

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 1, 2019

Approved Minutes

Meeting was called to order at 7:30 PM by Chairman

Present: Comm. Weitz, Comm. Richter (via Skype), Comm. Thompson, Comm. Paz, Comm. Naham, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present: Chief B. Guerin, Medical; Chief J. Guerin,

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held March 21, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0. (Comm. Naham arrived after the vote.)

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented stats April 1, 2019.
2. Presented 2 copies of PCRs April 1, 2019.
3. Presented log sheets April 1, 2019.

Chief's Report: (Chief Siegelman)

1. New tools were picked-up by Chief J. Guerin. Inventory list with serial numbers will be given to the District Secretary tomorrow and will also be given to Dan Wiener for RedAlert. Chief J. Guerin will check with the Captains and distribute the tools.
2. Stated that the Department Election will be held on Thursday, April 4th. Requested that the Board pay for food at a cost of \$275-300. Motion by Comm. Thompson to cover the cost of food for members on Election night up to \$300. Seconded by Comm. Paz. Accepted 4-0.
3. There will be an extrication drill held on Thursday, April 18th at Lido.
4. Department swear-ins will be at Council on Monday, April 15th. Comms. Weitz and Thompson will be there for the swearing in.
5. G1 pagers are working well. Two members still have to be re-programmed, everyone else seems very happy with them.
6. Heat in Company rooms is locked out. They cannot lower. Comm. Weitz asked the District Secretary to speak with Comm. Richter about this.
7. Thanked the Board for the breakfast at Department Inspection.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Thanked the Department for the Inspection on Sunday. The guys did a great job.

Comm. Paz:

1. Asked when we are thinking about doing the apparatus floor. Discussion followed regarding the RFP for architectural services.

Comm. Richter:

1. Working with Gary on the fuel master system. Will follow up with him.
2. If plow is not taken off 256, take the vehicle out of service. There is no need to be using that vehicle with the plow on.
3. Comm. Naham asked about the generators. Comm. Richter said Vinnie will take care of these. Asked the Chief to clean out room where generators are at Lido and work with Vinnie on that. And find out when you can get Rescue cleaned out and generators from the POD brought there for Vinnie to work on.
4. Comm. Weitz asked if Vinnie will remove the on-spots. Comm. Richter said he will begin the PM s this month and will remove the on-spots then. The 255 on-spots should be stored upstairs in Lido and Comm. Thompson should be contacted regarding storing 252 on-spots in Rescue closet.

Comm. Thompson:

1. The Department did a great job for the Inspection. Thought it was a good inspection.
2. Still working on the poster.
3. Six members completed the EMT refresher class and took the test on Thursday. Waiting for the results. Hopefully we will all do well.
4. At the last meeting Battling Barry was mentioned. Tomorrow he is sending a list of his fees. Said he [Battling Barry] will give a good deal to the Fire District.
5. For the Installation Dinner, the invitations are being given out and others will be in the mail by the weekend.
6. Chief Neubert has been trying to get in touch with Jeff Jacobsen from ESO and has contacted Sandra of Physio Control. Will probably have a meeting within the next week.
7. Asked about the modem for the Life Pak. Comm. Weitz said he received an e-mail that something had shipped. He will check on this.

Comm. Weitz:

1. Added Patti Dunham and Terri Ryan to the Verison Wireless account. They will receive an e-mail to validate their log in.
2. Asked if we have an update on the Explorer group. Comm. Naham said he met with them on Friday and the fees were paid by credit card. He will check with them tomorrow.
3. Got six prices for the Life Pack 15 mount. The cheapest was from GE Pickering. It was ordered this morning at a cost of \$440.
4. Have been speaking with Chief Neubert about the EPCRs. Dave and I were a little taken back when an employee of Physio told us that he did not like the software. Went back to have a conversation with Physio and it turns out that the employee volunteers at an agency that has an older version of the software. We will have a meeting with Physio.
5. Stated that the at last meeting Comm. Richter asked that the plow be taken off 256. The Chief responded that it will be taken off tomorrow.
6. There was an air leak on 253. When members see something, please tell us so that it can be taken care of. I reached out to the District Secretary and Comm. Paz had the leak taken care of. Thanked Comm. Paz.
7. Asked the Chief to have a training schedule by the next meeting. Would like to see if we can come up with a framework for: DEUS, PESH and any other training.

8. Asked Comm. Naham about the open issue of the \$3,800 gardener payment. Comm. Naham said there were several times that the gardener was asked to do weeding and also a time to remove poison ivy. Comm. Weitz said his concern is the \$1,800 we were billed for flowers, and had asked for more details on that billing. Comm. Naham will speak to the gardener about the flowers.
9. Hoping that Comm. Richter will soon have a committee working on a new engine 255.

District Secretary's Report:

1. I saw Walter Wagner last Thursday. He asked me to say hello and send well wishes to all.
2. Asked for a "DISTRICT OFFICE" sign for the office door. Was told to go to Staples.
3. Bank reconciliation for FNBLI checking account was performed for period ending March 31, 2019. The account is fully reconciled.
4. Asked about form for VFIS regarding GASB Statement Number 73. Was told to check with Harold Wondsel.

