

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 3, 2016**

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

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

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

Not Present: Comm. Paz

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Stephen Merola

Minutes of meeting held April 19, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Richter. Accepted 4-0.

Minutes of Executive Session held April 19, 2016, were approved on Motion by Comm. Richter, seconded by Comm. Weitz. Accepted 4-0.

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

None present.

Speakers with appointments:

Stephen Merola:

1. Spoke to the Board about a situation he is having regarding a disputed medical bill and money taken from a bank account which he maintains for the Tunnel to Towers Run/Walk. Discussion followed. The Tunnel to Towers Run/Walk event is not run by the Lido and Point Lookout Fire District nor the Point Lookout-Lido Fire Department, and is not a District or Department event. It is coordinated and run by Stephen Merola individually.
2. Comm. Richter stated that there should be a change to the Department By-Laws to state that the logo of the Point Lookout-Lido Fire Department is not to be used without permission by the LPLFD/PLLFD and asked if our logo should be copyrighted.
3. Comm. Richter also requested Counsel to draft an addition to the By-Laws regarding fund raising monies, to include a provision that any and all funds raised should be deposited into a 501(C)(3) account.

Dan Wiener, LOSAP Statistician

1. Presented April stats on May 3, 2016.
2. Gave 2 copies of April PCRs to District Secretary on May 3, 2016.
3. Gave April log sheets to District Secretary on May 3, 2016.
4. Newly elected officers have been added to RedAlert.

Harold Wondsel, LOSAP Administrator

1. Insurance forms have been sent in to cancel all insurance policies and relocate monies.
2. Letter was sent to VFIS regarding staying with the \$10,000 minimum until further notice.

Chief's Report:

1. Turned in gas receipts for 2500, 01, 02 and 257.
2. The CO detector which has been missing for a year was returned by SouthShore and is back in service.
3. Asked about power to Rescue. We need a switch for the lights and power to the overhead door. Comm. Thompson will check.
4. We are looking to have more members take Train the Trainer class for Deus system. Comm. Weitz will get a quote.
5. Discussion of \$3,000 grant.
6. Regarding PESH training, Chiefs will attend, Captains have been notified. Discussion followed. It was stated that at least one Commissioner should attend. It will be held Mary 26th.
7. We had a good lecture yesterday by Dr. Dave Neubert on "Active Shooting". We are looking to do another one towards the end of May on Hazmat.
8. Turned in resignation letters from 2 members: Josh Wylie, Co. 2 and Mike Mezzapelle, Co 1.
9. 2501 has requested permission to take vehicle to Pennsylvania to attend the Fire Show. Permission was granted.
10. Asked about new cabanas at Nickerson Beach. Comm. Thompson and Chief Wiener will go there, possibly this week-end.
11. Tomorrow night is the 2nd Battalion Reorganization meeting at Lido.
12. Asked about going to Nashville in October for Firehouse Expo. Chief Wiener and Comm. Thompson will get a cost proposal worked up for next meeting.
13. Comm. Weitz asked how many people are using PLLFD e-mail. Discussion followed regarding SPAM.
14. Comm. Richter spoke about FP allotment to purchase a Webber BBQ to be put in the back of HQ at a cost of \$750. Motion by Comm. Richter to allow FP to spend up to \$750 of their allotment to purchase a Weber grill to be installed in the back of HQ for use by all. Seconded by Comm. Naham. Accepted 4-0. FP would like to thank Companies 1 and 2 for allowing them to use Company rooms since they lost their room due to Sandy.
15. Comm. Richter asked Chief to have Chris Guerin check on 2561.
16. Comm. Thompson asked if we have five members going to the Water rescue class. Said they are working on it.
17. Comm. Thompson asked if the information about light truss construction was given to Comm. Weitz. Was told it will be sent.
18. Comm. Thompson asked about new radios and chargers. Chargers have been installed, radios are due in about three weeks.
19. Asked if there are plans in the works for district properties due to the fact that plans are being made to purchase new apparatus. Our firehouses are limited in the size vehicles they can house, which presents a large problem. Was told there are no building plans at this time.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Met with Laraine from the State regarding archiving of our files. She has contacts with two universities where she can get students to come here to work getting files ready for archiving. She can come here to meet with us.

Comm. Richter:

1. We have to be very tight between now and August and have to limit ourselves to about \$20,000 per month until then.

2. Permission for use of Department logo must be given by Council. It should also be stated in the By-Laws and as a Board Directive.
3. Asked Walter Wagner to look into copyrighting of our Department logo.
4. Mentioned Newsday articles about a law firm we are using and that it is pertaining to a partner of that firm, who was a Court appointed trustee, not about the firm.

Comm. Thompson:

1. We are waiting for information from Ted's Fishing Station and we also spoke about getting soil samples from the property. We have estimates from the Company Jack contacted (LI Analytical) and also a quote from a company Bob Guido recommends (CA Rich). Discussion followed. Comm. Weitz made a motion to hire CA Rich Environmental Specialists. There was no second to this motion. Motion by Comm. Richter to have ground testing done by LI Analytical, seconded by Comm. Naham. Accepted 3-1. Comm. Weitz voted no. Comm. Weitz requested that multiple Commissioners be present when ground testing is being performed.
2. The bus for the dinner will leave HQ at 6:00 pm and then will pick up in Lido. First return bus will leave the Sands at 11:00 pm and the last bus will leave at midnight. The program is set, the fee per person is \$84, up from \$81 last year. We will be having a presentation by the Waterfront Warriors. Reminded the Chiefs about proper decorum.

