

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 1, 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 Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present:

Speakers without appointments: None present
Speakers with appointments: Dan Wiener, LOSAP Statistician
 Harold Wondsel, LOSAP Administrator

Minutes of meeting held February 16, 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:

Dan Wiener, LOSAP Statistician

1. Presented February stats.
2. Gave 2 copies of February PCRs to District Secretary.
3. Gave February log sheets to District Secretary.

Harold Wondsel, LOSAP Administrator

1. Joe Eberhart's papers were sent to VFIS but never received by them. Papers were sent again.
2. Asked about Gus Garcia's status. Discussion followed. At this time he will be taken off the insurance. Chief was directed to announce at the next Council meeting that Gus Garcia is no longer a member.

Chief's Report:

1. William Kane was introduced by Lt. Bill Wade to be sworn in as a member of the Department, Lido Co. 1. All paperwork was in order. Motion by Comm. Richter to swear William Kane in to the Department. Seconded by Comm. Weitz. Accepted 5-0. William was sworn in by Comm. Thompson.
2. Turned in gas receipts for 2500, 01 and 02.
3. Annual Department Meeting has been re-scheduled for March 8, 2016 at 8:00 pm.
4. George Grant mass will be held March 6th at the 11:30 am mass. Department will meet at HQ at 11:00 am in Class "A" uniform.
5. Units 2501 and 259 passed NYS DMV inspection.
6. Large brush fire was handled on February 18 with minimum manpower responding. Mutual aid was requested from Long Beach as well as a boat. When the boat arrived, the brush fire was under control. Comm. Thompson thanked the department for a job well done and stated that there have been complementary comments regarding the brush fire as well as other recent calls from the Civic Assn. and others. So, thank you again.

7. Leadership in the Real World seminar to be held March 12th at Long Beach FH.
8. Discussion of refrigerator for Chiefs' vehicles for epi pens, NARCAN, etc. Motion by Comm. Weitz to purchase one refrigerator to try at a cost of \$69.00. Seconded by Comm. Richter. Accepted 5-0.
9. Received resignation letter from Terry O'Neill. He moved to North Carolina. It is effective 2/1/2016. All gear has been returned.
10. Discussion of Hurst tool being out of service. It was decided for Lido Co. to have the previously planned drill and then have Firematic swap out with a loaner so that our unit can be checked. Lido Co. will have training for the Hurst tool on March 3rd at the training center.
11. At recommendation our of mechanic, requesting to make arrangements for new tires for 2500. These would be the same tires as 2501. District Secretary will call Barnwell.
12. Asked status of lighting package for 2561. Comm. Weitz will follow up.
13. Discussion of old light bar for 255. It was decided that it should be donated to a department upstate or thrown away. Comm. Weitz will ask Dave Munafo about a Department in need.
14. Comm. Richter stated that the Chief should make sure that the storage area upstairs in Lido is cleaned out and unnecessary items be discarded.
15. Received 4 gas meters for testing, however, did not have calls to judge. Chief Guerin has had the unit for 2 years and it worked fine. Spoke with Karen of High Tech, she stated that Scott is coming out with a new meter by FDIC and that she will get information to us when available.
16. Ryan Erickson has been dropped as a Junior due to turning 18years of age and no participation.
17. Need parts for Class "A" uniforms (shirts, hats and badges). Was asked to get a list of what is needed and speak with Comm. Paz.
18. Also need probie shields, which we get from SouthShore. Would like to order ten shields. Will get prices.
19. Two Explorers will be attending Fire Camp 2016. We had a meeting with Jerry Presta as to the requirements. We are asking for the Explorers to get a fit test in July at the annual physicals. Board agreed.
20. Received medical report from Noam Barazini.
21. Discussion of items returned by SouthShore which are not repairable.
22. Asked about wheel stops for 256 and 2571 for the west side of Lido. Comm. Paz will follow-up again.
23. Asked about digital clock for ambulance 258. Comm. Thompson will take care of this.
24. Asked about charging base for TIC on 255. Comm. Weitz will follow up.
25. Spoke about Class "A" turnout gear for Denis Collins. He is Class "B" until further notice.
26. Comm. Weitz stated that the Chief should contact Dawn at the office of All Creatures (Dr. Gelfand) regarding pet CPR.
27. Comm. Richter reported that 254 bucket leveling motor could not take weight; this was repaired by Sutphen. Not sure if we will be getting a bill for this.
28. Comm. Richter stated that he spoke with Vinnie regarding 255 Hurst tool and the mounting being done so that unit, charger and batteries are together.
29. Vinnie cleaned the monument at HQ. This was a donation from Vinnie to the Department.
30. Comm. Thompson asked about District Computers. Was told that they are being cleaned and updated.

