

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 17, 2016**

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

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

Present: Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Richter, Chief Guerin, Chief Siegelman, Walter P. Wagner, District Counsel, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Weitz, Out of the country; Chief Wiener, EMS Seminar

Speakers without appointments: None present

Speakers with appointments: Walter P. Wagner, Esq., District Counsel
Ben DiVenti, DiVenti & Lee, CPAs
Sue and Ted Wondsel, Ted's Fishing Station

Minutes of meeting held May 3, 2016, were approved on Motion by Comm. Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

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

None present.

Speakers with appointments:

Walter P. Wagner, Esq., District Counsel

1. Discussion of addition to by-laws regarding fund raising and use of the Department logo. These issues should be decided and approved by Council and then brought to the BOFC for their approval. Motion by Comm. Richter that addition to by-laws as submitted be accepted, and take effect immediately, seconded by Comm. Paz. Accepted 4-0.
2. Copywriting the logo is rather expensive and if covered in the by-laws should be enough.
3. Regarding fund raising it is stated in the by-laws that prize monies to awarded must be on hand before date of drawing. It should be added that it is to be kept in a 501C(3) account.
4. Chief Guerin stated that Section 2 and 3 regarding the residency of Explorers have been amended. Walter will review the amendment. Comm. Richter requested one change to the verbiage which now reads, "must reside on the Long Beach Barrier Island" to "must reside within the Long Beach City School District".

Ben DiVenti, DiVenti & Lee, CPAs

1. The AUD Report was filed with the Comptroller's Office.
2. Asked if there is a balance in the Chase account. QuickBooks is still showing a balance of \$352.89. Discussion followed, this will be checked out. It may be the monthly fees they were charging us and then removing. Ben will check into this.
3. Said January and February credit card bills still need to be split.
4. Spoke about deposits and transfers and the fact that the PILOT money was not recorded correctly in QuickBooks. Was told that the \$5,775 was a deposit of the NC PILOT money.
5. Spoke about the breakdown of the utility bills. Questioned a bill for YOF. This is being discussed because that breakdown was not given in previous years.

6. Maintenance and repairs are a little bit high. Discussion followed regarding vehicle repairs. All repairs are marked as to category by Comm. Richter when he approves vouchers.
7. Asked about the Installation Dinner. Was told all the bills are not in yet.
8. Concern is that we have spent about \$2,800 more overall this year compared to the same time period last year.
9. Thanked the Board and the Chiefs for the Installation Dinner. Said he and his wife had a good time.

Chief's Report: (1st Asst. Brian Guerin)

1. Richard Beckwith introduced Chloe Capofarri to be sworn in to Explorer Post 250. All papers are in order, she has taken the Department physical and had a mask fit test as she will be attending Fire Camp this summer. Motion to accept Chloe into Explorer Post 250 by Comm. Richter, seconded by Comm. Naham and accepted 4-0. Chloe was sworn in by Comm. Thompson.
2. Firecom would like to change our signal 15 time to 6:48 pm so it is before the shift change at 7:00 pm. Discussion followed. This change is approved.
3. Thanked the Board for the Inspection Dinner. Everyone had a wonderful time.
4. Congratulated 6 members who recently finished their EMT refresher class: Chas Thompson, Danny Wiener, Warren Jaffe, Deirdre Hannett, James Guerin and Brian Powers.
5. Power is still not working in the Rescue building. Comm. Thompson will contact Stephen Merola again.
6. Mount for hose in HQ needs to be re-installed; new hose and nozzle have been obtained.
7. The Explorers attended the unveiling of the Juniors/Explorer Memorial in Eisenhower Park. It was very well attended.
8. Five members attended the water rescue drill this past weekend. Instructor complemented our members.
9. Reminder that the PESH presentation at Dix Hills FD will be at 6 pm on May 26th. Chiefs and officers will be attending. Asked that a Board member also attend.
10. TOH Fireworks will be June 25th. We will get stand-by crews. It was agreed that the Board will pay for the stand-by food.
11. Explorers would like to host a car wash on June 11th by the East Marina.
12. Pastor Greg invited the Department to the unveiling of the refurbished flag pole at the Community Church on June 12th.
13. Chief Wiener and Comm. Thompson inspected the new cabanas at Nickerson Beach. A map of the area was distributed and discussed with officers and at Council last night. Comm. Thompson stated that there are hydrants on the east side, however, the westside is going to be a problem and the Chief and Comm. Thompson plan to address the lack of hydrants with the County.
14. Material request for grant up to \$3,000 was submitted to Comm. Weitz. Awaiting his return.
15. Would like to investigate a smoke machine for training.
16. Basic Haz-Mat Material class will be given at Lido on May 19th by David Velapoldi, Ex-Capt. LBFD.
17. 258 will do stand-by for the Relay for Life event Saturday May 21 from 6pm to 6 am at the Middle School.
18. Requesting stand-by for 258 at Belmont Stakes on June 11th. Motion to allow stand-by for the Belmont Stakes by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

