

**Minutes of the Regular Meeting of the
Board of Fire Commissioners Lido
and Point Lookout Fire District Held
November 1, 2016**

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

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

Present: Comm. Thompson, Comm. Paz (arrived 7:35pm), Comm. Weitz, Comm. Richter, Chief Wiener, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan. **Not**

Present: Comm. Naham, Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held October 18, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Richter. Accepted 3-0. (Comm. Paz not present for vote.)

Minutes of Budget Hearing held October 18, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Richter. Accepted 3-0. (Comm. Paz not present for vote.)

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented October stats.
2. Gave 2 copies of October PCRs to District Secretary.
3. Gave October log sheets to District Secretary.
4. System functioning as it should.

Chief's Report:

1. First round of gear cleaning has come back and second round went out today.
2. Requested a list of members who need to take physicals. Comm. Thompson said he will forward the list later tonight.
3. Requested 254 for a funeral arch on Thursday at 9:30 am for the Baldwin FD. This was okayed by the Board.
4. Long Beach Waterfront Warriors are requesting the use of 2571 on December 11th and 12th to go to Walter Reed Hospital. Agreed to by the Board.
5. Ex-Capt. Guerin submitted water rescue equipment request quotes. Comm. Weitz stated that this is part of the ambulance grant and cannot be ordered yet. Discussion followed.
6. Asked about certification letter for the training center. District Secretary will call again.
7. Asked about getting the BBQ connected at HQ. Comm. Paz said he will call MacDonald Plumbing again.
8. Handed in the Fail Safe report on the hose testing which was completed 10/10. Stated that damaged hose has been returned by So. Shore. Asked if all was approved for repair. Was told yes.

9. Comm. Weitz asked about a helmet. Chief stated that he was told we were not getting one back. Chief also stated that one member is looking for a vendor who carries larger size helmets.
10. Comm. Weitz asked about the rabbit tool and was told that it is back and in service.
11. Comm. Weitz asked about a nozzle and pipe pole. Discussion followed. Chief Wiener will call So. Shore to follow up on these.
12. Comm. Richter stated that Vinnie reported the tires on 2502 and 256 need to be replaced. Vinnie recommended type of tires and got a quote of \$627.12 for each vehicle. After tires are up on, the vehicles should be taken for an alignment. Motion by Comm. Thompson to put tires on 2502 and 256 at a cost of \$627.12 each. Seconded by Comm. Weitz. Accepted 4-0.
13. Comm. Richter reported that regarding the mold in Lido, Comm. Naham got another quote. Comm. Richter has spoken with Comm. Naham and also Comm. Paz about this. Comm. Naham got a hold of Serve Pro and they said they will come in, move the wall, take all trash out and whatever has to be done for \$1,700.00. The other proposal we have is for \$11,000.00. Comm. Paz stated that Serve Pro will get a licensed foreman who is mold knowledgeable. The difference in price is basically labor rates. You will not get a mold or asbestos trained person for \$85.00 a day; they get \$800.00 a day. Motion by Comm. Thompson to hire Serve Pro to remove the mold from the Lido house for a cost of \$1,700.00. Seconded by Comm. Richter. Accepted 4-0.
14. Comm. Richter asked about the nozzle that failed the testing by Fail Safe. Chief said he was told that it was not going to be replaced because we had spares. Chief stated that we do not have spares and do not have correct number of nozzles on 259. Comm. Richter asked Chief to follow up on this and give us a definitive answer.
15. Comm. Thompson asked if we gave a portable radio to 94. Was told yes.
16. Comm. Thompson asked about Maintenance Reports. Chief stated he scanned the form and made copies on three hole paper and they are available for members to fill out as necessary.

COMMISSIONERS'

REPORTS: Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Spoke with Frank Ralf about HQ. Frank has been working on a package for HQ so we can go out to bid and begin work in April.
2. Asked if members have been using Co. 2's room. Was told they have not been using the room. We will not be doing sheet rock, etc. until the roof is done, which will be in the spring. Discussion followed about cushions for furniture, etc. Chief was asked to speak with the Company to get some ideas.
3. Asked about Adobe Professional. Discussion followed.
4. There are bills from Hendrickson for repairs needed on 255 and 258.

