

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 17, 2017**

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

Meeting was called to order at 7:38 p.m. by Vice-Chairman Naham

Present: Comm. Naham, Comm. Weitz, Comm. Richter, Comm. Thompson, Chief B. Guerin, District Treasurer Dunham, and District Secretary Ryan.

Not Present: Comm. Paz, vacation; Chief Siegelman, Chief J. Guerin,

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held October 3, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Richter.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented report of projected balance for the end of the year, what we have spent, what is left to go, etc.
2. At this point, the budget is right on target.
3. Before the end of the year, we must move the money from the sale of Lynbrook Ave. to the Capital Reserve Account. Discussion of HQ roof/building project.
4. Notices have been received by attained members regarding LOSAP payments from NYS. We will work on getting a letter from insurance company about this.
5. The Resolution to Override Tax Cap was read aloud. Motion was made to accept the Resolution by Comm. Richter, seconded by Comm. Weitz and accepted 3-1. The Resolution is attached to these minutes.
6. Motion by Comm. Thompson to accept the 2018 Proposed Budget as presented by Ben DiVenti as the Final 2018 Budget. Seconded by Comm. Richter. Accepted 4-0.

Harold Wondsel, LOSAP Administrator

1. Discussion of the letters being received from NYS regarding returning credit for LOSAP payments. It was mentioned that Sen. Kaminsky should be contacted because the State passed a law to make LOSAP payments non-taxable.
2. Sent out letter regarding entering members for LOSAP when they join. We need to have a motion to change our rules. Motion by Comm. Richter that new members upon entry into the Department will immediately be enrolled into LOSAP program and be eligible to receive all LOSAP benefits. Seconded by Comm. Thompson. Accepted 4-0.

Chief's Report:

1. Submitted application to the Explorers from Brendan Gola and requested a voucher for a physical. Motion by Comm. Richter to accept application and issue a voucher for physical. Seconded by Comm. Naham. Accepted 4-0.

2. Submitted application to Department for Ryan Sullivan. Ryan recently turned 18. He is a past Captain of the Explorer 250 group. Requesting a voucher for a physical. Motion by Comm. Weitz to accept application and issue a voucher for a physical. Seconded by Comm. Richter. Accepted 4-0.
3. Pumpkin Walk will be held Saturday, October 28th at 2 pm. We will be asked to have FP cover for safety.
4. Hose testing will be October 28th at 11:00 am at the TOH Park.
5. Flue shots will be given on October 22nd at HQ.
6. NC FSA is having their annual Junior Training on October 29th. We would like to send our Explorers. We will get permission slips from the parents.
7. E-PCR Class will be held Wednesday, November 8th from (will check time) in Uniondale.
8. 258 will be going to Capital Tires on Thursday morning. Vinnie reported that two tires were low and should be checked out. This has been authorized by Comm. Richter.
9. Lynbrook Asst Chief will be in touch with us regarding setting up a date to go see their training facility.
10. Thursday 252 and 257 will have to be pulled out of HQ. 252 will be moved to Rescue.
11. Emergency Responder Products has contacted us regarding the last two uniforms due us from Elite Uniforms. He has sent up the pants and jackets. He will send his information, and will be using the same material as Elite. Board asked for a price list from Emergency Responder.
12. Mentioned being approached by a man who is presently a member of FP in the Carmel Fire Department. Board said to ask him to have the Carmel Fire Department to send us a letter.
13. Comm. Thompson presented updated physical list. 24 members have not taken physicals. Of those, believe only 9 will take the physical.
14. Comm. Richter mentioned Kevin King and that Kevin is not active and he should be told that he should either be active or resign.
15. Comm. Richter stated that there is a change order regarding the lential with an up-charge of \$50,000. Also, the vehicles will have to be pulled out of HQ while the work is being done. Motion by Comm. Richter to accept the change order of \$50,000 for the lential at HQ. Seconded by Comm. Weitz. Accepted 4-0
16. Comm. Richter stated tat 255 will go to Firematic on October 31, they will pick up.
17. Comm. Richter reported the meeting with Karen from High Tech. They have asked and were given permission to do disaster testing on the harness. We should hear in about 1-2 weeks. They will return remnants to us.
18. Comm. Weitz reported that unfortunately we received a rejection notice on the AFG grant. We were knocked out by computer scoring. They had let us through three times and nothing has changed about the Fire District. They are having a webinar to go over reasons for rejection. Will keep you updated.
19. Comm. Weitz stated that the Physio Life Pak 15 is here and should stay here and sealed up. Their rep can open it when the in service training is done.
20. Comm. Weitz stated that the older of the two life paks will be taken as a trade in by Physio. The other will be taken if we purchase the two Lucas devices.
21. Comm. Weitz would like a PO to be done for 10 Scott bottles. Discussion followed. The Scott bottles should be ordered in March or April so that we stress that we get the manufacturer date the year that we order them, not the year before.
22. Comm. Weitz asked if the mounts for the 20' container are permanent. Was told that if the contained is not permanently mounted a permit is not needed.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Corner stone for HQ would cost \$500. R & R Concrete would have to install. Discussion followed. Motion by Comm. Richter to purchase a new cornerstone for HQ from Sprung Monuments at a cost of \$500.00 and have R & R Concrete install same. Seconded by Comm. Thompson. Accepted 3-0. (Comm. Weitz not present for vote.)
2. Received a call about diesel generators. Will get more information.

