

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 20, 2018**

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

Meeting was called to order at 8:14p.m. by Vice-Chairman Weitz

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham and District Asst. Secretary/Treasurer AM Richter.

Not Present: Comm. Naham, Out of the Country, Comm. Paz, and District Secretary Ryan.

Speakers without appointments: None present
Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held March 6, 2018, were approved on Motion by Comm. Richter, seconded by Comm. Thompson. Accepted 3-0.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:
Harold Wondsel, LOSAP Administrator

1. Received the latest report for 2017, Lester's time changed again and the election committee is ok with results. Think there was an error with calculations, Comm. Weitz asked if Harold to reach out to Dan Wiener to view and get back to Board.

Chief's Report:

1. Change inspection date to April 22.
2. Street renaming project is ongoing. Comm. Weitz will discuss further in his report.
3. Thank you to the Board for HQ party, Tommy C and Jimmy W. did a great job.
4. Request from Long Beach for ambulance on April 19th and April 28th.
5. Request from Baldwin for Tower Ladder on April 7th.
6. What is the status on the paintings from the YOF. Comm. Thompson is working with Cathy and Peggy from historical society. Chiefs would like to have Lido building cleaned out.
7. Status on audibles, Comm. Weitz will follow up in his report.

COMMISSIONERS' REPORTS:

Comm. Richter:

1. Walked thru building with Tommy, saw the new Scotts, and would like to know when they will be handed out.
2. The boiler room door is not closing correctly. Tommy was able to close door but asked Terri to call and have replaced.

3. All doors need to be painted and exhaust on roof.
4. The hot water in men's room took 2.5 minutes to heat up. Told Terri to call McDonald to look into.
5. 252 need to go to Horton, Comm. Thompson will make appointment.
6. 252 Tella light is out, Vinny will look at.
7. The air compressor needs to be replaced with a smaller unit and moved to over the lockers. Will call Delta to get prices, feel this will open up more storage so the room can be used by Company 2. Would like all to think of ways to maximize space we have.
8. Want the Chiefs office to tell everyone that they must keep the Radio Room clean. Also wants Chiefs to put up all the new signs. Members need to take pride in the Building.
9. The Tower Ladder has an issue with a sensor, Vinny has been on the phone with vendor still having issue. Requested Jeff to come down and trouble shoot issue.
10. Not happy with HVAC system, Andres will be here on Wednesday. Will call everyone when he is here. Training will be next week and it will be train the trainer. Tommy and Terri made a list of all 8 thermostats. If one unit is set to AC the others cannot be set to heat.
11. Frank sent Comm. Richter the punch list for HQ project will review with him. Will call Comm. Thompson and Weitz to come also. Chief Siegelman stated that the lights keep flickering during the meeting and the electrician should check the natural coming into the building.
12. Would like Tommy to pick up locks for the roof ladder.
13. Would like to relocate dumpster from back of HQ to old YOF locations. Asked Tommy to talk to garbage men what the best location will be.

Comm. Thompson:

1. Status on computer for radio room, Per Comm. Weitz meeting with vendor on Tuesday.
2. Installation dinner planning is underway and going good. Letters have been sent to Companies and all checks are needed by the second meeting in April. The dinner will be at The Sands at Lido it will be \$85/person, no fees, no valet. Tip will be lower since employees are on salary. Dinner will be buffet style and DJ been hired.
3. EpiPen have been ordered and will be in next weeks. Will have meeting with Chiefs.
4. When will the HVAC training be, we already paid for classes. Comm. Richter will follow up in his report.
5. Thank you to James of all his help at party.
6. 252 fuel system modeler was bad and now fixed.
7. The new TV in Commissioner Room was installed today, would like to get a laptop. Per Comm. Weitz, Treasurer Dunham laptop is an older model and needs to be upgrade, we can upgrade her laptop and use current one for Commissioner's room.
8. Would like Chief's office to do an inventory on fire extinguishers.

