

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held October 4, 2016**

**\*\*\*Approved Minutes\*\*\***

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

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

**Not Present:** Comm. Naham, Out of Town

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

**Minutes** of meeting held 2016 September 20, 2016, were approved on Motion by Comm. Weitz seconded by Comm. Paz. Accepted 4-0.

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. Presented September stats on October 3, 2016.
2. Gave 2 copies of September PCRs to District Secretary on October 3, 2016.
3. Gave September log sheets to District Secretary on October 3, 2016.
4. The system is up to date and will send information to Mike tomorrow for the website.
5. There was a problem with Firecom Sunday. RedAlert was not coming out of the Firecom server and it effected all RedAlert customers.
6. Comm. Thompson asked about putting Tunnel to Towers pictures on the website. Pictures would have to be sent to Cybernet.

Harold Wondsel, LOSAP Administrator

1. All attainment papers are done.
2. Stated that Chief should find a way to get rid of dead weight. Discussion followed. It was decided that the Chiefs and Department work on a solution and come back in 3 months with suggestions to take care of response issues.

**Chief's Report:**

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Reported that members did a great job on the fire at 108 Ivy Lane on Saturday. They are still doing the debriefing as we speak. All members were checked with RAD57. Would still like to have a hydrogen cyanide meter. There was one minor RMA injury from Long Beach. Turned in Loss Report for eye glasses lost at the fire by Jeffrey Birnbaum along with a quote for new glasses. Was told to speak to Jeff about going someplace else for a quote because the one that he presented it too high.

3. Accountability tags have been received and all will be handed out before Fire School.
4. Deus training is tentatively scheduled for October 15 at the Training Center. Having trouble getting the instructors together.
5. Asked the status of the certification letter for the training center. Still waiting for corrected report.
6. There was an issue at Rescue. The rear window was pulled out. It has been repaired. The property should be better secured. It was stated that Paul Grim should be notified about turning the alarm on.
7. Asked that the BBQ that FP purchased be hooked up.
8. Chief Guerin needs a replacement card for Exxon/Mobile.
9. Asked that gear cleaning be scheduled for 10/28 after Fire School. Sending ten (10) sets at a time.
10. Twelve (12) lead Zoll has been put into service.
11. Asked the status of the mold investigation at Lido. Discussion followed.
12. Hose testing is scheduled for October 10 at the Mushrooms.
13. Pump tests for 253 and 259 are scheduled for November 3 and 16 at Fire School. 255 will be scheduled after it is repaired. Comm. Richter stated that he is still waiting to hear about Henderson getting the parts to schedule the repair of 255.
14. Asked for an updated list of those members who need physicals. Comm. Thompson will send update.
15. Asked Comm. Weitz about a "Hot Spot" for Lido. Discussion followed. Will get Hot Spot for Lido.
16. Asked for a voucher for FASNY class being held in West Babylon. "Riding the Right Front Seat". Motion to allow up to 10 members to attend at a cost of \$20 per. Seconded by Comm. Paz. Accepted 4-0.
17. Asked about generators. Was told to call Vinnie and have him check generators and pumps.
18. Comm. Richter stated that protocol was not followed by Firecom on Saturday regarding the fire in Lido.
19. Comm. Weitz asked if we were removing the Deus for Fire School. Was told yes.
20. Comm. Weitz asked where the M Series Zoll was. Was told it was in Commissioners' Room at Lido. Asked the Chief to drop it off here in the box because it has to go out for re-certification.
21. Comm. Thompson stated that he spoke with John Hassett and we are listed as ALS.
22. Comm. Thompson stated that flu shots will be Sunday, October 23<sup>rd</sup> at HQ.
23. Comm. Thompson thanked everyone for getting Co. 2 Room emptied and items put in the POD.
24. Comm. Thompson stated that he spoke with Pastor Greg and he was honored to the asked. He will let us know before the next meeting.
25. Comm. Richter spoke about the furniture from Co. 2 room being cleaned and that the cushions should be thrown away and new ones made.

