

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 7, 2016**

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

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

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

Not Present: Chief Wiener, vacation

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held May 17, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 5-0.

Minutes of Executive Session held May 17, 2016, were approved on Motion by Comm. Naham, seconded by Comm. Paz. Accepted 5-0.

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

None present.

Speakers with appointments:

LOSAP Statistician, report given by District Secretary

1. Presented May stats on June 3, 2016.
2. Gave 2 copies of May PCRs to District Secretary on June 3, 2016.
3. Gave May log sheets to District Secretary on June 3, 2016.

Harold Wondsel, LOSAP Administrator

1. Received papers from VFIS regarding year end a few days ago.
2. Stated that VFIS asked for information regarding members who have left the department and that this is not necessary since we no longer carry insurance on each member.
3. Stated that he left the beneficiary paperwork to be scanned into the system

Chief's Report: Report given by 1st Asst. Chief Guerin

1. Richard Beckwith introduced Deon Ray to be installed into the Explorers. Papers are in order and physical passed. Motion to accept Deon into Explorer Post 250 by Comm. Weitz, seconded by Comm. Naham Accepted 5-0. Deon was sworn in Comm. Thompson.
2. Nick Zareno is taking a leave of absence and is going into the Coast Guard. We need something in writing in order for him to get active military duty LOSAP points credited to him.
3. Six (6) officers attended the PESH class. Would like to discuss training and patient safety. No paperwork, just referred to the website.
4. Asked if gas meters have been repaired. Comm. Weitz referred us to an e-mail he sent and never received a response.
5. Asked about power to the Rescue building. Comm. Thompson will check with Stephen Merola.

6. Asked about upstairs door at the training center being secured. Comm. Richter reported that Ira said it has been secured. The Chief was asked to check this.
7. TOH fireworks will be June 25. We will have a couple of EMS stand-by crews.
8. Explorers are having a car wash on this Saturday.
9. Department physicals will be held July 19th from 8:00 to 11:30 AM. Chief asked if we can check to see if we can hold them at the Rec Hall. Comm. Thompson will check about using the inside of the Mushrooms or the library in town.
10. Ludwig Meyer senior will be coming home from the hospital tomorrow.
11. Audibiles did not work. Have already spoken with the Firecom.
12. Comm. Paz asked again that the old BBQ grills be cleaned out from behind HQ.
13. Comm. Weitz asked for an update on the hydrants at the County trailer park. Discussion followed. TOH Water not responsible, County is. Comm. Thompson was asked to contact Denise Ford about this.
14. Comm. Weitz asked about extrication drills. Should hear from the Capt. of Lido tonight.
15. Comm. Weitz asked about the bailout system training.
16. Comm. Weitz discussed problems with Firecom.
17. Comm. Richter mentioned intermittent pump indicator light on 255. Doesn't think Vinnie can do this. It will probably have to go to Hendrickson. Make sure tanks are kept full.
18. Comm. Richter mentioned RedAlert problem. Discussion followed.
19. Comm. Thompson mentioned that there will be work done on Lido Blvd. between Prescott and the mushrooms which will take approximately 1 week and will be done between 8:00 am and 5:00 pm.
20. Comm. Thomason reported that he heard from Carol Henke and the emergency exit plan for Robert Brown has been changed since our last visit. Basically the same plan we had using the same stairway and the stair chair.
21. Motion to go into Executive Session at 7:35 by Comm. Thompson regarding a potential legal matter. Seconded by Comm. Richter. Accepted 5-0.
Returned to regular meeting at 8:07 pm.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Memorial Day service was great.
2. Ms. Campbell is on vacation, will speak to here about archiving when she gets back.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. Stephen Merola has adjusted the timer for the light in front of HQ. We should keep an eye on this to see that it is keeping good time.

Comm. Thompson:

1. Asked about a new copier. Was told not at this time.
2. Mentioned Battalion asking for each Dept. to contribute \$100 to pay for Denis Collins' swearing in dinner. Discussion followed. Denis made it clear to the BOFC that he did not want their help.

Comm. Weitz:

1. We have an invoice from Motorola which we should discuss as well as radios and pagers. Information received from Paul Grim. Think we should meet for a work session on this. This was set up for Tues. the 14th at 7:30 pm here.
2. Received a monument quote from Sprung Monument.

3. Discussed summer bills. They will be reviewed by Comms. Thompson, Paz and Weitz.
4. Asked about pagers. Was told they are in District and they have been being tested.

District Secretary's Report:

1. PCRs were sent to REMSCO on June 3, 2016.
2. Dinner: Dept is to reimburse us \$1,180 for our check #614 for gratuities paid at dinner; Co. 1 is to reimburse \$65 for one dozen roses for dinner paid with credit card, May bill, and Merrick Flower Shop reimbursed \$178.11 for tax that was charged on May credit card bill. Credit has been posted for the June bill. Awaiting checks from 2 members for payment for dinner.
3. Sutphen East will be coming here on Friday, July 15, 2016 to do the annual maintenance check on 253 and 254. Need members take vehicles out of HQ.
4. Blanchfield will be here tomorrow to begin their 2015 annual audit.

