

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held February 2, 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, Comm. Richter, Chief Guerin, Chief Siegelman, and District Secretary Terri Ryan.

**Not Present:** Chief Wiener, out of state.

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held January 12, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

**Minutes** of Executive Session held January 12, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

**Minutes** of meeting held January 19, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

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

None present.

**Speakers with appointments:**

Harold Wondsel, LOSAP Administrator

1. Comm. Weitz stated that the payment for 2016 will be \$174,479.30. The reason for the increase is that we are using the 1984 mortality table and that the service fee has increased. Eventually we will have to change to the 2000 mortality table. Also, if we want an analysis of where we are in the plan, two are included in service fees, a third would be at an hourly rate.
2. The increase for 2016 will be \$9,017.00, due to the 1984 assumption.
3. The bill has been turned in to the District Secretary. The life insurance portion has to be paid by February 29<sup>th</sup>. The longer we hold off paying the rest of the bill, the less benefit we get from it. There are also five or six extra fees which will have to be discussed. Discussion of LOSAP plan followed.
4. Mike Rousso called for a change of beneficiary paperwork. It has been sent to him.
5. Dave Neubert has to come in to make corrections on his LOSAP paperwork.
6. Pre-renewal is almost done. Cannot be completed until after the protest meeting.
7. Work session will be held in April.

**Chief's Report: Presented by 1st Asst. Guerin**

1. Turned in gas receipts for 2501 and 2502. 2500 out of town.
2. Presented application for Bill Kane to join Lido Co. All paperwork in order. Motion by Comm. Weitz, seconded by Comm. Thompson to accept the application and for District Secretary to issue a voucher for a Department physical and mask fit test. Accepted 5-0.
3. Ralph from Firematic will be here February 9<sup>th</sup> to demonstrate the Hurst tool. Comm. Weitz stated that members will have to be trained on the Hurst before it goes into service.

4. Turned in Co. 2 and Lido's request for cleaning supplies for the Department Annual Inspection. FP said they have enough supplies.
5. Have made up a new vendor sign in sheet/book for keeping track of items going out for service and the return of items. This book will be kept in the storage room. SouthShore was here today and began using this sign in sheet.
6. Submitted list of pagers. The members did a nice job.
7. Submitted bill for snow stand-by.
8. Comm. Weitz discussed epi pens and the ones we have need to be replaced by the end of February. Epi pens are temperature sensitive, therefore, we will carry 2 adult and 2 pedi on each ambulance. Discussion followed. We will be going with the brand name, not the generic.
9. Comm. Richter stated that 255 and 258 had minor issues taken care of. However, these issues were not written up on maintenance request forms. This must be done to keep apparatus in good condition. The water tank gauge has been having intermittent problems. Vinnie said it looks like it is on its way out. When it goes, we will have to replace it as parts are no longer available. After the winter, it will have to be sent to Hendrickson or Nassau to have gauge replaced.
10. Comm. Richter stated that 254 went out for extensive work on the motor. The bill was almost \$5,000.00. There have been many updates on the computer. We probably should send it to Caterpillar every two years to be checked. Put this on the calendar for January 2018 for both 254 and 253.
11. Comm. Richter stated that there is a problem with the front end on 253. Will follow up with Vinnie.
12. Comm. Richter discussed the lighting packages and installation for 2561. It comes to a total of \$8,780.61. Motion by Comm. Richter to purchase the two lighting packages from Sagamore and Mobile Fleet and have the lighting as well as radios installed for a cost of \$8,780.61. Seconded by Comm. Thompson. Accepted 5-0.

### **COMMISSIONERS' REPORTS:**

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

1. Nederman system at Lido will be receiving a service call.
2. Joel Lock is no longer with the Explorers. Will send insurance info to Salerno.
3. Spoke about the school and the line of Long Beach Road to be an Explorer member. Discussion followed. This subject has been tabled until the Post is fully chartered and all insurance information is received by us and Salerno. Board agreed.

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

1. Regarding monuments and landscaping for YOF site, asked if he should go out and get estimates. Was told yes. Gardener should be contacted to do clean up before March 6 (G. Grant Mass).

#### **Comm. Richter:**

1. Asked about inventory in the RedAlert system. Stated that inventory is not getting into the system fast enough. The Chief has many things to do. Suggesting hiring Warren Jaffe as the Inventory Control Officer. Inventory must be uniform throughout the Department. Currently each company does differently. Discussion followed.
2. We are due for an ISO Inspection. Discussion followed. Training and attendance records are just two of the things they look into, so please make sure all the ducks are in order.

