

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held June 21, 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 Wiener, and District Secretary Ryan.

**Not Present:** District Treasurer Dunham; Chief Guerin, Chief Siegelman

Speakers without appointments: None present

Speakers with appointments: George Lee, Di Venti & Lee, CPAs  
Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held June 7, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 5-0.

**Minutes** of Executive Session held June 7, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 5-0.

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

None present.

**Speakers with appointments:**

George Lee, Di Venti & Lee, CPAs

1. Presented Profit and Loss report for all.
2. Comm. Richter wants vehicle maintenance listed for each vehicle.
3. Uncategorized items still need to be completed.
4. Comm. Richter stated that "Company Allotments" should not where it is on report. Has to be moved.
5. Comm. Richter stated that he feels the budget should be increased to the max for 2017. Comm. Weitz and Treasurer Dunham will speak with Ben about this.

Harold Wondsel, LOSAP Administrator

1. Reported that the life insurance policy has been canceled and the money will go back into the LOSAP general fund. Asked that when everything is finalized, she give us the exact amount to be put back.
2. The Actuarial Report is not done yet.
3. Asked about new member information for LOSAP. District Secretary stated that we were never given new form(s) to be filled out. Harold will speak with VFIS.

**Chief's Report:**

1. Introduced Brian Manning to be sworn in to Department, Co. 2. His paperwork is all in order, arson and background checks done, and physical passed. Motion by Comm. Weitz to accept Brian into the Department, seconded by Comm. Paz. Accepted 5-0.
2. GOTOMYPC account needs to be renewed.
3. Portable radio in-service training taking place this week. They will be in service this weekend.

4. Asked about 2 gas meter units which went out for repair. Discussion followed.
5. Spoke with Stephen Merola he said power is up in Rescue. We asked that overhead door be hooked up for service.
6. All paperwork is in order and applications submitted for:  
Accepted to Department 5-0 by the following motions:
  - a. Noam Barazani, Lido Co.; Motion by Comm. Richter, seconded by Thompson.
  - b. Kevin Garcia, Lido Co.; Motion by Comm. Richter, seconded by Weitz.
  - c. Peggy Steiner\*, Rescue.; Motion by Comm. Richter, seconded by Paz. and
  - d. David Velapoldi, Co. 2.; Motion by Comm. Weitz, seconded by Naham.
 All will be given vouchers for Department physicals and mask fit tests.  
 \*Accepted due to long career as a life guard and helping people. There will be no change to the By Laws.
7. Submitted 2 Explorer applications for Ryan Russo and Malachi Wilson. Both accepted on motion by Comm. Weitz, seconded by Comm. Paz and accepted 5-0. Both will be given voucher for an Explorer physical.
8. Requested 5 members be permitted to attend PADI Certified Open Water Swimming class at a cost of \$75 each. BOFC agreed. Voucher will be given for J. Kritzberg; H. Weitz; J. Guerin; C. Guerin and C. Walsh.
9. Asked about change in location for physicals on July 24<sup>th</sup>. Comm. Thompson stated he is working on getting the Mushrooms for the Department physicals.
10. Jake Kritzberg and Bill Kane have completed Primaries and Essentials as well as Hazmat and are Firefighter I qualified.
11. TOH fireworks will be June 25<sup>th</sup>. Will have stand-by crews.
12. Asked about doors at Training Center. Was told Ira is working on this. Also asked about decking. Was told we have to get a quote.
13. Comm. Richter spoke about the replacement of 258. We need either an ambulance to fit the building or specs for a chassis. Work session is set for next Tuesday the 28<sup>th</sup> at 7:30 pm here. Chief was directed to have someone pick Lester Kappel up for the meeting and to notify Warren Jaffe and Capt. Grunther.
14. Comm Richter stated that he has not forgotten about the indicator light on 255. We will probably have to contact Hendrickson.
15. Comm. Weitz mentioned DNS server, involving Alpine and the IP address. Discussion followed. The situation is between FireCom, Firetracker and RedAlert. Comm. Richter asked about Red Alert App, which was supposed to work when Fire Comm had a problem. It was decided that the App contract should not be renewed, because members are not using it. Problem with FireCom will be followed up.
16. Comm. Weitz asked about rollout schedule for pagers. Discussion followed. It was decided to do this after the 4<sup>th</sup> of July. FireCom, North Bellmore and Paul Grim will be notified and the pagers will be given out.
17. Comm. Weitz reported that vendor was here to check out 46-10 and 46-20, the tower, etc. Said old alarm box wires should be removed and that battery had to be changed.
18. Comm. Weitz asked about the Deus training. Stated that he has been asking about this but has not gotten any response.
19. Comm. Thompson stated that there will be a water drill on July 11<sup>th</sup>.

## **COMMISSIONERS' REPORTS:**

### **Comm. Naham:**

1. Laraine Campbell will be back from vacation after July 4<sup>th</sup>. Will set up a meeting.

2. Will contact the water company because the poison ivy is growing over on to our property again.
3. Reported that Chief Siegelman had again requested a “no parking” sign for the fence at Lido house.

