

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held August 16, 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, Chief Guerin, Chief Siegelman, and District Secretary Ryan.

Not Present: District Treasurer Dunham

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator
Stephen Merola

Minutes of meeting held July 19, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

Minutes of Executive Session held July 19, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

Minutes of Special meeting held August 1, 2016, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 5-0.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussion of first draft of preliminary 2017 budget.
2. Have been speaking with Salerno regarding changing payment due times for our insurance so that we do not have to pay for a whole year combined in advance.
3. Apparatus maintenance needs to be reviewed and changed to proper categories.
4. Discussion of a 5% increase and increase of LOSAP to \$205,000 from \$172,000 due to going to the 1994 Mortality Table. Motion by Comm. Richter to raise the LOSAP budget to \$205,000 due to adopting the 1994 Mortality Table, seconded by Comm. Paz. Accepted 5-0. Motion by Comm. Richter to instruct Ben DiVenti to raise our budget 5% across the board for 2017, seconded by Comm. Weitz. Accepted 5-0.
5. Have not heard from Blanchfield about the final 2015 audit. Discussion followed.

Dan Wiener, LOSAP Statistician

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

Harold Wondsel, LOSAP Administrator

1. Presented Actuarial Report to all.
2. Will send an e-mail tomorrow about going to the 1994 Mortality Table.

Stephen Merola

1. Requested the Board paying for one bus to the Tunnel to Towers Run. Discussion followed. Stephen had 3 quotes and it was decided to use the lowest bidder. Motion by Comm. Weitz to pay for one bus for the Tunnel to Towers Run at a cost of \$1,100 with the usual caveats. (The bus be used for members first, their families and then residents). Seconded by Comm. Paz. Accepted 5-0.

Chief's Report:

1. Department members and 4 Explorers were sworn in by Comm. Thompson. All paperwork is in order and all have passed Department and Explorer physicals with IOMR.
Members Department:
Peggy Steiner, Rescue
David Velapoldi, Co. 2
Explorers 250:
Nicholas Marquez, Kevin Nyman, Thomas Purizaca and Malachi Wilson
Motion by Comm. Weitz to accept all prospective members to be sworn in, seconded by Comm. Naham. Accepted 5-0.
2. Noam Barazini was sworn in by Comm. Thompson on July 25, 2016.
3. Presented Janine Matheis' application for membership. All paperwork is in order, arson/background check received and all three references received. Motion by Comm. Thompson to accept paperwork and issue a voucher for a Department Physical. Seconded by Comm. Richter. Accepted 5-0.
4. Nick Zarino will be entering the Coast Guard on August 30, 2016. We have received a letter from the Coast Guard stating this and Nick will receive 5 points per month while on military leave of absence.
5. Vinnie Varrichio is now a chauffeur on 258, as stated in Capt. Grunther's letter..
6. Fr. Chris Costigan has resigned as our Department Chaplin. He has been named Pastor of St. Martha's in Uniondale. The Board accepts his resignation and extends its thanks to Fr. Costigan.
7. Received a thank yous from Shorty Meyer to the District and the Department for the turnout at the memorial service, arches and collation for his father, Ludwig G. Meyer, Sr. It was a good day, we had 56 members attend, there were many members from other Departments and several arches. The family was extremely appreciative. Thank you to all who participated.
8. Thanked Board for their contribution to the memorial. Reported a voucher was submitted at the beginning of the month which is to be reimbursed to the Department, the bill has already been paid.
9. Requested a Reeves replacement for 252. Comm. Weitz requested make and model number and he will order a new one.
10. Department will participate at Kids Day on September 3rd at 8:00 am. and will have a presentation at Lido as well.
11. Reported to Comm. Weitz that Department will need 25 AED pads the end of September.
12. Asked about training dates for the Train the Trainer course for Deus.
13. 255 will be doing a stand-by in Wantagh on 8/27.
14. Requested turnout gear. We have 7 new members who do not have gear. Comm. Weitz will ask for a quote for 8 sets, and availability for delivery.
15. Asked about 4 gas meters. Discussion followed regarding us doing calibrations or having GE Pickering do calibrations.
16. Presented Water Rescue purchase list.

