

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held June 6, 2017**

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

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

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

**Not Present:** District Treasurer Dunham

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held May 16, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0. Comm. Weitz asked Chairman if minutes can be received a few days after meeting instead of the day before the meeting.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician (Report given by District Secretary)

1. Presented May stats on June 4, 2017.
2. Gave 2 copies of May PCRs to District Secretary on June 2, 2017.
3. Gave May log sheets to District Secretary June 2, 2017.

Harold Wondsel, LOSAP Administrator

1. Worked with District Secretary to get all information on new members sent to VFIS.
2. Jeff Birnbaum will be retained in August. Papers are ready for his signature.

**Chief's Report:**

1. Turned in gas receipts for 2500-01-02 and 2571.
2. Asked about gear cleaning for the two members who just finished fire school. Chief will check to see if members on the call at Jo-Jo's the other day need their gear cleaned. Minerva will be contacted for pick-up. Also, fire school will be in October, so gear will need to be cleaned the last week of October or the first week of November.
3. 254 has been requested for stand-bys at Oceanside on June 14<sup>th</sup> and Island Park on June 24<sup>th</sup>.
4. Stand-by crews are set for the 2<sup>nd</sup> Battalion, being held on July 15<sup>th</sup>.
5. Asked that the Board again contribute for stand-by food during the fire works on July 8<sup>th</sup>. Believe the board usually contributed \$500. This was okayed. We will have stand-by crews here and we will be covered by one ambulance from Bellmore-Merrick and 2 ambulances from Syosset and Glen Cove. They will be covering the event and we will be in house.
6. We will need more wooden dowels for window props. They have them at Home Depot at a cost of about \$2.00-\$5.00 each. They come in oak and pine. Discussion followed. Was told that Centre Millwork also carries these and we also have an account at Centre Mill.

7. Also would like to get 2 pieces of 4' x 8' plywood for the window prop to put the hook in. Home Depot has 1/4" for \$11.50 each. Discussion followed was told that 1/2" or 5/8" would be better.
8. Extrication drill is planned for Wednesday at Lido. We will be using the car that has been parked at Lido. We do have the title, which will be given to the company set to remove from our property and dispose.
9. The Department received parking passes from the School District which are dated 2016. Asked if we can request passes for 2017. District Secretary will contact the school.
10. Discussed the parking situation in Point Lookout. Maybe the curb could be painted and/or signs be put up stating "firemen only parking". It was suggested that a letter be written to Erin King Sweeney.
11. Requested two additional members for the Life Guard Class for the Water Rescue team; Jake Kritzberg and Josh Riskin. This will make a total of 6 members for the life guard course. Both have passed preliminary testing. This was okayed.
12. Comm. Richter asked if we are doing stand-bys this weekend. Was told yes, both days in both houses. Sunday morning and afternoon session. Comm. Richter stated that the Board has covered food for stand-bys in the past and should for this as well.
13. Comm. Richter stated 255 suction valve is leaking. Vinnie is trying to find a rebuilt kit for the valve. If he cannot get one, the truck is probably going to have to go out to Hendrickson.
14. Comm. Richter stated there have been complaints about 256 being stiff to turn. Vinnie has cleaned up and lubricated everything. He said truck is suffering the effects of "Sandy". If problem continues, the solution would be to redo the front end or get a new pick-up. The present one is a 2010.
15. Comm. Richter stated 2500 needs a front wheel alignment. Vinnie suggests waiting until after the summer, as the vehicle will need new tires at that time. This is a 2009 vehicle.
16. Comm. Richter mentioned that he saw Harold's LOSAP info and thinks it would be a good idea to get the information up on the website about the number of new members.
17. Comm. Richter asked about NC veteran's pin. Discussion followed. Comm. Richter needs a veteran's pin.
18. Comm. Richter stated there was a discussion at a prior meeting regarding the gratuities for the dinner. It has always been that the District pays for the dinner and the Department covers the gratuities. Chief stated that the Department has adjusted their budget for this line for next year.
19. Comm. Richter asked Comm. Naham about Truss construction. Comm. Naham said the TOH Building Dept. was supposed to get back to us. He will contact them again.
20. Comm. Richter spoke about the lights at Rescue. Steve Merola has been working on them today. Jared will check to see that the lights are working. Comm. Richter told Vinnie that after the lights are done, he should make a cord to plug 2561 in. The vandalism of the truck is down since it has been parked nose in. The lights are solar panel lights and will go on when it is dark.
21. Comm. Paz asked about a light for the flag pole at the YOF site. Discussion followed. Chief Siegelman gave a link for a solar light which is attached to the pole at a cost of \$99.99. Discussion followed. Motion by Comm. Naham to purchase one light for YOF and one for HQ, seconded by Comm. Richter. Accepted 5-0. District Secretary will issue a PO for same.
22. Comm. Weitz stated the Chiefs have requested a new printer for their office. This will be looked into and will have a recommendation at the next meeting.

