

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held January 19, 2016**

**\*\*\*Approved Minutes\*\*\***

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

**Present:** Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Wiener, Chief Guerin, Chief Siegelman, Asst. Secretary/Treasurer Andrea Richter and District Secretary Terri Ryan.

**Not Present:** Comm. Richter

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs

**Minutes** of the Organizational meeting held January 12, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

**Minutes** of the held January 12, 2016, **Will be reviewed at next meeting.**

**Minutes** of the Executive Session held January 12, 2016, **Will be reviewed at next meeting.**

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. 2 credit card statements have to be categorized.
2. George would like to come in Tuesday to do the fourth quarter audit.
3. Have not received the FNBLI savings statement.
4. Property tax freeze has been filed as well as the efficiency plan.
5. We have our file marked to contact the new Treasurer in mid February to request an extension for the AUD Report.
6. Presented a pre-adjusted comparison of this year versus last year. Next week, George will go through to get accrual amounts as to what was paid in 2015 for 2016. Then will go through January 2016 vouchers to get amounts that paid 2015 bills. After all adjustments are made we should break even. Discussion regarding changing insurance renewal dates. Salerno brokerage said that when policies are due to renew, they will try to change dates to calendar year dates.
7. Vehicle repair bills are getting larger every year.
8. Discussion regarding submitting an application for a \$375,000 ten year loan to purchase a replacement for 255.

**Chief's Report:**

1. Benevolent is requesting the use of HQ on February 7 for the Super Bowl party. Comm. Weitz asked if they will be providing a certificate of insurance. The Chief will check.
2. Long Beach has requested a stand-by of one ambulance during the Polar Bear Plunge on Sunday February 7. Chief Wiener and Comm. Thompson will work this out.

3. Long Beach is looking to host a Leadership in the Real World seminar. Asking 2<sup>nd</sup> Battalion Departments to chip in for the cost of instructor at \$150 per Department. It would be open to all members of participating departments. It would be a one day class by Robert Burn of North Bellmore. Motion by Comm. Thompson to participate at a cost of \$150, seconded by Comm. Naham. Accepted 4-0.
4. Hand truck has been purchased and a 20% discount coupon was used.
5. 254 would like to participate in the wet down in Island Park on January 31. Okay with Board.
6. The strobe lights on 258 are out. This was not written up in maintenance book.
7. The video connection of the PC to the TV in Lido is not working. Comm. Thompson will look at this.
8. Discussion of Deus gear for a member who is now classified "A" and his gear is not Deus ready.
9. Two pages have been sent out (to officers and members) regarding the possible snow storm this weekend. Companies have been told they are responsible for the initial layout for supplies.
10. Comm. Thompson asked that the plow be taken out of Rescue, put on 256 and checked to make sure it is all set.
11. Presented the officers' report of an Explorer member who was taken to the hospital on Sunday. Discussion followed.
12. Explorer by-laws were passed out at the last meeting. This will be tabled for the next meeting.
13. Will be away the week of February 1.
14. Comm. Weitz asked that all Board members be notified if any of our members are injured.
15. Comm. Thompson asked about the missing radio. Was told it has not been located.
16. Comm. Thompson told the Chief to remind all members that when maintenance/repairs are needed, they must be written up in the maintenance book.
17. Comm. Thompson asked about Fire Police response.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. Regarding the injured Explorer, will get information regarding filling out paperwork tomorrow. Discussion of by-laws. Department by-laws have to be modified and Explorer by-laws have to be shown to Salerno and Walter Wagner. Discussion followed.
2. Asked about power in Rescue. Was told paperwork has been turned in. After electric is turned on, Paul Grimm must be contacted regarding the alarm.

#### **Comm. Paz:**

1. Nothing to report.

#### **Comm. Thompson:**

1. Keep communications open.
2. Be ready for the storm this weekend.
3. Discussion that diesel pump at Lido was not working. The reason was that the power went out when a telephone pole was hit last week. The reset button was pushed and the system is working.
4. Motion by Comm. Thompson to raise Walter P. Wagner's hourly fee to \$165.00. Seconded by Comm. Paz. Accepted 3-1 (Comm. Weitz voted no). Comm. Weitz stated that noone should call Walter unless directed to do so by the Chairman.