17. One of our new pagers was run over by a truck on a call. Has incident report. Was told to give the pager to Warren so he can check if it is covered under a warranty.
18. Regarding grant. Have received quote from South Shore and Chief Supply quote should be received in the morning.
19. Comm. Richter spoke about the oil leak on 258. Vinnie has cleaned the vehicle does not see anything but asked that we keep an eye on it.
20. Comm. Richter spoke about the tank indicators light on 255. Spoke with Tommy at Hendrickson, the parts along will be \$1,400 plus labor. We will be receiving a quote. Vinnie has received the parts for 253 and will do the work on that soon. After both vehicles are repaired, pump tests should be done.
21. Comm. Weitz told Chief to let him know is he needs Explorer gear. If so, he will arrange this.
22. Comm. Weitz asked about PLLFD e-mail getting spam e-mails. Discussion followed. Will order program to protect against this.
23. Comm. Weitz asked about Clinical Clean. Discussion followed.
24. Comm. Thompson thanked the Department for the memorial service for Ludwig Meyer, Sr. Turnout was great.
25. Comm. Thompson stated turnout was great for the PESH classes. Nice to see.
26. Comm. Thompson reported that the power in the overhead door at Rescue is working.
27. Comm. Thompson reported that the physicals went well. Chiefs and Officers will be notified who has to get their physicals by October 24th. Thanked Comm. Naham for his help with the clean up after physicals.
28. Comm. Thompson thanked Warren Jaffe for the progress he has made regarding a new 258.
29. Comm. Paz thanked the Chiefs and members for the great job in taking care of him on the call last night.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Exhaust fan at Lido has been replaced.
2. Pump house area behind Lido house has been cleaned up.
3. Have set an appointment with Lorraine Campbell of NY Archiving for Wednesday, September 14 at 3:00 pm.

Comm. Paz:

1. Co. 2 room has a mold problem that occurred due to the condensation build-up from the duct system. Then, there is a major problem of leaks and have to get someone in to look at the roof. A bigger problem is the conduit which is rotting out. Frank Relf has been contacted and he will be here Tuesday at 10:00 am. Discussion followed. If the roof is being done over, we should think about putting a new generator on the roof and also about installing central A/C. Motion by Comm. Richter to direct Walter Wagner to prepare a resolution to earmark up to \$20,000 from Buildings and Grounds Capital Reserve Fund for the mold removal and restoration of Co. 2 Room. Seconded by Comm. Paz. Accepted 5-0. Resolution will be attached to these minutes. District Secretary will notified Lisa at Frank Relf's office if we have copy of HQ plans here. For the mold removal, we will have to put a POD outside and the mold removal company would have a dumpster at the side of the building.

Comm. Richter:

1. Spoke about the grant for a new ambulance. Discussion followed. Motion by Comm. Richter that Walter Wagner be directed to prepare a Permissive Referendum for up to \$300,000 to be used for the future purchase of an ambulance, seconded by Comm. Weitz. Accepted 5-0.
2. There has been discussion regarding expanding the Lido firehouse. Believe that there should be a formal letter to the Board of Education regarding getting property from them in order to expand. Comm. Weitz asked about getting a new survey of our Lido property. Motion by Comm. Richter to write a letter to the LBCSD Board of Education regarding obtaining property from them. Seconded by Comm. Naham. Accepted 5-0.

Comm. Thompson:

1. Motion to go into executive Session regarding personnel at 9:27 pm by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.
Returned to Regular Meeting at 9:44 pm.

Comm. Weitz:

1. Asked for a meeting to pay bills after we receive the 2nd half taxes..
2. Claim has been filed with VFIS regarding the mold problem in Co. 2 room. VFIS will have an adjuster make a site visit regarding this.
3. Regarding the DEC Grant, if equipment is not due here by 8/28, will request an extension of time.
4. Stated that District credit cards should only be used for emergencies. Discussion followed. Would like a committee to meet next summer to pay bills on a regular basis.
5. An e-mail was sent 2 weeks ago regarding the ALS application to possess and use controlled substances. Dr. Gardyn has said that there are only 3 to 5 drugs which will have to be carried on the bus. Discussion followed. Comm. Thompson will speak with Dr. Gardyn and Dave Neubert and report back at the next meeting.

District Secretary's Report:

1. PCRs were sent to REMSCO on August 2, 2016.
2. Received Sutphen report on 243 and 254. There is a problem with 253. 254 maintenance inspection was done by John Brown on August 9th. Have not received his report as yet.
3. 254, 255 and 258 passed DMV inspection.
4. Stephen Merola is looking into new timer light in front of HQ.
5. Xerox machine was repaired on August 10, 2016.
6. Air hose at HQ was repaired by MacDonald Plumbing.
7. Exhaust fan at Lido replaced and installed by All Good Electric.
8. Alarm system was hooked up and is working properly at HQ.
9. Robin Quinton of HSEMS has someone looking into why we have not received grant monies for thr Hurst Tool.
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. (Dave Russell called - Co. 2 changed banks. New checks are ordered. As soon as they are received, he will give us the check for the dinner.)
11. Bank reconciliation for FNBLI checking account was performed for the period ending July 31, 2016. The account is fully reconciled.
12. Abstract of bills for July 25, 2016 was presented and approved on motion by the Comm. Weitz, seconded by Comm. Richter, accepted 5-0 and notarized by the District Secretary.

