

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 7, 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 Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present:

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

Minutes of meeting held February 21, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented February stats on March 3, 2017.
2. Gave 2 copies of February PCRs to District Secretary on March 3, 2017.
3. Gave February log sheets to District Secretary on March 3, 2017.
4. Asked about bulletin boards at HQ. Discussion followed. New computer was ordered. After discussion, it was decided that old computer from server would be repaired and put back and new computer would be used somewhere else. (Possibly Chiefs' Office). District Secretary will contact Island Tech tomorrow.

Harold Wondsel, LOSAP Administrator

1. Pre-renewal paperwork and paperwork for Dave Russell retainment have been sent to VFIS.

Chief's Report:

1. Presented paperwork for possible new member, Jonathan Haber. All paperwork is in order: references have been received; arson/background check returned by Sheriff; letter from previous department; and physical results, Class A capable. Commissioners reviewed paperwork. Motion by Comm. Richter to accept paperwork and have Jon sworn in at the next regular meeting. Seconded by Comm. Weitz. Accepted 5-0.
2. Members will be attending a 2 day FSA Water Rescue class on March 18 and 19. They will be using 2 cold water suits on loan from LCFD.
3. Baldwin has requested 254 to stand-by on April 1st during their Installation Dinner. A crew is set for this. Okayed by Board.
4. Requesting a pair of class A uniform pants for Dylan Meyer. Okayed by Board. District Secretary will issue a PO tomorrow.
5. Requested a Ryobi Guard Wheel for the Lido grinder. Was told to order.

6. Requested a VES training prop at a cost of \$2,300.00. Discussion followed. We need to get a "sole distributor" letter and then we can order.
7. Reported that lights are still out in the men's room at Lido. Jared said he will replace bulbs tonight.
8. Texas Car Wash damaged the 2502 car. Comm. Weitz reported that he has spoken with the car wash as well as Artie's Collision. Artie's will repair 2502 and the bill will be paid by Texas Car Wash.
9. Asked for funding for 4 member for the water rescue team swimming classes to become certified to eventually become ocean lifeguard trained. This is a 4 part class. Within one year, the cost will be around \$400. Instructors are lined up.
 - \$225.00 book, CPR mask, first-aid kit class, Long Beach pool fees;
 - \$ 40.00 Red Cross card and pre-test;
 - \$100.00 NC test card, Grade 1 test and Grade 3 test; and
 - \$ 30.00 6 hour ocean class.

Based on Comm. Thompson's review and recommendation, motion to send 4 members to the class, seconded by Comm. Naham. Accepted 5-0.
10. Asked that water rescue equipment be ordered at a cost of approximately \$4,000.00. Discussion followed. Motion by Comm. Weitz that based on Comm. Thompson's review of water rescue equipment and that we meet procurement policy requirements the equipment be ordered, seconded by Comm. Richter. Accepted 5-0. Comm. Thompson will work with the District Secretary and prepare PO s. When delivered this will be listed as part of the ambulance grant.
11. Comm. Richter asked if we heard from the TOH Building Dept. with a list of buildings in our district with truss construction. The law has been in effect since 2014. Was told we never received a list. Discussion followed. Comms. Richter and Naham will speak after the meeting regarding finding out who we should contact about this.
12. Comm. Weitz stated that radios are in a box on the floor of the Chiefs' Office. Asked that they we better secured.
13. Comm. Weitz asked for an inventory of new and older radios.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Thanked the Department for the service for George Grant on Sunday. Pat O'Neill and Stephen Merola spoke very nicely. Heneghan's did a great job with the breakfast.
2. Regarding the Explorers, should be tabled to the next meeting as there are a few additional documents we should be receiving in the next few days or so. Have been speaking with Nicole at Salerno. Comm. Weitz said he has been working to make sure that we are insured properly and has not seen proper proof of coverage from BSA. We requested \$3,000,000 per occurrence, not \$1,000,000.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Discussion of 24 volt charger. Stated that Grainer has a 6-12-24 volt charger for approximately \$500. Vinnie has given us 2 model numbers, either would be good. District Secretary was directed to do a PO and order a charger. When this is received, original charger should be put in Lido. Vinnie has also given us information on items needed to be ordered to allow the military vehicle to have the on board battery charger which is a 20 volt system. Shore line connector, 24 volt charger, wire kit and labor at a cost of \$1325.00, additionally, we should install a negative and a positive post at a cost of \$291.26 for parts and labor for when the vehicle has to be jumped. Motion by Comm. Weitz to purchase said equipment for 2561 at the costs listed above, seconded by Comm. Paz. Accepted 5-0. District Secretary will do PO s for equipment and Vinnie will order.
2. Think we are going to have a bigger problem with 258. Gabrelli is now saying that it is the fuel injector. Originally they couldn't figure out if it was the wire harness going to the injectors or an injector. They have to take the vehicle apart to check all this. This is one of the reasons that we are changing to another chasis. We will follow up again tomorrow.
3. Regarding the new 258, the Committee is working on this, and Warren is doing a great job. Comm. Weitz stated that he felt it was a very productive meeting. Also stated that they need some direction from the Board regarding color; we have not had an ambulance with a black top. Comm. Richter stated that they were told red and white. Comm. Richter also stated that he and Warren met last week; Warren was given about 50 items which had to be clarified on the specs. Warren has given new information on these which have to be gone though. Comm. Richter agrees with Comm. Weitz that we have to go out to bid quickly with this and get it to contract.

