681 - UV Light - Upgrade - 258	1,665.00
07/01/2020	Check	ALBANO A/C	Invoice - IN-27701	-319.95
			IN - 27701 - Ice Machine Service - Lido	319.95
07/01/2020	Check	ANDERSEN SPRING & WELDING	Inv. # 95566 - Balance	-50.00
			Inv. # 95566 - 253 - Balance due	50.00
07/01/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0133817-IN - Ticket# 611170	-52.50
			Invoice # 0134087- IN- Ticket # 611170	52.50
07/01/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0134086-IN - Ticket# 604302	-14,685.00

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		3041	Invoice # 0134086- IN- Ticket # 604302 - Scott Bottles	14,685.00
07/01/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 371494-1	-4,305.00
		3042	Inv. # 371494-1- Supplies Sanitizer /Hand Wipes etc	4,305.00
07/01/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 371944-1	-172.60
		3043	Inv. # 371944-1- Supplies - Plug	172.60
07/01/2020	Check	Cybernet, LLC	Inv. # 21481	-300.00
		3044	Inv. # 21481 - Deus Training Course	300.00
07/01/2020	Check	VERIZON	Acct. # 652*089-211-0001-32	-447.65
		3045	Acct. # 652-089-211-0001-32 - FIOS	447.65
07/01/2020	Check	GVC Chemical & Janitorial Corp	Invoice # 3198	-110.97
		3046	Supplies Invoice # 3198	110.97
07/01/2020	Check	ALL SERVICE CONTROL	Inv. # 49559	-1,230.00
		3047	Inv. # 49559 - Maintenance July, Aug., Sept. 2020	1,230.00
07/01/2020	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 450010-00	-40.43
		3048	Lido - A/C # 410616	15.47
			Rescue - A/C # 420084	8.00
			HQ - A/C # 421004	16.96
07/01/2020	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-139.38
		3049	Gasoline for - 5/18-5/31 - 257	139.38
07/01/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 39973	-3,500.00
		3050	Inv. # 39973 - Workplace	3,500.00
07/01/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 39974	-1,945.75
		3051	Inv. # 39974 - Monthly Maintenance	1,945.75
07/01/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-3,287.14
		3052	5/22 Staples Supplies - T Ryan	109.98
			5/26- Sign A Rama - T Ryan	735.00
			5/29 Emergency Medical Products - T Ryan	139.90
			6/04 Amazon - Hand Sanitizing Machines - T Ryan	257.81
			6/04 Sign A Rama - T Ryan	735.00

31 Checks for a Total of \$237,987.59

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			6/16 USPS postage - T Ryan	23.60
			6/17 LOGMEIN My PC - T Ryan	420.00
			5/27 GODADDY.COM - G Naham	105.85
			6/07 Murphy Enterprize - Fogger Solution - P Steiner	760.00
07/01/2020	Check	Thomas E. Conaty	District Janitor - 40 Hours June	-629.68
			District Janitor - 40 hours - June '20	800.00
			Withholding	170.32
07/01/2020	Check	VFIS	Acct. #C19642	195,000.00
			VFIS - Annual - 3/1/20 Plan Year	195,000.00
07/01/2020	Check	HAROLD WONDSEL	LOSAP Administration (Q2-2020)	-450.00
			LOSAP Administration (Q2- 2020)	450.00
07/01/2020	Check	BRIAN Manning	Weeks Ending 6/21 & 6/28	-2,151.34
			Maintenance Payroll Week Ending 6/21& 6/28	1,600.00
			Maintenance Overtime Payroll - Week Ending 6/21 & 6/28	1,290.00
			Payroll Deductions	738.66
07/01/2020	Check	FRANCIS Nicpon	Maintenance Payroll - Week Ending 6/21/20	-864.39
			Maintenance Week Ending 6/21	800.00
			Payroll Deductions	175.61
			Maintenance Overtime Week Ending 6/21	240.00
07/01/2020	Check	Jake Kritzberg	Overtime Payroll - 5/18-5/24/20 & 5/25-5/31/20	-2,699.62
			Maintenance Payroll - Weeks Ending 6/21 & 6/28/20	1,600.00
			Payroll Deductions	1,045.38
			Maintenance Overtime Payroll Weeks Ending 6/21 & 6/28/20	2,145.00
07/01/2020	Check	DAN WIENER	L.O.S.A. P. 37 Hours - June '20	-925.00
			L.O.S.A.P. Administration - June '20 - 37 hours	925.00
07/01/2020	Check	Patricia Dunham	District Treasurer - 6/12/20 - 6/25/20	-583.28
			District Treasurer - 6/12/20 - 6/25/20 - 22.5 hours	675.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	91.72
31 Checks to be Printed for A Total of \$237,987.59				

