

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 2, 2018

Approved Minutes

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

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

Not Present: Comm. Paz, Vacation

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held September 20, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician (Presented by District Secretary)

1. Presented September stats on October 2, 2018.
2. Presented 2 copies of September PCRs on October 2, 2018.
3. Presented September log sheets on October 2, 2018.

Harold Wondsel, LOSAP Administrator

1. Nothing to report.

Chief's Report:

1. Fire School date has been changed from Thursday, October 18th to Thursday, November 1st. The evening of October 18th, Shorty Meyer is being honored by Victor Murtha American Legion Post for his work with veterans and Stephen Merola is being honored by Island Park-Point Lookout-Lido Republican Club for all that he does. The Chief asked Comm. Weitz if ten sets of gear could be sent out for cleaning on Friday, November 2nd. Comm. Weitz said he would set this up.
2. Peggy Steiner will be honored at the Women of Distinction event on Sunday, October 21st.
3. Irish Day in Long Beach is Saturday October 6th. Would like to send one rig. Would be able to respond if necessary, and will return rig to our district immediately following the parade.
4. Turned in gas receipts for 2500, 01 and 02.
5. Stand-by requested by Island Park for an engine from 10:00 AM to noon on October 14. We can send 253 and have a crew.
6. Stand-by requested by Oyster Bay for an ambulance on October 14. Told them we cannot commit until we know the status of 258. Would like to send both and will maintain coverage in District.
7. Thanked the Board for the George Grant Street Re-Naming Event. Everything went very well; all speakers did a wonderful job; have had only positive remarks on social media.

8. Comm. Weitz was at training center with the welder. The proposal to repair some of the welds is \$3,500. Sure that is not putting good money after bad and think that the Board should meet there as soon as possible.
9. Comm. Weitz stated that he discussed this issue at the last meeting and have called you many times that checks to the Fund Drive have not been deposited. At a previous meeting listened to concerns that maybe Stephen Merola's Tunnel to Towers was impacting our fund drive. Discussion followed.
10. Comm. Weitz asked if the flat tire and warning light issues have been taken care on the Chiefs vehicles. Discussion followed. Chief J. Guerin will take to Capital Tire.
11. Comm. Weitz stated that the application for the additional transmitter has been submitted. Will keep the Board updated on that.
12. Comm. Weitz Erin Sweeney gave us another George Grant Blvd. sign for Co. 1's room.
13. Comm. Weitz stated that he has continuing concerns about communications with the Chiefs' Office. Suggested that the Chiefs maintain a list of open items and work to get those items resolved as quickly as possible.
14. Comm. Weitz asked about Deus training and how long it is going to take when training three members at a time. Discussion followed.
15. Comm. Weitz asked for an update on the 12 lead BLS project. Where has been drilling on it. Was told we have not had another training and will have refreshers as we progress.
16. Comm. Weitz asked if there was progress on the controlling of signing in for calls. Chief stated that this needs a separate sit-down meeting.
17. Comm. Weitz asked about gear and equipment of two members. Gear and uniform are in, two pagers are being looked into now.
18. Comm. Weitz asked how many new pagers are there in boxes. Chief stated he does not know off hand, maybe 10 or 12. Comm. Weitz asked Chief to check.
19. Comm. Weitz asked if the Department has extended mutual aid to Merrick; did anyone in the Chiefs Office tell Merrick we would like to respond mutual aid to them. Was told that we have been responded mutual aid to Merrick for years.
20. Comm. Weitz asked if there was anything different about the Dee Snyder Ride this year. Chief does not know what the issues are about, has been basically the same for the past sixteen years.
21. Comm. Weitz asked the Chief to fill in list for Office 365 which needs to be done for a 12:00 noon meeting tomorrow.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. RFP was received from RS Abrams & Co, LLP on 9/25/2018. We are to notify a selected firm by October 31, 2018. Discussion followed. We will contact references and also give to Ben DiVenti to review. Packages received from BMKR could not be accepted because Letter of Intent was not received. Motion by Comm. Weitz to re-publish RFP because we only received one proposal. There was no second to motion. Discussion followed. Comm. Weitz stated that Joe Mortimer should be notified that his proposal is not being accepted. Comm. Weitz again made a Motion to re-publish RFP because we only received one proposal. There was no second to the motion.
2. Joe Frank Meeting: He is available 10:30 October 17, 18, 19, 22 or 25. Meeting will be scheduled for Monday, October 22nd at 10:30 AM at HQ.
3. Henry Monteverdi, meeting will be scheduled for Monday, October 22nd at 12:00 PM at HQ.

