

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 18, 2016**

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

Meeting was called to order at 7:48 p.m. by Chairman Thompson

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

Not Present: Comm. Paz, Out of the Country; Comm. Richter, Out of Town

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held October 4, 2016, were approved on Motion by Comm. Naham, seconded by Comm. Weitz. Accepted 3-0.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Budget Hearing was held tonight. There were no questions from the public. Motion by Comm. Weitz to accept the 2017 Proposed Budget as Final. Seconded by Comm. Naham. Accepted 3-0.
2. Getting the reimbursement of the \$200,000 for the radios is a big object. Last month we had \$162,000 in estimated expenses. This month we spent about \$54,000 of that. We are on target for about \$50,000 per month which would deplete our cash if we do not get that reimbursement.
3. Occurring more often is Island Tech computer maintenance. Requests that vendors be asked that they be paid quarterly, rather than annually. Comm. Weitz stated that some will have to be paid annually.
4. Asked about large purchases coming up. Was told there is nothing planned.
5. Asked about a voucher which said it was for YOF. Was told it was for the POD which was put on YOF site.
6. George will be here next week to do the 3rd quarter audit.

Harold Wondsel, LOSAP Administrator

1. Mentioned an e-mail from Comm. Weitz regarding death benefit costs and people being dropped after two inactive years. Discussion back and forth between Comm. Weitz and Harold Wondsel. Comm. Weitz stated he feels that Harold, as Administrator should know the information like the back of his hand. Also Comm. Weitz stated that at the last meeting Harold referred to inactive members as “dead wood”; Comm Weitz does not think member’s should be talked about like that and thinks the Board should consider replacing Harold next year. Discussion again between Comm. Weitz and Harold. Comm. Weitz stated that a meeting should be set up with Kathy Sibol and Nicole Morton. Comm. Weitz urged the Board to consider replacing the LOSAP Administrator next year.

Chief's Report:

1. Richard Beckwith introduced Noemi Colon to be sworn in as an Explorer. Noemi was sworn in by Comm. Thompson.
2. Deus train the trainer class was completed on 10/15. C. Guerin, D. Velapoldi, W. Wade and H. Weitz took the class. Renewal class will be set up.
3. USCG 2 Day Training was completed by 12 members. It was very educational. There will be another boat drill in November.
4. Asked the status of the mold situation at Lido. Was told it is being looked into and quotes are forthcoming.
5. Asked if Minerva is set to come for gear cleaning October 28th. Was told yes.
6. Hose testing was completed October 10th. Eleven lengths of hose and one task force nozzle failed.
7. Would like to issue an old portable to 2394. They have the same charger for their radios. This was agreed.
8. Asked what should be done with 13 old pagers which are not able to be re-programmed. Discussion followed. Comm. Weitz will speak with Warren Jaffe.
9. Juniors were on the list to take physical and they do not have to take physicals at IOMR. Discussion followed. This must be checked out.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Nothing further to report.

Comm. Thompson:

1. Pastor Greg called. He will be honored to be the Department Chaplain.
2. Flu shots will be given this Sunday, 10:00 to 11:30 AM at HQ in the Commissioners' Room.
3. IOMR will be doing physicals for the LB Fire Department on Sunday, October 30th. If any of our members still needing physicals would like to go to LB, they must call Espi at IOMR and Terri.
4. QA/QI meeting will be next week.

Comm. Weitz:

1. Motion Comm. Thompson to purchase wireless hot spot for Lido firehouse from Island Tech at a cost of \$375.00. Seconded by Comm. Naham. Accepted 3-0.
2. Requested a meeting with Bob Guido regarding the issues with Lynbrook Ave. and also another legal issue to be discussed with him. Will set meeting for either Thursday November 3rd in the afternoon, or Friday November 4th in the morning.

District Secretary's Report:

1. Received All Service Maintenance Agreement for 2017. The fee will be \$1,230.00 quarterly, an increase of \$15 per month. Agreement was signed by Comm. Thompson and it will be mailed to All Service tomorrow.
2. Check #582 for \$350.00 to NJW Contracting has to be replaced. Their bank never credited them with the deposit and it never cleared our bank. Check will be replaced.
3. Check #630 for \$21.00 to Zack Grunther was misplaced and note deposited. This check is on tonight's abstract, has been voided and replaced with check #888.
4. Check #789 for \$412.26 to Elite Uniform was a double payment and they never deposited the check. Check will be voided.
5. Bank reconciliation for FNBLI checking account was performed for period ending September 30, 2016. The account is fully reconciled.