District Treasurer's Report:

1. Tonight's abstract has 41 checks amounting to \$30,239.82.
2. After bills tonight, balance in checking is \$68,928.88.
3. The balance in the capital reserve account is \$1,026,781.21.
4. Comm. Richter asked about laptop. Discussion followed. Comm. Weitz said a new laptop will be here shortly.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Naham, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:45 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: June 21, 2016

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

Minutes respectfully submitted by T. Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 24 - June 7, 2016

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:

Date	Type	Name	Memo/Description	Amount
06/01/2016	Check	Island Occupational Medical Resources, P.C.	Invoice # 39978	-150.00
	645		Physical Exam - Chloe Capofarri - Inv.#39978	150.00
06/01/2016	Check	Island Occupational Medical Resources, P.C.	Invoice # 40000	-50.00
	646		Ryan Sullivan - Mask Fit - Inv.# 40000	50.00
06/01/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11326	-920.12
	647		Inv. # 11326 -1996 Spartan - RDM pumper (255) Service	920.12
06/01/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11327	-882.91
	648		Inv. # 11327 -1989 Hahn Pumper (259) -Service	882.91
06/01/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11328	-170.04
	649		Inv. # 11328 - 2009 Chevy Suburban (2501)	170.04
06/01/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11329	-1,452.81
	650		Inv. # 11329 - 2007 Sutphen Tower Ladder (254) - Service	1,452.81
06/01/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11330	-1,147.79
	651		Inv. # 11330 - 2008 Sutphen pumper (253) - Service	1,147.79
06/01/2016	Check	VERIZON	Acct# 602-089-211-0001-32	-400.09
	652		Fios - HQ - Acct. # 602-089-211-0001-32	400.09
06/01/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591605	-718.57
	653		Gasoline for 04/09/16-05/08/16	718.57
06/01/2016	Check	LIDO-POINT LOOKOUT WATER DEPT	Account Nos.: 410616, 420084, 421004	-42.85
	654		AC #410616 - Lido Fire House	13.20
			AC #420084 - Rescue	8.00
			AC #421004	21.65
06/01/2016	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010	-7,462.50

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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	656		Fire Hydrant Rental Charges 1/1/16-12/31/16 -1st half	7,462.50
06/01/2016	Check	Syntax Communication	Invoice # 12645	-175.00
			Communication Services for Explores Program - March 2016	175.00
06/01/2016	Check	JOHN D. MacDONALD & SON	Invoice # 59361	-225.00
	657		Invoice# 59361 -HQ gas pressure test - repair leak	225.00
06/01/2016	Check	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 62Q01692	-265.54
	658		HQ- 2yd Bin April 2016	115.00
			Lido - 2yd Bin April 2016	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
06/01/2016	Check	SCHLOSS EXTERMINATING	Inv. # 5564	-105.00
	659		Exterminating Service for April 2016	105.00
06/01/2016	Check	Ready Refresh by Nestle	AC No: 427435953 Invoice No:16E0427435953	-74.29
	660		Poland Spring - Billing Period 04/07/16-05/06/16	74.29
06/01/2016	Check	New York State Association of Fire Chiefs	Invoice No.: 5655	-250.00
	661		5 Members to Attend Water Rescue Training Class	250.00
06/01/2016	Check	Avenue Sound	Invoice # A 87198	-60.00
	662		Remote Door Opener 2013 Suburban (2500)	60.00
06/01/2016	Check	DiVenti & Lee CPA's P.C.	Invoice No.: 10139bb	-500.00
	663		Invoice # 10139bb - Quarterly Payroll Tax	500.00
06/01/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0104324-IN	-714.85
	664		Invoice # 0104324-IN Equipment Service, Repairs, Ticket#'s 526576,528126,528447,528598,529054,528930,	714.85
06/01/2016	Check	Island Occupational Medical Resources, P.C.	Invoice # 40138	-200.00
	665		James Guerin -Physical Exam - Mask Fit - Inv.# 40138	200.00
06/01/2016	Check	MEDPRO	Invoice No.: MC27324	-495.00
	666		Equipment Inspections Maintenance and Repair Service Agreement (Semi-Annual Payment 6/1/16-11/30/16)	495.00
06/01/2016	Check	Steven Weitz	Reimbursement For Apple Care - iPhone Assigned to Chief Siegelman	-107.54
	667		Reimbursement - Apple Care - iPhone Assigned to Chief Siegelman	107.54