Comm. Weitz:

1. Comm. Weitz has conflict with April 17 meeting, would like to have meeting on April 16, this was an issue with Chief's office so the meeting will stay on April 17 and Commissioner will call in.
2. Street renaming project is making process, we have support of Town. Ask for Jimmy Walsh to call him regarding street name for Genny-Ann.
3. Ambulance reimbursement process is different working with Nassau County. The County is about 4 months behind.

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4. Comm. Thompson will send all bills for water rescue.
5. Asked Comm. Richter to review grant for new engine.
6. At the Lido house, cleaning up the network and sewer. Need an electrician to add an outlet. Will call Comm. Naham.
7. The first guy we called about striping at Lido didn't work out, has a call into Long Beach.
8. Would like Tommy to clean all windows and have Comm. Paz look into blinds for Commissioner's room.
9. Company 1 needs to make arrangements to have old furniture removed. New furniture should be delivery this week.

District Secretary's Report:

1. February PCRs were sent to REMSCO on March 15, 2018.
2. Furniture for Cos. 1 and 2 will be delivered tomorrow morning.
3. Papers for NC PILOT monies were received, signed and brought to NC Budget Office.
4. Certificate from DOH for 252 and 258 received March 9, 2018. Copies were given to Chief Siegelman put in the books in each ambulance and to have copies laminated posted at HQ and Lido. Copies of the Limited Service Liability certificate were given with the same instructions.

5. Certificate for Controlled Substances was received and given to Chief Neubert to be laminated and posted, and copies for books for ambulances. All ambulance certificates now expire in 2020.
6. Gary was here March 12th and worked with Island Tech - Fuel Master System is working properly. Also 252 can get fuel properly. Will be back to set up the new 258.
7. TC Communications was at Lido on Wednesday the 14th regarding cleaning up and moving cables.
8. Exterminator was at Lido on March 15th regarding mice in the building.
9. Shelving was delivered for Custodian's room, along with fuel storage unit. Shelving was purchased for closet in Commissioners room. Cage for O2 bottles will be delivered tomorrow.
10. Check was received on March 19, 2018 from Salerno Brokerage Corp. in the amount of \$2,132.00 which is reimbursement the premium previously paid for the old 258, 2003 ambulance.
11. NYSIF will be here on Friday for their annual audit.

District Treasurer's Report:

1. On tonight's abstract, there are 28 checks for payment totaling \$55,324.00.
2. After bills tonight, balance in checking is \$443,594.54.
3. The balance in the capital reserve account is \$856,945.24.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Richter, accepted 3-0 and notarized by the District Asst. Secretary/Treasurer AM Richter.

Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:54 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz.
Accepted 3-0.

Next Meeting Date: April 3, 2018

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

Minutes respectfully submitted by District Asst. Secretary/Treasurer AM Richter.