19. Requesting stand-by for 254 at Glen Cove on June 18 from 5 pm to 12am during their dinner. Will put Long Beach on automatic mutual aid for phone alarms. Okayed.
20. Requesting a full set of badges, Capt., 1st Lt., and 2nd Lt. for Rescue.
21. Also requesting longevity pins for 45 and 60 years. Okayed.
22. Chief Wiener will be out of town from June 6 through the 19th.
23. 2501 will be in Pennsylvania this weekend. Previously approved.
24. Comm. Paz complemented the Chiefs for the great job that was done at the call the other night, which was for him. He stated, "Kathy and I greatly appreciate all that was done and all the responding members". James and Chris Guerin responded with 252 and then went back to HQ to get 254. Thanks to all.
25. Comm. Richter commented on the importance of drilling on our equipment. A couple of months back, while drilling on 254, then Capt. James Guerin discovered a problem with the basket not working properly. Sutphen came down, and 254 was repaired, and in a short time we were using the truck for real. The drills on the equipment allow us to find out if there are any short comings with the vehicles. They are necessary, because we never know when we will have to use them.
26. Comm. Thompson congratulated the six members who took their EMT refresher. Stated that a couple of years ago we had 19 members taking the course and that it is sad that so many older, and younger, members are not taking the class.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. The dinner was wonderful. Stated he and his wife had a great time.
2. Spoke about archivist, Lorraine Campbell and setting up a meeting with her. Discussion followed. Comm. Thompson said we should do it around 5 pm and that Comm. Naham should set up a date.

Comm. Paz:

1. There will be a written report regarding what was done and the findings from testing done at Ted's Fishing Station.
2. Discussion of additional monuments on YOF site. This should be checked out with Walter Wagner and would have to be brought before Council before anything is done.
3. Great job done at the dinner.

Comm. Richter:

1. Nice job done by the Department on the call for Jack Paz.
2. Glad dinner went so well.

Comm. Thompson:

1. Motion by Comm. Thompson to go into Executive Session at 7:41pm regarding a potential legal matter. Seconded by Comm. Richter. Accepted 4-0. Returned to regular meeting at 7:56 pm.
2. Turned in a check from Action Engine and one from Joe McGraw. Still have to get checks from Dave Russell and Rescue.
3. Gave District Secretary a folder with bills and program. The dinner was \$10,890 and there were 200 people in attendance.
4. Attended swearing in of Denis Collins to the NC Fire Commission. We had 15 people there and it was a nice affair.
5. Read letter from Paul Grim regarding backing up of radio system. There is a one time fee of \$2,700 for this. Motion by Comm. Thompson, seconded by Comm. Richter to apply for the necessary back up system at \$2700. Accepted 4-0.

District Secretary's Report:

1. PCRs were sent to REMSCO on May 5, 2016.
2. NCAFD general meeting Friday, May 20th in Jericho, 411 North Broadway, 7PM.

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending April 30, 2016. The account is fully reconciled.
2. The abstract for tonight's meeting has 25 checks for a total of \$17,827.48 and also wrote checks at the dinner for a total of \$23,269.00.
3. After bills tonight, balance in checking is \$42,719.29.
4. The balance in the capital reserve account is \$1,026,650.74.
5. Received check from TOH - 1st half 2016 LIPA PILOT in the amount of \$26,670.20. Have put a call in to the TOH attorney to find out exactly what this check is for. It is not the TOH PILOT money as we only receive \$10,366.21 per year for that and receive in August.
6. Comm. Thompson commented that the check for the gratuities of \$1,180.00 will be reimbursed by the Department.

Abstract of bills was presented and approved on motion by the Comm. Naham, 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 9:02 p.m. on motion by Comm. Naham, seconded by Comm. Richter. Accepted 4-0.

Next Meeting Date: June 7, 2016.

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

Minutes respectfully submitted by District Secretary, Terri 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
05/13/2016	Check	0643	Steven Weitz	Reimbursement - For Apple iPhone Assigned to Chief Siegelman	-127.04
				Reimbursement - For Apple iPhone Assigned to Chief Siegelman	127.04
05/12/2016	Check	0618	DAN WIENER	L.O.S.A.P. 4/16	-375.00
				L.O.S.A.P April 2016 - 35 Hours	375.00
05/12/2016	Check	0619	AT&T MOBILITY	Account # 287023569259Inv. # 2870235692259x0422016	-38.97
				Acct # 2802369259	38.97
05/12/2016	Check	0620	VERIZON	Acct# 682237323-00001	-677.07
				Acct# 682237326-0001	677.07
05/12/2016	Check	0621	VERIZON	Acct# 516 432 6687 787 27 5	-412.45
				Acct# 516 432 6687 787 27 5	412.45
05/12/2016	Check	0622	VERIZON	Acct# 516 432 7750 159 27 7	-45.11
				Acct# 516 432 7750 159 27 7	45.11
05/12/2016	Check	0623	VERIZON	Acct# 516 432 6687 787 27 5	-17.79
				Acct# 516 432 6687 787 27 5	17.79

