

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 6, 2016**

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

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

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

Not Present: Comm. Richter, Out of Town; Comm. Naham,

Speakers without appointments: Peter "Shorty" Meyer

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held August 16, 2016, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

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At the start of the meeting, Comm. Thompson made a statement. He spoke about respect and stated that he is not happy with his behavior or the behavior of others at the last meeting. He is not happy that the Board is not working as a team lately. He thinks we all need to show respect to one another; Commissioners, Chiefs, firefighters and employees. Over the last few months, we have been diverted from what we should be doing, which is fire department things: training, buying equipment that the department needs, etc. We are a family and have to work together as a family.

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

Shorty Meyer thanked the Board and the Department for the send off for his father and stated that thank you notes will be sent soon.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

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

Harold Wondsel, LOSAP Administrator

1. Attainment papers are ready to go to VFIS for John McIntyre.
2. Working on attainment papers for Brian Powers.
3. Kevin Kavanaugh will be attained in December.
4. Will work with Terri to make sure we have new LOSAP form signed by all recent members.
5. Have certificates to give to Comm. Weitz to be scanned.
6. Will be away for the next meeting.

Chief's Report:

1. Capt. Guerin introduced Janine Matheis to be sworn into Department, Co. 2. All her paperwork is in order, and she has passed the Department physical. Janine is a Nationally Certified EMT and now is NY certified as an EMT-B. Janine was sworn in by Comm. Thompson.
2. Gear fitting took place on September 1, 2016. Members who were fitted were: Jack Balsamo, Kevin Garcia, Jake Kritzberg, Brian Manning, Oz Orellana, Vinnie Varricchio, and Dave Velapoldi,
3. Asked about Rabbit tool which has not been returned from South Shore. This will be looked into.
4. Have received some materials from the Forest Grant. They are being held for inventory.
5. Asked if a date has been received for the Deus Train the Trainer class. The members interested are: Chris Guerin, Zach Grunther, Harrison Weitz and Dave Velapoldi.
6. The Department participated in Kids Day on September 3rd. It was a big success.
7. There was a water rescue call, which turned out to be a nuisance call. It was reported to NCPD and has been issued report # 216CR0045617.
8. 258 is confirmed for the Presidential Debate at Hofstra on September 26th. If we have any calls that day, it is requested that we not go to the medical center.
9. Hose testing is confirmed for October 10th at the Mushrooms.
10. Request for water rescue equipment. Comm. Weitz said we need three quotes and must go by our Procurement Policy. Copy of the policy will be sent to the Chief.
11. Department will be holding a foam drill in the very near future and will be using 55 gallons of foam. Comm. Weitz stated that when foam is ordered, Chief Supply should be told we should not be charged shipping.
12. Comm. Weitz stated that 4 gas meters should be put in service. Discussion of hydrogen cyanide meter to be used by the truck company.
13. Discussion of battery charger which cannot be found for the Zoll unit.
14. AED pads are due the 20th. Comm. Weitz said they have been ordered.
15. Comm Weitz asked the Chief and Comm. Thompson about ALS narcotics application. Was told Comm. Thompson had not spoken with Dave Newbert or Dr. Gardyn as yet. Will speak with them this week.
16. Comm. Weitz asked the Chief to speak with Comm. Naham about taking care of the fence at Lido house.
17. Comm Weitz made a motion to make the necessary repairs to the tank indicator system on engine 255, seconded by Comm. Thompson. Accepted 3-0. Comm.
18. Comm. Weitz asked about adding members to the chauffeurs' list for 2561. Chief reported that it has been offered to several members. Being a chauffeur on a big rig is a pre-requisite. Chris Guerin should be contacted regarding chauffeur training on this rig.
19. Comm. Thompson will arrange for a POD at HQ.
20. Comm. Thompson spoke about Father Chris Costigan resigning as Chaplain. Discussion followed. Comm. Thompson will speak to Pastor Greg Kemper.
21. Comm. Thompson spoke about reimbursement to the District by the Department and Co. 1 for the dinner. Chief Wiener said he may have the check from Co. 1 and Department issue will be discussed with Department Treasurer and then at the next meeting. On August 24th we received \$180 check from Co. 2 for two members to attend dinner.
22. Comm. Thompson thanked the Department for Kids Day.
23. Comm. Thompson thanked the Department and Comm. Weitz for the preparations made for the storm (which did not occur). However, we were prepared.