### **Comm. Weitz:**

1. Earlier this evening met with the Chiefs, Comm. Thompson and Warren Jaffe for an update on the radio grant. We will be issuing pagers to each of them. The Chiefs were given the programming layout for the pagers. Will make sure they are working properly before programming all pagers. We will then move on to the portables. We had discussion about options. These discussions will continue until all are delivered and installed. Pagers should be done within the next 3 weeks; portables will take longer.
2. Regarding QuickBooks, thanked Andrea for coming in to enter bills so that an abstract could be submitted for approval tonight. During the week we will get three commissioners to approve another abstract so that another set of checks can be mailed out. This will be listed in the minutes of next meeting.
3. Discussion of Explorers. Have spoken several times regarding what we need. Our By-Laws need to be modified and then we have to work on adding the Explorers to our Accident and Sickness policy.
4. There will be a charge from NFPA on the District credit card, the receipt has been turned in. Comm. Richter requested a copy of the 2003 1901 Standard.
5. This evening the Board interviewed Patricia Dunham, a candidate for Treasurer. The Board was polled. Motion by Comm. Paz to appoint Patricia Dunham as the District Treasurer for the period from January 19, 2016 through December 31, 2016. Seconded by Comm. Thompson. Accepted 4-0. Comm. Weitz stated that the salary will be based on the number of hours required to perform the work. She will be added as a signatory at FNBLI.
6. New checks have been ordered and two signatures are required on all checks. Signatories will be the Treasurer, Secretary, Asst. Treasurer/Secretary and the Chairman.

### **District Secretary's Report:**

1. Application for re-certification of 252 and 258 was given to Brian Sherwood of NYSDOH on Friday, January 15, 2016.
2. Grant papers for Hurst tool have been sent to HSEMS.
3. Checks have been ordered for FNBLI checking account.
4. Chase is checking with their Government office regarding making changes.
5. Chase credit card change of authorization has been requested.
6. AFDNC annual meeting and election will be held Thursday, January 21, 2016 at Pompei Restaurant, 401 Hempstead Ave., Hempstead, NY 11552, 7:30-10:30 PM.

### **District Treasurer's Report:** (by Asst. Secretary Treasurer)

1. Abstract is for 23 checks for a total amount of \$24,668.55.
  2. Asked to sit in on training with new Treasurer. Board agreed.
- Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:24 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date:**                    **February 2, 2016**

**Scheduled for next regular meeting:**    **Nothing scheduled at this time.**  
Minutes respectfully submitted by T. Ryan