## 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
01/21/2016		TERRI RYAN	District Secretary - 1/11/16-1/22/16	\$ 1,594.97
		<b>TERRI RYAN Total</b>		\$ 1,594.97
01/21/2016		EXXONMOBIL CREDIT CARD SERVICES	Gasoline for 12/7/15-1/8/16	\$ 707.37
		<b>EXXONMOBIL CREDIT CARD SERVICES Total</b>		\$ 707.37
01/21/2016		VINNIE'S TRUCK & AUTO, INC.	Invoice#11295- 253-Regular Repair	\$ 593.97
			Invoice#11296- 259-Regular Repair	\$ 392.09
			Invoice#11297-252- Modification to chain length	\$ 60.00
		<b>VINNIE'S TRUCK &amp; AUTO, INC. Total</b>		\$ 1,046.06
01/21/2016		G.E. PICKERING INC.	Disposable EMS Supplies	\$ 263.77
		<b>G.E. PICKERING INC. Total</b>		\$ 263.77
01/21/2016		South Shore Fire & Safety Equipment Distributors Inc.	Refill 4.5 30 min- qty 4	\$ 60.00
			Ticket#519394 Equipment Service, Ticket#521887 Misc Repair, 1010 repaired chin	\$ 34.90
		<b>South Shore Fire &amp; Safety Equipment Distributors Inc. Total</b>		\$ 94.90
01/21/2016		PSEG	HQ- 1750518551- Dec 2015	\$ 709.13
			Lido-1761080000- Dec 2015	\$ 491.82
			YOF-1750518541 Dec 2015	\$ 39.15
			Lido Trng Ctr- 1750626600- Dec 2015	\$ 25.71
		<b>PSEG Total</b>		\$ 1,265.81
01/21/2016		NATIONAL GRID	Rescue- 00562-30007- 11/24-12/29/15	\$ 44.65
			HQ-87856-46002- 11/24-12/29/15	\$ 777.63
			Lido- 27565-75007- 11/30-12/30/15	\$ 371.85
		<b>NATIONAL GRID Total</b>		\$ 1,194.13
01/21/2016		NORTH BELLMORE FIRE DISTRICT	2016 Backup Dispatching Services as per Contract signed on 2/1/10	\$ 3,690.00
		<b>NORTH BELLMORE FIRE DISTRICT Total</b>		\$ 3,690.00
01/21/2016		Ready Refresh by Nestle	Poland Spring - Billing Period 12/7/15-1/6/16	\$ 28.52
		<b>Ready Refresh by Nestle Total</b>		\$ 28.52
01/21/2016		ISLAND TECH SERVICES, LLC	Invoice#19242-Server Maintenance	\$ 485.00
		<b>ISLAND TECH SERVICES, LLC Total</b>		\$ 485.00
01/21/2016		NFPA	Membership Renewal - 2 Year Renewal	\$ 315.00
		<b>NFPA Total</b>		\$ 315.00
01/21/2016		Maryland Transportation Authority	WZ Pass failure for Fort Henry Tunnel on 12/8 and 12/9/15	\$ 12.00
		<b>Maryland Transportation Authority Total</b>		\$ 12.00

Date	Check Number	Vendor	Memo	Amount
	12			\$10,697.53

12 Check to be Printed Totaling \$10,697.53



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:

First National Bank of Long Island – General Fund					
Date	Type	Num	Name	Memo/Description	Amount
01/27/2016	Check		T.C. Communications	Invoice No.: 3349	-1,110.00
				Maintenance contract 2/1/16-1/31/17	1,110.00
01/27/2016	Check		VERIZON	Acct. No.: 6083007420	-180.40
				5164326687- Bill date 01/19/16	180.40
01/27/2016	Check		VERIZON	Acct. No.: 6083007420	-50.42
				5164327750 bill date	50.42
01/27/2016	Check		VERIZON	Acct. No.: 6083007420	-409.52
				Acct. 652-089-211-0001-32 FIOS HQ Bill Date 1/12/16	409.52
01/27/2016	Check		VERIZON	Acct. No.: 6083007420	-273.76
				Acct. 751-870-165-0001-49 FIOS Bill Date 1/18/16	273.76
01/27/2016	Check		XEROX CORP	Customer No.: 087528766 Invoice No.: 082468135	-65.00
				Monthly Base - December 2015	65.00