Comms. Thompson, Richter and Weitz were present for the review of bills on July 25, 2016 .

Abstract will be attached to minutes and put on website.

Meeting adjourned at 9:45 p.m. on motion by Comm. Richter, seconded by Comm. Paz.
Accepted 5-0.

Next Meeting Date: September 6, 2016

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

Minutes respectfully submitted by District Secretary, Terri Ryan

RESOLUTION
LIDO AND POINT LOOKOUT FIRE DISTRICT

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District is required to provide fire protection and other emergency services to the community it serves, and

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District provides fire protection and emergency services through the Point Lookout-Lido Fire Department, which it must provide with the best and safest facilities available, and

WHEREAS, mold has been discovered in Company 2 Room at Headquarters, Lido Blvd., Point Lookout, New York, which condition constitutes a public health hazard and has required that Company 2 Room be closed, rendering it useless to the Fire District and Department, and

WHEREAS, the aforesaid mold condition is an unforeseen occurrence affecting a public building, and

WHEREAS, the Lido and Point Lookout Fire District has by prior resolution established a Building and Grounds Capital Reserve Fund, and

WHEREAS, remediation of the aforesaid mold condition will require treatment to remove the mold condition including partial re-construction of Company 2 Room within the meaning of section 6-g of the General Municipal Law of the State of New York, and

WHEREAS, The Board of Fire Commissioners of the Lido and Point Lookout Fire District has obtained preliminary estimates indicating that the cost of the aforesaid remediation including partial reconstruction will be approximately \$20,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners of the Lido and Point Lookout Fire District be authorized to withdraw from the Building and Grounds Capital Reserve Fund a sum not to exceed \$20,000.00 and use said sum, together with whatever other cash on hand may be available and required, to pay the expenses of remediating the mold condition including partially reconstructing Company 2 Room, pursuant to Section 6-g of the General Municipal Law of the State of New York, and

BE IT FURTHER RESOLVED that this resolution to withdraw funds from the Building and Grounds Capital Reserve Fund is subject to permissive referendum.

The foregoing resolution was thereupon duly put to a vote, and on roll call the vote was as follows:

Chairman	Thompson - Yes
Commissioner	Paz - Yes
Commissioner	Naham - Yes
Commissioner	Weitz - Yes
Commissioner	Richter - Yes

The resolution was thereupon duly adopted.

Dated: Point Lookout, New York
August 16, 2016

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 30 – July 25, 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
07/20/2016	Check	Ready Refresh by Nestle	AC No: 427435953 Invoice No:16G0427435953	-28.52
	732		Poland Spring - Billing Period 06/07/16 - 07/06/16	28.52
07/20/2016	Check	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 66Q01716	-265.54
	733		HQ- 2yd Bin June 2016	115.00
			Lido - 2yd Bin June 2016	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
07/20/2016	Check	DELTA AIR COMPRESSORS	Invoice No.: 31328	-365.50
	734		Complete Compressor Service at Lido and HQ- Invoice# 31784	365.50
07/20/2016	Check	SCHLOSS EXTERMINATING	Inv. # 5640	-105.00
	735		Exterminating Service for June 2016	105.00
07/20/2016	Check	ALL SERVICE CONTROL	Invoice No.47567	-300.00
	736		Invoice No.: 47567 - Activate UHF Paging with NEW "A" Tone	300.00
07/20/2016	Check	ISLAND TECH SERVICES, LLC	Invoice # 20103	-525.00
	737		Invoice No.: 20103 Managed Server Maintenance Support	525.00
07/20/2016	Check	Optimum	Account Number 07858-260309-02-4	-110.99
	738		Lido Chief's office - Optimum - Cable - 07/01 - 07/31/2016	110.99
07/20/2016	Check	Optimum	Account Number 07858-495968-01-7	-144.85
	739		HQ Cablevision - 07/01 - 07/31/2016	144.85
07/20/2016	Check	AT&T MOBILITY	Account # 287266546379	-116.23
	740		Invoice - 287266546379287023569259	116.23