## LIDO AND POINT LOOKOUT FIRE DISTRICT

## 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	Check Number	Vendor	Memo	Amount
01/16/2016		Motorola Solutions, Inc	Invoice# 13093080- New Purchase- Radio Equipment	\$ 1,639.58
01/16/2016		BEL-MAR OIL CO.	Diesel Fuel - Diesel Fuel Delivery December 2015, invoice# 128015	\$ 962.00
01/16/2016		VINNIE'S TRUCK & AUTO, INC.	Invoice#11289- PM- diesel cond. to storage tank	\$ 113.94
01/16/2016			Invoice#11293-254- Emergency Repair	\$ 360.00
01/16/2016			Invoice#11290-254-Emergency Repair	\$ 163.25
01/16/2016			Invoice#11292-2501- 09 Chevy Sub- Regular Repair	\$ 270.44
01/16/2016			Invoice#11291-256- Regular Repair	\$ 659.37
				\$ 1,567.00
01/16/2016		Sagamore Lights, Inc.	Invoice# 1090003771- Truck 2561- repair of radio equipment	\$ 337.50
01/16/2016		DELTA AIR COMPRESSORS	Complete Compressor Service at Lido and HQ- Invoice# 30681	\$ 365.50
01/16/2016		MICHAEL'S ELECTRICAL SUPPLY	Invoice# 79339-1, 100 LED Lights	\$ 1,150.00
01/16/2016		Brother Landscaping Corp	HQ- Landscaping for 2015	\$ 1,700.00
01/16/2016		Air Purifiers, Inc.	Lido - Invoice#14663- Install and set up, Nederman Nozzle and magnatrack	\$ 7,316.00
01/16/2016		Fallon Industries, Inc.	Rescue - Removal of 15 Yards of Rubbish-5/16/15	\$ 600.00
01/16/2016		Fallon Industries, Inc.	YOF- Removal of 15 Yards of Rubbish -3/31/15	\$ 600.00
				\$ 1,200.00
01/16/2016		INC	Invoice# 3426- Rescue	\$ 490.00
			Invoice#3397- Lido Fire House	\$ 487.00
			Invoice# 3369- Lido Commissioner Room	\$ 320.00
				\$ 1,297.00
01/16/2016		All American Overhead Garage Door Co.	Invoice# 2261- Service call at Lido House	\$ 150.00
01/16/2016		JOHN D. MacDONALD & SON	Invoice# 58456- Lido House- Check for hot water	\$ 266.00
01/19/2016		JAMAICA ASH & RUBBISH	HQ- 2yd Bin December 2015	\$ 138.12
			Lido - 2yd Bin December 2015	\$ 127.42
				\$ 265.54
01/19/2016		SCHLOSS EXTERMINATING	Monthly Exterminator Services -December 2015 (3 Houses)- Invoice#5360	\$ 105.00
01/16/2016		AT&T MOBILITY	Monthly Cell Service- 11/26/15-12/25/15	\$ 216.33

Date	Check Number	Vendor	Memo	Amount
01/16/2016		CABLEVISION	Lido House- Dec 2015 and Jan 2016	\$ 290.90
01/16/2016			HQ Internet- Dist. Office	\$ 284.70
				\$ 575.60
01/16/2016		VERIZON	5164326687- Bill date 12/26/15	\$ 35.22
01/16/2016			5164326636- Bill date 12/19/15	\$ 609.88
				\$ 645.10
01/16/2016		WAGNER	Legal Services Rendered - 10/1/15-12/31/15	\$ 2,700.00
01/16/2016		ASSOC. OF FIRE DISTRICTS OF NYS	2016 Dues	\$ 500.00
01/16/2016		Sophan Publishing, LLC	Invoice#44- 2016 Annual Subscription	\$ 410.40
01/16/2016		ASSOC. OF FIRE DIST. OF NASSAU	2016 Membership Dues and 2015 Directory	\$ 350.00
01/16/2016				\$ 75.00
				\$ 425.00
01/16/2016		DAN WIENER	LOSAP Administration - December 2015	\$ 875.00

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF JANUARY 19, 2016				
Date	Type	Name	Memo/Description	Amount
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				

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

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

January 19, 2016.



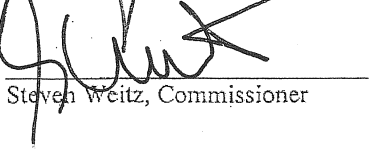
Charles Thompson, Chairman



Jack Paz, Vice-Chairman




Greg Naham, Commissioner



Steven Weitz, Commissioner

Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 19<sup>th</sup> day of January, 2016  
(Month)



Notary Public

My commission expires 6/2/2019

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

(Affix seal or stamp.)

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January 19, 2016.

*[Signature: Charles Thompson]*

Charles Thompson, Chairman

*[Signature: Jack Paz]*  
Jack Paz, Vice-Chairman

*[Signature: Greg Naham]*  
Greg Naham, Commissioner

*[Signature: Steven Weitz]*  
Steven Weitz, Commissioner

Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 19<sup>th</sup> day of

January, 2016  
(Month)

*[Signature: Theresa E. Ryan]*

Notary Public

My commission expires 6/2/2018

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

**THERESA E. RYAN**

(Affix seal or stamp.)