31. Comm. Thompson stated he is working with Warren on radios and pagers.
32. Comm. Thompson gave supplies for inspection to Chief Siegelman.
33. Asked about PO being issued for cribbing. Was told information was not given to the District for materials being requested.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Walter Wagner sent out Explorer By-Laws and Article 25 of Department By-Laws for our review.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Nothing further to report.

Comm. Thompson:

1. Will speak with Stephen Merola about electric in Rescue. He said the electric is working and that he will show me. Will check about outlets.
2. Regarding an accident 252 had at the hospital. There were no injuries. The bumper damage occurred previously and therefore makes the repair bill higher. Discussion followed. Comm. Weitz will speak with Artie's Collision about the bill. The chauffeur has been spoken with regarding this accident.
3. Regarding the Installation Dinner, Chiefs and Officers have been given the list of those members who have to pay for their tickets if they choose to attend. Presented a list of those who are qualified and the list of guests. Gave the Chief a copy of the letter that will go out to all companies regarding proper decorum at the dinner.

Comm. Weitz:

1. Recommend that FNBLI Capital Reserve account be reimbursed \$75,000. Also asked that the Treasurer contact Ben regarding replacing \$100,000 to Capital Reserve and when this should be done.
2. With the Explorers, we are moving in the right direction, however, the Certificate of Insurance has still not been received.
3. Explorer Post 250 has been added to the accident and sickness policy. It has also been requested that they be added to the special risk policy.
4. The Department By-Laws do not need to be amended.
5. The District credit card was opened for emergency use. Last year we had \$25,000 charged on the card. Please use the card for emergency purchases only. We have a PO system in place for equipment and supplies which should be used whenever possible.

District Secretary's Report:

1. On-line account has been set up for the Chase credit card. District Treasurer and Secretary have access.
2. Hard copy of the last statement for the Chase credit card has been received. Due to some sort of error, hard copies were not received since November. The late fee and finance charge which had been placed on the account due to our not receiving copies are being removed.
3. Mr. Zapsen will be notified that info has been gathered regarding his FOIR pertaining to the residents of the north west side of Blackheath Road.

District Treasurer's Report:

1. 1st half taxes have been received from TOH. We received \$424,427.11 and it has been deposited into the general fund at FNBLI.
2. After bills tonight, balance in checking is \$471,213.29.
3. Balance in Capital Reserve is 901,404.51.

Abstract for one check presented and approved on motion by the Comm. Naham, seconded by Comm. Richter, accepted 5-0; abstract for additional checks presented and approved on motion by the Comm. Naham, seconded by Comm. Paz, accepted 5-0; and both abstracts were notarized by the District Secretary. Abstracts will be attached to minutes and put on website.

Motion by Comm. Thompson to go into Executive Session regarding personnel at 8:45 pm, seconded by Comm. Naham. Accepted 5-0.

Returned to regular meeting 9:01 pm.

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

Next Meeting Date: March 15, 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:

A203 First National Bank of Long Island General Fund Checking					
Date	Type	Number	Name	Memo/Description	Amount
02/25/2016	Check	0450	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11302	-319.77
				Inv.#11302 -2007 Sutphen Ladder 254 Modification & Upgrade	319.77
02/26/2016	Check	0451	Motorola Solutions, Inc	Invoice No.: 41207773	-725.25
				Invoice# 41207773 - 4/10/15 Replace Voided ck#0424 2/11/16 -CDM1250 450-512 1-25W 64 CH Subscriber Programming	725.25
02/26/2016	Check	0452	AT&T MOBILITY	Account No.: 287266546379 Inv. No.: 287266546379X02032016	-109.88
				Monthly Cell Service- 12/26/15-01/25/16	109.88
02/26/2016	Check	0453	VERIZON	Acct. No.# 652-089-211-0001-32	-409.48
				Acct# 652-089-211-0001-32 HQ - FIOS	409.48
02/26/2016	Check	0454	VERIZON	Acct. No.# 751-870-165-0001-49	-273.75
				Acct# 751-870-165-0001-49 - FIOS District Office	273.75
02/26/2016	Check	0455	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0102267-IN	-215.90
				Invoice # 0102267-IN Equipment Service, Refill, Recharge, Ticket #'s 522820, 523527, 524083, 521198	215.90
02/26/2016	Check	0456	G.E. PICKERING INC.	Invoice # 02-152286 - Customer # POILO1	-2,156.00
				Invoice # 02-152286 EPI PEN Adult & EPI PEN Jr. EMS Supplies	2,156.00
02/26/2016	Check	0457	XEROX CORP	Customer No.: 087528766 Invoice No.: 083374396	-65.00
				Monthly Base - January 2016	65.00
02/26/2016	Check	0458	Ready Refresh by Nestle	AC No: 427435953 Invoice No:16B0427435953	-28.52
				Poland Spring - Billing Period 01/07/16-02/06/16	28.52
02/26/2016	Check	0459	Staples Advantage -	Customer # NYC 10110662 Invoice # 8037776349	-464.59


Abstract Week Number: 10

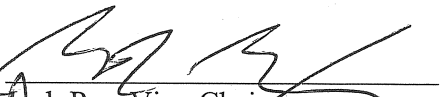
				Office Supplies	464.59
02/26/2016	Check	0460	SCHLOSS EXTERMINATING	Invoice # 5382	-105.00
				Monthly Exterminator Services -January 2016 (3 Houses)-Invoice#5382	105.00
02/26/2016	Check	0461	JOHN D. MacDONALD & SON	Invoice # 58656	-150.00
				Invoice# 58656- HQ Ladies Room Blockage	150.00
02/26/2016	Check	0462	JOHN D. MacDONALD & SON	Invoice # 58711	-130.00
				Invoice# 58711 Lido House Men's Room Blockage	130.00
02/26/2016	Check	0463	DAN WIENER	Reimbursement	-60.00
				Reimbursement American Heart Assoc. CPR Cards; Thompson, Wiener, Guerin, Hannett	60.00
02/26/2016	Check	0464	Air Purifiers, Inc.	Invoice No.: 14818	-294.00
				Lido - Invoice#14818- Diagnose system & Replace Fuses Lido	294.00
02/26/2016	Check	0465	Z BEST MAINTENANCE	Invoice # 44801A	-1,280.00
				Monthly Cleaning February & Supplies	1,280.00
02/26/2016	Check	0466	IOMR	Invoice #38891	-250.00
				Physical Exam - William Kane 02/09/16	250.00
02/26/2016	Check	0467	Patricia Dunham	District Treasurer -2/15/16-2/23/16	-233.09
				District Treasurer 02/15/16-02/23/16 - 8.5 Hours	255.00
				District Treasurer Payroll Taxes Withheld - 2/15/16-2/23/16 (P.Dunham)	21.91
02/26/2016	Check	0468	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11304	-324.46
				Invoice # 11304 - 1996 Spartan - RDM pumper 255 Install Mounts Rescue Tool	324.46

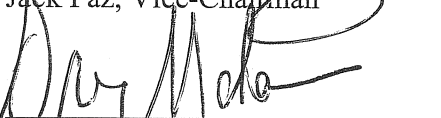
19 checks to be printed for a total of \$7,594.69

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF MARCH 1, 2016				
Date	Type	Name	Memo/Description	Amount
			(P)	
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				

Commissioner NAHAM made the motion; the motion was seconded by Commissioner PAZ. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on March 1, 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 1st day of March, 2016
 (Month)


 Theresa E. Ryan
 Notary Public

My commission expires 6/2/19

THERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078986
 Qualified in Nassau County
 Commission Expires June 2, 20 19

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
02/18/2016	Check		TERRI RYAN	District Secretary - 2/6/16-2/19/16	-1,594.97
				District Secretary - 2/6/16-2/19/16	2,142.00
				District Secretary - 2/6/16-2/19/16 (Taxes Withheld T. Ryan)	547.03
1 Check to be Printed for a Total of \$1,594.97					

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

February 23, 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 1st day of March, 2016
(Month)

Theresa E. Ryan

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, 2019

(Affix seal or stamp.)