

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 7, 2019

Approved Minutes

Meeting was called to order at 7: PM by Chairman

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

Not Present: Comm. Naham, Chief Guerin, Chief Wade

The Board of Fire Commissioners
extends their condolences to
2nd Asst. Chief Bill Wade
as well as Nicole and Dante
on the passing of
Denise Vittor
Denise was a very special person
and will be greatly missed

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

Minutes of meeting held October 17, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Richter. Accepted 4-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented October stats on November 1, 2019.
2. Presented 2 copies of October PCRs on November 1, 2019.
3. Presented October log sheets on November 1, 2019.
4. System is up and running.

Michael Longworth, Cybernet

1. Spoke to us regarding Cybernet upgrading our website to be able to be interactive for the sexual harassment class, etc. We now have a power point presentation which we would like to have available for members on our website. We would provide e-mail addresses.
2. Michael reported that our website is five years old and should be upgraded to bring it up-to-date; and better for the next three to five years. This should cost no more than \$1,000. Comm. Richter asked if we do the upgrade, we would be able to make changes or would Cybernet have to do that. Michael said we would be able to do it.
3. Comm. Weitz asked about the interactive quiz at the end of the sexual harassment class which has to be graded and a certificate issued. The questions are simple questions and are true or false. Michael said this can be done. Comm. Richter said we would like to set this up so they do the presentation but cannot jump ahead. They would have to finish before going to the questions and getting a certificate.
4. Michael said what we want is a little more complex than what he thought. He will give us a proposal. Comm. Richter explained that we would like to get this going as soon as possible because that class has to be taken each year.

Harold Wondsel, LOSAP Administrator

1. Paperwork for Chas Thompson's attainment has been completed.
2. Have paperwork for Dan Wiener's attainment and will sent to VFIS.

Chief's Report:

1. Viewing for Denise Vittor will to tomorrow from 2-4 and 7-9 PM at Macken's in Rockville Centre and the funeral mass will be Saturday at 10AM in St. Agnes Cathedral. The coalition will be at the Bayside Firehouse in Freeport after the funeral at 2 PM.
2. Officers tools recently ordered are in service.
3. Fire School went great. We started off a little rough; we ended up with fours and fives.
4. The Waterfront Warriors has requested the use of 2571. The Holiday Party will be here at HQ on Sunday, December 15. There will be a toy drop off here as well. Discussion followed. We asked that they get something out early regarding toy drop off.
5. Discussion of gear cleaning and getting washers and dryers. Discussion of ten year rule also.
6. Presented application for Jake Kaplan to join Explorer Post 250. Motion to give PO for physical by Comm. Richter. Seconded by Comm. Weitz. Accepted 4-0.
7. Presented application for Donald Decker to join the Department, Lido Co. He is a Navy veteran and is in an EMT class which will be completed in January. Discussion of age. Motion to give PO for physical by Comm. Weitz, seconded by Comm. Richter. Accepted 4-0.
8. Has recall notices for 2500 and 2502 braking system. Discussion followed. Comm. Weitz said he will go with the Chief and speak with the Service Manager at the Chevrolet dealer in Valley Stream.
9. Discussion of Sexual Harassment classes and all membership, including inactive members. Comm. Richter discussed inactive list and would like to speak with Joe Frank.
10. Call re: plane landing went very well.
11. Comm. Thompson spoke about physicals.
12. Chief Neubert reported that we had a good save at Point Ale House recently.
13. Comm. Richter spoke about lighting package for 254. Recommends doing the full job rather than just the light bar, The cost would be \$16,949.39. Motion by Comm. Weitz to do the full job on 254 as presented by Sagamore Lights at a cost of \$16,949.39. Seconded by Comm. Thompson. Accepted 4-0.
14. Comm. Thompson asked about Chiefs getting keys to company rooms. Will be done

15. Comm. Thompson has ordered vehicle decal/stickers.
16. District Secretary reported that she heard from Ben DiiVenti that the Attorney General has approved paperwork on the Department 501C4. We should have everything from the State soon.
17. Comm. Weitz said gear will be delivered from Minerva on Tuesday. They will wash the gear again and are doing the best that they can. We should meet as a board and see how many sets of gear we can buy this year. Comm. Richter said there are four sets that are being condemned and should be replaced right away. Discussion of Morning Pride or other gear companies. The Chief will get information. Comm. Weitz said we should ask why fire school is using diesel fuel.
18. Comm. Weitz - The radio repeater project is going well. The platform is in. Comm. Reinhardt is sending his electricians in to install the outlets for us.
19. Chief Siegelman - Reported that there is a course at FSA on radio communications. E-mailed all officers that before we go to Firecom they need to take this class. Will reach out to FSA to ask for a class to be held here.
20. Comm. Weitz - Spoke with Chief Neubert about a mutual aid agreement being put into place with TOH. Would not like to see us lose the NC ambulance because of our agreement with TOH.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Pumper project is moving along nicely. We should be ready to go out for bid in the first quarter of 2020. None of the vendors has had a problem with the wording regarding early payment of the chassis. Each contractor would have a performance bond. So this will not be an issue.
2. Regarding the HVAC. The company we signed the maintenance agreement with is looking over the system and checking with LG to see if anything is still under warranty. The system seems to be working well. We are getting a good handle on how it works.