## **COMMISSIONERS' REPORTS:**

### **Comm. Paz and Comm. Richter:**

1. Discussed the possibility of enlarging the opening for the overhead door at Lido for the new ambulance. Have received a quote from R & R Concrete to modify the back of building at a cost of \$800, and to remove and replace brick to enlarge opening of one front door at a cost of \$2, 350, totaling \$3,150.00. Also received a quote from All American Overhead Door. The cost of a larger door will be \$3,500 and if we need a Jackshaft operator it would cost an additional \$1,800. Discussion followed. We will wait on the Lido door.
2. Sounds like the brick will need to be pointed at Lido.
3. Mentioned that everyone has received Frank Relf's e-mail. Discussion of mold abatement and a new roof and Comm. Paz feels that it would be more cost effective to have these things broken up instead of one quote. Also feels that hoods over the stoves in both Company rooms should be installed and this would be an additional cost. Discussion of timing to have roof done. Comm. Weitz said there is a report from LGI Forensic Engineering dated September 6<sup>th</sup>. The engineering firm provided by VFIS and who went through the building with Comm. Paz looking for water related damage.
4. Comm. Weitz stated he is having a trouble reconciling engineer's report with Frank Relf's report. For example, Frank states that the roof is "past its useful life" and the engineer's report states it is "rapidly approaching the end of its useful life". The engineer says the ENT up in the ceiling is water related discoloration and the damage does not compromise the integrity of the tubing. Two big discrepancies. Also, we never negotiated to pay Frank a 12% architectural engineering fee. Comm. Weitz was very surprised when received an e-mail with the draft for this meeting for over \$400,000. Also, he does not know how Frank does pricing. Discussion followed between the Commissioners regarding what Frank's report means. It was decided for the Board to meet with Frank Relf to discuss his report. Comm. Richter will call Frank to get dates for a work session.
5. Comm. Weitz asked about speaking with the public regarding spending such a large amount of money on repairs for this building. Discussion followed about all properties. Then swapping property in Lido was discussed. It was stated that if this happened we would then have to go out for a bond. Discussion regarding financing and taxes. Comm. Richter stated that like it or not, the things in Frank Relf's report would all have been done if the bond issue passed; now they have to be done piece meal; starting with the roof, which has to be done sooner, rather than later and then Co. 2 room, Co. 1 room, the Commissioners room, etc.
6. Discussion of Lido house, mold situation, redoing Lido room and enlarging overhead door. It was stated that it is insane to be spending all this money on the Lido building.
7. Contractor, On-Site Supervisor and BOFC signatures will be required on all Change Orders to any repairs/construction.
8. Comm. Weitz stated that if we sold the Lynbrook property, it would make things easier, and this still has to be addressed.
9. Have a quote from mold removal in Lido. Will ask Comm. Naham to get another quote for this.
10. Discussion of replacing windows in Lido room. The mold will be taken care of first and then get prices for windows.

**Comm. Thompson:**

1. Will bring Lock Box to look at for 258 and Lido.
2. James Guerin brought quotes for water rescue equipment. Comm. Weitz stated we have to follow our Procurement Policy. Also, before we spend this money, we must know the Department's commitment to this. Chief stated that they are training with the Coast Guard this weekend as part of the MOU. Discussion followed regarding water type/rescue calls. We need to get more quotes.
3. Will be setting up a meeting with Bob Guido regarding the Lynbrook property.

**Comm. Weitz:**

1. Ambulance grant has not been approved by the full Legislature yet. Due to a clerical error it was not put on the agenda. The highest people in NC are working on this for us.
2. The radio grant has been submitting and is passed auditing. We will be notified when the voucher is issued.
3. NC Assessor's office is working on resolving the issue of recording the tax lots. The County Attorney should have a memo ready to be sent to the County Assessor by Thursday afternoon. The Assessor will accept this and then Section, Block and Lot numbers will be issued.

**District Secretary's Report:**

1. PCRs were sent to REMSCO on October 3, 2016.
2. Received a Thank You letter from Department for Ludwig Meyer Sr. Memorial.
3. Annual Firefighters Museum Dinner will be held October 14<sup>th</sup>, the ticket fee is \$150 each.
4. Notice of Budget Hearing was printed in the LB Herald on Thursday, September 29, has been sent to TOH, is posted on TOH website, is posted at HQ and it posted on our website along with the Proposed Budget.
5. George will be here Friday, October 28<sup>th</sup> to do the 3<sup>rd</sup> quarter audit.
6. Need election and absentee ballot information down from file room.

**District Treasurer's Report:**

1. On tonight's abstract, there are 25 checks for payment totaling \$19,635.49.
2. After bills tonight, balance in checking is \$79,761.47.
3. The balance in the capital reserve account is \$1,027,168.41.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:52 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date:                    October 18, 2016**

**Scheduled for next regular meeting:    Annual Budget Meeting; Ben DiVenti, CPA**

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 40 – October 4, 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:

<b>Date</b>	<b>Type</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
09/30/2016	Check	Moore Medical	Inv.# 992195431	-56.31
			Re-Stock 258 Ambulance - Inv.# 992195431	56.31
09/30/2016	Check	Moore Medical	Inv.# 99219487 I	-916.78
			Re-Stock 258 Ambulance - Inv.# 99219487 I	916.78
09/30/2016	Check	ZOLL MEDICAL	Inv# 2428050	-828.38
			Replace Charger - NYS Contract Price - Inv# 2428050	828.38
09/30/2016	Check	ZOLL MEDICAL	Inv.# 90018746	-255.00
			258 Annual Defibrillator PM - Inv.# 90018746	255.00
09/30/2016	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-310.67
			Acct. # 516 432 6636 872 27 7	310.67
09/30/2016	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-395.86
			Acct. # 516 432 6687 787 27 5	395.86
09/30/2016	Check	AT&T MOBILITY	Acct # 287023569259	-38.97
			Acct # 287023569259	38.97
09/30/2016	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-45.53
			Acct. # 516 432 7750 159 27 7	45.53
09/30/2016	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591609	-1,072.82
			Gasoline for 08/10/16 - 09/08/16	1,072.82
09/30/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11357	-138.50
			Invoice # 11357 - 2007 Sutphen Ladder 254 Reg. Repair	138.50
09/30/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11358	-231.53
			Invoice # 11358 - 2009 Chevy Suburban 2501	231.53
09/30/2016	Check	LIDO ENGINE CO	Reimbursement - Ambulance Supplies 258	-77.43
			Reimbursement - Ambulance Supplies 258	77.43

**25 Checks to be Printed for a Total of \$19,635.49**

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 40 – October 4, 2016**

09/30/2016	Check	AutoMated Fueling Management Inc.	Inv.# 04-15	-705.00
			Repair Fuelmaster encoder & AIM2 operations Inv.# 04-15	705.00
09/30/2016	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice# 132592-1	-141.00
			Invoice# 132592-1-12W LED LT FX	141.00
09/30/2016	Check	ALL Good Electric, Corp.	Inv.#5728	-315.00
			Lido Fire House install circuit Breaker - Inv.#5728	315.00
09/30/2016	Check	Fiber Control, Inc	Balance	-8,600.00
			Mold Removal Balance of Contract	8,600.00
09/30/2016	Check	DELTA AIR COMPRESSORS	Invoice No.: 32398	-365.50
			Complete Compressor Service at Lido and HQ- Invoice# 32398	365.50
09/30/2016	Check	XEROX CORP	Customer No.: 087528766 - Inv.#086187256	-65.00
			Monthly Maintenance 2016 - August -086187256	65.00
09/30/2016	Check	ALL SERVICE CONTROL	Inv.# 47707	-1,185.00
			Inv.# 47707 -Communications System Maintenance & Central Station Monitoring for months 10/16, 11/16, & 12/16	1,185.00
09/30/2016	Check	ISLAND TECH SERVICES, LLC	Inv. # ITS18100	-245.00
			Inv. # ITS18100 -E-Mail Spam & E-Mail Protection	245.00
09/30/2016	Check	DAN WIENER		-900.00
			L.O.S.A.P - NFIRS 5.0 fire reports	900.00
09/30/2016	Check	HAROLD WONDSEL	LOSAP Administration (Q3 -2016)	-450.00
			LOSAP Administration (Q3- 2016)	450.00
09/30/2016	Check	NC Firefighters Burn Center Foundation		-25.00
			Donation in Memory of Charlotte Torchia	25.00
09/30/2016	Check	Patricia Dunham	District Treasurer -09/16/16-09/28/16	-262.00
			District Treasurer 9/16/16-9/28/16 - 9.5 hours	285.00
			District Treasurer Payroll Taxes Withheld - 09/16/16-09/28/16 (P.Dunham)	23.00
09/30/2016	Check	CHASE	Chase CC # 5472 3061 0001 6921	-466.90
			Merrick Flower Shop - Get Well - Terri Ryan	77.95
			USPS - 7/27 -Terri Ryan	47.00

**25 Checks to be Printed for a Total of \$19,635.49**

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 40 – October 4, 2016**

			Cell Hire - 8/1/16 Steven Weitz	45.00
			Dunkin Donuts - Physicals- Chas Thompson	17.80
			Stop & Shop - Physicals - Chas Thompson	64.65
			Cell Hire - 9/1/16 Steven Weitz	45.00
			Saratoga - Conference Hotel Deposit - Greg Naham	169.50
10/14/2016	Check	TERRI RYAN	District Secretary - 10/03/16-10/14/16	-1,619.74
			District Secretary - 10/03/16-10/14/16	2,174.13
			District Secretary - 10/03/16-10/14/16 - Withholding Taxes	554.39
<b>25 Checks to be Printed for a Total of \$19,635.49</b>				

Commissioner Weitz made the motion; the motion was seconded by Commissioner PAZ. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on October 4, 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 4<sup>th</sup> day of October 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 Printed Name: TERRI 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

25 Checks to be Printed for a Total of \$19,635.49