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06/02/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11332	-1,061.63
	668		Inv. # 11332- 1989 Military 5 Ton 6x6 (2561) Service	1,061.63
06/02/2016	Check	Patricia Dunham	District Treasurer -05/12/16-06/01/16	-302.38
	669		District Treasurer 05/12/16-06/01/16 - 11hours	330.00
			District Treasurer Payroll Taxes Withheld - 05/12/16-06/01/16 (P.Dunham)	27.62
06/03/2016	Check	DAN WIENER	L.O.S.A.P. 5/16	-875.00
	670		L.O.S.A.P May 2016 - 35 Hours	875.00
06/03/2016	Check	NATIONAL GRID	Master Account No.: 78934-44004	-691.80
	671		Rescue- 00562-30007-3/29-4/27/16	38.24
			Lido- 27565-75007- 3/31-4/29/16	280.25
			HQ-87856-46002- 3/29-4/27/16	373.31
06/03/2016	Check	CHASE	Chase CC # 5472 3061 0001 6921	-2,915.28
	672		Merrick Flower - Terri Ryan - Inspection Dinner	2,243.11
			Postage - Terri Ryan	18.80
			Staples - Chas Thompson	403.65
			Staples - Chas Thompson	23.43
			Radio Shack - Chas Thompson	24.97
			CellHire - Steven Weitz	45.00
			Home Depot - Trash Bags - Hose Nozzle etc. - Chas Thompson	156.32
06/03/2016	Check	XEROX CORP	Customer No.: 087528766 - Inv.#084679961	-65.00
	673		Monthly Maintenance May 2016 - Inv.#084679961	65.00
06/03/2016	Check	FIREMATIC	Inv.# 5272016-1091	-55.06
	674		Plastic Starter - Hurst Tool Inv.# 5272016-1091 - Order # 234064	55.06
06/05/2016	Check	Henry M. Monteverde	Parcel Research	-1,045.00
	675		Tax Lot Research for Rescue Building & Parcel @ Lynbrook Avenue	1,045.00
06/05/2016	Check	Island Pump & Tank Corp.	#256064	-596.94
	676		Service - Diesel Tank	596.94
06/05/2016	Check	PLLFD FIRE POLICE CO.	Reimbursement - BBQ	-769.95
	677		Reimbursement - BBQ	769.95

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06/05/2016	Check 678	Z BEST MAINTENANCE	May 2016 Monthly Cleaning May 2016	-1,200.00 1,200.00
06/05/2016	Check 679	VERIZON	Acct# 516 432 6636 872 27 7 HQ - Acct.# 516 432 6636 872 27 7	-47.52 47.52
06/05/2016	Check 680	VERIZON WIRELESS	Acct# 9765972437 Acct. # 682237326-0001 May charges + New I-Phone Jared Siegelman	-1,554.18 1,554.18
06/05/2016	Check 681	VERIZON	Acct# 516 432 6636 872 27 7 Acct. # 516 432 6636 872 27 7	-296.10 296.10
06/05/2016	Check 682	VERIZON	Acct# 516 432 6687 787 27 5 Acct. # 516 432 6687 787 27 5	-415.29 415.29
06/05/2016	Check 683	AT&T MOBILITY	Account # 287023569259Inv. # 287023569259X05252016 Acct # 287023569259	-38.97 38.97
06/05/2016	Check 684	Optimum	Account Number 07858-495968-01-7 Lido Fire House - Optimum - Cable	-144.85 144.85
05/26/16	0644	Terri Ryan	District Secretary - 5/16/16-5/27/2016 District Secretary - 5/16/16-5/27/2016 District Secretary - 5/16/16-5/27/2016 (Taxes Witheld T. Ryan)	-1,594.97 2,142.00 547.03
41 Checks To Be Printed For A Total Of \$30,239.82				

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF JUNE 7, 2016

Date	Check	Name	Memo/Description	Amount

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

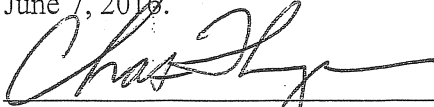
LIDO AND POINT LOOKOUT FIRE DISTRICT


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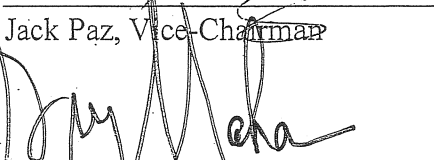
Commissioner Weitz made the motion; the motion was seconded by Commissioner

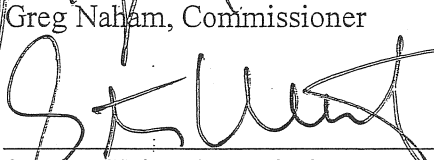
Naham. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on


June 7, 2016.


Charles Thompson, Chairman

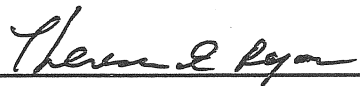

Jack Paz, Vice-Chairman


Greg Naham, Commissioner


Steven Weitz, Commissioner


Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 7
day of June, 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