

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held April 5, 2016**

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

**Meeting** was called to order at 7:30 p.m. by Vice-Chairman Paz

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

**Not Present:** Comm. Richter, Out of State; Comm. Thompson, medical; Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held March 15, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 3-0.

**Minutes** of Executive Session held March 15, 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 March stats on April 4, 2016.
2. Gave 2 copies of March PCRs to District Secretary on April 4, 2016.
3. Gave March log sheets to District Secretary on April 4, 2016.

Harold Wondsel, LOSAP Administrator

1. Today's discussion regarding LOSAP was very well received.

**Chief's Report:**

1. Turned in gas receipts for 2500, 01 and 02.
2. 2561 is back in service. Thanked the Board for the lights and radio equipment. We are having some feedback while transmitting on high band crossing 46.20. The vendor has been notified.
3. We are looking for another vehicle to continue training on Hurst tool.
4. A Brownie Troop will be attending a walk-thru on Wednesday, April 13<sup>th</sup> at 6:30 pm. There will be about eight girls who will be given a tour and also safety information as well as first aid information. Shana Rosenthal is the Leader of the troop.
5. Wheel stops for 256, 2571 and 2394 were put in place at Lido. Making sure they are in the right place and then they will be nailed to the ground.
6. Reported that the Nederman system magnet for 254 is not working. Comm. Naham will call Nederman.
7. Presented next year's slate of officers. Asked that a Commissioner be present at the next Council Meeting, April 18<sup>th</sup>, for the swearing in of officers.
8. Mounting brackets for saw and drill were installed on 255.

9. Discussion of epi pens.
10. We will be receiving notification of Truss installations in the district. Have received two notifications thus far and this info is being added to RedAlert with address notifications.
11. TIC charger on 255 was returned and is back in service.
12. Requested "Firefighter Parking Only" signs for Lido before the summer season.
13. Received replacement strap for TIC on 254.
14. Would like to order 50 radio holders for new APX6000XEs. Chief Siegelman has a sample. They are at a cost of \$29.75 each. Chief Jaffe stated that this should be brought up.
15. Comm. Weitz asked about RedAlert being down last week. Discussion followed. A page went out when Chiefs were notified.

### **COMMISSIONERS' REPORTS:**

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

1. Attended NCAFD meeting and gave District Secretary the minutes from the previous meeting, which were given out.
2. Was supposed to have a meeting yesterday with Lorraine Campbell regarding digitizing our filing. It was cancelled due to the weather. We will try to meet next week.

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

1. Spoke about budget for shrubbery and water at YOF site; as well as monuments.

#### **Comm. Weitz:**

1. Reported on the conference today regarding LOSAP. Harold Wondsel is the Plan Sponsor. He is the point of communication between VFIS and the District and works with Nicole Morton of Salerno on all issues that come up. Attending this morning's conference were: Kathy Sibol, VFIS; Nicole Morton, Salerno; Harold Wondsel, and Comms. Thompson and Weitz. The plan has a March renewal and has just been renewed. We are going to get quotes to change the mortality table to a 2000 table, with a secondary quote to change to a 1994 table. We are presently working with a 1984 table. When using this table, people are living longer and benefits are being paid out for a longer time and costing more money. By changing the table, it would insure that we have an adequate funding in our LOSAP plan. Currently we are 70% funded. We discussed life insurance and dropping the life insurance and being self insured, which will return approximately \$53,000 to our plan. The benefits to our members will remain the same, and the plan will fund any life insurance payments that need to be made. We should receive quotes within two weeks.
2. Reported that he has been subpoenaed to be a witness at Denis Crimmins' Workers Compensation Hearing.

