

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held July 19, 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, Chief Wiener, and District Secretary Ryan.

Not Present: Comm. Richter, Chief Guerin, Chief Siegelman, District Treasurer Dunham

**The Board of Fire Commissioners
would like to extend their condolences to**

**Mrs. Ursula Meyer
Ludwig G. Meyer, Jr., Co. 2
Carl Meyer, Former Member
Peter C. "Shorty" Meyer, Sr., Co. 1
Peter C. Meyer, Jr., Co. 1
Dylan Meyer, Co. 2
and the entire Meyer family**

on the passing of

Honorary Chief Ludwig G. Meyer, Sr.

**50 year member and Life member
of the
Point Lookout-Lido Fire Department
Action Engine Company 1**

He will be greatly missed

Speakers without appointments:

None present

Speakers with appointments:

Ben Di Venti, DiVenti & Lee, CPAs

Robert V. Guido, Esq.

Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held June 21, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Naham. Accepted 4-0.

Minutes of Executive Session held June 21, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

Minutes of Special meeting held July 12, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Motion by Comm. Thompson to go into Executive Session regarding a legal matter at 7:40 pm., seconded by Comm. Paz. Accepted 4-0.

Returned to regular meeting at 8:01 pm

Speakers without appointments: (Time allotted three (3) minutes) None present.

Speakers with appointments:

Ben Di Venti, Di Venti & Lee, CPAs

1. Discussed update for year-end. Spoke with Blanchfield that figures of Capital Account do not agree. Blanchfield had a category named other balance - there is no such category. They agreed to the discrepancy and will be in touch tomorrow.
2. January and February Chase CC statements must be allocated in order to prepare proposed budget.
3. Asked about tax payment amount because it is not correct in Quickbooks. Discussion followed regarding receiving two checks for the first half of taxes and the fact that we were told we would be receiving two checks for the second half as well. Figures will be corrected tomorrow.
4. Maintenance and modifications way above last year.
5. Asked about utility bills and if they are being checked to make sure we are getting all bills. Discussion followed. District Secretary stated that she has given District Treasurer a list of all utility accounts with numbers, and vouchers are made out for each account with numbers on them.
6. Asked if we have a check list of all cell phones. Yes.
7. Comm. Weitz will send report regarding large expenses taking YOF expenses out.
8. Will report on the end of 2016 and preliminary 2017 proposed budget.
9. Comm. Weitz spoke about grant coming from NC for \$203,000 for radios by Motorola. Radios must be paid for by us first and submitted to County for reimbursement. Also a grant for \$300,000 for the purchase of a new ambulance. Comm. Richter spoke (via telephone) about a permissive referendum so we do not have to use capital reserve.
10. Discussion of budget until the end of the year, which will be very tight until then.

Dan Wiener, LOSAP Statistician

1. June stats were given out July 5, 2016.
2. Gave 2 copies of June PCRs to District Secretary on July 5, 2016.
3. Gave June log sheets to District Secretary on July 5, 2016.

Harold Wondsel, LOSAP Administrator

1. Paperwork has been sent to VFIS regarding payment for Ludwig Meyer, Sr.
2. Waiting for paperwork back from John McIntyre. He will be retained in September.
3. Need new forms for each new member for the LOSAP program.

Chief's Report:

1. Introduced Kevin Garcia to be sworn in to Lido Company, and Ryan Russo to be sworn in to the Explorers. All paperwork is in order for both and they were sworn in by Comm. Thompson. Noam Barazini was to be sworn in to Lido Company, however, he is stuck in traffic at the Tapanzi Bridge. Comm. Thompson will swear him in at a later date.