Comm. Thompson:

1. We did about 52 flu shots. We may reevaluate this because most people can get flu shots at any drug store. Discussed the cost of the shots.
2. Have to go over the Limited Service Liability Registration with the District Secretary.
3. Asked about getting new cell phones. Discussion followed. Comm. Thompson will do research and then Comm. Weitz will order.

Comm. Weitz:

1. Board has to decide what to do with the tough pads.
2. We need to move the EPCR project forward.
3. Asked about the accident at Lido. Was told that Comm. Naham sent the estimate from the fence company to Nicole at Salerno.
4. Received an e-mail from Councilman DeEsposito that they are taking a look at Seaspray Drive, TOH will make the east side no parking.
5. Regarding the 2009 Suburban check and the need of a Notice of Claim. Discussion followed. District Secretary was instructed to check the date of 2020 with Joe Frank.
6. Discussion of repeater project. Outpost was ordered. Repeater will tell us when there are problems. Asked to be included if there is a generator problem. So we have - the power company, the generator, the UPS and the batteries. HQ will be the back-up repeater.

7. Comm. Weitz - We are having continual problems with the dato device. It is going down a lot and has been replaced twice. Pete will look into. The district PC also has issues, generally related to Outlook. There are some Windows 7 PCs - MicroSoft is discontinuing as of January 2020. We also have to look at the finger readers. Dan Wiener reported that the finger readers as well as the software associated with them are outdated. Dan was asked to get a quote,

District Secretary's Report:

1. PCRs were sent to REMSCO on November 1,2019.
2. The Board will make a donation to The Lustgarten Foundation in Denise Vittor's name from their Sunshine Fund.
3. An appointment has been made at Hempstead Ford for 258 regarding the chauffeur seat on December 4th at 8:00 am.
4. Regarding Scott bottles to be ordered with a 2020 manufacture date. Comm. Richter suggested ordering 15 bottles this year to start making up for the years we did not order bottles. Comm. Weitz brought going up to X3 Pros. Discussion followed. It was decided to get quotes for 15 bottles with logo from South Shore and Coastal. Then, the Chief was directed to get all the literature he can on what Scott has available on the X3 Pros and cost quote.
5. On October 29, 2019 we received a check in the amount of \$36.89 from Verizon. This is for account number 651-449 200-0001-32; 516-432-7750 which has been closed. (This was for the emergency call box outside Lido firehouse which was cancelled in August of 2019,)
6. Management letter to be signed and sent to RS Abrams It was signed by Comms. Weitz and Richter. It will be sent to Jennifer Bracco at RS Abrams on Tuesday.
7. Massi of Walden Associates would like to come next Thursday, November 14th at 10:30 am to do the quarterly inspection of the diesel system. He needs someone one to meet him there. Comm. Thompson said he can be there around 11:00 AM. Massi will be called to confirm 11:00 AM time.
8. Bank reconciliation for FNBLI checking account was performed for period ending October 31, 2019. The account is fully reconciled. Comm. Weitz stated the reconcile is to be done by some one other than the Treasurer, Secretary or anyone with signing privileges. The purpose is to make sure that each check is sent to the proper vendor.

District Treasurer's Report:

1. Today we received a check from TOH for the second half LIPA PILOT monies in the amount of \$32,124.59. It will be deposited tomorrow.
2. On tonight's abstract, there are 41 checks for payment totaling \$39,033.93.
3. After bills tonight, balance in checking is \$582,243.93.
4. 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. Paz, accepted 4-0 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 8:55 PM on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: November 21, 2019

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: 45 – November 7, 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
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11644	-169.00
	3115		Inv. # 11644 - 1989 Hahn pumper - 259- EM	169.00
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11648	-1,167.01
	3116		Inv. # 11648 - 2008 Sutphen Pumper - 253 - RM	1,167.01
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11645	-435.00
	3117		Inv. # 11645 - 2010 Chevy Ambulance - 252- RM	435.00
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11652	-284.18
	3118		Inv. # 11652 - 2013 Chevy Suburban - 2501- PM	284.18
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11653	-118.94
	3119		Inv. # 11653 - Diesel Conditioner - PM	118.94
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11654	-1,170.72
	3120		Inv. # 11654 - 2007 Sutphen Ladder - 254 - PM	1,170.72
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11655	-1,641.72
	3121		Inv. # 11655 - 1989 Military 5-Ton - 256-1 - RM	1,641.72
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11657	-241.18
	3122		Inv. # 11657 - 2013 Chevy Van - 257-1 - PM	241.18
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11658	-659.15
	3123		Inv. 11658 - 2010 Ford F250 - 256 - PM	659.15
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11659	-70.44
	3124		Inv. # 11659 - 2013 Suburban - 2501 - RM	70.44
11/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11660	-973.01
	3125		Inv. # 11660 - 1989 Hahn Pumper - 259 - PM	973.01
11/01/2019	Check	Physio-Control, Inc.	Invoice # 419047785	-1,468.80