Comm. Richter:

1. Thanked everyone for their support last month. Thanked everyone for the condolences for his brother; it meant a lot to the family. Looking at the front page of the last minutes; it's tough when it is a family member, but thank you. And thank you to all for putting up with me.
2. Asked about bill for inspection supplies. Was told that the vendor had not sent a bill from April until now.
3. Regarding 258, there have been e-mails going back and forth. Would like to go to the factory to go over the vehicle to check that all has been done and is working properly. Will be going Thursday the 11th. If all is okay, 258 will be back in District on Friday.
4. Will be starting the project on the replacement pumper. Will send an e-mail. First will be a planning meeting. We know what we have to work with as to what fits where, and we are governed by the building. Have pulled things from 255 and 253.
5. Looking forward to meeting with Joe Frank.
6. Radio project will be multi-faceted and will serve the community long term.

Comm. Thompson:

1. George Grant Street Re-Naming bills were found to be in order.
2. Comm. Weitz asked if there was an open bill for Stephen Merola. Was told yes, must speak with Stephen.
3. Basically all physicals have been taken.
4. Flu shots and mask fit testing will be Sunday, October 21st between 10:00 and 11:30 AM.

Comm. Weitz:

1. Server project is three phase; first Office 365 migration; second is that back-up system will be re-configured and third is hardware installation. Project should be done sometime in October. Polled the Board and Chiefs as to what they need: Office 365 or just a mailbox.
2. Told the Chief he appreciates everything the Chiefs do. When it comes to calls an excellent job is done. Would like to assist on the management side. Look forward to working with you on this.
3. Have an e-mail from Terri on 9/27 at 2:35 containing Initial and Revised Financial Reports for period ending 12/31/2017. Discussed at last meeting, Ben was to e-mail reports, it has not been discussed because no one on the Board has received these reports. Discussion followed. It was decided to discuss at next meeting when Ben is here.
4. Asked the Chief if he knows about \$150 SouthShore bill for a mask repair. Chief does not know.

District Secretary's Report:

1. PCRs were mailed to REMSCO on October 2, 2018.
2. Notice of Budget Hearing was printed in the LB Herald on 9/27/2018. It has been posted on the TO and our website along with the Proposed Budget.
3. Check received from Glatfelter in the amount of \$54.20 for 497 NYS Public Entities Group.
4. Bank reconciliation for FNBLI checking account was performed for period ending September 30, 2018. The account is fully reconciled.
5. George will be here Thursday, October 25th to do the third quarter audit.
6. Next meeting will be the Budget Hearing at 7:30 immediately followed by the Regular meeting.

District Treasurer's Report:

1. Vinnie refurbished the George Grant plaque at HW and the one on 259 at no charge.
2. CellHire has increased from \$45.00 to \$50.00. Discussion followed. Comm. Weitz will check as to what the County does regarding satellite phones.
3. On tonight's abstract, there are 34 checks for payment totaling \$12,689.16.
4. After bills tonight, balance in checking is \$653,914.25.
5. The balance in the capital reserve account is \$1,206,781.10.

Abstract of bills was presented and approved on motion by Comm. Weitz, seconded by Comm. Thompson, 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 8:25 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: **October 16, 2018 directly following the Budget Hearing**

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: 40 – October 2, 2018

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
09/28/2018	Check	Deli Cafe Inc	Invoice No.: 426767	-305.25
			Grant Dedication catering	305.25
09/28/2018	Check	Point Lookout - Lido Fire Department		-668.16
			Reimbursement - Grant Dedication Ceremony	668.16
09/28/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11534	-133.25
			Invoice # 11534- 2008 Sutphen Pumper -253- PM	133.25
09/28/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11535	-318.89
			Invoice # 11535 - 2009 - Chevy Suburban -2500- PM	318.89
09/28/2018	Check	Tim Sommer	Reimbursement	-446.24
			Reimbursement - EMT Training Text Book & Supplies	446.24
09/28/2018	Check	Don Jay Auto Parts	Invoice # 9170	-1,043.47
			2018 Inspection Supplies - Inv. # 9170	1,043.47
09/28/2018	Check	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645	-257.94
			Order # 10275 -Table Repair Supplies HQ Tablee	257.94
09/28/2018	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
			HQ- 2yd Bin -August '18	145.03
			Lido - 2yd Bin -August '18	133.79
09/28/2018	Check	GVC Chemical & Janitorial Corp	Invoice # 2377	-87.98
			Supplies Invoice # 2377	87.98
09/28/2018	Check	Ready Refresh by Nestle	AC No: 0427435953	-30.52
			Poland Spring - Billing Period & Supplies -9/06/18	30.52
09/28/2018	Check	Dept. of Labor DOSH-Boiler & Safety Bureau	Inv.# 18005860	-75.00
			Inv# 18005860 - Boiler Inspection HQ	75.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 40 – October 2, 2018