Abstract Week Number: 06

01/27/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 101697-in Invoice # 0101843 Equipment Service, Misc Repair, Ticket#517891	-195.90 195.90
01/27/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice#11299- 259-Regular Repair	-236.49 236.49
01/27/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice#11294- 254 emergency Repair	-600.00 600.00
01/27/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice#11298- 254 regular repair 258	-555.54 555.54
01/27/2016	Check	Z BEST MAINTENANCE	Invoice No.: 44287A Monthly Cleaning Services (January 2016)	-1,200.00 1,200.00
01/27/2016	Check	TERRI RYAN	District Secretary - 1/11-1/22/16 District Secretary - 1/25/16-2/5/16 District Secretary - 1/25/16-2/05/16 (Taxes Withheld T. Ryan)	-1,594.97 2,142.00 547.03
01/29/2016	Check	The Cybernet Place	Invoice#16787 Website Hosting- 8/1/15-8/31/15	-360.00 360.00
01/29/2016	Check	ALL SERVICE CONTROL	Invoice No.: 47040 Communication System Maintenance & Central Station Monitoring Jan-Mar 2016	-1,185.00 1,185.00
01/29/2016	Check	Alpine Software	Support Invoice No.: PLFD131 Support Invoice 11/15/2015 - 11/15/2016	-7,314.87 7,314.87





Commissioner Paz made the motion; the motion was seconded by Commissioner Naham. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on February 2, 2016.

Charles Thompson  
Charles Thompson, Chairman

Jack Paz  
Jack Paz, Vice-Chairman

Greg Naham  
Greg Naham, Commissioner

Steven Weitz  
Steven Weitz, Commissioner

Andrew Richter  
Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 2<sup>nd</sup> day of February 2016  
(Month)

Theresa E Ryan  
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.)

### **Comm. Thompson:**

1. Thanked the Chiefs and members who attended the stand-bys on Saturday and Sunday. We had a problem with the computers being down; the battery had to be changed.
2. 252 and crew will be doing stand-by in Long Beach Sunday the 7<sup>th</sup> for the Polar Bear Plunge.
3. Thanked Warren for a good job with the pagers and knows he will do a good job with the radios.
4. Have not had a chance to check the TV at Lido.
5. Clinical Clean will be here tomorrow to clean 252 and 258.
6. Med Pro will be here next week for the maintenance of the stretchers.
7. RedAlert has been slow. Comm. Weitz said they are working on this.
8. Rescue power hopefully will be on by the end of the week. For some reason the order had been re-routed.
9. Wished Comm. Paz luck with his surgery.

### **Comm. Weitz:**

1. Asked about Installation Dinner Committee. Not sure this is the time of year to make changes in the committee. Comm. Thompson stated that Meghan and Tim Collins would still like to be on the committee.
2. SouthShore gas meter is still missing. They will continue to look.
3. Did not receive update on pagers. Was told it was sent to Warren, but Comm. Weitz would like a copy. We are ready to move forward with the pagers and next will work on the radios.
4. According to Salerno, a certificate of insurance with our name on it has not been filed for the Explorer Post. Comm. Naham will follow up tomorrow.
5. Asked about the accident report on the Explorer member that was hurt two weeks ago. Discussion followed.
6. Discussion of Explorer moving up to Department. Need to change verbiage on Charter.
7. QuickBooks and FNBLI are working flawlessly.
8. Spoke about Lester Kappel and how he would inspect the Lido firehouse. Stated that the Chiefs and officers of both houses should inspect all rigs and firehouse to make sure that all are set up and ready all times.

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

1. Bills on abstract approved January 19, 2016 were mailed on 1/27/2016.
2. Abstract for week 4 was approved on motion by Comm. Weitz, seconded by Comm. Naham and accepted 3-0 and checks mailed January 29, 2016.
3. Re-certification of 252 and 258 has been received and stickers are on both ambulances. New Expiration date is February 28, 2018.
4. Patti Dunham was sworn in as Treasurer. Oath of Office was signed and notarized and will be mailed to TOH tomorrow.
5. 1<sup>st</sup> Responder News has been notified that we are not renewing our subscription.

### **District Treasurer's Report:**

1. After bills tonight, balance in checking is \$14,069.70.
2. Capital Reserve balance is \$976,292.78.
3. Comm. Richter discussed abstract being clearer, meaning putting more information.

4. Comm. Richter discussed vouchers being turned in, signed by the appropriate Commissioner and ready for processing by noon the Friday before our meetings. There should not be write-in bills unless there is an emergency. If this is not done by Friday, noon, bills will be paid at the next regular meeting.
5. Comm. Richter mentioned that the vehicles have unit numbers, however the number for the Chiefs' cars change as the Chief moves up. Therefore, the year and make of these vehicles must also be on the vouchers.
6. Comm. Thompson stated that FP must turn their gas receipts in on a regular basis, just as the Chiefs.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Motion** by Comm. Weitz to go into Executive Session regarding personnel at 9:02 pm. Seconded by Comm. Thompson. Accepted 5-0. No motions or votes will occur at this session. Regular meeting was adjourned as stated below.

**Meeting adjourned** at 9:03 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

**Next Meeting Date: February 16, 2016**

**Scheduled for next regular meeting: Nothing scheduled at this time.**

Minutes respectfully submitted by T. Ryan