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

1. March PCRs were sent to REMSCO on April 4, 2016.
2. Received renewal of our Donee number from NYS Office of General Services, Bureau of Federal Property Assistance.
3. Mr. Zapson's office picked up the FOIR papers regarding North Blackheath Road. We received a check for \$12.00 for photocopying.
4. The Board received one invitation to the Installation Diner of the North Bellmore Fire Department being held on Saturday, May 7<sup>th</sup>. Invitation was given to the Chiefs' Office.
5. Special Meeting regarding District Properties on Thursday, April 7<sup>th</sup> at 7:30 pm. Long Beach Herald has been notified, notification on website and on front door at HQ.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$167,913.84, there is one write in for Artie's Collision which was requested by Comm. Thompson for the repairs to 252..
2. The balance in the capital reserve account is \$976,528.26.
3. Bank reconciliation has been done for the period ending March 31, 2016. The account is fully reconciled.

Abstract of bills was presented and approved on motion by the Comm. Weitz, 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 8:05 p.m. on motion by Comm. Paz, seconded by Comm. Naham. Accepted 3-0.

**Next Meeting Date:                    April 19, 2016**

**Scheduled for next regular meeting:    Ben DiVenti, DiVenti & Lee, CPAs**

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					
CHECK DETAIL					
Date	Type	Num	Name	Memo/Description	Amount
04/01/2016	Check	442	TERRI RYAN	District Secretary -3/21/16-4/01/16	-1,594.97
				District Secretary - 3/21/16 - 4/01/2016	2,142.00
				District Secretary - 3/21/16 - 4/01/16 (Taxes Withheld T. Ryan)	547.03
04/01/2016	Check	524	DAN WIENER	L.O.S.A.P. 3/16	-875.00
				L.O.S.A.P March 2016 - 35 Hours	875.00
03/31/2016	Check	507	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0103099-IN	-941.05
				Invoice # 0103099-IN Equipment Service, Refill, Recharge, Ticket#'s 522448, 523974, 523982, 524793,526226, 526224,523947,525645,525647,525649,52411 &525547	941.05
03/31/2016	Check	508	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0103187-IN	-3,766.44
				Invoice # 0103187-IN Equipment Service, Repairs, Ticket#'s 526616,527116,527118,527119	3,766.44
03/31/2016	Check	509	ALL SERVICE CONTROL	Invoice No.47310	-70.50
				Inv# 47310Replaced Fire Alarm Batteries HQ & Lido	70.50
03/31/2016	Check	510	BARNWELL HOUSE OF TIRES, INC.	Invoice No.: 1031106	-720.92
				2500 - 4 New Tires and Wheel Balance	720.92
03/31/2016	Check	511	VERIZON	Acct. # 516 432 6687 787 27 5	-518.05
				Acct# 516 432 6687 787 27 5	518.05
03/31/2016	Check	512	NATIONAL GRID	Master Account No.: 78934-44004	-2,370.32
				Rescue- 00562-30007- 11/24-12/29/15	74.87
				Lido- 27565-75007- 11/30-12/30/15	995.69
				HQ-87856-46002- 11/24-12/29/15	1,299.76
03/31/2016	Check	513	Performance Advantage Company, INC.	customer # 9000660 Inv# 0064467-IN	-154.31
				Inv# 0064467-IN Storage Plate PO# 10049	154.31