Comm. Richter:

1. Nothing further to report.

Comm. Thompson:

1. 252 DMV inspection has been done.
2. Gave \$90 check to Terri from Rescue Co. for 2017 Installation Dinner.
3. Requested a PO be issued to order one safe, it is the same safe as previously ordered at a cost of \$2,160.
4. Setting up a NARCAN class for residents along with Dr. Neubert.

Comm. Weitz:

1. Nothing further to report. Left meeting at 8:06 pm.

District Secretary's Report:

1. Dan Wiener has put the Closing Statement for the Lynbrook Ave property on the server. The CD is in the file.
2. Maintenance Request forms have been received and have been given to the Chief. (Copies have been put in apparatus books at HQ.)
3. Dr. Neubert's DEA Controlled Substance Registration Certificate has been renewed to 10/31/2020.

District Treasurer's Report:

1. On tonight's abstract, there are 33 checks for payment totaling \$66,187.89.
2. After bills tonight, balance in checking is \$1,143,122.41.
3. The balance in the capital reserve account is \$1,106,975.69.
4. Motion by Comm. Richter to release check to Benchmark, payment #3, in the amount of \$69,901.00, after we receive the signed, certified copy of bill from Frank G. Relf's office and Benchmark; and after I (Comm. Richter) have signed the voucher. Seconded by Comm. Weitz. Accepted 4-0.

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

Meeting adjourned at 8:48 p.m. on motion by Comm. Naham, seconded by Comm. Thompson. Accepted 3 -0. (Comm. Weitz not present for vote.)

Next Meeting Date: **November 7, 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
RESOLUTION TO OVERRIDE REAL PROPERTY TAX CAP**

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District must adopt a proposed budget for 2018 and an estimate of fund balances in preparation for the annual fire district budget hearing, and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District held the annual fire district budget hearing on notice to the public on October 17, 2017, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 17, 2017 at said budget hearing, and

WHEREAS, the board has determined that the financial needs of the fire district and fire department for fiscal year 2018 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law of the State of New York, as the proposed budget for 2018 calls for a real property tax levy that will exceed the real property tax cap permitting only a 1.0184% increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (I) through (iv) of paragraph g at subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2018 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting

only a 1.84% increase in said tax levy and result in a final annual fire district budget in the amount of \$1,389,301.00, and

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Paz	Not Present
Commissioner Naham	Nay
Commissioner Weitz	Aye
Commissioner Richter	Aye
Commissioner Thompson	Aye

The resolution was thereupon duly declared adopted.

Dated: Point Lookout, New York

October 17, 2017

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 17, 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
10/12/2017	Check	WAGNER	Legal Services Rendered - 07/1/17-09/30/17	-1,732.50
	11619		Legal Services Rendered - 07/1/17-09/30/17	1,732.50
10/12/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11447	-285.12
	11620		Invoice # 11447 - 2008 Chevy Van -257- PM	285.12
10/12/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11448	-764.09
	11621		Invoice # 11448 - 2010 Chevy Ambulance -252- PM	764.09
10/12/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11449	-278.62
	11622		Invoice # 11449 - 2013 Chevy Van -257-1- PM	278.62
10/12/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11450	-283.00
	11623		Invoice # 11450 - ENG - 253 - Reg. Maintenance	283.00
10/12/2017	Check	My-Lor, Inc.	Accountability Tags for 23 members	-121.74
	11624		Accountability Tags for 23 members	121.74
10/12/2017	Check	ISLAND TECH SERVICES, LLC	# ITSI10283	-394.00
	11625		Inv. # ITSI10283 - Watchguard Renewals	394.00
10/12/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	11626		Acct. # 287023569259	39.24
10/12/2017	Check	Optimum	07858-260309-02-4	-112.26
	11627		Lido Chief's Office	112.26
10/12/2017	Check	VERIZON	Acct #Acct # 682237326-00001	-662.99
	11628		Acct # 682237326-00001	662.99
10/12/2017	Check	VERIZON	Acct # 516 432 6636 872 27 7	-321.34
	11629		Acct # 516 432 6636 872 27 7 - HQ Main Line, Fire Com	321.34