24. Chief reported that there are repairs that need to be done. One of the pumps is not working and the generator in Lido could not be started. Chain saw on 254 needs to be repaired. (Mineola Bike is the licensed repairer for the chain saw.)

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Presented quote on mold removal, roof inspection report showing different roofs and Testing Mechanics bill.
2. In Co. 1's room, the vent must be shut off. It is creating moisture above the ceiling and must be cleaned out.
3. We have a major problem with the roof, it has two layers and there is water between the layers. The first layer, which was done in the sixties, has asbestos and must be remediated. We have to contact the labor department and an inspection must be done after this is taken care of. The roof cannot be done until after the mold is cleaned out. There is also a problem with the conduits and some wiring will have to be replaced.
4. We don't know the extent of work needed for the roof until we open it up. Looking to get quotes for the roof.
5. Spoke about the putting generator on the roof or raising generator.
6. Motion by Comm. Weitz to hire Fiber Control, Inc. to conduct mold removal per quote of \$12,900 to be paid in three installments: 1/3 emergency deposit; 1/3 at start and 1/3 upon completion. This motion is on an emergency basis for the benefit of the health of our members and employees. Seconded by Comm. Thompson. Accepted 3-0. Not present for vote Comms. Richter and Naham. Comm. Weitz also proposed that other rooms also be evaluated.

Comm. Richter: (via telephone)

1. Sent all an e-mail regarding the 255 water level gauge with a quote for the repair. Vehicle will be out of service for about a week; it has to go to Hendrickson for the work to be done.
2. Discussion of Resolution regarding money for ambulance. Comm. Thompson will bring this up under his report.
3. Asked about mold situation in Co. 2 room. Comm. Paz stated that he met with John Flynn, an engineer sent by VFIS, who inspected the room, etc. We have not received his report as yet. Comm. Weitz is e-mailing Nicole regarding this report. The original estimate received came in at \$15,000; the quote received came in at \$12,900, and trying to get another quote. The laws have changed as of 1/1/2016. Companies must meet all new requirements.

Comm. Thompson:

1. Asked about letter to the Board of Education regarding property in Lido. Comm. Weitz believes we were waiting for measurements from Frank Relf.
2. Will send list of those who need to get their physicals by October 24th.
3. Thanked Warren Jaffe for all the work he has done regarding purchasing a new ambulance.
4. Hendrickson is having an open house on Friday, September 16th.
5. Motion by Comm. Thompson to move \$300,000 from the Buildings & Grounds Capital Reserve fund to the Firematic Equipment Capital Reserve fund and that Walter Wagner be directed to prepare a Permissive Referendum for up to \$300,000 to be designated from the Firematic Equipment Capital Reserve Fund for the future purchase of an ambulance, seconded by Comm. Paz. Accepted 3-0. Not present for vote Comms. Richter and Naham.

Comm. Weitz:

1. Every couple of years we have to replace the batteries for the radio system at HQ. PO should be issued to Intergrated Wireless for 3 batteries at a cost of \$720.00.
2. We need to get the list of what we need to supply NC in order to be reimbursed for the radio grant.
3. Working on generator project.
4. Thinks we should ask Bob Guido for a legal opinion regarding Walter Wagner and a conflict of interest regarding the Lynbrook Ave. property. (This goes back to 1993).

District Secretary's Report:

1. Legal Notice regarding Permissive Referendum to designate up to \$20,000 to be used from Buildings and Grounds Capital Reserve fund for the remediation of mold and partial reconstruction of Co 2. Room was printed in Newsday August 24, 2016.
2. John Brown put the stickers on the ground ladders and aerial. Handed in report on 254 and ground ladders.

District Treasurer's Report:

1. Thanked the Board for the fruit basket sent to her after surgery.
2. Abstract for week #34 contained 57 checks for a total of \$279,398.27.
3. Abstract for week #36 contained 15 checks for a total of \$12,011.24.
4. After bills tonight, balance in checking is \$131,519.40.
5. The balance in the capital reserve account is \$1,027,168.41.

Abstract of tonight's bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Abstract of bills for August 22 was presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 3-0 and notarized by the District Secretary. Abstracts will be attached to minutes and put on website.

Abstract for August 22, 2016 was reviewed by Comms. Thompson, Weitz and Richter.