23. Comm. Weitz stated that there is an article in Newsday which should be viewed. We allowed Chief James Guerin take 254 to the Middle School where they had a photo taken of the "Human Surfboard". Everyone should watch the video.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. This Sunday the Explorer Association is having a meeting in Hicksville followed by a barbecue. The advisor assures that each Explorer attending will have a permission slip from a parent.
2. On June 17<sup>th</sup> the Explorers will be holding a car wash at the East Marina. Will be sending something out to the Lido Civic Assn. Comm. Thompson asked for information and he will forward to the Point Lookout Civic.
3. The Explorer Assn will be having a six day, hands on training session at the Fire School. Deon Ray will be representing the Explorer 250 group.
4. R & R Concrete coming to Lido Thursday, Rich will be there before to take the door off. Concrete work will be started. Gear will be covered to protect from dust. Police will be contacted to keep an eye on property.
5. Paul Grim and Nederman were here to take parts out as necessary and will be refitted after new door is installed.
6. Waiting for a quote for railroad ties from R & R. Comm. Richter asked if the railroad ties are concrete. Comm. Naham will ask.
7. Asked Comm. Weitz about Jerry Kremer and the PILOT monies. The LBCSD decided not to renew Jerry's contract. The feeling is that nothing is going to happen County wise. David Weiss approached Anthony Santino and he would like to sit down with us to discuss the PILOT payment. The LBCSD is reaching out to Erin Swenney for a few dates. Comm. Weitz will keep the Board advised.

#### **Comm. Paz:**

1. Signing of roof project will be Thursday at 4 pm. Benchmark's Project Manager will be at the meeting. Comm. Weitz asked for an explanation of the payment schedule. Discussion followed. District Secretary was asked to call Frank Relf's office tomorrow for the payment schedule. Comm. Weitz stated that we made another payment to Frank Relf and that he is basically fully paid now and nothing has gone on. Comm. Weitz said he does not understand this. Discussion followed. When Frank comes down, he will be asked about his billing. Comm. Weitz asked about contractor's insurance. Was told everything is in order and has been checked by Walter Wagner and okayed for signing. Regarding the check to TOH, Comm. Weitz has put in a request for them to waive the fee. They has not gotten back to us.
2. Comm. Paz asked Comm. Weitz if he has heard from TOH about the Lynbrook Ave. property. Comm. Weitz reported that the TOH will do a Permissive Referendum to issue a Quit Claim Deed. They have requested that after publication there will be a date for us to appear with our attorney.
3. Would like to set up a meeting with Maureen regarding the Lynbrook Ave. property. Comm. Weitz feels it is important that we invite the community and begin a dialogue about the property, the current status and what the Board would like to do, which is declare the property surplus and offer it for sale and explain our legal obligations. Comm. Richter stated that it is important that we have a legitimate reason for wanting to declare the property surplus. Comm. Paz will call Maureen to set up a meeting. Comm. Weitz said he has received the name of a different attorney representing the Wondsens. This should be clarified. Meeting will be set up for next week in the afternoon.