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 12 – March 20, 2018

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
03/17/2018	Check	G.E. PICKERING INC.	Invoice # 03 - 172222	-4,570.00
	1966		Invoice # 03 - 172222 - 258 EMS Supplies	4,570.00
03/17/2018	Check	G.E. PICKERING INC.	Invoice # 03 - 172144	-739.00
	1967		Invoice # 03 - 172144 - 252 - Supplies	739.00
03/17/2018	Check	C & P Fabricators	Proposal # 2089	-2,850.00
	1968		Proposal # 2089 - Back Splash Company / Room Kitchen - HQ	2,850.00
03/17/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 47495	-200.00
	1969		Inv.# 47495 -Physical - D. Collins	200.00
03/17/2018	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1970		Acct. # 287023569259	39.24
03/17/2018	Check	VERIZON	Acct # 516 432 6687 787 27 5	-17.48
	1971		Acct # 516 432 6687 787 27 5 - Chiefs' Office	17.48
03/17/2018	Check	VERIZON	Acct # 516 432 6636 872 27 7	-306.04
	1972		Acct # 516 432 6636 872 27 7 - HQ Long Distance HQ Red Phone	306.04
03/17/2018	Check	VERIZON	Acct #682237326-00001	-533.75
	1973		Acct #682237326-00001	533.75
03/17/2018	Check	VERIZON	Acct # 516 432 7750 159 27 7	-49.07
	1974		Acct # 516 432 7750 159 27 7 Lido Red Phone	49.07
03/17/2018	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-420.68
	1975		Acct. # 516 432 6687 787 27 5 - Chiefs Office	420.68
03/17/2018	Check	XEROX CORP	Inv. # 092323104	-65.00
	1976		Monthly Maintenance Feb. 2018 - Inv. # 092323104	65.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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03/17/2018	Check	Optimum	Acct. # 7858-495968-01-7	-147.54
			1977	
			Acct. # 7858-495968-01-7 HQ	147.54
03/17/2018	Check	Optimum	Acct. # 07858-260309-02-4	-112.26
			1978	
			Acct. # 07858-260309-02-4 - Lido	112.26
03/17/2018	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.14
			1979	
			Insurance - Workers' Compensation Policy # Z 481 992-6 - 9 of 9	3,603.14
03/17/2018	Check	NATIONAL GRID	Master Account # 78934-44004	-1,471.45
			1980	
			Rescue -00562-30007 - 2017 - Jan 26 - Feb 28 - Actual	40.60
			Lido- 27565-75007- 2017 - Jan 30 - Feb 28 - Actual	558.95
			HQ-87856-46002 - 2017 - Jan 26 - Feb 26 - Actual	871.90
03/17/2018	Check	PSEG	Account # 0175-0017-32-0	-636.98
			1981	
			Account # 0175-0017-32-0	636.98
03/17/2018	Check	PSEG	Account # 1750163651	-38.66
			1982	
			Account # 1750163651 - Rescue	38.66
03/17/2018	Check	Salerno Brokerage Corp.	Inv. #'s 52383 - 52384	-
			1983	
			Inv. #'s 52383 - 52384 - Package Installment & Auto Installment	15,917.00
03/17/2018	Check	SCHLOSS EXTERMINATING	invoice #6368	-105.00
			1984	
			Exterminating Services Feb'18 - invoice #6368	105.00
03/17/2018	Check	Ready Refresh by Nestle	AC No: 0427435953	-50.20
			1985	
			Poland Spring - Billing Period & Supplies -2/22-3/06	50.20
03/17/2018	Check	GRAINGER	Invoice # 9719913973	-1,875.49
			1986	
			HQ Closet Shelving - Invoice # 9719913973	1,875.49
03/17/2018	Check	STAPLES CREDIT PLAN	Account # 6035517811847820	-43.99
			1987	
			Account # 6035 5178 1184 7820	43.99
03/17/2018	Check	GVC Chemical & Janitorial Corp	Invoice # 2092	-277.59
			1988	
			Supplies Invoice # 2092	277.59
03/17/2018	Check	JOHN D. MacDONALD & SON	Inv. # 62104	-
			1989	
			Invoice # 62104- HQ - New Boiler	18,566.00

28 Check to be Printed for a Total of \$55,324.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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03/17/2018	Check	MERRICK LOCKSMITHS	Inv. #'s - 35197 & 36855	-707.50
	1990		Inv. #'s - 35197 & 36855 - New Locks HQ Bathroom & Commissioners Room	707.50
03/17/2018	Check	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645	-100.00
	1991		Balance of Invoice # 977282 - 1/09/18	100.00
03/17/2018	Check	Patricia Dunham	District Treasurer 3/5/18 - 3/13/18	-275.47
	1992		District Treasurer -3/5/18 - 3/13/18 - 10 hours	300.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 3/5/18 - 3/13/18	24.53
03/23/2018	Check	TERRI RYAN	District Secretary Salary - 03/12/18 - 3/23/18	-1,605.47
	1993		District Secretary Salary - - 03/12/18 - 3/23/18	2,174.13
			District Secretary Withholding - 03/12/18 - 3/23/18	568.66
28 Checks to be Printed for a Total of \$55,324.00				