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 45 – November 7, 2019

			Invoice # 419047785 - Maintenance Agreement - 10/16/19-10/15/20	1,468.80
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 53758	-375.00
			Inv. # 53758 - Physical Exam Mask Fit & Lab - M. Cerro	375.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54605	-300.00
			Inv. # 54605 - Physical Exam Mask Fit & Lab - J. Walsh	300.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54606	-300.00
			Inv. # 54606 - Physical Exam Mask Fit & Lab - P. Rooney	300.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54607	-225.00
			Inv. # 54607 - Physical Exam & Mask Fit - L. DiGrazia	225.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54608	-225.00
			Inv. # 54608 - Physical Exam & Mask Fit - D.Meyer	225.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54609	-100.00
			Inv. # 54609 - Physical Exam - T.Rooney	100.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54610	-250.00
			Inv. # 54610 - Physical Exam, Mask Fit & Lab - J. Guerin	250.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54836	-200.00
			Inv. # 54836 - Physical Exam & Lab - B. Main	200.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54837	-200.00
			Inv. # 54837 - Physical Exam & Lab - W. Meier	200.00
11/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 55023 & 55024	-1,800.00
			Inv. # 55023 & 55024 - Flu Shots - 45	1,800.00
11/01/2019	Check	VFIS	Acct. #C19642	11,920.00
			VFIS - Annual - Balance	11,920.00
11/01/2019	Check	Sprint	Acct. # -670979891	-176.37
			Acct. # -670979891	176.37

LIDO AND POINT LOOKOUT FIRE DISTRICT

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11/01/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-53.82
	3139		Gasoline for - 10/02/19	53.82
11/01/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-211.59
	3140		Rescue -00562-30007 - 2019 - Aug 28 - Sept 26 - Actual	38.51
			Lido- 27565-75007- 2019 - Aug 30 - Sept 30 - Actual	122.62
			HQ -87856-46002 - 2019 - Aug 28 - Sept 26 - Actual	50.46
11/01/2019	Check	FAIL SAFE, INC	Invoice # 010873	-5,857.00
	3141		Annual Hose Testing as per NFPA 1962-13 and Nozzle and Appliance Testing	5,857.00
11/01/2019	Check	Staples Advantage	Inv. #8055962740	-122.33
	3142		Inv. #8055962740 - Supplies	122.33
11/01/2019	Check	VERIZON	Acct. # 652-089-211-0001-32	-441.64
	3143		Acct. # 652-089-211-0001-32 FIOS	441.64
11/01/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #36451	-1,948.75
	3144		Inv. # 36451 - Managed Services	1,948.75
11/01/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 012268 - Ticket # 597191	-102.00
	3145		Invoice # 0129268- IN - Ticket #597191	102.00
11/01/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 012269 - Ticket # 596675	-430.00
	3146		Invoice # 0129269 - IN - Ticket #596675	430.00
11/01/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 012270 - Ticket # 595650,595803,596137,596547	-332.40
	3147		Invoice # 0129270 - IN - Ticket #'s 595650,595803,596137,596547	332.40
11/01/2019	Check	Sagamore Lights, Inc.	Invoice# 108000421-1	-250.00
	3148		Invoice # 108000421-1 - RM - 254	250.00
11/01/2019	Check	Ready Refresh by Nestle	AC No: 0427435953	-104.78
	3149		Poland Spring - Billing Period & Supplies - 9/30/19	104.78
11/01/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,058.36
	3150		09/24 - Association of Fire Districts -Terri Ryan	345.00
			09/22 - EZPass - Steve Weitz	25.00
			10/04 - EZPass - Steve Weitz	25.00
			10/08 - Cell Hire - Steven Weitz	52.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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			10/14 - EZPass - Steven Weitz	25.00
			10/17 - EZPass - Steve Weitz	25.00
			10/03 - TGIF Niagara Falls - Greg Naham	21.83
			10/04 - Red Coach Inn Niagara Falls - Greg Naham	26.68
			10/06 - Sheraton At Niagara Falls - Greg Naham	512.85
11/01/2019	Check	Thomas E. Conaty	District Janitor - 40 hours Oct '19	-629.68
	3151		District Janitor - 40 hours October '19	800.00
			Withholding	170.32
11/01/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	3152		L.O.S.A.P. Administration - Oct '19 - 36 hours	900.00
11/01/2019	Check	Patricia Dunham	District Treasurer - 10/10/19 - 10/30/19	-500.93
	3153		District Treasurer - 10/10/19 - 10/30/19 - 19 hours	570.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	69.07
11/01/2019	Check	M.A.J. Landscaping	10/30/19 CleanUp	-75.00
	3154		Rescue Property - CleanUp - 10/30/19	75.00
11/15/2019	Check	TERRI RYAN	District Secretary Salary - 11/04/19 - 11/15/19	-1,545.13
	3155		District Secretary Salary - 11/04/19 - 11/15/19	2,174.13
			District Secretary Withholding - 11/04/19- 11/15/19	629.00
41 Checks to be Printed for A Total of \$39,033.93				