33 Checks to be Printed for a Total of \$66,187.89

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 17, 2017

10/12/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-17.69
	11630		Acct # 516 432 6687 787 27 5 Chief's Office	17.69
10/12/2017	Check	Multi-Media Communications	Invoice # 107000852-1	-147.00
	11631		Invoice # 107000852-1	147.00
10/12/2017	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010	-7,462.50
	11632		Fire Hydrant Rental 1/1/17-12/31/17 - 2nd Half	7,462.50
10/12/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0114641-IN - Ticket # -557830	-130.00
	11633		Invoice #0114641-IN - New Equipment - Ticket # -557830	130.00
10/12/2017	Check	HI-TECH FIRE & SAFETY	Invoice # 20060	-19,832.18
	11634		Turn Out Gear - Boots - Invoice # 20060	19,832.18
10/12/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.11
	11635		Insurance - Workers' Compensation Policy # Z 481 992-6 - 4 of 9	3,603.11
10/12/2017	Check	MAYFAIR POWER SYSTEMS	Invoice # 21559	-424.95
	11636		HQ - Perform Routine Maintenance on Generator (Labor and Materials)	424.95
10/12/2017	Check	SCHLOSS EXTERMINATING	invoice #6170	-105.00
	11637		Exterminating Services Sept. '17 - invoice #6148	105.00
10/12/2017	Check	BEL-MAR OIL CO.	Account # 121040	-821.25
	11638		Diesel Fuel - Diesel Fuel Delivery 9/07/17 - ticket #146459	821.25
10/12/2017	Check	GVC Chemical & Janitorial Corp	Inv. # 1827	-322.82
	11639		Invoice # 1827 - Cleaning Supplies	322.82
10/12/2017	Check	GVC Chemical & Janitorial Corp	Inv. # 1830	-189.98
	11640		Invoice # 1830 - Cleaning Supplies	189.98
10/12/2017	Check	CLINICAL CLEAN, INC.	Invoice # 5200	-690.00
	11641		Invoice 5063 - 252 - Sanitizing Cleaning	345.00
			Invoice 5063 - 258 - Sanitizing Cleaning	345.00

33 Checks to be Printed for a Total of \$66,187.89

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 17, 2017

10/12/2017	Check	PSEG	Customer ID 0715-0017-32-0	-1,586.88
	11642		Customer ID 0715-0017-32-0	1,586.88
10/12/2017	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs # 225229	-17,595.50
	11643		Professional Services and Costs rendered in connection with Lynbrook Ave - Sale	17,595.50
10/12/2017	Check	HERALD COMMUNITY PAPERS	Invoice # CL00132283	-198.90
	11644		Legal Notice - Budget Hearing	198.90
10/12/2017	Check	Island Occupational Medical Resources, P.C.	Inv.#'s 45098,45104,45237,45291,45332	-1,525.00
	11645		Inv.#'s 45098,45104,45237,45291,45332 - Physicals	1,525.00
10/12/2017	Check	Island Occupational Medical Resources, P.C.	Inv.#'s 45362,45363,45364,45365,45436,45438,45459,45460,45461,45462,45463,45464,45465,45466	-3,500.00
	11646		Inv.#'s 45362,45363,45364,45365,45436,45438,45459,45460,45461,45462,45463,45464,45465,45466 - Physicals	3,500.00
10/12/2017	Check	ANDREA RICHTER	Treasurer Salary - 4.5 Hrs.	-90.00
	11647		Treasurer Salary - 4.5 Hrs.	90.00
10/12/2017	Check	DAN WIENER	L.O.S.A.P. 34 Hours	-850.00
	11648		L.O.S.A.P. Administration - Sept - 34 hours	850.00
10/12/2017	Check	Thomas E. Conaty	5.5 Hours	-110.00
	11649		Janitor Salary - 5.5 Hrs.	110.00
10/12/2017	Check	HAROLD WONDSEL	LOSAP Administration (Q3 -2017)	-450.00
	11650		LOSAP Administration (Q3- 2017)	450.00
10/20/2017	Check	TERRI RYAN	District Secretary Salary-10/09/17-10/20/17	-1,540.23
	11652		District Secretary Salary- 10/09/17-10/20/17	2,174.13
			District Secretary Withholding - 10/09/17-10/20/17	633.90
33 Checks to be Printed for a Total Of \$66,187.89				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 17, 2017

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

Weitz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on October 17, 2017.

[Signature] Jack Paz, Chairman

[Signature] Greg Naham, Vice-Chairman

[Signature] Steven Weitz, Commissioner

[Signature] Andrew Richter, Commissioner

[Signature] Charles Thompson, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 17th day of October 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: [Signature] Printed Name: TERRI 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, 20

LIDO AND POINT LOOKOUT FIRE DISTRICT

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10/20/2017	Check	Benchmark Construction Group	Payment #3	-69,901.00
	<u>1651</u>		HQ Roof Renovation Project - Payment #3	69,901.00
1 Check to be Printed for a Total Of \$69,901.00				

Commissioner Weitz made the motion; the motion was seconded by Commissioner Thompson.
 Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on October 17, 2017.

 Jack Paz, Chairman

Greg Naham
 Greg Naham, Vice-Chairman

Steven Weitz
 Steven Weitz, Commissioner

Andrew Richter
 Andrew Richter, Commissioner

Charles Thompson
 Charles Thompson, Commissioner

STATE OF NEW YORK
 COUNTY OF NASSAU

On the 17th day of October 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: TERESA RYAN My Commission Expires: 6/2/19

1 Check to be Printed for a Total of \$69,901.00

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

~~TERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 20~~