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Type	Name	Memo/Description	Amount
Check 3661	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11743	-989.48
		Inv. # 11743 - 1954 International Flood Light -257X - RM	989.48
Check 3662	CLINICAL CLEAN, INC.	Invoice # 7250	-498.00
		Invoice # 7085 - Sanitizing - 252	249.00
		Sanitizing - 258	249.00
Check 3663	All Repair & Restoration LLC	Inv. # 200718-BN2,BN3,BN4	-
		Inv. # 200718-BN2, BN3,BN4 - Sanitize Buildings - April, May, June	50,212.50
Check 3664	Bel-Mar Oil Company Inc	Inv. # 180825	-848.04
		Inv. # 180825 - Diesel Delivery	848.04
Check 3665	Cassone Trailer & Container	Inv.# 813189	-75.00
		POD Lease - Inv. # 813189	75.00
Check 3666	SCHLOSS EXTERMINATING	invoice #7498	-105.00
		Exterminating Services - June '20	105.00
Check 3667	DELTA AIR COMPRESSORS	Inv. # 42227	-365.00
		Inv. # 42227 - Air Compressor Service	365.00
Check 3668	PIP Printing and Marketing Services	Invoice # 58666	-261.52
		Inv. # 58666Purchase Orders	261.52
Check 3669	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 58647522	-2,880.16
		Insurance - Workers' Compensation Policy - Z 481 992 -6	2,880.16
Check 3670	Newsday Media Group	Acct. # 079286104	-216.00
		Permission Referendum - Lido Extension Acct. # 079286104	216.00
Check 3671	VERIZON	Acct. # 751-870-165-0001-49	-430.55
		Acct. # 751-870-165-0001-49 - Chief's Office	430.55

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Check 3672	VERIZON WIRELESS	Acct# 682237326-00001	-451.13
		Acct. # 682237326-0001 - 5/24/20 - 6/23/20	451.13
Check 3673	VERIZON	Acct. # 751- 449 -189-0001-69	-275.43
		Acct. # 751-449-189-0001-69 - HQ	275.43
Check 3674	G.E. PICKERING INC.	Invoice # 02-191735	-368.40
		Invoice #'s 02-191735 Supplies	368.40
Check 3675	Cybernet, LLC	Inv. # 21530	-480.00
		Inv. # 21530 - Annual Web Hosting Fee	480.00
Check 3676	Patricia Dunham	District Treasurer - 6/26/20 - 7/8/20	-817.40
		District Treasurer - 6/26/20 - 7/8/20 - 30 hours	900.00
		District Treasurer Payroll Taxes Withheld (P.Dunham) -	82.60
Check 3677	TERRI RYAN	District Secretary Salary - 7/13/20 - 7/24/20	-1,545.13
		District Secretary Salary - 7/13/20 - 7/24/20	2,174.13
		District Secretary Withholding - 7/13/20 - 7/24/20	629.00
Check 3678	TERRI RYAN	District Secretary Salary - 7/27/20 - 8/7/20	-1,545.13
		District Secretary Salary - 7/27/20 - 8/7/20	2,174.13
		District Secretary Withholding - 7/27/20 - 8/7/20	629.00
18 Checks to be Printed for A Total of \$62,363.87			