**Comm. Richter:**

1. Warren sent an e-mail this morning stating that North Bellmore did not run the test last night. North Bellmore is having an issue with equipment. Paul Grim should be contacted and if this is not rectified by our next meeting, a letter should go to the North Bellmore Board of Fire Commissioners.
2. Friday going to factory regarding the new 258. We will sign off on everything and should be able to get a delivery date. There will be no change orders after this.
3. Comm. Weitz received a quote for an antenna cord for the new ambulance. It should be ordered from Island Tech and sent to the factory for new 258.
4. Asked District Secretary to call Sea Box to ask them to come here to meet with us about the training center and its modification.

**Comm. Thompson:**

1. Department physicals will be Sunday July 16<sup>th</sup> from 8:00 am until 11:15 am.
2. Working on a proposal for the medic safes, which will be about \$3,000 each. These are combination locks. Was asked to send dimensions to Warren.
3. Asked if we transported Rabbi Hoffman's father. Was told no, the Rabbi said thank you for the offer, however, the timing did not work out.
4. Cannot find the bill for Jared's shirt. Will try to find.
5. Worked with Mike Rundwall for the Middle School event. Everything went smoothly. They were very thankful to our crew.
6. Thanked everyone who attended the Marty Rowland service.
7. Comm. Weitz asked Comm. Thompson if he will use the old Zoll. Was told yes. Said that Chief Dave Neubert should contact Zoll about having unit maintained.
8. Clinical Clean will be here tomorrow to clean 252 and 258.

**Comm. Weitz:**

1. Believe the part has been ordered, however, we have to issue a PO for the siren at Lido. Motion by Comm. Weitz to have the District Secretary issue a PO for the part for siren at Lido at a cost of \$3,300.00, seconded by Comm. Naham. Accepted. 5-0.
2. AFG Awards are being released every Friday. Hopefully we will be hearing from them.

**District Secretary's Report:**

1. PCRs were sent to REMSCO on June 5, 2017.
2. Blanchfield was here May 23 and 25, 2017.
3. Received check from NC for 2017 PILOT monies in the amount of \$5,775.00 on May 31<sup>st</sup>.
4. Received a check from Newsday for overpayment payment \$584.00.
5. Received totally endorsed Agreement from Hendrickson for new 258 for \$293,000.00 dated May 25, 2017.
6. Have a request from McNeill (Hometown) Insurance to meet with us and give a quote for our insurance. Discussion followed. It was decided that they should be contacted and told that our insurance renews on August 1<sup>st</sup>, therefore they should contact us a little later in the year to discuss the 2018 renewal.
7. Reminder, work session here Thursday June 8<sup>th</sup> 7:30 - Board and Chiefs.

**District Treasurer's Report:** (Report given by Comm. Weitz)

1. On tonight's abstract, there are 42 checks for payment totaling \$39,210.45.
2. After bills tonight, balance in checking is \$138,848.84.
3. The balance in the capital reserve account is \$1,085,393.83.

4. Bank reconciliation for FNBLI checking account was performed for period ending May 31, 2017. The account is fully reconciled.
5. Comm. Weitz stated that the handwritten check to Elite was not on the abstract. District Secretary reported that neither were the handwritten checks to the Sands for the Dinner or the gratuity for the dinner or the computer generated check to TOH for the Building Permit for the HQ Roof project.
6. Comm. Richter asked how we pay DiVenti & Lee. One payment is for AUD and others for quarterly reports.