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 30 – July 25, 2016

07/20/2016	Check	VERIZON	Acct# 516 432 6687	-17.92
	741		Tel # 516 432 6687 - Chief's Office at Lido	17.92
07/20/2016	Check	NATIONAL GRID	Master Account No.: 78934-44004	-528.78
	742		Rescue- 00562-30007 - 2016 May 31 - June 28	80.48
			Lido- 27565-75007- 2016 May 31 - June 28	202.56
			HQ-87856-46002 - 2016 May 31 - June 28	245.74
07/20/2016	Check	PSEG	Customer ID: 0715-0017-32-0	-1,498.35
	743		Customer ID 0715-0017-32-0 -	1,498.35
07/20/2016	Check	XEROX CORP	Customer No.: 087528766 - Inv.#085360798	-65.00
	744		Monthly Maintenance 2016 - June - Inv.#085360798	65.00
07/20/2016	Check	FIREFIGHTERS EQUIP OF NY, INC	Invoice No.: 16-071124	-146.70
	745		Invoice # 16-071124 - Kane, Capofarri + Coat patch	146.70
07/20/2016	Check	IOMR	Invoice #40801	-100.00
	746		Physical Exam - Ryan Russo (Explorer)	100.00
07/20/2016	Check	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6	-3,942.07
	747		Insurance - Workers' Compensation Policy # H 481 992-6 Installment 5 of 9	3,942.07
07/20/2016	Check	Alan Levy	Reimbursement for Department Rehab Supplies	-125.01
	748		Reimbursement for Department Rehab Supplies	125.01
07/20/2016	Check	Bel-Mar Oil Company Inc.	Ticket # 134092	-861.21
	749		Diesel Delivery - Ticket #134092	861.21
07/21/2016	Check	G.E. PICKERING INC.	Invoice # 07-260377 - Customer # POILO1	-57.00
	750		Invoice No.: 07-160277 (3 Cases Disposable Ice-packs)	57.00
07/21/2016	Check	ALL SERVICE CONTROL	Invoice No.47579	-904.95
	751		Invoice No.: 47579 - Remove low hanging cable at Lido Fire House	904.95
07/21/2016	Check	Integrated Wireless Technologies, LLC	Customer No.: 1769 Invoice No.: 640875, 640876	-990.00
	752		HQ - Radio Base Station - Preventative Maintenance	510.00
			HQ - Radio Tower Inspection	480.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 30 – July 25, 2016

07/21/2016	Check	VERIZON	Act No.: 652-089-211-0001-32 (FIOS)	-400.09
753			FIOS - HQ - Act No.: 652-089-211-0001-32 (FIOS)	400.09
07/21/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591606	-894.00
754			Gasoline for 06/09/16 - 07/08/16	894.00
07/21/2016	Check	ALL Good Electric, Corp.	Invoice No.: 5631	-240.00
755			HQ - Service Call no power to Circuit 6. Supplied and installed new outlet and plug on stove in Company #2's room	240.00

24 Checks To Be Printed For A Total of \$12,732.71

DISTRICT EMPLOYEE

Date	Check	Name	Memo/Description	Amount
06/24/2016	0703	TERRI RYAN	District Secretary – 7/1 – 7/22/16	2,174.13
	731		District Secretary – 7/1 – 7/22/16 (Withholding Tax)	-554.39

Net Amount of Check No.: 0703 - \$1,619.74

BILLS AUDITED AND SUBMITTED AT THE SPECIAL BOARD MEETING OF JULY 12, 2016

Date	Check	Name	Memo/Description	Amount
7/12/16	0729	Long Island Analytical Laboratories, Inc.	Lab Tests – Lynbrook Avenue	-4,415.00
			Invoice 1601864	4,040.00
			Invoice 1602161	375.00

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF JULY 25, 2016

Date	Check	Name	Memo/Description	Amount
 	 	 	 	
 	 	 	 	
 	 	 	 	
 	 	 	 	

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 30 – July 25, 2016

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

Richter. Approved: 5:00 at a duly constituted meeting of the Board of Fire Commissioners on

July 5, 2016.

Charles Thompson
Charles Thompson, Chairman

Jack Paz
Jack Paz, Vice-Chairman

Greg Naham
Greg Naham, Commissioner

Steven Weitz
Steven Weitz, Commissioner

Andrew Richter
Andrew Richter, Commissioner

Subscribed and sworn to or affirmed before me this 16
day of August, 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