Comm. Thompson:

1. Discussion of stretchers for new 258. Power source will be in the vehicle and 252 stretcher is adaptable.
2. Bob Guido has to change our appointment for Friday morning. Discussed possible dates.

It was decided to set up appointment for Monday, November 7 at 9:00 am.

3. Paperwork regarding deeds for street ends were signed and notarized to be given to Bob Guido.
4. No one got back to me regarding Joe Mortimer being here. I will contact him regarding being here on the 15th.
5. Good turnout for the flu shots. Forty-four shots were given.
6. If Department physical has not been taken, members cannot go on calls or attend drills. I will get a new list to the Chief.
7. Asked if Hot Spot has been installed at Lido. Was told yes.
8. Have a request from the Chief's Office about putting push bars on the front of their vehicles. Have two quotes for these. Will send quotes to the Board.
9. For the Department Drill on the 14th, Dr. Gardyn will give a report on Firefighter Nutrition and Health.

Comm. Weitz:

1. Reported the State and Municipality Program awarded the Fire District \$100,000 towards a fire truck, which is for the application written to replace 255.
2. Discussed the AFG Grant. Looked into eligibility and we are eligible to replace our SCBA. Would also like to apply for 60 sets of gear, which would supply gear for the next five years. Discussion of the PPE and the 10 year replacement rule. It was mentioned that we don't know how the grant people deal with this. Minerva's letter regarding over ten year old gear stated that it could only be used for training. Also discussed 30 min cylinders. The low pressure alarm has been reduced by 9%. FDNY and some other Depts. have gone to larger bottles which are 45 min. Turnout gear now has 2 sets of gloves and 2 hoods as part of the gear. For the SCBA it would be written for new packs, new face pieces and spare bottles for each pack; so it would be written for 60 spare bottles. Discussion of having different sized bottles. Cylinders only last 15 years, therefore, you don't want to get a large amount at one time, because they will all have to be replaced at the same time. Pre-mature, but mentioned possible trade-in by So. Shore of one-to-one. This project would be over a half a million dollars. Comm. Weitz stated that as long as the Board is in agreement, he will work on this and has 17 days to write the grant.
3. Have gone through e-mails regarding Blanchfield. They started the audit in July; sent first draft July 8th; adjustments sent for approval August 26th; another draft on Sept. 19th; and another draft on the 26th. If you look at e-mails from Ben's office, there is a lack of understanding between Ben and Joe. Comm. Weitz thinks we should have Joe Mortimer and Ben DiVenti at our next meeting to discuss this. Discussion followed.
4. Discussed door modification at Lido house for new 258. District Secretary will contact Rick to get lead time to get a 12' door. Comm. Richter discussed replacing windows at Lido.
5. NYSIF requested Comm. Weitz to appear at a hearing on 11/3, 10:30 am. What is interesting is that he has been asked to appear by the Fund. If the Board has no objections, Comm. Weitz will appear. The Board has no objection.

District Secretary's Report:

1. 2017 Final Budget was sent to Town Clerk, TOH; sent to TOH to be put on their website; and put on pllfd.org.
2. Received a check in the amount of \$28,670.19, the NC portion of 2nd half taxes on October 25, 2016; it was deposited the same day.
3. Received replacement Exxon credit card which has been given to Chief Guerin.

District Treasurer's Report:

1. On tonight's abstract, there are 32 checks for payment totaling \$30,947.09.
2. There is a replacement check on this abstract to NJW Home Improvement in the amount of \$350.00. The first check was lost.
3. After bills tonight, balance in checking is \$43,628.16.
4. The balance in the capital reserve account is \$1,027,294.70.