09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49610	-250.00
			Inv.# 49610 Physical- Mask Fit- B. Wade	250.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49646	-200.00
			Inv.# 49646 Physical- B. Main	200.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49647	-200.00
			Inv.# 49647 - Comprehensive Physical- J. McCabe	200.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49648	-200.00
			Inv.# 49648 - Comprehensive Physical- B. Meier	200.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49678	-200.00
			Inv.# 49678 - Comprehensive Physical Mask Fit - K. Garcia	200.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49725	-375.00
			Inv.# 49725 - Comprehensive Physical Mask Fit -Lab - Jr. Torres	375.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49759	-200.00
			Inv.# 49759- Comprehensive Physical - -Lab - J. Hoenig	200.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49769	-290.00
			Inv.# 49769- Comprehensive Physical - Mask Fit -Lab - R. Prince	290.00
09/28/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49770	-200.00
			Inv.# 49770- Comprehensive Physical - Mask Fit - C. Walsh	200.00
09/28/2018	Check	ALL SERVICE CONTROL	Inv. # 48890	-1,230.00
			Inv. #'s 48890 - Oct, Nov, Dec '18	1,230.00
09/28/2018	Check	VERIZON	Acct. # 652-089-211-0001-32	-414.35
			Acct. # 652-089-211-0001-32 FIOS HQ	414.35
09/28/2018	Check	ISLAND TECH SERVICES, LLC	Invoice #30809	-118.00
			Invoice #30809 - Replacement Hard Drive	118.00
09/28/2018	Check	ISLAND TECH SERVICES, LLC	Invoice #30878	-504.00
			Invoice #30878- Managed Services	504.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 40 – October 2, 2018

09/28/2018	Check	Integrated Wireless Technologies, LLC	Invoice # 650402	-150.00
			Invoice #'s 650402 - vehicle charger repairs	150.00
09/28/2018	Check	G.E. PICKERING INC.	Invoice # 09-180655	-995.05
			Invoice # 09-180655	995.05
09/28/2018	Check	G.E. PICKERING INC.	Invoice # 09-180654	-165.00
			Invoice # 09-180654	165.00
09/28/2018	Check	NATIONAL GRID	Master Account # 78934-44004	-143.13
			Rescue -00562-30007 - 2018 - July 27 - Aug 27 - Actual	40.58
			Lido- 27565-75007- 2018- July 31 - Aug 29 - Actual	58.58
			HQ-87856-46002 - 2018 - July 27 - Aug 27 - Actual	43.97
09/28/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0121498-IN - Ticket #s574563,574670,574476,575363,576640	-371.30
			Invoice # 0121498-IN - Equipment Service- Ticket # 574563,574670,574476,575363,576640	371.30
09/28/2018	Check	Integrated Wireless Technologies, LLC	Invoice # 650196	-45.00
			Invoice #'s 650196 - bench charger check	45.00
09/28/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-50.00
			9/06 - Cell Hire - Steven Weitz	50.00
09/28/2018	Check	Thomas E. Conaty	District Janitor - 40 hours September '18	-729.89
			District Janitor - 40 hours September'18	800.00
			Withholding	70.11
09/28/2018	Check	Patricia Dunham	District Treasurer - 9/14/18 - 9/25/18	-407.45
			District Treasurer - 9/14/18 - 9/25/18 - 15 hours	450.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 9/14/18 - 9/25/18	42.55
10/05/2018	Check	TERRI RYAN	District Secretary Salary 9/24/18 - 10/05/18	-1,605.47
			District Secretary Salary - 9/24/18 - 10/05/18	2,174.13
			District Secretary Withholding - 9/24/18 - 10/05/18	568.66
34 Checks to be Printed for A Total of \$12,689.16				