Meeting adjourned at 8:49 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: September 20, 2016

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee CPAs

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 36 – September 6, 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	
08/31/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11349	-271.60	✓
	815		Invoice # 11349 - 2007 Sutphen Ladder - 254	271.60	
08/31/2016	Check	G.E. PICKERING INC.	Invoice # 08-160693 - Customer # POILO1	-2,300.00	✓
	816		Invoice No.: 08-160693 - Micro Clip - 4 @ \$575	2,300.00	
09/01/2016	Check	WAGNER	Legal Services Rendered - 04/01/16-06/30/16	-5,150.04	✓
	817		Legal Services Rendered - 04/01/16-06/30/16	5,150.04	
09/01/2016	Check	DAN WIENER	Reimbursement - Picture Frames	-53.15	✓
	818		Picture Frames for Ex-Chiefs Wall reimbursement	53.15	
09/01/2016	Check	VERIZON	Acct# 516 432 6687 787 27 5	-419.87	✓
	819		Acct. # 516 432 6687 787 27 5	419.87	
09/01/2016	Check	VERIZON	Acct# 516 432 6636 872 27 7	-327.60	✓
	820		Acct. # 516 432 6636 872 27 7	327.60	
09/01/2016	Check	VERIZON	Acct## 682237326-00001 Inv# 9770903577	-667.67	✓
	821		Acct. # 682237326-00001	667.67	
09/01/2016	Check	VERIZON	Acct# 516 432 7750 159 27 7	-50.53	✓
	822		Acct. # 516 432 7750 159 27 7	50.53	
09/01/2016	Check	AT&T MOBILITY	Account # 287023569259	-38.97	✓
	823		Acct # 287023569259	38.97	
09/01/2016	Check	Island Occupational Medical Resources, P.C.	Janine Matheis -Physical Exam - Inv. # 41272	-250.00	✓
	824		Janine Matheis -Physical Exam - Mask Test - Inv. # 41272	250.00	
09/01/2016	Check	Newsday Media Group	Ad# 0021207122	-356.00	✓
	825		Legal Notice - Mold Remediation -Withdraw Capital Reserve Fund	356.00	
09/01/2016	Check	Staples Advantage	Inv.#8040590791	-79.67	✓
	826		Supplies - Toner etc - 8040590791	79.67	

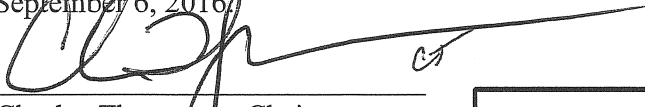
15 Checks to be Printed for a Total of \$12,011.24

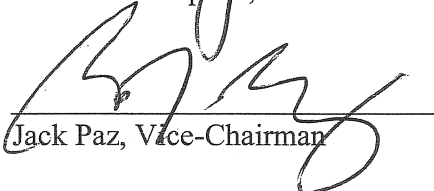
LIDO AND POINT LOOKOUT FIRE DISTRICT

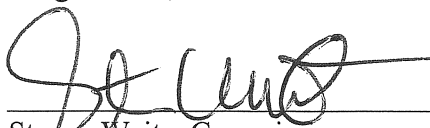
Abstract Week Number: 36 – September 6, 2016

09/01/2016	Check	JOHN BROWN LADDER CO.	Invoice No.: 1743	-1,667.00	✓
	827		NFPA Testing and Maintenance of Ladders and NFPA Testing of Unit 253	852.00	
			NFPA Testing and Maintenance of Ladders and NFPA Testing of Unit 255	815.00	
09/01/2016	Check	Optimum	Account Number 07858-495968-01-7	-144.85	✓
	820		Acct. # 7858-495968-01-7 HQ	144.85	
09/01/2016	Check	Patricia Dunham	District Treasurer -08/22/16-08/31/16	-234.29	✓
	829		District Treasurer 08/22/16-08/31/16 8.5 hours	255.00	
			District Treasurer Payroll Taxes Withheld - 08/22/16-08/31/16 (P.Dunham)	20.71	
15 Checks to be Printed for a Total of \$12,011.24					

Commissioner Paz made the motion; the motion was seconded by Commissioner Weitz. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on September 6, 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 _____ day of _____, 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

15 Checks to be Printed for a Total of \$12,011.24