

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 19, 2016**

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

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

Present: Comm. Thompson, Comm. Paz, Comm. Weitz, Comm. Richter, Chief Wiener, Walter P. Wagner, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Naham, Out of the Country; Chief Guerin, Chief Siegelman,

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held April 5, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 4-0.

Minutes of Special Meeting held April 7, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented year-end report. Stated we have a short fall of \$3,600. Discussion followed.
2. The AUD report will be filed next week. Blanchfield will be notified that they can begin their audit.
3. Discussed the P & L report. Mentioned to the Treasurer that the uncategorized items have to be gone back to and properly defined; these are the credit card bills. Another training session will be arranged between the Treasurer and George Lee regarding this matter and payroll taxes.
4. Discussion of general and capital reserve funds. Motion by Comm. Richter for Treasurer to transfer \$3,600 from general fund to the capital reserve fund to cover the shortfall. Seconded by Comm. Paz. Accepted 4-0.
5. Motion by Comm. Richter to have Treasurer transfer \$50,000 from the general fund to the capital reserve fund to repay loan. Seconded by Comm. Paz. Accepted 4-0.
6. Discussion of LOSAP payment and the possibility of changing the renewal date and not paying the total amount of program within the first three months of the year. Suggested paying monthly throughout the year.
7. Discussion of State audits and that credit cards and travel were thoroughly gone over during audits of other Districts.
8. May 15th is the monument dedication for Juniors at Eisenhower Park.

District Properties, Discussion opened by Chairman Thompson, Walter P. Wagner, Esq. was present during this discussion.

1. A survey was done on the property at the street end of Lynbrook Avenue. It showed that there is a fuel tank, owned by Ted's Fishing Station, which appears to be underground on this property. Commissioners Thompson and Paz met with Sue and Ted Wondsel, owners of Ted's Fishing Station, regarding this issue. They will be getting information together, however, a lot/most of their papers were lost in "Sandy". Discussion followed at tonight's Board meeting regarding having the ground tested as soon as possible and possibly checking with the Fire Marshal's Office and the Town of Hempstead regarding permits filed for installation, completion and/or removal of fuel tanks. It was also mentioned that we should wait to contact the above mentioned agencies until we are able to review information provided by the Wondsel's. Motion by Comm. Thompson to have Comm. Paz get quotes regarding having the soil tested, seconded by Comm. Richter. Accepted 4-0. Motion by Comm. Thompson to send a letter to Sue and Ted requesting that they get all appropriate papers together regarding the tank installations, remediation, testing, etc for review by the Board before the May 17 Board Meeting, which they are invited to attend. Seconded by Comm. Richter. Accepted 3-1 (Comm. Weitz voted no). There was also discussion regarding liability insurance coverage on our property, conflict of interest and the fact that Comm. Weitz got an outside legal opinion regarding responsibilities as an attorney on the Board.

Harold Wondsel, LOSAP Administrator

1. Presented letter from Kathy Sibol of VFIS regarding the mortality rates. Doesn't believe we can make a change at this time. The Board needs to make a decision on the life insurance. If the Board decides to stop purchasing the life insurance policies, we need to send a letter to VFIS stating that. Motion by Comm. Richter to do away with the life insurance policies. Seconded by Comm. Paz. Accepted 4-0. Recommended changing the length of the program. Discussion followed. Will speak about this issue again after we receive our second half tax check.

Chief's Report:

1. Requested replacement of the light at Lido by the dumpster. It keeps flickering on and off.
2. Requested trash cans for HQ engine room. Motion by Comm. Thompson to get 4 trash pails for HQ. He will work with the Chief on this. Seconded by Comm. Paz. Accepted 4-0.
3. Looking for another vehicle to continue training for the Hurst tool.
4. Asked if there was further news regarding the new cabanas at Nickerson Beach. Comm. Thompson has seen them and would like to tour them with the Chief.
5. Would like to send members to a water rescue training class May 15 and 16, being held in Lawrence. The cost is \$40 per. There are 5 members that have committed to this. Motion by Comm. Richter to send 5 members to this class. Seconded by Comm. Paz. Accepted 4-0.
6. Asked that the Board consider sending members to 2016 Firehouse Expo in Nashville in October.
7. Would like two members of Explorer Post 250 to have mask fit tests before attending FSA camp this summer. Vouchers will be issued by the District Secretary for them to get mask fit testing at IOMR.
8. Asked about clock for 258. Comm. Thompson will take care of this.