6. Suggested that Maintenance Request Form be scanned and can be kept on the District and Department computers. They will kept in books at HQ and Lido (One for each vehicle) . They will then be printed on 3 hole paper so Chiefs can refill books when needed. Chief Wiener will take care of scanning the form.
7. A new Exxon-Mobile card has been ordered for 2502. The old card has been canceled with Exxon.

District Treasurer's Report:

1. On tonight's abstract, there are 31 checks for payment totaling \$32,202.90.
2. After bills tonight, balance in checking is \$45,222.68.
3. The balance in the capital reserve account is \$1,027,294.70.
4. There is a note that check #0861 was made to Coachman Luxury Transportation on September 25, 2016 for \$1,100 which was previously approved for member transportation to the Tunnel to Towers run.

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

Meeting adjourned at 8:24 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 3-0.

Next Meeting Date: November 1, 2016

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

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 18, 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
10/14/2016	Check	ZACH GRUNTHNER	Reimbursement - NYS Inspection 2571 - Replaces voided check# 630	-21.00
	888		Reimbursement - NYS Inspection 2571 - Replaces voided check# 630	21.00
10/14/2016	Check	Optimum	Account Number 07858-495968-01-7	-144.85
	889		Acct. # 7858-495968-01-7 HQ	144.85
10/14/2016	Check	LIDO-POINT LOOKOUT WATER DEPT	Fire Hydrant Rental 2nd half - account #450010	-7,462.50
	890		Fire Hydrant Rental 2nd half - account #450010	7,462.50
10/14/2016	Check	VERIZON	Acct. # 652-089-211-0001-32 FIOS	-396.26
	891		Acct. # 652-089-211-0001-32 FIOS	396.26
10/14/2016	Check	VERIZON	Acct. # 682237326-00001	-666.89
	892		Acct. # 682237326-00001	666.89
10/14/2016	Check	VERIZON	Acct. # 516 432 6687-858560237	-17.79
	893		Acct. # 516 432 6687-858560237	17.79
10/14/2016	Check	AT&T MOBILITY	Acct # 287266546379	-249.94
	894		Acct # 287266546379	249.94
10/14/2016	Check	G.E. PICKERING INC.	Invoice # 10-161017	-63.00
	895		Invoice # 10-161017 (2) Vehicle DC Power Adapter (2500 & 2502) @ \$26.00	31.50
			Invoice # 10-161017 (2) Vehicle DC Power Adapter (2500 & 2502) @ \$26.00	31.50
10/14/2016	Check	ZOLL MEDICAL	Invoice #2429290	-1,168.50
	896		Replacement Batteries - Defibrillator- 258 Invoice #2429290	1,168.50
10/14/2016	Check	Mineola Bicycle Fitness & Mower	Statement date 9/29/16	-110.00
	897		Repair MS 460R - New Clutch, space & clip Statement date 9/29/16	110.00
10/14/2016	Check	ISLAND TECH SERVICES, LLC	Inv. # ITS17451	-2,640.00
	898		Inv. # ITS17451 - Shadow Protect Renewal - 11/30/16-10/31/17	2,640.00