**Comm. Paz:**

1. Requested that Comm. Weitz compose a letter stating exactly what report he wants to receive and Comm. Paz will send it on to LI Analytical.

**Comm. Richter:**

1. Discussion of Civic meeting being held next Tuesday at the Rec Hall regarding beach erosion.
2. Asked about hydrants at the County park. Comm. Thompson is speaking with them.

**Comm. Thompson:**

1. Motion by Comm. Thompson to go into Executive Session at 7:59 pm regarding potential legal matter. Seconded by Comm. Richter. Accepted 5-0.  
Returned to regular meeting at 8:31 pm.
2. Attended a meeting with Denise Ford today with the Barrier Beach Hospital Committee. Still working on what can be done.
3. Regarding the bridges, they are still on schedule. The Barnum Isle bridge work is to begin the end of August or beginning of September. Parkway draw bridge has been tabled at this time.
4. Discussed monuments and plaques in front of YOF site.
5. Please keep Ludwig Meyer, Sr. in your thoughts and prayers.

**Comm. Weitz:**

1. Believes the appraisal of property at Lynbrook Ave. should be made public. The rest of the Board feels not at this time.
2. Comms. Thompson, Paz and Weitz will meet with the Treasurer on Tuesday, July 5 to take care of any bills received up to that time.
3. Had gardener pull weeds at Rescue.

**District Secretary's Report:**

1. 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. Awaiting check from Co. 2 for 2 members payment for dinner. Merrick Flower Shop reimbursed \$178.11 for tax that was charged on May credit card bill. Credit has been posted for the June bill.
2. Blanchfield needed statements with check imaging from Chase Bank for January through July of 2015 to complete their audit. They were picked up from Chase on Friday, June 17<sup>th</sup>. One month had six pages missing and had to be re-ordered; these were picked up from Chase on Monday, the 20<sup>th</sup> and they were express mailed to Zachary Spector at Blanchfield. Package was received at Blanchfield this morning.
3. Patti's laptop was dropped off by Island Tech on Monday the 20<sup>th</sup> and has been programmed.
4. Marcy Burke's mother, Carol Pratt, passed away yesterday. She will be reposed at Beney Funeral Home in Syosset tomorrow night and Thursday day and evening. The funeral will be in Syosset Friday morning at 10:00 am.
5. Three Scott bottles were condemned and taken by South Shore today. They were all manufactured in May of 2001. Chief Wiener has been given numbers of the condemned bottles.

**District Treasurer's Report:** Presented by Comm. Weitz.

1. After bills tonight, balance in checking is \$28,283.41.
2. The balance in the capital reserve account is \$1,026,781.21.
3. Comm. Richter asked that Treasurer have one large bill on credit card catalogued as an expense for repairs to 254.
4. Spoke with Ben Di Venti; not necessary to send a report to Homeland Security. We did not receive up to the amount requiring such a report.

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

**Meeting adjourned** at 9:32 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 5-0.

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

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

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 29 – July 5, 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
07/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11335	-515.04
	704		Inv. # 11335- 2013 Chevy Tahoe - 2502 - Service	515.04
07/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11336	-866.09
	705		Inv. # 11336- 1954 International Floodlight 257X	866.09
07/03/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Inv.# 11337	-113.94
	706		Inv. # 11337 - Miscellaneous -Diesel Conditioner	113.94
07/03/2016	Check	Island Occupational Medical Resources, P.C.	Invoice # 40431	-200.00
	707		Brian Manning -Physical Exam - Mask Fit - Inv.# 40431	200.00
07/03/2016	Check	Z BEST MAINTENANCE	June 2016 - Inv#45842A	-1,200.00
	708		Monthly Cleaning June 2016	1,200.00
07/03/2016	Check	Promark Direct, Inc.	Invoice No.: 28455	<del>-2,600.00</del>
	709	VOID	Three turn-key mailings - Inv. # 28455	<del>2,600.00</del>
07/03/2016	Check	Staples Advantage	Inv.#8039638136	-154.27
	710		Supplies - Toner etc - 8039638136	154.27
07/03/2016	Check	Presti Stone and Mason	Invoice No.: 559225	-62.00
	711		Parking Bumpers - Lido	62.00
07/03/2016	Check	NATIONAL GRID	Master Account No.: 78934-44004	-378.38
	712		Rescue- 00562-30007-4/29/16-5/26/16	37.75
			Lido- 27565-75007- 4/29/16-5/31/16	151.19
			HQ-87856-46002- 4/27/16-5/26/16	189.44
07/03/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591606	-938.84
	713		Gasoline for 5/15/16-6/08/16	938.84
07/03/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice No.: 0105004-IN	-584.90