2. During the fireworks, there was a breakdown in communications. Discussion followed. All calls were handled.
3. All portable radios have been placed into service. No issues reported.
4. 57 pagers have been distributed to members for new paging frequency.
5. There are ongoing issues with Firecom regarding paging. Firetracker has constant problems.
6. 258 will have DMV inspection on Friday, and 254 will be done on Saturday.
7. Department Hurst tool drill will be held on July 26. Both vehicles will be removed.
8. Ludwig Meyer, Sr.'s Memorial service will be Saturday, July 30 at 10:00 am in St. Peter's Church in Baldwin. We will have stand-by crews. Asked the Board if they would contribute to the collation. Motion by Comm. Thompson to contribute \$750.00 to the collation, seconded by Comm. Naham. Accepted 4-0.
9. There will be three PESH required classes held on July 28 at Lido: Blood Bourn Pathogen; Workplace Violence; and Right to Know.
10. Asked about replacement of 4 gas meters for 2 units which went out for repair.
11. Asked about power for overhead door of Rescue. Comm. Thompson will follow up.
12. Membership has been notified of location change for annual physicals on July 24th.
13. Will put together a detailed list for the new grant. Must be completed by 10/31.
14. Stated that the exhaust fan at Lido is not working. Comm. Naham said he had called about this and will call again.
15. Comm. Weitz stated that he asked for a list of water rescue equipment five weeks ago. Discussion followed.
16. Comm. Weitz asked about Deus training. Will follow up.
17. Comm. Weitz stated that FP has an ongoing problem with their radio and he has not been notified when there are problems with Firecom.
18. Comm. Weitz asked what the Chief has done about the parking issue at HQ. Discussion followed. Comm. Thompson should draft a letter for the Chief who will send to all department members.
19. Comm. Thompson asked Chief to thank James, Cody and Harrison. The drill went well.
20. Comm. Thompson invited the Board to the Battalion meeting on the 27th at the Mushrooms.
21. Comm. Thompson thanked Barbara at TOH for her help in setting up physicals at the Mushrooms.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Will set up a meeting with Laraine at NY Archiving, probably the second week of August.

Comm. Paz:

1. Circuit was blown because outlet was bad and burned out the plug to the stove in Co. 2 Room. All Good Electric installed new outlet and will put a new plug on the stove.

Comm. Richter: (Via telephone)

1. Meeting set up for August 2nd, regarding purchase of new 258. We will have to make a decision of type I or type III chassis. Warren should have more information. We will have some other ideas to pass around the room.

Comm. Thompson:

1. Presented a check from Gazelle in the amount of \$235 for refund on Chief Siegelman's phone.
2. Attended a press conference at South Nassau sub-site in Long Beach.

3. Asked for help closing up after physicals on Sunday. Comm. Naham will be there to assist.
4. Still after members for checks for dinner.

Comm. Weitz:

1. Walter Wagner has a conflict regarding the Lynbrook property and should not be contacted.
2. Motion to retain the law firm of Jaspian Schlesinger, LLP to represent the Fire District on a legal matter, seconded by Comm. Paz. Accepted 4-0.

District Secretary's Report:

1. June PCRs were sent to REMSCO on July 6, 2016.
2. Sutphen was here and did the annual maintenance check on 253 and 254. We have not received the report from the Service Manager as yet.
3. Scott bottle 88560 was condemned on 6/28/2016. It was manufactured in May of 2001.
4. George Lee will be here July 28th to do the 2nd quarter audit.
5. Check #711 returned by Presti Stone and Mason. The bill had been previously paid by credit card. Check must be voided.
6. Check for use of HQ for School Board Election in the amount of \$70 received 6/28/2016.
7. Check received from TOH in the amount of \$10,366.21 for 2016 PILOT monies on 7/18/2016, deposited same day.
8. Bank reconciliation for FNBLI checking account was performed for period ending June 30, 2016. The account is fully reconciled.
9. AFDNYS Fall Conference will be held in Saratoga this year.
10. 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.

District Treasurer's Report: (By Comm. Weitz)

1. Patti is recovering from surgery.
2. After the bills balance in checking is \$15,946.02.
3. The balance in the capital reserve account is \$1,026,907.45.
4. Board will meet again on August 2 to review new bills.

Abstract of bills for July 5, 2016 was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary.

Comms. Thompson, Paz and Weitz were present for the review of bills on July 5, 2016 .

Abstract will be attached to minutes and put on website.

Meeting adjourned at 9:31 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: August 16, 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	-2,600.00
	709	VOID	Three turn-key mailings - Inv. # 28455	2,600.00
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

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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>727</i>		Rescue Property - CleanUp	275.00
07/08/2016	Check	TERRI RYAN	District Secretary -6/27/16-7/08/16	-1,619.74
	<i>728</i>		District Secretary - 6/27/16-7/08/16	2,174.13
			District Secretary - 6/27/16-7/08/16 - Withholding Taxes	554.39
25 Checks To Be Printed For A Total Of \$16,055.47				

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
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL				

Commissioner *Pag* 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

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Charles Thompson

Charles Thompson, Chairman

Jack Paz

Jack Paz, Vice-Chairman

Greg Naham

Greg Naham, Commissioner

Steven Weitz

Steven Weitz, Commissioner

AR

Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 19
day of July, 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