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

**Meeting adjourned** at 8:38 p.m. on motion by Comm. Richter, seconded by Comm. Naham. Accepted 5-0.

**Next Meeting Date: June 20, 2017**

**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: 23 – June 6, 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
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11413	-164.22
	1340		Invoice # 11413- 2008 Chevy Van - 257- PM	164.22
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11414	-583.68
	1341		Invoice # 11414- 2010 Chevy Ambulance - 252- PM	583.68
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11415	-1,300.14
	1342		Invoice # 11415- 2007 Sutphen Ladder - 254 -PM	1,300.14
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11419	-150.38
	1344		Invoice # 11419- 2010 Ford F 250 -256 - Reg. M	150.38
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11420	-1,009.64
	1350		Invoice # 11420- 2009- Chevy Suburban - 2500 -PM	1,009.64
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11421	-98.00
	1351		Invoice # 11421- 2008 Chevy Van - 257 - Reg. M	98.00
06/02/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11422	-769.47
	1352		Invoice # 11422 - 1989 Military 5- Ton -256-1 - PM	769.47
06/02/2017	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 74Q01697	-265.54
	1353		HQ- 2yd Bin - April '17	115.00
			Lido - 2yd Bin - April '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
06/02/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-65.29
	1354		Poland Spring - Billing Period & Supplies 4/17	65.29
06/02/2017	Check	ALL Good Electric, Corp.	Inv.#5967	-225.00
	1355		Service Call - Short Circuit - Inv. # 5967	225.00

42 Checks to be Printed for a Total of \$39,210.45

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 23 – June 6, 2017**

06/02/2017	Check	FRANK G. RELF, ARCHITECT, PC	Invoice # 4461	-5,278.00
	1354		Design Development - Lido Roof Repair	5,278.00
06/02/2017	Check	Z BEST MAINTENANCE	Inv. # 48544A	-1,200.00
	1357		Monthly Cleaning - May 17	1,200.00
06/02/2017	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs # 220800	-996.75
	1356		Professional Services and Costs rendered in connection with Lynbrook Ave - Resolution	996.75
06/02/2017	Check	VERIZON	Acct # 516 516 432 6687-858560237	-17.41
	1359		Acct # 516 432 6687-858560237 - Chiefs' Phone	17.41
06/02/2017	Check	VERIZON	Acct # 516 516 432 7750 159 27 7	-46.53
	1360		Acct # 516 432 7750 159 27 7 Lido Fire Com	46.53
06/02/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-413.64
	1361		Acct # 516 432 6687 787 27 5 Chiefs' Office FIOS	413.64
06/02/2017	Check	VERIZON	Acct #652-089-211-0001-32	-404.28
	1362		Acct # 652-089-211-0001-32 FIOS HQ	404.28
06/02/2017	Check	VERIZON	Acct # 432 6636 872 27 7	-324.14
	1363		Acct # 432 6636 872 27 7 HQ	324.14
06/02/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1364		Acct. # 287023569259	39.24
06/02/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0111759 - IN- Service Equipment -Ticket #547814, 548478, 549502,549251,546690,549107,548480,549426	-551.47
	1365		Invoice # 0111759 - IN- Service Equipment -Ticket #547814, 548478, 549502,549251,546690,549107,548480,549426	551.47
06/02/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0112066- New Equipment -Ticket # 549713	-378.00
	1366		Invoice #0112066- New Equipment -Ticket # 549713	378.00
06/02/2017	Check	FIREHOUSE Fabricators, Inc.	Inv. # 0000029	-2,300.00
	1367		VES TrainingProp	2,300.00
06/02/2017	Check	ALBANO A/C	Invoice - IN-25195	-249.50
	1368		Ice Machine Service - HQ	249.50

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**LIDO AND POINT LOOKOUT FIRE DISTRICT**