## LIDO AND POINT LOOKOUT FIRE DISTRICT

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		714	Invoice # 0105004-IN Equipment Service, Repairs, Ticket#s 529134,529944,530144,530350,530684,	584.90
07/03/2016	Check	DiVenti & Lee CPA's P.C.	Invoice No.: 10507bb	-2,500.00
	715		Invoice # 10507bb - Preparation of Annual Update Document for 2015	2,500.00
07/03/2016	Check	ALL SERVICE CONTROL	Invoice No.47507	-1,185.00
	716		Inv# 47507 - Central Station Monitoring & System Maintenance - July '16, August '16, Sept.'16	1,185.00
07/03/2016	Check	VERIZON	Acct# 516 432 6636 872 27 7	-292.12
	717		Acct. # 516 432 6636 872 27 7	292.12
07/03/2016	Check	VERIZON	Acct# 516 432 6687 787 27 5	-417.23
	718		Acct. # 516 432 6687 787 27 5 FIOS	417.23
07/03/2016	Check	VERIZON	Acct# 652-089-211-0001-32	-400.09
	719		Acct. # 652 089-211-0001-32 Fios HQ	400.09
07/03/2016	Check	VERIZON	Acct# 516 432 7750 159 27 7	-48.57
	720		Acct. # 516 432 7750 159 27 7 - Lido Red Phone to Fire Com	48.57
07/03/2016	Check	AT&T MOBILITY	Account # 287023569259 Inv.# 287023569259x06252016	-38.97
	721		Acct # 287023569259	38.97
07/03/2016	Check	PLLFD	Stand by	-556.91
	722		Reimbursement - Stand By crews Syosset - ALS, Glen Coce - ALS & Bellmore Merrick EMS-BLS	556.91
07/03/2016	Check	MERRICK LOCKSMITHS	Invoice No.: 34320	-102.50
	723		6 Abloy Keys Replicated 5 Reg. Keys	102.50
07/03/2016	Check	DAN WIENER	L.O.S.A.P. 6/16	-875.00
	724		L.O.S.A.P June 2016 - 35 Hours	875.00
07/03/2016	Check	CHASE	Chase CC # 5472 3061 0001 6921	-63.89
	725		Merrick Flower - Terri Ryan - Inspection Dinner	-178.11
			Postage -Patti Dunham	94.00
			Cell Hire - Steven Weitz	45.00
			Pager Repair - Steven Weitz	78.00
			EZPass Prepaid Toll	25.00
07/03/2016	Check	DAN WIENER	Reimbursement Pins	-66.99

724 VOID

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

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			Reimbursement for Pins	66.99
07/03/2016	Check	M.A.J. Landscaping	Rescue CleanUp	-275.00
	<i>127</i>		Rescue Property - CleanUp	275.00
07/08/2016	Check	TERRI RYAN	District Secretary -6/27/16-7/08/16	-1,619.74
	<i>28</i>		District Secretary - 6/27/16-7/08/16	2,174.13
			District Secretary - 6/27/16-7/08/16 - Withholding Taxes	554.39
<b>25 Checks To Be Printed For A Total Of \$16,055.47</b>				

District Employee				
Date	Check	Name	Memo/Description	Amount
06/24/2016	0703	TERRI RYAN	District Secretary - 6/13 – 6/24/16	2,174.13
			District Secretary - 6/13 – 6/24/16 (Withholding Tax)	-554.39
			District Secretary - 6/13 – 6/24/16 (Retroactive Pay 04/12 – 06/24/16)	160.65
Net Amount of Check No.: 0703 - \$1,766.90			District Secretary - 6/13 – 6/24/16 (Withholding Tax)	-13.49

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF JULY 5, 2016				
Date	Check	Name	Memo/Description	Amount
<b>TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL</b>				


Commissioner *Pez* made the motion; the motion was seconded by Commissioner *Nehan*. Approved: *4:0* at a duly constituted meeting of the Board of Fire Commissioners on July 5, 2016.

LIDO AND POINT LOOKOUT FIRE DISTRICT

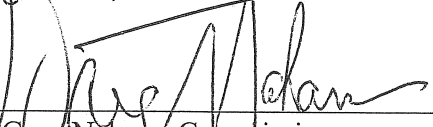
Abstract Week Number: 29 – July 5, 2016



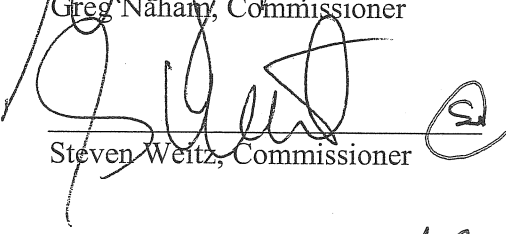
Charles Thompson, Chairman



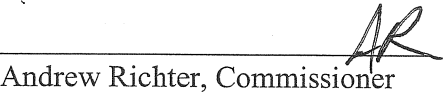
Jack Paz, Vice-Chairman



Greg Naham, Commissioner




Steven Weitz, Commissioner



Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 19  
day of July, 2016  
(Month)

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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