Comm. Weitz:

1. Mentioned that the Board has been working on an issue for sometime, and last night heard that Nassau County and Denise Ford are working on getting us a grant of \$300,000 for the purchase of a new 258 ambulance complete with BLS and ALS equipment as well as \$5,000 worth of surface rescue team equipment. I hope to have an update in about 3 weeks. This project could take six months, or even longer.
2. Also have been working with Assemblyman, now Senator, Todd Kaminsky. We now have a \$100,000 commitment for a capital project. The money will be available in 2017 or 2018. Our request was submitted for apparatus.

District Secretary's Report:

1. Nothing further to report.

District Treasurer's Report:

1. Received \$5,775 PILOT monies from NC.
2. AUD Report filed with Comptroller's Office by DiVenti & Lee on April 27, 2016.
3. \$50,000 was transferred from general fund to capital reserve on April 20, 2016.
4. After bills tonight, balance in checking is \$87,843.78.
5. The balance in the capital reserve account is \$1,030,128.26.
6. \$3,600 which was transferred to capital reserve account will be transferred back to general fund tomorrow.

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

Meeting adjourned at 8:52 p.m. on motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: May 17, 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
04/28/2016	Check	595	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11318	-318.00
				Inv. # 11318- 2008 Sutphen Pumper 253- Maintenance & Service Hydrant Hook Up	318.00
04/28/2016	Check	596	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11319	-480.00
				Inv. # 11319- 1989 Military 5-Ton 256-1- Maintenance & Service Battery	480.00
04/28/2016	Check	597	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0103628-IN	-1,125.70
				Invoice # 0103187-IN Equipment Service, Repairs, Ticket#'s 519386, 524911, 526805, 527356, 527823,	1,125.70
04/28/2016	Check	598	ELITE UNIFORM, LTD.	Invoice No.: 13324	-445.46
				Inv.# 13324 Hats, Accessories, & Shirts	445.46
04/28/2016	Check	599	Bel-Mar Oil Company Inc	Ticket # 132426	-841.30
				Ticket # # 132426 Diesel Delivery	841.30
04/28/2016	Check	600	Air Purifiers, Inc.	Invoice No.: 15025	-263.00
				Lido - Invoice# 15025 -service	263.00
04/28/2016	Check	601	SCHLOSS EXTERMINATING	Inv. # 5497	-105.00
				Exterminating Service for March 2016	105.00
04/28/2016	Check	602	Ready Refresh by Nestle	AC No: 427435953 Invoice No:16D0427435953	-28.52
				Poland Spring - Billing Period 03/07/16-04/06/16	28.52
04/28/2016	Check	603	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv#7187859299224591604	-887.13
				Gasoline for 3/08/16-4/08/16	887.13
04/28/2016	Check	604	XEROX CORP	Customer No.: 087528766 Invoice No.: 084196018	-65.00
				Monthly Base - March 2016	65.00

Abstract Week Number: 19
May 3, 2016

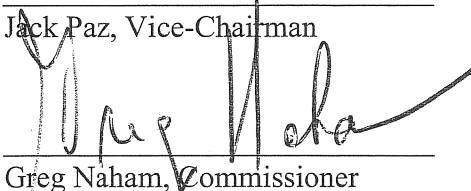
04/28/2016	Check	605	XEROX CORP	Customer No.: 087528766	-6.26
				Overage	6.26
04/28/2016	Check	606	VERIZON	Acct# 652-089-211-0001-32	-400.09
				Acct# 652-089-211-0001-32	400.09
04/28/2016	Check	607	Z BEST MAINTENANCE	April 2016	-1,200.00
				Monthly Cleaning April 2016	1,200.00
04/28/2016	Check	608	FIRE NEWS , INC	04/01/16-03/31/17	-435.00
				Subscription Renewal - April 1, 2016 - March 31, 2017 (25 Papers Per Month)	435.00
04/28/2016	Check	609	CHASE	Chase CC # 5472 3061 0001 6921	-848.16
				Staples - Chas Thompson	-3.26
				CellHire	45.00
				WPSG. INC Explorers - Shields - Chas Thompson	399.30
				Printing Emporium - Chas Thompson	339.00
				EZPass - Steve Weitz	25.00
				United States Postage Service - Chas Thompson	43.12
04/28/2016	Check	610	Harvey & Ellen Weisenberg Special Needs		-100.00
				Donation in Memory of Ellen Weisenberg	100.00
04/28/2016	Check	611	Patricia Dunham	District Treasurer -4/14/16- 04/26/16	-325.89
				District Treasurer 04/14/16-04/26/16 - 12 hours	360.00
				District Treasurer Payroll Taxes Withheld - 4/14/16 - 04/26/16 (P.Dunham)	34.11
04/28/2016	Check	612	Dept. of Labor DOSH-Boiler & Safety Bureau	Inv.# 16002578	-75.00
				Inv# 16002578 Boiler Inspection HQ	75.00
04/28/2016	Check	613	NATIONAL GRID	Master Account No.: 78934-44004	-789.90
				Rescue- 00562-30007- 2/25-3/29/16	42.70
				Lido- 27565-75007- 2/25-3/29/16	308.33
				HQ-87856-46002- 2/25-3/29/16	438.87
04/27/16	Check	594	Terri Ryan	District Secretary - 4/18-4/29/2016	-1,594.97
				District Secretary - 4/18-4/29/2016	2,142.00
				District Secretary - 4/18-4/29/2016 (Taxes Witheld T. Ryan)	547.03

20 Checks To Be Printed For A Total Of \$10,338.38


BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF MAY 3, 2016				
Date	Type	Name	Memo/Description	Amount
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				

Commissioner Naham made the motion; the motion was seconded by Commissioner Weitz. Approved: 4 : 0 at a duly constituted meeting of the Board of Fire Commissioners on May 3, 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 3rd
 day of May, 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