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03/31/2016	Check	514	AT&T MOBILITY	Account # 287023569259 Inv. # 287023569259x03252016	-38.97
				Acct # 287023569259	38.97
03/31/2016	Check	515	VERIZON	Acct. # 516 432 7750 159 27 7	-45.34
				Acct# 516 432 7750 159 27 7	45.34
03/31/2016	Check	516	VERIZON	Acct. # 652-089-211-0001-32	-814.83
				Acct# 652-089-211-0001-32 Dec. 2015 & March 2016	814.83
03/31/2016	Check	517	Multi-Media Communications	Invoice No.: 104000411-1	-1,721.08
				Inv# 104000411-1 (2) CDM 1250 PO# 10032	1,721.08
03/31/2016	Check	518	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645, Inv# 941032, PO # 10047	-283.59
				Inv# 941032 Supplies - DOUG FIR PO# 10047	283.59
03/31/2016	Check	519	CHASE	Chase CC # 5472 3061 0001 6921	-607.13
				Microsoft - Chas Thompson	325.85
				CellHire	45.00
				Home Depot - Cooler - Chas Thompson	63.78
				Staples - INK - Chas Thompson	28.87
				Presti Stone & Mason - Jack Paz	248.00
				Interest Charge Reversal	-104.37
03/31/2016	Check	520	ARTIE'S COLLISION 11	Collision Repairs 2502	-174.12
				Collision Repairs 2502 - repair mirror	174.12
03/31/2016	Check	521	G.E. PICKERING INC.	Invoice # 03-152713 - Customer # POILO1	-475.00
				GA MicroClip x3 4 Gas, Yellow	475.00
03/31/2016	Check	522	Patricia Dunham	District Treasurer -03/09/16-03/28/16	-443.41
				District Treasurer 03/09/16-03/28/16 - 17 Hours	510.00
				District Treasurer Payroll Taxes Withheld - 03/09/16-3/28/16 (P.Dunham)	66.59
03/30/2016	Check	523	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11310	-538.84
				Invoice # 11310 - 2007 Sutphen Ladder (254) Engine Maintenance	538.84
03/26/2016	Check	493	Island Occupational Medical Resources, P.C.	Invoice # 39247	-225.00
				Physical Exam - Mikaela Zummo Inv# 39247	225.00
03/26/2016	Check	444	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 62Q01675	-265.54
				HQ- 2yd Bin February 2016	115.00

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				Lido - 2yd Bin February 2016	115.00
				Dump Rate Charge Town Fee	23.12
				Dump Rate Charge Town Fee	12.42
03/26/2016	Check	495	Ready Refresh by Nestle	AC No: 427435953 Invoice No:16C0427435953	-28.52
				Poland Spring - Billing Period 02/07/16-03/06/16	28.52
03/26/2016	Check	496	COLORFULLY YOURS	Invoice No.: 16-32383 Acct No.: LPLFD11569L	-250.00
				(50) Patches for Explorer Post 250	250.00
03/26/2016	Check	497	STEPHEN MEROLA	Reimbursement (2) American Flags Grant Memorial	-130.00
				Reimbursement for (2) American Flags for George Grant Memorial Service	130.00
03/26/2016	Check	498	CHRIS Guerin	Reimbursement for Annual Department Inspection	-159.00
				Reimbursement for Refreshments Annual Department Inspection	159.00
03/26/2016	Check	499	ALL SERVICE CONTROL	Invoice No.47237 System Maintenance & Central Station Monitoring	-1,185.00
				Communications System Maintenance & Central Station Monitoring months Apr. 16, May 16 & Jun 16	1,185.00
03/26/2016	Check	500	ALL SERVICE CONTROL	Invoice No.47264 Reset Clock	-125.00
				Reset Time Clock Daylight Savings	125.00
03/26/2016	Check	501	William F. Glass, Jr.	Professional Services Rendered 7-27-15 (LOSAP)	-937.50
				Professional Services Rendered 07-27-2015 (Meeting Regarding District's LOSAP benefits)	937.50
03/26/2016	Check	502	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv#7187859299224591603	-182.42
				Gasoline for 2/12/16-3/8/16	182.42
03/26/2016	Check	503	XEROX CORP	Customer No.: 087528766 Invoice No.: 083778850	-65.00
				Monthly Base - February 2016	65.00
03/26/2016	Check	504	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11308	-81.53
				Invoice # 11308 - 2013 - 2007 Sutphen Ladder (254) replace Headlight	81.53
03/26/2016	Check	505	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11309	-120.00
				Invoice # 11309 - 1996 Spartan RDM pumper (255)Camera Maintenance	120.00
03/18/2016	Check	489	TERRI RYAN	District Secretary -3/7/16-3/18/16	-1,594.97
				District Secretary - 3/7/16 - 3/18/2016	2,142.00
				District Secretary - 3/7/16 - 3/18/16 (Taxes Withheld T. Ryan)	547.03
<b>31 Checks To Be Printed For A Total of \$18,313.41</b>					