Comm. Thompson:

1. Asked that the next meeting be moved to Wednesday the 22nd. It was agreed to change the meeting. The District Secretary will post the date change.
2. Would like to send something to Bob Guido who is retiring Friday. The Board agreed.
3. Comm. Weitz asked about run sheets printing, Island Tech should be called. Mentioned the red phone and was told that is not working either. All Service Control should be notified.
4. Printing Emporium has been contacted and the invitations are being worked on.
5. Have not received a list of cleaning supplies for Department Inspection from Co. 1 or FP.
6. Regarding the controlled substance application, Dave Neubert is willing to have us go under his insurance. Dr. Gardyn said that for us to be under his insurance, it would cost us \$500 per month. Comm. Weitz said that Comm. Thompson should speak with Dr. G. again. Possibly one of Dr. G's assistants could come to the QA/QI meeting after a call involving a controlled substance rather than Dr. G. Discussion followed regarding Dave Neubert being a member of our Department. It was decided that Brian Sherwood should be contacted about this matter.
7. Stated that we received a letter from Maureen from Bob Guido's office regarding mortgaging property. Comm. Weitz stated that he believes Maureen is wrong on the law, as a NYS Fire District is not a municipality. Town Law is very specific on the sale of surplus property and doesn't believe the Court of Appeals opinion pertains to us.

Comm. Weitz:

1. Again asked about the Explorer insurance. Comm. Naham will respond in his report.
2. Asked about Dr. Gardyn's fees. Comm. Thompson will cover under his report.
3. Will be traveling for a few days beginning tomorrow. Will be available by cell or e-mail.

District Secretary's Report:

1. PCR's were sent to REMSCO on March 3, 2017.
2. Letter sent to Comptroller's Office requesting extension to file 2016 AUD Report on February 22, 2017. Response was received from NYS granting extension to May 1, 2017.
3. Check was received from NYS Dept of Environmental Conservation in the amount of \$1,500 for the Forestry Grant for purchased equipment and deposited 3/2/2017.
4. Carol Butler has requested the use of HQ for the School Board election Tuesday, May 16, 2017 from 5:30 AM through 10:00 PM. Board okayed this.
5. 253 generator is now repaired.
6. Bank reconciliation for FNBLI checking account was performed for period ending February 28, 2017. The account is fully reconciled.

District Treasurer's Report:

1. On tonight's abstract, there are 29 checks for payment totaling \$216,148.06. (This includes payment to VFIS for LOSAP for the year in the amount of \$199,259.00).
2. After bills tonight, balance in checking is \$430,698.34. (This includes the deposit of the 1st half taxes from TOH in the amount of \$592,304.44).
3. The balance in the capital reserve account is \$1,034,976.58 after tonight's bills.
4. \$50,000.00 plus accrued interest of \$8.42 will be transferred back to the Reserve account tomorrow, which will make the capital reserve account's balance \$1,084,985.00.

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

Meeting adjourned at 8:42 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: Wednesday, March 22, 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: 10 – March 7, 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
03/03/2017	Check	D&G EQUIPMENT COMPANY, INC.	Invoice # 34111	-150.41
	1164		Repair - Generator - Invoice # 34111	150.41
03/03/2017	Check	Z BEST MAINTENANCE		-200.00
	1165		Additional Cleaning - Lido Meeting Room	200.00
03/03/2017	Check	Ed Haran	Reimbursement	-46.10
	1166		2/27/17 - Trip to Bronx - Cummins	46.10
03/03/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 084987	-66.00
	1167		Inv. # 084987 -PM-Inspection - 2501	21.00
			Inspection-259 -PM	45.00
03/03/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11396	-87.93
	1168		Invoice # 11396 -2008 Sutphen pumper - 253 - Reg Repair	87.93
03/03/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11398	-57.00
	1169		Invoice # 11398- 2007 Sutphen Ladder- 254 - Reg Repair	57.00
03/03/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11399	-95.00
	1170		Invoice # 11399- 2008 Sutphen Pumper - 253 - Reg Repair	95.00
03/03/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11400	-1,889.60
	1171		Invoice # 11400- 1989 Military 5-ton -2561	1,889.60
03/03/2017	Check	Island Occupational Medical Resources, P.C.	Invoice #43157	-75.00
	1172		Inv. # 43157- Return to Duty - Janine Matheis	75.00
03/03/2017	Check	Island Occupational Medical Resources, P.C.	Invoice #43026	-100.00
	1173		Inv. # 43026- Physical Exam - Christian Ares	100.00
03/03/2017	Check	Z BEST MAINTENANCE	Inv. # 47883A	-1,200.00

