

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 16, 2016**

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

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

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

Not Present: Comm. Richter, Out of town; Comm. Paz, medical.

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held February 2, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 3-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented January stats on February 9, 2016.
2. Gave 2 copies of January PCRs to District Secretary on February 8, 2016.
3. Gave January log sheets to District Secretary on February 8, 2016.
4. Comm. Weitz asked Dan to give a more detailed report of his hours on the voucher.

Chief's Report:

1. Annual Department meeting has been re-scheduled for Tuesday, March 8th at 8:00 pm at Lido.
2. Training for the Hurst tool was done on February 9th at the Training Center. Over 20 members attended. Batteries were found to be not working properly. We are awaiting replacements and Ralph gave us loaners until new batteries are received. The installation of the tool on 255 will be done shortly.
3. Regarding inventory, companies will be asked again for more detailed information. They will be given forms which will have space for serial numbers, etc.
4. Asked about epi pens. Was told they were ordered on 2/2. Discussion of epi pens. Comm. Weitz requested that they arrive the last week of February. These items only have an 18 month shelf life.
5. George Grant's mass is scheduled for March 6th at 11:30 am. We will meet at HQ at 11:00 am, dress: Class "A" uniforms.
6. Chiefs Guerin and Siegelman will tour the NC MERV on Thursday.
7. Request that William Kane be sworn in at the next meeting. He has been classified Class "A" capable by IOMR. Motion by Comm. Thompson to swear William Kane into the Department, Lido Co. at the next regular meeting. Seconded by Comm. Naham. Accepted 3-0.

8. District computers are in need of replacement or upgrades. XP operating system is no longer supported and problematic. Google Chrome is not receiving updates. Discussion followed. Comm. Weitz told Chief Wiener to speak with Island Tech.
9. Comm. Weitz should have a gas meter for demo shortly. Will leave in Terri's office. Would like to have a report on this two weeks after it is received,
10. Access point was down this evening. Steven Merola found a loose plug. It is now plugged in with an extension cord at Terri's desk.
11. Comm. Weitz asked if the Chiefs have had an opportunity to look at the pager program. Was told yes, that they are satisfied with it and have discussed with Warren Jaffe many times. Comm. Weitz asked that he copied on any and all comments regarding pager and radio equipment.
12. Comm. Weitz asked if there is a plan for in-service of new pagers. Was told the Chiefs have been using them.
13. Comm. Weitz asked about APX radios. Five radios were received and are working without any problems.
14. Comm. Weitz asked about members taking spinal mobilization and tourniquet update class. Was told members have been told they should take the webinar and then hands on can be scheduled.
15. Comm. Weitz would like to be notified of any RedAlert paging problems. The last one was not Firecom, it was on our server side.
16. Comm. Weitz asked that before any text books are purchased, price on Amazon be checked. Discussion of cost of EMS books.
17. Comm. Thompson stated that supplies for Department Inspection will be here tomorrow.
18. Comm. Thompson wants to speak with the Chief this weekend regarding FDIC or Nashville. Chief Wiener stated that the Chiefs would prefer Nashville.
19. Comm. Thompson asked if we had tickets for the tech show. Was told no.
20. Comm. Thompson stated that there were two protests regarding voting status.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Nederman system is up and running. They needed parts and had to come back.
2. New contact person at the Explorers is Julio Garcia. Discussed liability insurance and Certificate of Insurance. A form has been sent to Nicole at Salerno.
3. Walter is working on the By-Laws for the Explorers.
4. Discussion of the Explorer who went to the hospital. A bill was received. It will be sent to Comm. Naham again.

Comm. Thompson:

1. Have had to send the paperwork to PSEGLI again. Power should be on by the end of the week.
2. Requested purchasing updated MicroSoft Office program. Motion by Comm. Weitz to authorize Comm Thompson to purchase Office 365 for \$99.00, seconded by Comm. Naham. Accepted 3-0.
3. Stated that Warren Jaffe is doing a good job with respect to the radios and pagers.