31 Checks to be Printed for a Total of \$32,202.20

LIDO AND POINT LOOKOUT FIRE DISTRICT

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10/14/2016	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0107150-Ticket#'s 534045,536321,537168,536810 Invoice # 0107150-Ticket#'s 534045,536321,537168,536810	-772.85 772.85
	899			
10/14/2016	Check	My-Lor, Inc.	Accountability Tags for 17 members Accountability Tags for 17 members	-91.10 91.10
	900			
10/14/2016	Check	New York State Insurance Fund Worker's Compensation	Policy # H 481 992-6 Insurance - Workers' Compensation Policy # H 481 992-6 Installment 8 of 9	-3,942.07 3,942.07
	901			
10/14/2016	Check	ALL SERVICE CONTROL	Inv.# 47648 Inv.# 47648 - HQ - Fire Alarm Shut Down False Alarm	-225.00 225.00
	902			
10/14/2016	Check	JEFFEREY BIRNBAUM	Reimbursement Eye Glasses broken on call 10/1/16 Reimbursement Eye Glasses broken on call 10/1/16	-168.00 168.00
	903			
10/14/2016	Check	Island Occupational Medical Resources, P.C.	John McIntyre-Physical Exam - Mask Test - Inv. # 41213 John McIntyre-Physical Exam - Mask Test - Inv. # 41213	-275.00 275.00
	904			
10/14/2016	Check	Z BEST MAINTENANCE	August Cleaning - Invoice #46342A Monthly Cleaning August 2016	-1,200.00 1,200.00
	905			
10/14/2016	Check	Z BEST MAINTENANCE	September Invoice # 46605A Monthly Cleaning September 2016 + Supplies	-1,643.20 1,643.20
	906			
10/14/2016	Check	HERALD COMMUNITY PAPERS	Invoice No.: HR00105734 Legal Notice -Budget	-198.90 198.90
	907			
10/14/2016	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs Professional Services and Costs rendered in connection to possible sale Lynbrook Avenue	-1,222.24 1,222.24
	908			
10/14/2016	Check	CLINICAL CLEAN, INC.	Invoice 4445 Invoice 4445 - 252 - Sanitizing Cleaning Invoice 4445 - 258 - Sanitizing Cleaning	-670.00 335.00 335.00
	909			
10/14/2016	Check	AutoMated Fueling Management Inc	Dated 27 Sept. 16 Investigate Diagnose Fuelmaster software & data base	-695.00 695.00
	910			
10/14/2016	Check	PREMIER HEATING & AIR	A/C Units Cleaned A/C Units & Sleeves Cleaned HQ & Lido	-1,450.00 1,450.00
	911			

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10/14/2016	Check	Clean Air Testing Labs	Invoice #16-626M	-1,200.00
			Clean Air Testing MOLD	1,200.00
	912			
10/14/2016	Check	Cassone Trailer & Container	POD Lease Agreement -Invoice # 83736	-525.00
	913		POD Lease Agreement -Invoice # 83736	525.00
10/14/2016	Check	Cassone Trailer & Container	POD Invoice # 627517 pro-rated 10/14-10/31/16	-72.58
	914		POD Lease Agreement -Invoice # 627517 pro-rated 10/14-10/31/16	72.58
10/14/2016	Check	WAGNER	Legal Services Rendered - 07/01/16-09/30/16	-2,557.50
	915		Legal Services Rendered - 07/01/16-09/30/16	2,557.50
10/14/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11359	-443.44
	916		Invoice # 11359 - 1989 Military Truck 2561	443.44
10/14/2016	Check	Patricia Dunham	District Treasurer - 9/29/16-10/11/16	-289.85
	917		District Treasurer 9/29/16-10/11/16 - 10.5 hours	315.00
			District Treasurer Payroll Taxes Withheld - 9/29/16-10/11/16 (P.Dunham)	25.15
10/28/2016	Check	TERRI RYAN	District Secretary - 10/17/16-10/28/16	-1,619.74
	918		District Secretary - 10/17/16-10/28/16	2,174.13
			District Secretary - 10/17/16-10/28/16 - Withholding Taxes	554.39
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Note:

Check Number 0861 was issued to Coachman Luxury Transport on September 25, 2016 for \$1,100.00 (Invoice No.: 124499). This transaction was previously approved by the Board of Fire Commissioners for member transportation to the 2016 Tunnel to Towers 5K Run & Walk New York City.

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

Witz Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on

October 18, 2016.

 Charles Thompson, Chairman

31 Checks to be Printed for a Total of \$32,202.20

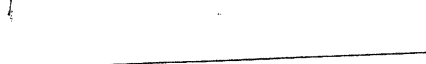
LIDO AND POINT LOOKOUT FIRE DISTRICT

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 Jack Paz, Vice-Chairman

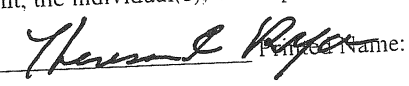
 Greg Naham, Commissioner

 Steven Weitz, Commissioner

 Andrew Richter, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 18 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:  Printed Name: TERESA 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