

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 15, 2016**

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

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

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

Not Present: Comm. Richter, Out of State; Comm. Naham, Medical

Speakers without appointments: David Reich, Hometown Insurance

Speakers with appointments: Stephen Merola

Harold Wondsel, LOSAP Administrator

Minutes of meeting held March 1, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 3-0.

Minutes of Executive Session held March 1, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

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

David Reich, Hometown Insurance: Introduced himself and stated that he is interested in giving us a quote on our LOSAP insurance. He left information and business cards.

Speakers with appointments:

Stephen Merola

1. Spoke about George Grant Memorial service. Said flags were not good so he purchased new flags. Was told that if he asked, he would have been told that there are flags in the District Secretary's office. Stephen presented a bill for the flags and was told he should ask, from now on, before going out to purchase anything for the District or Department.
2. Said the Department is going in a new direction regarding recruitment. Asked how they would go about with getting new signs, etc. Discussion followed. Was told he would have to go through the Chiefs' Office. As part of the new recruitment process, they are trying to get as many members of the Chamber of Commerce as possible to give discounts to our volunteer firefighters.
3. Stated that the Chamber is working with TOH to get parking for their employees in order to leave more parking available for customers. Asked if it would be possible to use the YOF site as a temporary spot. Was told that this would not be possible, it is not zoned to be a parking lot.

Harold Wondsel, LOSAP Administrator

1. Spoke about LOSAP life insurance and maintenance bill. Discussion followed. Motion by Comm. Thompson to pay the LOSAP bill and Administration fee tonight. Seconded by Comm. Paz. Accepted 3-0.
2. Discussion of life insurance forms.

Chief's Report:

1. We had a very good turnout for George Grant mass on March 6th. Thank you to all who attended.
2. We had a very good turnout at the annual Department inspection as well. 42 members attended.
3. Unit 2561 passed NYS DMV inspection.
4. Unit 2561 was delivered to Sagamore for installation of lights and radios.
5. Made the Chairman aware of something we just found out tonight; Rescue house has become a skate park. It needs to be secured. Comm. Weitz stated that Paul Grim must be contacted regarding reactivating the alarm system. The method of turning on the lights needs to be addressed and we need to have power to the overhead door.
6. Looking for another vehicle to continue training for Hurst tool. When we get another vehicle, we will have a Department drill.
7. Wheel stops for 256 and 2571 for westside of Lido were delivered. Lido Co. will install.
8. Members attended Career Day at LBHS regarding recruitment. There was a lot of interest.
9. Unit 254 will be doing a stand-by on Saturday, March 19th at Oyster Bay. LBFD on automatic for truck alarms.
10. At a previous meeting tires were requested for 2500. Quote follows: Four Goodyear tires on State Bid - LT265/75R16E, mount, balance, casing removal, valve for a total cost of \$749.88. Motion to purchase tires for 2500 at a cost of \$749.88, seconded by Comm. Paz. Accepted 3-0.
11. Have request from the Capt. of Lido Co. for mounting brackets for saw and a drill for 255. Comm. Richter is in favor of this. Motion to purchase above mounts and brackets by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.
12. There will be a Solar Power class given by FASNY at Oceanside on April 27th. Board to send up to 10 members.
13. Deficiencies were noted at the Department Inspection. There are members in need of parts for Class "A" uniforms (shirts, hats, Ex-Capt. Badges, new member badges, etc.).
14. Need Explorer shields at a cost of \$47 per; would like to order 10. Two members will be attending FSA. Motion to purchase helmet shields for Explorers by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.
15. Comm. Richter requested standardization with pins, and mentioned Life Members and 50 year members. Discussion followed.
16. Asked about surveillance cameras. Discussion followed.
17. 252 will be out of service next Monday for repairs. Will be out for three to four days. 2571 will be used in its place.
18. Presented the proposed slate of officers for the Department election as prepared by Chief Jaffe and the Election Committee. Motion by Comm. Thompson to accept the proposed slate, seconded by Comm. Paz. Accepted 3-0.
19. Asked about clock for 258. Comm. Thompson will call.
20. Asked about batteries for Hurst tool and charger for TIC. Comm. Weitz will send e-mail after the meeting.
21. Comm. Weitz asked about insurance claim for Explorer. Discussion followed.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Discussed putting shrubbery on YOF site and a need for water at the site.