29 Checks To Be Printed For A Total Of \$216,148.06

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 – March 7, 2017

	1174		Monthly Cleaning - February	1,200.00
03/03/2017	Check	Deirdre Hannett.	Reimbursement	-61.63
	1175		Reimbursement - ebook Essentials in Firefighting	61.63
03/03/2017	Check	ELITE UNIFORM, LTD.	Invoice No.: 13764	-1,424.55
	1176		Inv.# 13764 - Badges & Collar Brass	1,424.55
03/03/2017	Check	Pole Tech	Inv.# 531915	-60.00
	1177		Halyard Wire Core Rope - Flag Pole	60.00
03/03/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-117.39
	1178		Acct. # 287266546379	117.39
03/03/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-38.97
	1179		Acct. # 287023569259	38.97
03/03/2017	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-46.73
	1180		Lido-red phone Fire Com - Acct.# 516 432 7750 159 27 7	46.73
03/03/2017	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-413.25
	1181		Chiefs' Office FIOS	413.25
03/03/2017	Check	VERIZON	Acct. # 602-089-211-0001-32	-404.23
	1182		FIOS HQ	404.23
03/03/2017	Check	Optimum	Acct.# 07858-260309-02-4	-224.52
	1183		Acct.# 07858-260309-02-4 - Lido - Chief's Office	224.52
03/03/2017	Check	Optimum	Acct.# 7858-495968-01-7	-299.48
	1184		Acct.# 7858-495968-01-7 HQ	299.48
03/03/2017	Check	XEROX CORP	Inv.#088074159	-65.00
	1185		Monthly Maintenance 2017 - January - Inv.# 088074159	65.00
03/03/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0109971-IN- Service Equipment - Ticket #'s - 543968,543464,544012,544557	-308.00
	1186		Invoice # 0109971-IN- Service Equipment - Ticket #'s - 543968,543464,544012,544557	308.00
03/03/2017	Check	Newsday Media Group	Acct. # 079286104	-348.00

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 – March 7, 2017


	1187		Permissive Referendum Repairs to HQ -	348.00
03/03/2017	Check	HI-TECH FIRE & SAFETY	Invoice# 19300	-3,449.76
	1188		Turn Out Gear & Boots - Invoice# 19300	3,449.76
03/04/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-3,820.33
	1189		1/25 - Cummins - 253 - Reg Repair - Terri Ryan	984.18
			2/6 - Cummins - 253 - Reg Repair - Terri Ryan	1,369.45
			1/20 - Postage - Terri Ryan	18.80
			1/27 -Colorfully Yours - Commissioner Jacket - Terri Ryan	120.00
			1/26 - Postage - Terri Ryan	23.75
			1/26 - Boy Scouts of America - 10 youth - 6 adults - Terri Ryan	844.00
			2/11 - Weather Tech - Chief's 2501 - Terri Ryan	69.95
			2/16 - OSI - US Flags - Terri Ryan	296.20
			2/01 - Cell Hire - Steve Weitz	45.00
			1/27 - Postage - Patti Dunham	49.00
03/04/2017	Check	VFIS	Invoice # 121552	-
	1190		VFIS - Actuarial Services - Admin. Services - Inv. Deposit - Normal Cost	199,259.00
03/04/2017	Check	Patricia Dunham	District Treasurer 2/3-2/8/17	-220.44
	1191		District Treasurer - 2/17/17-3/01/17- 8 hours	240.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 2/173/1/17	19.56
03/10/2017	Check	TERRI RYAN	District Secretary Salary -02/27/17-03/10/17	-1,619.74
	1192		District Secretary Salary - 02/27/17-03/10/17	2,174.13
			District Secretary Withholding Taxes -02/27/17-03/10/17	554.39
29 Checks To Be Printed For A Total Of \$216,148.06				

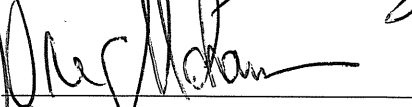
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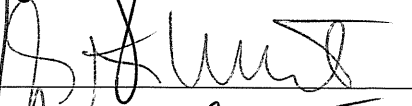
LIDO AND POINT LOOKOUT FIRE DISTRICT


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Commissioner Weitz made the motion; the motion was seconded by Commissioner Naham. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on March 7, 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 7th day of March 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: Theresa E. Ryan Printed Name: THERESA E. RYAN My Commission Expires: 6/2/19

THERESA E. RYAN
Notary Public, State of New York
No. 01RY5078996
Qualified in Nassau County
Commission Expires June 2, 2019