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

Meeting adjourned at 8:25 p.m. on motion by Comm. Richter, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: **November 15, 2016**

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: 44 – November 1, 2016

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
10/18/2016	Check	NJW Home Improvements	Invoice No.: 840951	-350.00
	919		Lido - Repair Doors, Company Room & - Replacement Check	350.00
		*** See Note Below ***		
10/29/2016	Check	Island Occupational Medical Resources, P.C.	Invoice #'s 41682, 41745, 41791, 41813, 41856, 41926, 41945, 41950, 41968, 41969, 41970, 41977, 41978, 41984, 42017, 42018	-4,240.00
	920		Invoice # 41682 - William Wade - Physical Exam	250.00
			Invoice # 41745 - Noemi Colon - Physical Exam	100.00
			Invoice #41791- V. Varricchio - Physical Exam	225.00
			Invoice #41813 -Peter Rooney- Physical Exam	225.00
			Invoice #41856 - Jack Balsamo- Physical Exam	575.00
			Invoice #41926 - Brian Powers - Physical Exam	250.00
			Invoice #41945 - Clare Boyle -Physical Exam	200.00
			Invoice #41950 - Steven Weitz - Physical Exam	200.00
			Invoice #41968 - Osmin Orellana - Physical Exam	235.00
			Invoice #41969 - Deirdre Hannett - Physical Exam	200.00
			Invoice #41970 - JR Torres - Physical Exam	250.00
			Invoice #41977 - Neil Weiselberg - Physical Exam	275.00
			Invoice #41978 - Alan Levy - Physical Exam	275.00
			Invoice #41984 - Peggy Steiner - Vaccines	580.00
			Invoice #42017 - James Hoenig - Physical Exam	200.00
			Invoice #42018 - Joshua Littlefield - Physical Exam	200.00
10/29/2016	Check	Island Occupational Medical Resources, P.C.	Invoice #42022	-1,540.00
	921		Invoice #42022 - 44 Flu Shots	1,540.00
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11360	-682.30
	922		Invoice # 11360 - 2010 Ford F-250 - 256	682.30
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11361	-795.97
	923		Invoice # 11361 - 2009 Chevy Suburban - Emergency Repair 2501	795.97
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11362	-259.90
	924		Invoice # 11362 - 1989 Hahn Pumper Regular Repair- 259	259.90
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11363	-113.94

32 Checks to be Printed for a Total of \$30,947.09

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 44 – November 1, 2016

	925		Invoice # 11363 - Diesel Conditioner to Storage Tank	113.94
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11364	-635.65
	924		Invoice # 11364 - 2003 Ford E-450 - 258 PM	635.65
10/29/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11365	-284.62
	927		Invoice # 11365 - 2013 Chevy Van 257-1 PM	284.62
10/29/2016	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 1W1003395	-2,582.84
	928		258 - Emergency Repair -Steering Kit etc	2,582.84
10/29/2016	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 1W1003397	-2,392.00
	929		255 - UPGRADES	2,392.00
10/29/2016	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 1W1003394	-1,251.94
	930		258 - Emergency Repair - Alternator	1,251.94
10/29/2016	Check	GREG Naham	10/13-10/16/16 Travel	-148.50
	931		Reimbursement - Travel Expense - Annual Meeting AFDSNY	148.50
10/29/2016	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,185.09
	932		Association of Fire Districts Annual Meeting -10/13-10/16/16 - Terri Ryan	200.00
			Economy Uniforms-Hat Badges -Chas Thompson	89.55
			BJ's Fire School Rehab - 10/2/16 - Chas Thompson	388.65
			Advance Auto Parts - 2502- Chas Thompson	35.98
			Limoncello - Association of Fire Districts Annual Meeting -10/13-10/16/16 - Greg Naham	42.27
			Hatties - Association of Fire Districts Annual Meeting -10/13-10/16/16 - Greg Naham	44.90
			Cell Hire - 10/1/16 Steven Weitz	45.00
			Saratoga Hotel - Association of Fire Districts Annual Meeting -10/13-10/16/16 - Greg Naham	339.00
			Interest credit	-0.26
10/29/2016	Check	Point Lookout - Lido Fire Department	Stand-By Costs - 10/06/16 & 10/13/16 - Fire School	-700.00
	933		Stand-By Costs - 10/06/16 & 10/13/16 - Fire School	700.00
10/29/2016	Check	Point Lookout - Lido Fire Department	Stand-By Costs - 10/20/16 & 10/27/16 - Fire School	-714.00
	934		Stand-By Costs - 10/20/16 & 10/27/16 - Fire School	714.00
10/29/2016	Check	FAIL SAFE, INC	Invoice # 002983	-5,427.00
	935		Annual Hose Testing as per NFPA 1962-13 and Nozzle and Appliance Testing	5,427.00