Comm. Thompson:

1. Asked Chief about a DWI Awareness class involving LBFD, PLLFD, LBPD and LBHS. Report was given by Chief Siegelman who stated that this is just in the beginning stages to decide if all entities agree to be involved with this venture. There is no commitment to such a program at this time. Chief Siegelman will keep Board informed.
2. Thanked the Chiefs for the Department Inspection. Wished the turnout was even better. However, everything did go well.
3. Also thanked the Chiefs for the George Grant Memorial Service,
4. Would like to wish Vice-Chairman of the NC Fire Commission Denis Collins the best in his endeavors and at his swearing in. We have offered to help however this is now a dead issue.
5. Discussion regarding the brush fire at Mineola Avenue.
6. Asked about seminar held in LB. Was told members did attend but does not have final report this time.
7. Asked about facial hair policy. Our policy has been re-iterated to all members. FSA will strictly enforce facial hair policy.
8. Asked about cribbing. Was told the PO has been issued and this will be done.
9. Discussion of response to invitations to Installation Dinner will be by e-mail. Will give the District Secretary a list of politicians to get addresses.
10. Went to Nickerson Beach. There are 161 additional cabanas going in. There are no roads in the areas. Asked for a meeting with Park Supervisor and for a Department walk through a few weeks before Memorial Day.
11. Discussion of Explorer program and insurance. Richard Beckwith will follow up with Comm. Naham and Boy Scouts of America.
12. Asked about Explorer By-Laws. They will be discussed when the insurance issue is straightened out.
13. Discussion regarding a call received from Walter Wagner about a Tax Anticipation Notice.
14. Motion by Comm. Thompson to go into Executive Session at 8:39 pm regarding personnel. Seconded by Comm. Paz. Accepted 3-0.
Returned to regular meeting at 8:54 pm.

Comm. Weitz:

1. Have been working on the Rescue property. Have gotten certified deed and the property has been surveyed in anticipation of getting a Tax lot #. This issue is now with the NC Planning Commission.
2. Regarding our finances. General Fund has to reimburse Capital Reserve; in checking last year's payments from March 1 through August 24, we need to watch our spending very closely until the second half tax payment is received.
3. Asked Treasurer to void checks 0145, 6, 7 and 8, dated 12/26/15 made out to Verizon. Those accounts have been rolled into one account.
4. Sent an e-mail to Ben DiVenti regarding check 0372 which appears to be a journal entry and should be voided. Ben responded via e-mail that this has been voided.
5. Mentioned uncleared checks. Discussion followed. District Treasurer will follow up on this.

District Secretary's Report:

1. PCRs were sent to REMSCO on March 3, 2016.
2. Chase statement with \$0.00 balance received March 7, 2016.
3. March General Meeting for the AFDNC will be held on Thursday, March 24th. The meeting will be at the Oceanside firehouse located at 70 Foxhurst Road. Doors will open at 7pm, meeting will start at 8pm. Topics to be discussed include: Town Tax Checks; Firecom Fireground Frequency; Day trip for AFDNYS Annual Election; Spring Workshop Conference at the Desmond in Albany.
4. Papers received from NYS Office of General Services, Bureau of Federal Property Assistance to renew our Donee number. They are asking for a "wish list".

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending February 29, 2016. The account is fully reconciled.
2. There will be two write-ins on tonight's abstract: Fallon Industries to replace check issued on January 16th but not received by them and LOSAP payment as approved tonight. The first Fallon check has been stopped at the bank.
3. After bills tonight, balance in checking is \$364,440.20; after LOSAP bill amount, balance is \$192,773.20.
4. Reserve account balance is \$976,404.51.

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

Meeting adjourned at 8:55 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: April 5, 2016

