

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 21, 2019

Approved Minutes

Meeting was called to order at 7:30 PM by Chairman

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham, Chief Siegelman, Chief Wade, District Treasurer Dunham and District Secretary Ryan.

Not Present: Chief Guerin

The Board extended their condolences to Chief Wade.

Speakers without appointments: None present

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

Minutes of meeting held November 7, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

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

None present.

Speakers with appointments:

George Lee , DiVenti & Lee, CPAs

1. Presented Balance and Profit and Loss spreadsheets; showing a projected surplus of \$568,000 at this point.
2. Discussed the LIPA PILOTs and sale of assets. The budget has to be revised to reflect these. The income and expenses have to be increased by those amounts. This has to be done by next month.
3. Comm. Weitz asked about the van that has been ordered however due to a strike, it will not be finished and delivered until 2020. Comm. Richter stated that a note should be put in the financial papers stating this issue of \$30,000 is earmarked for a purchase in 2019 that, due to a strike, will not be delivered until March of 2020.
4. Comm. Weitz asked about the audit of the company books. Chief was asked to notify the companies that they will have to do tax returns and audits. Discussion followed. Comm. Richter said the Board would pay for the first year, but the cost should be put into the Department budget. Chief asked what this would run. He was told about \$2,500.

Dan Wiener, LOSAP Statistician

1. Presented an update of turnout gear inventory. Gear over 10 years old was designated as exterior use only; marked inventory means it is in storage closet. Discussion followed. Motion by Comm. Richter that Dan Wiener be named Inventory Control Officer, seconded by Comm. Weitz. Accepted 5-0. When a PO is issued, Dan should get a copy. When a purchase is delivered, and before it is issued, Dan has to have the serial numbers to put into the master inventory. Then, when he releases the items, the Chief can assign them.. There is a sheet that has to be filled out and given to Dan. When Dan is asked about the inventory, he will report that everything is good or that he hasn't gotten

anything for a while. Chief asked about things that do not have serial numbers. It was stated that we will have to come up with our own system for these items. A sheet should be filled out every time a member is given inventory. Make sure the member gets a copy of these sheets. Things have to be recorded when a member leaves and turns in gear etc.

2. Discussed ID cards. Needs 40 cards. The company we previously used no longer does this. Contacted a company in Farmingdale, Metropolitan Data Solutions. They gave a price of making the cards at \$10 each, or purchasing a new camera for \$2,010 with 500 cards. (We would have to store and maintain it.) A refurbished camera would be \$1,500. Discussion followed. Board said to purchase 40 cards at \$10 per.
3. Heard from Mike Longworth regarding putting Sexual Harassment Class on our website. He gave three options. Dan recommends option #2. Motion by Comm. Naham to accept option #2 at a cost of up to \$3,500. Seconded by Comm. Richter. Accepted 5-0.

Harold Wondsel, LOSAP Administrator

1. Chas Thompson's paperwork had to be sent again and has been accepted./
2. Dan Wiener's paperwork has been accepted by VFIS.

Chief's Report:

1. Donald Decker was introduced by Capt. Beckwith to be sworn into the Department Lido Co. Motion by Comm. Thompson to accept the application, seconded by Comm. Naham. Accepted 5-0. Don was sworn in by Comm. Thompson.
2. Car that was behind Lido has been cut up. Cleaned up right away.
3. Deus training has begun. There was an original the other day.
4. Waterfront Warriors event will be here on December 15th. Asked them for info regarding toy drop off. Porta potties will be ordered.
5. Comm. Richter - We have a meeting scheduled tomorrow morning with the Verizon Wireless rep. Asked if we ever cancelled the accounts for the two ambulances. Asked about cancelling the accounts for the computers in the vehicles which are not being used. Discussion followed. Will keep them in 3 Chiefs' cars and the ambulances.
6. Comm. Richter - Asked if we have Lost, Damaged report forms. Was told yes, we do. Comm. Richter said these must be used and turned in at HQ.
7. Comm. Thompson said he ordered the parking stickers.
8. Comm. Thompson asked if Chiefs got keys to company rooms. Was told no.
9. Comm Thompson said he would like to have some respect from the TOH EMS people. They have to identify themselves - they were abrupt and told them that he was the officer in charge of the ambulance.
10. Comm. Weitz asked again about an IMA agreement with TOH EMS. Discussion followed regarding TOH and NC techs on our ambulances.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Have electrician coming tomorrow regarding the light that is out on the pole in front. Also two switches need to be replaced in wash rooms.
2. Reached out to MacDonald to look at the slop sink which is cracked and give us a quote.
3. Have sign off for the fence from the insurance company.
4. Discussed drones. Have information from conference and will bring to net meeting.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Asked District Secretary if she is working on Cancer Bill report. She said yes.
2. Have two quotes for computers: two have to be trashed, four have to be upgraded, two have to be upgraded to Windows 10. Its cost for all is \$4,806. Motion by Comm. Weitz to have Island Tech purchase and upgrade computers for a cost of \$4,806. Seconded by Comm. Paz. Accepted 5-0.
3. Quote for Finger Reader \$7380. Motion by Comm. Weitz for purchase and installation of Finger Readers at \$7,380. Seconded by /comm. Thompson. Accepted 5-0.
4. Went to Lido with Greg to get some measurements to see how we could extend the wall. If we go out 10 feet, that would give us a 42 foot bay. This would give us 10 feet behind the truck for gear, etc. (This is approximately the size of the 253 bay at HQ.) We cannot go out further because the diesel tank is back there. This would cost us approximately \$180,000 (this would include construction at about \$500 per square foot, design costs, permitting, etc.) We would also have to put in a generator which should be put on the roof. These are all rough numbers. When we add everything on, we are probably looking at \$250,000. Although our capital reserve fund looks good, when you figure approximately \$550,000 for a pumper, \$250,000 for Lido house; now add kitchen and bath upstairs at Lido, pointing HQ, apparatus floor HQ, etc., the fund doesn't look so good. We will also need another pumper in about 5-10 years. If there are no objections, would like Comm. Naham to contact H2M for an estimate on planning an 18 x 10 foot extension on the Lido firehouse. (There was no objection.) The manufacture of a pumper can be stalled if this construction is not completed.

Comm. Thompson:

1. Have a meeting set up with Kevin Mulroneu Monday morning regarding grants.
2. Asked Comm. Weitz about contacting members regarding cardiac screening. Comm. Thompson will call Dr. G. tomorrow.
3. Letter was received from John Hasset regarding EMS Protocol. With the exception of Peter Rooney, all Rescue has completed.
4. Thanked Comm. Weitz for the new phones.
5. Went to Lido today to meet with Massi from Walden. All is well with the Lido fuel tank.
6. Happy Thanksgiving.

Comm. Weitz:

1. Asked Comm. Naham to look at Verizon bill for Lido and make sure we are not being charged for two lines.
2. The new repeater is operational. The outpost is due to be delivered tomorrow. Will be doing training,
3. Reached out to Lyon, they have not gotten back to us; spoke to Ralph at Firematic about Globe; spoke to Karen about Morning Pride. Suggest the Chief review the life of the gear and that we order 10 sets now and evaluate other gear later. Karen at Morning Pride will do her best to expedite an order. Comm. Richter stated that he agrees with Comm. Weitz. Motion by Comm. Paz to order, on an emergency basis, ten sets of Morning Pride gear to the specs we have been using, seconded by Comm. Naham. Accepted 5-0. Comm. Richter stated that we should look at other manufacturers in the future.

Secretary's Report:

1. Received a refund check in the amount of \$5.00 from Optimum for account # 7858-260168-1.
2. Gave copy of Department incorporation papers to the Chief. Ben working on tax exempt number-should have soon.

3. Petitions to be on ballot for District election on December 10, 2019 have been received from Peggy Pogue-Steiner. Ballots will be ordered tomorrow.
4. NCAFD meeting tomorrow in Elmont.

District Treasurer's Report:

1. On tonight's abstract, there are 34 checks for payment totaling \$37,095.14
2. After bills tonight, balance in checking is \$575,429.04
3. The balance in the capital reserve account is \$1,642,486.92

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:50 PM on motion by Comm. Richter, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: December 5, 2019

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: 47 – November 21, 2019

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
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11656	-931.84
	3156		Inv. # 11656 - 1989 Military 5- Ton - 256-1 - PM	931.84
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11661	-1,117.00
	3157		Inv. # 11661 - 2008 Sutphen Pumper - 253 - PM	1,117.00
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11663	-233.25
	3158		Inv. # 11663 - 2008 Chevy Van - 257 - PM	233.25
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11664	-162.72
	3159		Inv. # 11664 - 2010 Ford F 250 - 256 -ER	162.72
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11665	-994.67
	3160		Inv. # 11665 - 1996 Spartan RDM Pumper - 255 - PM	994.67
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11668	-889.52
	3161		Inv. # 11668 - 2010 Chevy Ambulance - 252 - PM	889.52
11/15/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11669	-453.75
	3162		Inv. # 11669 - 2017 Ford F-450 - 258 - PM	453.75
11/15/2019	Check	Stryker Sales Corp	Inv.# 2790185M	-723.00
	3163		Invoice # 2790185M - 258 Modem	723.00
11/15/2019	Check	Grant Guys Inc.		-1,750.00
	3164		Work Plan Grant Contract	1,750.00
11/15/2019	Check	All American Overhead Garage Door Co.	Invoice# 2711	-150.00
	3165		Invoice# 2711- Service Push Button - HQ	150.00
11/15/2019	Check	GVC Chemical & Janitorial Corp	Invoice # 2934	-101.97
	3166		Supplies Invoice # 2934	101.97
11/15/2019	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 82115-PMA	-1,800.00