9. Presented 5 Explorer applications. Applications were reviewed and discussion of residency requirements followed. Motion by Comm. Richter to have the Explorer Post 250 open to all Long Beach School District students, regardless to their residence address, with the caveat that to join the Point Lookout-Lido Fire Department at age 18, residency requirement must be met, being residency within the Lido and Point Lookout Fire District, which is Point Lookout, Lido Beach and Long Beach up to Long Beach Blvd. Seconded by Comm. Weitz. Accepted 4-0. The applications were accepted and vouchers for physicals will be issued by the District Secretary.
10. Comm. Weitz asked about swearing in of officers who were not at Council. Was told two have already been sworn in and the others have been contacted.
11. Comm. Weitz asked about Co. 1 officer taking officer training class. Was told that the Captain is enrolled in the class. Also asked if he is a chauffeur. Was told that he is being trained. Discussion of 1st Lt. being a chauffeur.
12. Comm. Weitz asked about vendor who has information about light weight truss construction in our area. Discussion followed. Comm. Weitz asked that the vendor come in. The Chief will give the vendor's information to Comm. Weitz.
13. Comm. Weitz brought up the RedAlert Responder app. Has been in touch with RedAlert and was told that Matt Flood is no longer with the company and that the middle piece of software has to be replaced. Was also told that Firecom is thinking of removing the middle piece. RedAlert is working with Firecom on this.
14. Comm. Weitz stated that the Watch Guard software at HQ is up for renewal. He has gotten a price of \$748. Replacing the hardware device is expensive and the life span is up in three years and will have to be replaced at that time. A PO for the renewal will be issued in July.
15. Comm. Richter stated that the leak has been repaired on 253.
16. Comm. Richter stated that he met with Vinnie and Warren and Warren will be moving forward with the radio chargers being installed.
17. Comm. Richter stated that Comm. Naham asked him to pass out copies of the Explorer by-laws and the amendment to the Department by-laws. Motion to accept the Explorer By-Laws as presented and to accept the amendment to the Department by-laws as presented by Comm. Richter, seconded by Comm. Paz. Accepted 4-0
18. Comm. Richter congratulated the Chief on his re-election to office.
19. Comm. Thompson stated that as usual, the Chiefs will be held accountable for the conduct at the dinner.
20. Comm. Thompson asked about radio cases for the new radios. Was told the vendor is ordering the cases.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Received a quote of \$6,700 for a monument. It was suggested that he contact the person in town who has a monument company.
2. Stated that MacDonald will check the gas line behind HQ and perform a pressure test for \$200.

Comm. Richter:

1. Thank members who were involved in the lighting project on 2561. It is a really nice job.
2. Asked about boiler insurance. Was told it is part of our insurance policy, not a separate policy.

Comm. Thompson:

1. Motion by Comm. Thompson to donate \$100 to the Harvey and Ellen Weisenberg Special Needs Resource Corp. in Ellen's name, seconded by Comm. Richter. Accepted 4-0.
2. Rescue will be doing stand-by for Race at Nickerson Beach on May 26.
3. Motion by Comm. Thompson to go into Executive Session regarding personnel at 9:50 pm, seconded by Comm. Paz. Accepted 4-0.
Returned to regular meeting at 9:59 pm.

Comm. Weitz:

1. Asked about accident report being sent to TOH. Was told it has not been sent yet.
2. Asked about appraisal Lynbrook Avenue, said he will contact Breslin.
3. Will be out of the country from May 11 through May 18.

District Secretary's Report:

1. George was here Thursday, April 14th to work on end of year and 1st quarter reports.
2. Nederman was here on Wednesday April 13 to repair the magnet on 254.
3. MultiMedia was here Thursday, April 14 to repair radio on 2561.
4. Ellen Weisenberg passed away on April 18th. In lieu of flowers, donations have been requested to the Harvey and Ellen Weisenberg Special Needs Resource Corp.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$139,497.22.
2. The balance in the capital reserve account is \$976,528.26.
3. Will transfer the \$3,600 and the \$50,000 to the reserve account tomorrow morning at 9 am.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 10:00 p.m. on motion by Comm. Paz, seconded by Comm. Richter. Accepted 4-0.

Next Meeting Date: May 3, 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 Check Detail					
Date	Type	Num	Name	Memo/Description	Amount
04/13/2016	Check		TERRI RYAN	District Secretary - 4/4/- 4/15/2016	-1,594.97
				District Secretary - 4/4/- 4/15/2016	2,142.00
				District Secretary 4/4/- 4/15/2016 (Taxes Withheld T. Ryan)	547.03
04/14/2016	Check	562	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11315	-113.94
				Invoice # 11315 - Miscellaneous -Added Diesel Conditioner to Tank	113.94
04/14/2016	Check	563	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11311	-120.00
				Invoice # 11311- Chevy Van - 257 - service Indicator Light	120.00
04/14/2016	Check	564	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11312	-261.89
				Invoice # 11312 - 2008 Sutphen pumper - 253 - Replace Door switch	261.89
04/14/2016	Check	565	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11313	-180.00
				Inv. # 11313- 1996 Spartan Pumper - 255 - Install Mounts Sawsall	180.00
04/14/2016	Check	566	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11306	-236.31
				Inv. # 11306 - 2009 Chevy Suburban - 2501 - Service Unit oil, filter etc	236.31
04/14/2016	Check	567	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11314	-393.09
				Inv. # 11314 - 1989 Hahn Pumper - 259- Service Air Eject Unit	393.09
04/14/2016	Check	568	HAROLD WONDSEL	LOSAP Administration (Q1 -2016)	-450.00
				LOSAP Administration (Q1- 2016)	450.00
04/14/2016	Check	569	Minutemen Press of Merrick	Invoice No.: 93997	-132.66
				2016 Department Election Ballots	132.66
04/14/2016	Check	570	CLINICAL CLEAN, INC.	Invoice No. 4091	-670.00
				258 - MedSafe Unit Sanitizing	335.00
				252 - MedSafe Unit Sanitizing	335.00