District Treasurer's Report:

1. On tonight's abstract, there are 28 checks for payment totaling \$48,344.44.
2. After bills tonight, balance in checking is \$435,905.40.
3. The balance in the capital reserve account is \$1,540,816.21.
4. Received a \$414 reimbursement check from Salerno Insurance for the deletion of the 2013 Tahoe from our policy on March 28, 2019. Check has been deposited.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:00 PM on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 3-0. Comm. Thompson left at 7:57 PM.

Next Meeting Date: **April 18, 2019**

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: 14 – April 1, 2019

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
03/29/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11579	-125.00
	2673		Inv. # 11579 - 2010 Chevy Ambulance - 252 - RM	125.00
03/29/2019	Check	GVC Chemical & Janitorial Corp	Invoice # 2611	-106.74
	2674		Supplies Invoice # 2611	106.74
03/29/2019	Check	Nassau County Clerk	Renewal of Notary Public License for Theresa E. Ryan	-60.00
	2675		Renewal of Notary Public License for Theresa E. Ryan	60.00
03/29/2019	Check	Emergency Responder Products	Inv. # 11251875	-787.99
	2676		Inv. # 11281875 - Commendation Uniform Bars	787.99
03/29/2019	Check	ARTIE'S COLLISION 11	Inv# 2238	-325.00
	2677		Inv# 2238 - 2013 Chevy Tahoe - Remove decals	325.00
03/29/2019	Check	CLINICAL CLEAN, INC.	Invoice # 6164	-690.00
	2678		Invoice # 6164 - Sanitizing - Ambulances - 252	345.00
			Sanitizing - Ambulances - 258	345.00
03/29/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 51730	-100.00
	2679		Inv. # 51730 - Vaccine - JR Torres	100.00
03/29/2019	Check	ENVIRO Mechanical Contracting Corp		-300.00
	2680		Training Center Container Repairs	300.00
03/29/2019	Check	Walden Associates	1st Quarter - 21795	-800.00
	2681		Inv. 21795 - Fuel Tank PBS Inspection	800.00
03/29/2019	Check	JDT Electrical Contracting	Inv. # 190219659	-200.00
	2682		Inv. # 190219659 - Ultra Surge Protector - Lido	200.00
03/29/2019	Check	JDT Electrical Contracting	Inv. # 190208651	-1,950.00
	2683		Inv. # 190208651- Install Circuits & AMPS - Lido	1,950.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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03/29/2019	Check	CHAS THOMPSON		-398.00
	2684		Power Washers - Reimbursement	398.00
03/29/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	2685		L.O.S.A.P. Administration - March '19 - 36 hours	900.00
03/29/2019	Check	Thomas E. Conaty	District Janitor - 40 hours March'19	-629.68
	2686		District Janitor - 40 hours March'19	800.00
			Withholding	170.32
03/29/2019	Check	Patricia Dunham	District Treasurer - 3/15/19 -3/27/19	-478.67
	2687		District Treasurer - 3/15/19 - 3/27/19- 18 hours	540.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 3/15/19-3/27/19	61.33
03/29/2019	Check	Physio-Control, Inc.	Invoice # 119020143	-
	2688		Invoice # 119020143 - Monitor & supplies	33,487.06
03/29/2019	Check	ALL SERVICE CONTROL	Inv. # 49091	-1,230.00
	2689		Inv. # 49091- System Maintenance - Apr.19, May 19, June 19	1,230.00
03/29/2019	Check	ALL SERVICE CONTROL	Inv. # 49079	-125.00
	2690		Inv. # 49079- Adjust clocks	125.00
03/29/2019	Check	ALL SERVICE CONTROL	Inv. # 49071	-450.00
	2691		Inv. # 49071 - Removal of Emergency telephone boxes	450.00
03/29/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-340.00
	2692		03/06 - CELLHIRE - Steven Weitz	50.00
			3/14 - Assoc of Fire Districts - Terri Ryan	125.00
			3116 - Postage - Patti Dunham	165.00
03/29/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-663.87
	2693		Gasoline for - 2/08/19 - 3/07/19	663.87
03/29/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-1,286.45
	2694		Rescue -00562-30007 - 2019 - Jan. 28 - Feb 26 - Actual	38.45
			Lido- 27565-75007- 2019 - Jan 30 - Feb 28 - Actual	618.92
			HQ -87856-46002 - 2019 - Jan 28 - Feb 26 - Actual	629.08
03/29/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-50.43

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			Acct. # 516 432 7750 159 27 7	50.43
03/29/2019	Check	VERIZON	Acct. # 516 432 6687 - 858560237	-420.01
			Acct. # 516 432 6687 - 858560237	420.01
03/29/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-331.09
			Acct. # 516 432 6636 872 27 7 HQ Red Phone	331.09
03/29/2019	Check	VERIZON	Acct. # 652-089-211-0001-32	-414.32
			Acct. # 652-089-211-0001-32 - FIOS HQ	414.32
03/29/2019	Check	ANDREA RICHTER	Secretary - Board Meetings - 6.5hrs	-130.00
			Secretary - Board Meetings - 1/02/19, 3/07/19, 3/09/19, & 3/21/19 - 6.5hrs	130.00
04/05/2019	Check	TERRI RYAN	District Secretary Salary - 3/25/19 - 4/05/19	-1,565.13
			District Secretary Salary - 3/25/19 - 4/5/19	2,174.13
			District Secretary Withholding - 3/25/19 - 4/5/19	609.00
<p>28 Checks to be Printed for A Total of \$48,344.44</p>				