

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 20, 2016**

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

Meeting was called to order at 7:30 p.m. by Vice-Chairman Paz

Present: Comm. Thompson (arrived at 7:40 p.m.), Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Richter, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present:

Speakers without appointments: None present
Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs

Minutes of meeting held September 6, 2016 were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0. (Comm. Thompson not present for vote.)

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussion of Blanchfield's 2015 Audit Report. Corrections need to be made to the Capital Reserve section.
2. We may have to re-categorize the Jaspian bill before the end of the year.
3. Discussion of Proposed Budget. Motion by Comm. Richter to increase the proposed budget by \$200,000, seconded by Comm. Paz. Accepted 4-1. (Comm. Thompson voted no.)
4. Motion by Comm. Richter to accept the Proposed Budget with the \$200,000 increase. Seconded by Comm. Paz. Accepted 4-1. (Comm. Thompson voted no.)
Comm. Weitz stated that he is troubled that the Lynbrook issue has not been resolved, which is not generating revenue and taxes are not being paid on the property.

Chief's Report:

1. Documents from Comm. Weitz's dropbox have been saved on district server.
2. AED pads were received and are being distributed.
3. Presented application to the Explorers from Noemi Colon and requested a voucher for a physical. Motion by Comm. Richter to issue voucher for Department physical, seconded by Comm. Weitz. Accepted 5-0.
4. Mold has been discovered on the south wall of the Lido meeting room. This will be checked out.
5. Requested Fire Police badges. Five badges and hat pieces at a cost of \$55.00 each.
6. Requested proper size aluminum O2 cylinders for the ambulance. District Secretary was asked to get a price from South Shore.
7. Discussion of Zoll E-series batteries and charger. Comm. Weitz will contact Brian Strobe regarding 3 new batteries and a charger.

8. Discussion of ALS. Have a list of items needed and have two quotes. Dave Newbert likes to teach and train and could rebuild our EMS program. Comm. Thompson agrees with getting 258 stocked with all necessary items and equipment. Comm. Richter stated that for a cost of \$1,000 he will go along, however, he would like a review of our ALS program one year from tonight to make sure it is working. Would like to speak with Dave Newbert at our next meeting. Comm. Thompson stated that we will also need two lock boxes.
9. Comm. Weitz asked the Chief to make sure that the battery on the Maguire box is changed.
10. Discussion on USCG-MOU. Board would like to participate in this program. Motion by Comm. Richter to sign the MOU, seconded by Comm. Weitz. Accepted 5-0. Comm. Thompson will fill out papers and send to the USCG.
11. The air conditioner in the Lido meeting room keeps tripping the circuit breaker. Comm. Naham will contact the electrician.
12. Need to order personnel accountability tags; we can get 8 for \$15.00.
13. The light over the back door at Lido near the dumpster is out of service. Comm. Naham will contact the electrician.
14. Deus training will be held at our Training Center on October 8th. We are waiting for a corrected certification.
15. Discussion of foam and whether or not it is hazardous. Will be holding a foam drill in the very near future and using 55 gallons of foam.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. NYS Archives, Laraine Hill will be here Thursday, October 6th.
2. Green Gardeners will furnish insurance information and then will take care of fence at Lido.

Comm. Paz:

1. All district A/Cs have been cleaned and serviced. The cleaning and servicing should be done on an annual basis. The radio room A/C is shot and needs to be replaced.
2. When doing the mold remediation, it was discovered that the wiring in the ceiling has issues and it is recommended that we get an electrician in to look at this. We do not know which wires are hot and which are cold.
3. The next major project is the roof. It is in terrible shape. There is water between the two roofs, and there is asbestos in the first roof. The ceiling cannot be put up until after the new roof is put on; and, when we do have a roof installed, it is recommended that we install one that is non-cellulosic.
4. The air conditioner in room 1 has been cleaned and serviced and the room can be used by members. The vent and the fan were also cleaned.
5. There is also duct work up in the ceiling that cannot be figured out, we can't tell what is goes to.
6. Want to get the monument area cleaned up. It is not looking good and needs to be weeded.
7. Mentioned two invoices from Gary LeCluse regarding work on the software for the diesel tank. Discussion followed. Motion by Comm. Richter to pay two invoices, seconded by Comm. Naham. Accepted 5-0.