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10/29/2016	Check	ISLAND TECH SERVICES, LLC	Invoice # 20517 - Monthly Billing for September	-525.00
	936		Invoice # 20517 - Monthly Billing for September	525.00
10/29/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0107293-Ticket#s 538717	-384.10
	937		Invoice # 0107293-Ticket#s 538717	384.10
10/29/2016	Check	PSEG	Customer ID: 0715-0017-32-0	-34.88
	938		Customer ID 0715-0017-32-0	34.88
10/29/2016	Check	Optimum	Account # 07858-260309-02-4	-332.97
	939		Acct. # 07858-260309-02-4	332.97
10/29/2016	Check	VERIZON	Acct. # 652-089-211-0001-32 FIOS HQ	-404.23
	940		Acct. # 652-089-211-0001-32 FIOS HQ	404.23
10/29/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591610	-902.72
	941		Gasoline for 09/10/16 - 10/08/16	902.72
10/29/2016	Check	Ready Refresh by Nestle	AC No: 0427435953	-28.52
	942		Poland Spring - Billing Period 9/7/16-10/6/16	28.52
10/29/2016	Check	SCHLOSS EXTERMINATING	invoice #5739	-105.00
	943		Exterminating - invoice 5739	105.00
10/29/2016	Check	MAYFAIR POWER SYSTEMS	Invoice # 20539	-382.15
	944		HQ - Perform Routine Maintenance on Generator (Labor and Materials)	382.15
10/29/2016	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 68Q01720	-265.54
	945		HQ- 2yd Bin 2016 - August	115.00
			Lido - 2yd Bin 2016 - August	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
10/29/2016	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 69Q01728	-265.54
	946		HQ- 2yd Bin 2016 - September	115.00
			Lido - 2yd Bin 2016 - September	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42

32 Checks to be Printed for a Total of \$30,947.09

LIDO AND POINT LOOKOUT FIRE DISTRICT

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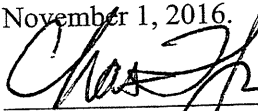
10/29/2016	Check	ALBANO A/C	Invoice - IN-24307	-441.50
	947		Ice Machine Service - HQ & Lido	441.50
10/29/2016	Check	Steven Weitz	Reimbursement Ck# 817 & 818 - Steven Weitz	-1,675.00
	948		Reimbursement - Nassau County Dept of Assessment Tax Map	450.00
			Reimbursement - Nassau County Clerk 2 Deeds Recorded	1,225.00
10/29/2016	Check	Patricia Dunham	District Treasurer - 9/29/16-10/11/16	-276.45
	949		District Treasurer 10/14/16-10/25/16 - 10 hours	300.00
			District Treasurer Payroll Taxes Withheld - 10/14/16-10/25/16 (P.Dunham)	23.55
11/11/2016	Check	TERRI RYAN	District Secretary - 10/31/16-11/11/16	-1,619.74
	950		District Secretary - 10/31/16-11/11/16	2,174.13
			District Secretary - 10/31/16-11/11/16 - Withholding Taxes	554.39
32 Checks to be Printed for a Total of \$30,947.09				

Note: The check listed on this abstract for NJW Home Improvements for Invoice 840951 is issued as a replacement check for check number 0582, which was originally issued on 04/04/2016, and was reported as lost by the vendor.

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

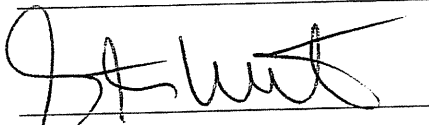
Richter Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on


November 1, 2016.

 Charles Thompson, Chairman

 Jack Paz, Vice-Chairman

Greg Naham, Commissioner

 Steven Weitz, Commissioner

 Andrew Richter, Commissioner

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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STATE OF NEW YORK
COUNTY OF NASSAU

On the 1 day of November in the year 2016 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**