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		3167	Preventative Maintenance Contract 10/1/2019-10/1/2020	1,800.00
11/15/2019	Check	SCHLOSS EXTERMINATING	invoice #7184	-105.00
		3168	Exterminating Services October 2019	105.00
11/15/2019	Check	Bel-Mar Oil Company Inc	Inv. # 170203	-1,070.70
		3169	Inv. # 170203 - Diesel Delivery	1,070.70
11/15/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
		3170	HQ- 2yd Bin -Oct'19	145.03
			Lido - 2yd Bin - Oct'19	133.79
11/15/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0129617 - IN	-903.10
		3171	Invoice # 0129617- IN - Equipment Service	903.10
11/15/2019	Check	Tom Moffatt		-2,900.00
		3172	Custom Platform for Water Tower	2,900.00
11/15/2019	Check	Minerva Cleaners	Invoice# 500-46	-2,540.52
		3173	Inv. # 500-46 - Cleaning, Inspection and Repairs of Bunker Gear	2,540.52
11/15/2019	Check	Brothers II Business Machines	Inv. # 68698 & 68701	-169.31
		3174	Color Copier Contract - Inv. #68698 & 68701	169.31
11/15/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #36861	-1,948.25
		3175	Inv. # 36861- Managed Services	1,948.25
11/15/2019	Check	ALL SERVICE CONTROL	Inv. # 49345	-125.00
		3176	Inv. # 49345- Set Clocks	125.00
11/15/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-246.06
		3177	Rescue -00562-30007 - 2019 - Sept 26 - Oct 25 - Actual	38.46
			Lido- 27565-75007- 2019 - Sept 30 - Oct 29 - Actual	119.99
			HQ -87856-46002 - 2019 - Sept 26 - Oct 25 - Actual	87.61
11/15/2019	Check	VERIZON	Acct. # 751-870-165-0001-49	-429.68
		3178	Acct. # 516-432-6687 787	429.68
11/15/2019	Check	VERIZON	Acct. # 000858560237	-18.17
		3179	Acct. # 516-432-6687	18.17

34 Checks for A Total of \$37,095.14

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11/15/2019	Check	VERIZON	Acct. # 751-449-189-0001-69	-303.41
	3180		Acct. # 516-432-6636 872 27 7	303.41
11/15/2019	Check	VERIZON	Acct. # 682237326-00001	-406.06
	3181		Acct. # 682237326-00001	406.06
11/15/2019	Check	AT&T MOBILITY	Acct. # 287023569259	-117.72
	3182		Acct. # 287023569259	117.72
11/15/2019	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967 - 2	-326.62
	3183		Insurance - Workers' Compensation Z 727 967 - 2	326.62
11/15/2019	Check	DiVenti & Lee CPA's P.C.	Invoice # 18457bb	-500.00
	3184		Invoice # 18457bb - Quarterly Payroll Service	500.00
11/15/2019	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6	-2,853.06
	3185		Insurance - Workers' Compensation Policy - Z 481 992 -6	2,853.06
11/15/2019	Check	RS Abrams & Co.LLP	Inv. # 6004	-9,830.00
	3186		Professional Services - Audit Year 2018	9,830.00
11/15/2019	Check	Patricia Dunham	District Treasurer - 10/31/19 - 11/13/19	-455.81
	3187		District Treasurer - 10/31/19 - 11/13/19 - 17 hours	510.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	54.19
11/15/2019	Check	MAPLETON PRINTING		-715.00
	3188		Log Sheets & Delivery	715.00
11/29/2019	Check	TERRI RYAN	District Secretary Salary - 11/18/19 - 11/29/19	-1,545.13
	3189		District Secretary Salary - 11/18/19 - 11/29/19	2,174.13
			District Secretary Withholding - 11/18/19- 11/29/19	629.00
34 Checks to be Printed for A Total of \$37,095.14				