Abstract Week Number: 21
May 17, 2016

05/12/2016	Check	0624	CABLEVISION	Account Number 07858-495968-01-7	-144.85
				Lido Fire House - Optimum	144.85
05/12/2016	Check	0625	DiVenti & Lee CPA's P.C.	Invoice No.: 10224bb	-1,400.00
				Invoice #10224bb Training & Misc. Projects	1,400.00
05/12/2016	Check	0626	XEROX CORP	Customer No.: 087528766 - Inv.#084524667	-65.00
				Monthly Maintenance April 2016 - Inv.#084524667	65.00

05/12/2016	Check	0627	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6	-3,942.07
				Insurance - Workers' Compensation Policy # H 481 992-6 Installment 3 of 9	3,942.07
05/12/2016	Check	0628	FIREMATIC SUPPLY CO., INC.	Invoice No.: 334430 - 334431	-787.01
				# 4292016-1091 Inv. # 334430 - 334431 -Hurst Service	787.01
05/12/2016	Check	0629	YOUR PLAQUE PLACE	Invoice No.: 1330	-1,305.00
				2016 Inspection Dinner Plaques	1,305.00
05/12/2016	Check	0630	ZACH GRUNTHER	Reimbursement - NYS Inspection - 2571	-21.00
				Reimbursement - NYS Inspection 2571	21.00
05/12/2016	Check	0631	PSEG	Customer ID: 0715-0017-32-0	-1,988.88
				Customer ID 0715-0017-32-0 -	1,988.88
05/12/2016	Check	0632	ISLAND TECH SERVICES, LLC	Invoice # 19832	-489.00
				Inv. # 19683 - Monthly Billing for April 2016	489.00
05/13/2016	Check	0633	Multi-Media Communications	Invoice No.: 107000372-1	-337.50
				Inv# 107000372-1 1250 Service 253 & 254	337.50

Abstract Week Number: 21
May 17, 2016

05/13/2016	Check	0634	AT&T MOBILITY	Account # 287266546379Inv. # 287266546379X05032016	-110.83
				Acct # 287023569259	110.83
05/13/2016	Check	0635	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11325	-716.97
				Inv. # 11325 - 2010 Chevy Ambulance (252) - Service	716.97
05/13/2016	Check	0636	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11324	-205.21
				Inv. # 11324 - 2008 Chevy Van (257) Service	205.21
05/13/2016	Check	0637	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11323	-541.70
				Inv. # 11323 - 2010 Chevy Ambulance -Emergency Call Intermittent crank(252)	541.70
05/13/2016	Check	0638	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11322	-627.41
				Inv. # 11322 - 2003 Ford E-450 - 258 -Service	627.41
05/13/2016	Check	0639	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11321	-195.71
				Inv. # 11321 - 2013 Chevy (257-1) - Service	195.71
05/13/2016	Check	0640	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11320	-637.98
				Inv. # 11320 - 2010 Ford F - 250 - (256) - Service	637.98
05/13/2016	Check	0641	PLLF	Reimbursement - Stand By crews during annual inspection dinner	-360.75 360.75
05/13/2016	Check	0642	Patricia Dunham	District Treasurer -4/28/16-05/11/16	-289.25
				District Treasurer 04/28/16-05/11/16 - 10.5 hours	315.00
				District Treasurer Payroll Taxes Withheld - 4/28/1605/11/16 (P.Dunham)	25.75
4/27/16 5/13/16	Check	0647	Terri Ryan	District Secretary - 05/02/16 - 05/13/16	-1,594.97
				District Secretary - 05/02/16 - 05/13/16	2,142.00

			District Secretary - 05/02/16 - 05/13/16 (Taxes Withheld T. Ryan)	547.03
25 Checks To Be Printed For A Total Of \$17,827.48				


2016 Inspection Dinner Expense					
42496	Check	614	Sands Caterers	2016 Inspection Dinner	1,180.00
42496	Check	616	Signature Sounds	2016 Inspection Dinner	2,049.00
42496	Check	615	Sands Caterers	2016 Inspection Dinner	19,890.00
42493	Expense		CHAS THOMPSON	CHECK WITHDRAWAL - Inspection Dinner Gratuities	150.00
4 Checks Printed For A Total Of \$23,269.00					

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF MAY 17, 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

PAZ Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on

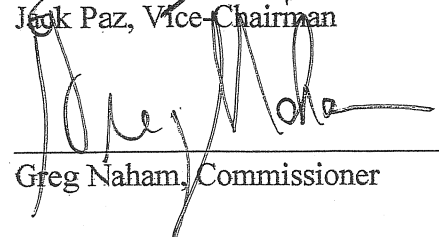
May 17, 2016.



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 17th
day of May, 2016
(Month)



Notary Public
My commission expires 6/2/2019

THERESA E. RYAN
Notary Public, State of New York
No. 01RY5078996
Qualified in Nassau County
Commission Expires June 2, 2019