Comm. Weitz:

1. Have been working with our new Treasurer regarding all aspects of the banking and bill paying. She printed the checks for his meeting and things are working nicely. An e-mail has been sent to Ben DiVenti and George Lee regarding Patti having one or two more instruction sessions with them about payroll taxes, etc.

2. Bank reconciliation for FNBLI checking account was performed for period ending January 31, 2016. The account is fully reconciled.
3. New laptop has been ordered for the Treasurer. Old one will be given to Warren Jaffe for radio inventory, etc.
4. Spoke about the first half taxes and that they may not be received until the second or third week of March due to problems the TOH had with this District. The general fund checking owes the capital reserve fund \$100,000 plus an additional \$75,000 which was borrowed today. This leaves us with \$250,000 to run the District until August. We will have to manage very carefully.

District Secretary's Report:

1. PCRs were sent to REMSCO on February 8, 2016.
2. Reported that Hometown Insurance would like to give us a quote for insurance.
3. Firematic was paid for the Hurst tool tonight. We will be reimbursed from NYS DHSEMS when paperwork is fully completed and submitted as directed by the State.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$74,428.26.
2. The reserve fund balance is \$901,292.78.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Naham, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:08 p.m. on motion by Comm. Weitz, seconded by Comm. Naham. Accepted 3-0.

Next Meeting Date: March 1, 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:

LIDO PT. LOOKOUT FIRE DISTRICT					
Check Detail					
First Nation Bank of Long Island - General Fund					
Date	Type	Num	Name	Memo/Description	Amount
02/11/2016	Check	0424	Integrated Wireless Technologies, LLC	PO# 9967 Invoice No. 41207773 - 4/10/15	-725.25
				CDM1250 450-512 1-25w 64CH - Subscriber Programming -INV# 41207773 - 04/10/2015	725.25
02/11/2016	Check	0425	CENTRE MILLWORK SUPPLY CO., INC.	Account No.: 6645, Invoice No.938704	-55.96
02/11/2016	Check	0426	CENTRE MILLWORK SUPPLY CO., INC.	Account No.: 6645, Invoice No.938740	-34.16
				Supplies - Shovels - Ice Melt	34.16
02/11/2016	Check	0427	RENEGADE CO. # 2	Reimbursement Provisions Snow Stand-by 1/23-1/24	-186.56
				Reimbursement For Snow Stand-by provisions 1/23-1/24	186.56
02/11/2016	Check	0428	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 61Q01675	-265.54
				HQ- 2yd Bin January 2016	138.12
				Lido - 2yd Bin January 2016	127.42
02/11/2016	Check	0429	JOSHUA WEISELBERG	Reimbursement for Stand-by Provisions 1/23-1/24	-175.15
				Reimbursement for Stand-by Provisions 1/23-1/24 Lido Quarters	175.15
02/11/2016	Check	0430	PSEG	Customer ID: 0715-0017-32-0	-28.93
				YOF-175-05-1854-1	28.93
02/11/2016	Check	0431	ANDREA RICHTER	Treasurer - Vouchers 1/16-1/30 & Meeting 1/19	-140.00
				Treasurer 1/16-1/30/16	140.00
02/11/2016	Check	0432	ALL SERVICE CONTROL	Invoice No.47149 HQ O/S phone repair	-200.53
				HQ - Outside Emergency Phone Repair & Labor Inv.#47149	200.53
02/11/2016	Check	0433	T.C. Communications	Invoice No.3454	-275.00