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06/02/2017	Check	ZOLL MEDICAL	Invoice # 90020479	-510.00
			Preventive Maintenance July 01, 2017 - June 30, 2018	255.00
			Preventive Maintenance July 01, 2017 - June 30, 2018	255.00
06/02/2017	Check	MEDPRO	Invoice # MC30194	-495.00
			Equipment Inspections	495.00
06/02/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44015	-250.00
			Inv.# 44015 Physical Exam - Michael Russo	250.00
06/02/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44016	-225.00
			Inv.# 44016 Physical Exam - Shana Rosenthal	225.00
06/02/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44211	-75.00
			Inv.# 44211 - Return to Duty - Vincent Varrichio	75.00
06/02/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-743.65
			Rescue- 00562-30007 - 2017 -Mar 28 - Apr 27 - Actual	38.40
			Lido- 27565-75007- 2017 - Mar 30 - May 1 - Actual	281.29
			HQ-87856-46002 - 2017 - Mar 28 - Apr 27 - Actual	423.96
06/02/2017	Check	PSEG	Customer ID 0455-0014-23-9 Acct# 1750163651	-296.63
			Customer ID 0455-0014-23-9 Acct# 1750163651 - Actual	296.63
06/02/2017	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616	-70.43
			Lido Acct #410616	38.74
			Rescue Acct # 420084	8.00
			HQ Acct # 421004	23.69
06/02/2017	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010	-7,462.50
			Fire Hydrant Rental - 1/1/18-12/31/18 - 1st Half Billing -	7,462.50
06/02/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591705	-999.34
			Gasoline for -04/06/17 - 05/07/17	999.34
06/02/2017	Check	XEROX CORP	Inv.# 089124678	-65.00
			Monthly Maintenance 2017 - April- Inv.# 089124678	65.00
06/02/2017	Check	ALL SERVICE CONTROL	Inv. # 48281	-1,275.00

42 Checks to be Printed for a Total of \$39,210.45



**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 23 – June 6, 2017**

			Lido - Remove Conduits due to construction - Inv. # 48281	1,275.00
		1380		
06/02/2017	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice# 176700-1	-900.00
		1381	Invoice# 176700-1 - Cord Reel	900.00
06/02/2017	Check	American Life Guard Products	Account Number 23114	-187.59
		1382	Rescue Tube	187.59
06/02/2017	Check	YOUR PLAQUE PLACE	Invoice # 1462	-1,558.00
		1383	2017 Inspection Dinner Plaques	1,558.00
06/02/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-2,924.18
		1384	5/03 - Postage - Terri Ryan	6.59
			5/05 - Merrick Flower Shop - Inspection Dinner - Terri Ryan	2,030.00
			5/02 - Minuteman Press - Inspection Dinner -Chas Thompson	145.00
			5/10 -CellHire - Steven Weitz	45.00
			5/04 -Apple Store -Apple Care - Steven Weitz	550.59
			04/21 - Postage - Patricia Dunham	147.00
06/02/2017	Check	DiVenti & Lee CPA's P.C.	Invoice # 12759bb	-2,500.00
		1385	Invoice # 12759bb - Preparation of Annual Update Document for 2016	2,500.00
06/02/2017	Check	Patricia Dunham	District Treasurer 05/13/17 - 6/01/17	-302.58
		1386	District Treasurer - 05/13/17 - 6/01/17 -11 hours	330.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 05/13/17 - 6/01/17	27.42
06/16/2017	Check	TERRI RYAN	District Secretary Salary -06/05/17 -06/16/17	-1,540.23
			District Secretary Salary -06/05/17 -06/16/17	2,174.13
		1387	District Secretary Withholding Taxes -06/05/17 -06/16/17	633.90
42 Checks to be Printed for a Total of \$39,210.45				

Commissioner Thompson made the motion; the motion was seconded by Commissioner

Richter . Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on

June 6, 2017.

Jack Paz Jack Paz, Chairman

42 Checks to be Printed for a Total of \$39,210.45

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 6, 2017

*Greg Naham*

Greg Naham, Vice-Chairman

*Steven Weitz*

Steven Weitz, Commissioner

*Andrew Richter*

Andrew Richter, Commissioner

*Charles Thompson*

Charles Thompson, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 6<sup>th</sup> day of June 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: *TERRI RYAN* Printed Name: TERRI RYAN My Commission Expires: 6/2/17