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04/14/2016	Check	571	CENTRE MILLWORK SUPPLY CO., INC.	Acct# 6645, Inv# 941989, PO # 10051	-99.52
				Inv# 941989 Supplies - DOUG FIR PO# 10051	99.52
04/14/2016	Check	572	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6	-203.44
				Insurance - Workers' Compensation Policy # H 481 992-6 Installment 2 of 9	203.44
04/14/2016	Check	573	ISLAND TECH SERVICES, LLC	Invoice # 19683	-489.00
				Inv. # 19683 - Monthly Billing for March 2016	489.00
04/14/2016	Check	574	J & J MILES RUBBER CO	Customer # 1513 Invoice # 89881	-255.95
				DMV Inspection - 2502	37.00
				DMV Inspection -2561	20.00
				DMV Inspection - 2500 & Wheel Alignment	198.95
04/14/2016	Check	575	Z BEST MAINTENANCE	Invoice # 45045A	-1,200.00
				Monthly Cleaning March 2016	1,200.00
04/14/2016	Check	576	SCHLOSS EXTERMINATING	Inv. # 5428	-105.00
				Exterminating Service for February 2016	105.00
04/14/2016	Check	577	AT&T MOBILITY	Account # 287266546379 Inv. # 287266546379x04032016	-1.00
				Acct # 287266546379	1.00
04/14/2016	Check	578	VERIZON	Acct# 000858560237 - 516 432-6687	-18.98
				Acct# 000858560237 - 516 432-6687	18.98
04/14/2016	Check	579	VERIZON	Acct# 682237326-0001 Inv.#9762684167	-676.90
				Acct# 682237326-0001 Inv.#9762684167	676.90
04/14/2016	Check	580	Salerno Brokerage Corp.	Invoice # 39586	-4,576.00
				Fire Dept. Accident & Sickness Policy - Term 5/20/2014 to 5/20/2017 Installment #3	4,576.00
04/14/2016	Check	581	MAYFAIR POWER SYSTEMS	Invoice No.: 26774	-330.00
				HQ - Perform Routine Maintenance on Generator (Labor and Materials)	330.00
04/14/2016	Check	582	NJW Home Improvements	Invoice No.: 840951	-350.00
				Lido - Repair Doors, Company Room & Bathroom	350.00
04/14/2016	Check	583	Mobile Fleet	Inv.# 16431	-1,848.96

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				Lighting Package - Inv.# 16431	1,848.96
04/14/2016	Check	584	Mobile Fleet	Inv.# 16431	-3,070.98
				Lighting Package - Inv.# 16432	3,070.98
04/14/2016	Check	585	Sagamore Lights, Inc.	Inv# 10900360-1, 109000378-1 & 102004877-1 &102004946-1	-4,047.91
				Invoice# 10900360-1, 109000378-1 & 102004877-1- Installation of Equipment -2561- Military Vehicle	4,047.91
04/14/2016	Check	586	PSEG	Customer ID: 0715-0017-32-0	-31.79
				Customer ID 0715-0017-32-0	31.79
04/15/2016	Check	587	CABLEVISION	Account Number 07858-495968-01-7	-5.00
				Lido Fire House	5.00
04/15/2016	Check	588	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11317	-200.14
				Inv. # 11317- 2013 Chevy Tahoe - 2502- Maintenance & Service	200.14
04/15/2016	Check	589	WAGNER	Legal Services Rendered - 01/01/16-03/31/16	-4,164.74
				Legal Services Rendered - 01/01/16-3/31/16	4,164.74
04/15/2016	Check	590	Orion	Account # LED001 - Inv.# 00253817	-295.80
				Inv. #00253817	295.80
04/15/2016	Check	591	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 62Q01683	-265.54
				HQ- 2yd Bin March 2016	115.00
				Lido - 2yd Bin March 2016	115.00
				Dump Rate Charge Town Fee	23.12
				Dump Rate Charge Town Fee	12.42
04/15/2016	Check	592	DELTA AIR COMPRESSORS	Invoice No.: 31328	-365.50
				Complete Compressor Service at Lido and HQ- Invoice# 31328	365.50
04/15/2016	Check	593	Patricia Dunham	District Treasurer -03/29-4/13/16	-248.14
				District Treasurer 03/29-04/13/16 - 9 hours	270.00
				District Treasurer Payroll Taxes Withheld - 03/09/16- 3/28/16 (P.Dunham)	21.86
33 Checks to Be Printed For A Total of \$27,003.15					


BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF APRIL 19, 2016				
Date	Type	Name	Memo/Description	Amount
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				

Commissioner _____ made the motion; the motion was seconded by Commissioner _____ . Approved: __: __ at a duly constituted meeting of the Board of Fire Commissioners on April 19, 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 19th day of April, 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, 2019