Comm. Richter:

1. Will call Hendrickson to get dates when 255 can go in for repairs.
2. 258 replacement project is moving along. We have met with three different vendors. There are some issues as to a vehicle which will fit in Lido house. Comms. Weitz and Richter are meeting with George of R & R Concrete tomorrow to look into what we can do to enlarge the door opening. When Warren gets back we should be able to begin working on detailed specs so we will be prepared to go out to bid.
3. Asked about the letter to the Board of Ed regarding property. Was told it was signed tonight and will go out tomorrow.
4. Complimented the Department on the 9/11 Service and thanked them for their continued support.

Comm. Thompson:

1. Letter received from John J. Hasset regarding our ambulance status. It will be responded to stating that we will be retaining our ALS status.
2. Flu shots will be Sunday, October 23 at HQ.
3. 258 will be doing stand-by in Uniondale for the Presidential Debate at Hofstra on Monday the 26th from 12:30 pm until. Chief was instructed to make sure they bring a cord to plug in vehicle.
4. Tunnel to Tower plans looking good. 2571 will be used tomorrow to pick up shirts.
5. Asked about the rabbit tool. Was told it is at Hurst for repair.
6. The POD has been delivered.
7. Have not spoken with Pastor Greg. Will try to see him this weekend.
8. Discussed Department reimbursement for installation dinner. Working on this issue.
9. Have updated physical list. Will send out tomorrow.
10. Spoke with Bob Guido. He has only received 1 appraisal. When he receives the 2nd, we will have a meeting with him.
11. Asked that a Burn Center card be sent to Todd Torchia. His wife Charlotte passed away this week.

Comm. Weitz:

1. Asked about gear configuration. Comm. Richter stated it was okay with him.
2. Spoke with the NC Tax Assessor today. He was under the impression that we had no record of owning the street ends. He was told that we have a deed from 1953 and will get a copy from the Clerk's office tomorrow.
3. Still working with NC on getting 2 generators. Have figures from Frank Relf, but have to see what is out there.
4. Information was given to the Chief regarding State Contract vendors for water rescue equipment and a contact name.
5. Have sent the paperwork in to the County Executive regarding the radio grant reimbursement.

District Secretary's Report:

1. August PCRs were sent to REMSCO on September 7, 2016.
2. POD was delivered Wednesday, September 14, 2016 to the lot at 106 Lido Blvd.

District Treasurer's Report:

1. Abstract for week #38 has 28 checks for payment totaling \$26,408.93.
2. After bills tonight, balance in checking is \$100,431.96.
3. The balance in the capital reserve account is \$1,027,168.41.

4. Discussion of hiring an EMT-CC and the Civil Service process. Comm. Thompson will look into this.

Abstract of bills was presented and approved on motion by the Comm. Thompson, 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 9:07 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: October 4, 2016

Scheduled for next regular meeting: Dave Newbert

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 38 – September 20, 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
09/16/2016	Check	SAFETY First Divers, Inc. ✓	Rescue Swimmer Training - J. Kritzerger, J. Guerin, C. Guerin, C. Walsh, H. Weitz - Inv. #1576	775.00
	860		Inv.# 1576 -Rescue Swimmer Training - J. Kritzerger, J. Guerin, C. Guerin, C. Walsh, H. Weitz	775.00
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11350	-1,002.00
	833		Invoice # 11350 - 2008 Sutphen Pumper - 253 -(manifold)	1,002.00
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11351	-959.89
	834		Invoice # 11351- 2010 Ford F250-256 Emer Repair 4 wheel drive	959.89
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11352	-120.00
	835		Invoice # 11352- 1996 Spartan - RDM - 255 Emer Repair 4 wheel drive	120.00
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11353	-113.94
	836		Invoice # 11353 - Micellaneous -Diesel Cond. in ground	113.94
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11354	-515.04
	837		Invoice # 11354 -2010 Ford F-250 - 256 - Emer Repair	515.04
09/16/2016	Check	VINNIE'S TRUCK & AUTO, INC. ✓	Invoice # 11356	-709.62
	838		Invoice # 11356 - 2013 Chevy Tahoe - 2502	709.62
09/16/2016	Check	DWK Contracting, Inc. ✓	HQ - Roof Test	-300.00
	839		HQ - Roof Test	300.00
09/16/2016	Check	Testing Mechanics Corp. ✓	Inv.# 21577	-35.00
	840		Roof Testing & samples Mold - Inv. #21577	35.00
09/16/2016	Check	Fiber Control, Inc ✓	1/3 deposit	-4,300.00
	841		Mold Removal 1/3 deposit approved 9/6/16 board meeting	4,300.00
09/16/2016	Check	ZOLL MEDICAL ✓	Inv.# 2421745	-592.80
	842		Airway Adapter Kit - CPR Starter Kit - Inv.# 2421745	592.80
09/16/2016	Check	ZOLL MEDICAL ✓	Inv.# 2420605	-240.22
	843		ECG Electrodes - Inv.#2420605	240.22