Abstract Week Number: 08

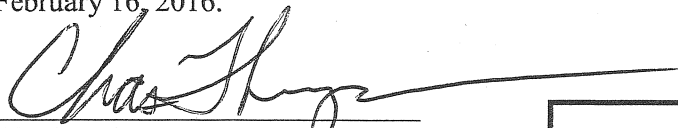
				HQ New Front Door Phone Inv.#3454	275.00
02/11/2016	Check	0734	FIREMATIC	Customer No.: 1091 Invoice No.332264	-9,995.00
				Hurst Tool - ENG 255 Inv.#332264	9,995.00
02/11/2016	Check	0435	VFIS		-6,812.30
				Life Insurance (US Life) - Invoice 700934 - Policy PT0546	4,503.14
				Life Insurance (Renewal Combined) - Invoice 700935 - Policy PT0546	2,309.16
02/11/2016	Check	0436	DiVenti & Lee CPA's P.C.	Invoice No.: 30621bb	-500.00
				Quarterly Payroll Tax Service	500.00
02/11/2016	Check	0437	LIDO-POINT LOOKOUT WATER DEPT	Account Nos.: 410616, 420084, 421004	-37.95
				AC #410616 - Lido Fire House	12.52
				AC #420084 - Rescue	8.00
				AC #421004	17.43
02/11/2016	Check	438	ISLAND TECH SERVICES, LLC	Invoice No.:19376	-485.00
				Invoice#19376-Server Maintenance	485.00
02/11/2016	Check	0439	VERIZON	Acct. No.: 516 432 6636 872 27 7	-590.53
				Acct. 516 432 6636 872 27 7 Statement date 1/19/16	590.53
02/11/2016	Check	0440	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11301	-282.96
				Inv.# 11301 Preventive Maintenance - 2013 Chevy Suburban (Car 2500)	282.96
02/11/2016	Check	0441	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11301	-85.00
				Inv.# 11300 - Regular Repair -2003 Ford E-450 Door Indicator- Ambulance 258	85.00
02/11/2016	Check	0442	J & J MILES RUBBER CO	Customer No.: 1513 Invoice No.: 88996	-40.00
				DMV Inspection - 256	40.00
02/11/2016	Check	0443	CLINICAL CLEAN, INC.	Invoice No. 3990	-670.00
				258 - MedSafe Unit Sanitizing	335.00
				252 - MedSafe Unit Sanitizing	335.00
02/11/2016	Check	0444	DAN WIENER	LOSAP Administration - Jan 2016	-875.00
				LOSAP Administration - January 2016	875.00
02/13/2016	Check	0445	CABLEVISION	Account Number 07858-495968-01-7	-289.70
				HQ Internet- Dist. Office	289.70
02/13/2016	Check	0446	CABLEVISION	Account Number 07858-260309-02-4	-211.99
				Lido Fire House	211.99

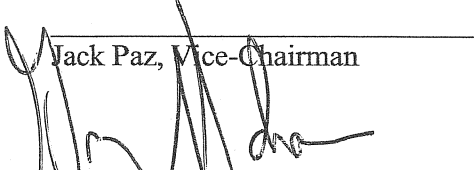
02/13/2016	Check	0447	Robin Dunn	Inv. date 1/24/16	-257.05
				Reimbursement: EMT Premier Book upon Completion of Course	257.05
02/13/2016	Check	0448	Performance Advantage Company, INC.	customer # 9000660 Inv# 0063496-IN	-176.01
				Fast LOK Kit & Spreader base PO# 10044	176.01
02/15/2016	Check	0449	Patricia Dunham		-315.00
				January 27 through February 14, 2016 - 10.5 Hours	315.00

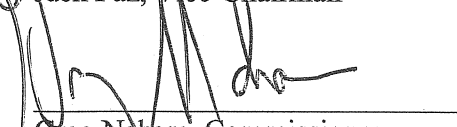
26 Checks to be Printed for a Total of \$23,710.57

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF FEBRUARY 16, 2016				
Date	Type	Name	Memo/Description	Amount
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				


Commissioner Thompson made the motion; the motion was seconded by Commissioner NAHAM. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on February 16, 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 16 day of February, 2016 (Month)



Notary Public

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