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

Minutes respectfully submitted by T. Ryan

Abstract Week Number: 12

March 15, 2016

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					
A203 First National Bank of Long Island General Fund					
CHECK DETAIL					
Date	Type	Num	Name	Memo/Description	Amount
03/03/16	Check	469	Terri Ryan	District Secretary - 2/22 - 3/4/2016	2,142.00
				District Secretary - 2/22/16 - 3/04/16 (Texas Withheld T. Ryan)	-547.03
					1,549.97
03/09/2016	Check	470	Sutphen East Corporation	Annual Maintenance HS4247 (Aerial 254) and HS4479 (Pumper 253)	-2,000.00
				Annual Maintenance HS4247 (Aerial 254) and HS4479 (Pumper 253)	2,000.00
03/09/2016	Check	471	CUSTOM AWARDS	Invoice # 23441	-218.00
				Bronze Name Bar - Andrew D. Chisholm	218.00
03/09/2016	Check	472	DAN WIENER	L.O.S.A.P. 2/16	-875.00
				L.O.S.A.P February 2016 - 35 Hours	875.00
03/09/2016	Check	473	Don Jay Auto Parts	Invoice # 3295	-722.23
				2016 Inspection 3 Companies Inv. # 3295	722.23
03/09/2016	Check	474	FUTURISTIC HOME, INC	Invoice # 3467	-330.00
				Invoice# 3467 - HQ Replace 64 T8 lamps in engine room floor	330.00
03/09/2016	Check	475	VERIZON	Acct. # 516 432 7750 159 27 7	-95.75
				Acct# 516 432 7750 159 27 7	95.75
03/09/2016	Check	476	ISLAND TECH SERVICES, LLC	Invoice # ITS16951	-1,427.00
				Treasurer Laptop Replacement Inv. # ITS16951	1,427.00
03/09/2016	Check	477	AT&T MOBILITY	Account # 287023569259 Inv. # 287023569259X02252016	-38.97

**Abstract Week Number: 12
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				Wireless- 516 508 2946 - 01/18/16-02/17/16	38.97
03/09/2016	Check	478	VERIZON	Acct. # 682237326-0001	-694.26
				Acct# 682237326-0001	694.26
03/09/2016	Check	479	ISLAND TECH SERVICES, LLC	Invoice # 19520	-489.00
				Inv. # 19520 - Monthly Billing for February 2016	489.00
03/09/2016	Check	480	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6	-19,466.91
				Insurance - Workers' Compensation Policy No.: H 481 992-6 (Installment 1 of 9 - 03/01/16) Worker's Compensation Policy Period 03/01/16-03/01/17 Renewal	19,466.91
03/09/2016	Check	481	New York State Insurance Fund Worker's Compensation	Policy # H 727 967-2	-985.34
				Insurance - Workers' Compensation Policy # H 727 967-2 Worker's Compensation Policy Period 03/01/16-03/01/17 Paid in Full	985.34
03/09/2016	Check	482	Patricia Dunham	District Treasurer -2/24/16-03/08/16	-262.00
				District Treasurer 02/24/16-03/08/16 - 9.5 Hours	285.00
				District Treasurer Payroll Taxes Withheld - 2/24/16-3/08/16 (P.Dunham)	23.00
03/11/2016	Check	483	VERIZON	Acct. # 0008585560237 19Y #516-432-6687	-18.52
				Acct# 000858560237 19Y #516 432-6687	18.52
03/11/2016	Check	484	AT&T MOBILITY	Account # 287266546379 Inv. # 287266546379X03032016	-3.43
				Acct # 287266546379 # 516 524-6686	3.43
03/11/2016	Check	485	J & J MILES RUBBER CO	Customer # 1513 Invoice # 89691	-66.00
				DMV Inspection - 2501	21.00
				DMV Inspection -259	45.00
03/11/2016	Check	486	LONG BEACH FIRE DEPT		-150.00
				Leadership Seminar - 3/12/16 approved BOFC Meeting 1/19/16	150.00
03/11/2016	Check	487	PSEG	Customer ID: 0715-0017-32-0	-268.26
				Customer ID 0715-0017-32-0	268.26
03/11/2016	Check	488	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11307	-250.95
				Invoice # 11307 - 2013 -Chevy Van 257-1 Regular Maintenance	250.95
20 Checks to Be Printed for a Total of \$29,911.59					

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BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF MARCH 15, 2016				
Date	Type	Name	Memo/Description	Amount
3/15/16	check	VFIS-Specialty Benefits	Administrative Fee-4060. inv dep normal cost 167,607.	171,667.-
3/15/16	check	Fallon Industries, Inc.	Replacement ck # 370	1200.-
		PD		X

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

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

PAZ Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on

March 15, 2016

[Signature]
Charles Thompson, Chairman

[Signature]
Jack Paz, Vice-Chairman

[Signature]
Greg Naham, Commissioner

[Signature]
Steven Weitz, Commissioner

[Signature]
Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 15th
day of March, 2016
(Month)

[Signature]

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 19