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09/16/2016	Check	New York State Insurance Fund Worker's Compensation ✓	Policy # H 481 992-6	-3,942.07
	844		Insurance - Workers' Compensation Policy # H 481 992-6 Installment 7 of 9	3,942.07
09/16/2016	Check	VERIZON ✓	Acct# 516 432 6687 787 27 5	-11.67
	845		Acct. # 516 432 6687 787 27 5	11.67
09/16/2016	Check	AT&T MOBILITY ✓	Account # 287266546379	-116.29
	846		Acct # 28726646379	116.29
09/16/2016	Check	ISLAND TECH SERVICES, LLC ✓	Invoice #20387- Monthly August 2016	-525.00
	847		Invoice #20387 - Monthly August 2016	525.00
09/16/2016	Check	South Shore Fire & Safety Equipment Distributors Inc. ✓	Invoice # 0106727-Ticket#'s 531675,535468,535064,535822,534047	-899.90
	848		Invoice # 0106727-Ticket#'s 531675,535468,535064,535822,534047	899.90
09/16/2016	Check	Firefighter's Equipment of N.Y. Inc. ✓	Inv.# 16-090711	-17.25
	849		Repair Coat - FF Varricchio	17.25
09/16/2016	Check	PSEG ✓	Customer ID: 0715-0017-32-0	-2,206.23
	850		Customer ID 0715-0017-32-0 -	2,206.23
09/16/2016	Check	SCHLOSS EXTERMINATING ✓	invoice dated 9/7/16#5701	-105.00
	851		Exterminating - invoice 5701	105.00
09/16/2016	Check	Ready Refresh by Nestle ✓	AC No: 427435953	-28.52
	852		Poland Spring - Billing Period 8/7/16-9/6/16	28.52
09/16/2016	Check	BEL-MAR OIL CO. ✓	Account Number: 121040	-855.70
	853		Diesel Fuel - Diesel Fuel Delivery Sept 2, 2016 - ticket #135130	855.70
09/16/2016	Check	DAN WIENER ✓	L.O.S.A.P.Statistician Entered Red Alert System	-900.00
	854			900.00
09/16/2016	Check	FUTURISTIC HOME, INC ✓	Invoice # 3650	-112.50
	855		Inv.# 3650 - Garage door opener tested & fixed	112.50
09/16/2016	Check	JASPAN SCHLESINGER, LLP ✓	Professional Services and Costs	-6,507.00
	856		Professional Services and Costs rendered in connection to underground tank Meetings, legal research & reimbursement for appraisal fees	6,507.00

28 Checks to be Printed for a Total of \$26,808.93

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09/16/2016	Check 857	Cybernet, LLC ✓	Invoice#14216	-360.00
			Website Hosting- 8/1/16-7/31/17	360.00
09/16/2016	Check 858	Newsday Media Group ✓	Ad# 0021211706	-324.00
			Legal Notice - Permission transfer funds Building & Grounds to Firematic Equipment Three Hundred Thousand Dollars	324.00
09/16/2016	Check 859	Patricia Dunham ✓	District Treasurer -09/10/16-09/13/16	-234.29
			District Treasurer 09/01/16-09/13/16 8.5 hours	255.00
			District Treasurer Payroll Taxes Withheld - 09/01/16-09/13/16 (P.Dunham)	20.71
28 Checks to be Printed for a Total of \$26,808.93				

District Employee				
09/16/2016	Check 0830	TERRI RYAN	District Secretary - 9/5/16 -9/16/16	-1,619.74
			District Secretary - 9/5/16 -9/16/16	2,174.13
			District Secretary - 9/5/16 -9/16/16 - Withholding Taxes	554.39
09/30/2016	Check 0831	TERRI RYAN	District Secretary - 9/19/16 -9/30/16	-1,619.74
			District Secretary - 9/19/16 -9/30/16	2,174.13
			District Secretary - 9/19/16 -9/30/16 - Withholding Taxes	554.39

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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Commissioner Thompson 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 September 20, 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

STATE OF NEW YORK

COUNTY OF NASSAU

On the 20th day of September in the year 2016 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: Theresa E Ryan
 Notary Public Printed Name: THERESA E RYAN
 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

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408.93 (17)