

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 18, 2019

Approved Minutes

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

Present: Comm. Weitz, Comm. Richter (via FaceTime), Comm. Thompson, Comm. Paz, Chief Guerin, and District Secretary Ryan.

Not Present: Comm. Naham; District Treasurer Dunham; Chief Siegelman, Chief Wade

Speakers without appointments: None present

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

Minutes of meeting held April 1, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Minutes of Special Meeting held April 11, 2019 regarding the Department election were approved on Motion by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0.

Speakers without appointments: (Time allotted three (3) minutes) None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Apologized to the Board that due to tax season, they have not been able to get back to the new auditors. That is a priority this week. Mentioned the request regarding GASB 73 for pensions. Comm. Weitz stated that we have given the go ahead to VFIS on this and they have waived the \$750 fee for GASB 73 for this year.
2. Presented a Summary of this year versus last year and where we stand. Barring any major projects, we look to be in good health.
3. Asked about the \$6,900 to Brothers II and the Physio bill for \$33,000. The Brothers II bill is for office equipment, it is the new color copier, scanner, fax machine; The \$33,000 to Physio is for a LifePak 15 which was put on 252. Next year, there will be an invoice from Physio for the Maintenance Contract which will be approximately \$5,000.
4. Comm. Weitz mentioned that we have entered into an IMA with the TOH for the purchase of gasoline for the Chiefs' vehicles and our two ambulances.
5. Under Emergency Maintenance there is an amount of \$7,965 to Aptico. Comm. Weitz stated that was a repair to the pump on 253; a true emergency repair.
6. The last question is under Computer Maintenance to Island Tech for \$6,385. Comm. Weitz stated that we purchased six PCs for the company rooms; should be under equipment.
7. Comm. Weitz stated he is hopeful that we will work on replacing 255 for which we have a \$100,000 grant and we put in a mini-bid to NYS OGS and will be purchasing 2 Tahoes; also looking to replace one of our vans and the pick-up truck; we will be increasing our capital purchases for vehicles. We are also talking about the apparatus floor project at HQ and some work at Lido.

8. Ben suggested that we may want to contemplate making another LOSAP payment.
9. Wished everyone a nice Passover and Easter.

Harold Wondsel, LOSAP Administrator

1. Working on making sure beneficiaries are up to date.

Chief's Report:

1. All Milwaukee tools have been distributed to the Companies and chargers have been installed on the rigs.
2. The new Chiefs' office will have a proposal for the EMS gear at the next Board meeting. Karen will be contacted with any questions so that we will have a complete proposal.
3. Deus class had to be cancelled last minute and new dates will be announced shortly.
4. Just as a reminder, when gasoline is purchased at TOH, no receipts will be available. Comm. Weitz said he will ask about that.
5. Comm. Richter mentioned that he and Comm. Naham have been working on getting the generators and pumps inspected and serviced. Vinnie cannot do this, so Comm. Naham has found someone who will give us a proposal to pick up all generators and pumps, take them to his shop, inspect and service them then return them to us. We are hoping to have the proposal by tomorrow. If the quote is reasonable, would like to give the go ahead so that we can have this done before hurricane season.
6. Comm. Richter stated that he will be back on May 9th and would like to begin the Sexual Harassment training with the officers right away. Please let the Chief and officers know that this will be happening.
7. Comm. Weitz stated that he sent an e-mail to Cybernet about our website becoming ADA complaint. Will follow up with them next week.
8. Comm. Paz said he told R & R to figure us for the middle of May for doing the work on the drains. Comm. Richter stated that we have to get going on the RFP for Architectural Services. Comm. Weitz said it is on his list.
9. Comm. Thompson said he needs attendance and seating arrangements back from the Chiefs and the Companies for the dinner.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. We will be getting uniforms in next Tuesday. If any alterations are necessary, they will do them immediately.
2. We have to have the work done on the drains at HQ before we can have anything else done. Comm. Weitz asked Comm. Paz to follow up with R & R about the invoice for the wall at HQ for the slop sink.

Comm. Richter:

1. Stated that Terri has the information regarding Barnwell coming down tomorrow to put the spare tire on 2561, take the damaged tire and rim back to Barnwell so they can give us a quote on purchasing a new tire for a spare.
2. Stated that Vinnie found a problem with one of the tires on 252 when he was doing the PM. Barnwell came down to do the emergency installation of a new tire. It was a good catch by Vinnie, there was a bubble in the tire, we could have had a blow out. Comm. Thompson asked about the on-spots. Comm. Richter asked Comm. Thompson to check with Vinnie.
3. Sent congratulations to the Chiefs on their election.
4. Wished everyone Happy Passover and Happy Easter.

Comm. Thompson:

1. Training for the LifePak is proceeding nicely.

Comm. Weitz:

1. Extended his condolences to the Dunham family on the passing of Geran Faustini, who was buried today.
2. Also extended condolences from the Board to the DiVenti family on the passing of Ben's brother, Richard DiVenti, last month.
3. We need to meet to discuss the RFP for architectural services. Maybe next Wednesday.
4. Would like to set a date for the Explorer renewal. Believe all we have to do is submit the roster and make the payment by credit card.
5. Still do not have a new invoice regarding the gardener recommended by Comm. Naham.
6. Would like to set up a meeting with the Board and the Chiefs' Office the week of May 13th regarding the repeater project.
7. We have been having problems with Sprint. Will speak with them again tomorrow. If we do not get a good answer, we will go to Verizon.
8. Dan Wiener will be retiring in 9 days. His account has been upgraded to an Office 365 Premium account. He needs this to produce the reports he does for us.
9. Would like to declare the cell phones off of 252 and 258 surplus. They are good phones so if someone would like them please make them available.
10. Have authorized Chief Siegelman to have 2500 detailed at a cost of \$125.

District Secretary's Report:

1. Asked Comm. Weitz if he spoke with IT regarding the modem at the Chiefs' office. Will have to set up a meeting with them.
2. Asked Comm. Thompson for the Department Election report. He said he has it home and will turn it in.
3. PCRs were sent to REMSCO on April 2, 2019.
4. Received 2 checks from NYSIF for dividends on Workers Comp policies: \$15,324.66 and \$302.50, totaling \$15,627.16. Checks were deposited April 12, 2019.
5. Received refund check of \$14.83 from TOH Water Department for overpayment of last bill YOF on April 16, 2019.
6. George Lee will be here Friday, April 26th to do the 1st quarter audit.
7. Jack Balsamo turned in his key to the Chiefs' Office and the key was issued to Ed Haran as he is now the Department Secretary. Comm. Weitz stated that Ed Haran should be contacted to find out if he needs to be set up with Office 365.
8. Will be out of the office tomorrow. Happy Passover and Happy Easter to all!

District Treasurer's Report:

1. On tonight's abstract, there are 24 checks for payment totaling \$27,673.36.
2. After bills tonight, balance in checking is \$422,250.89.
3. The balance in the capital reserve account is \$1,541,012.51.
4. District Secretary was approved to sign her payroll check along with Comm. Thompson as they were the only two signers available.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, accepted 3-0 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 8:07 PM on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: May 2, 2019

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: 16 – April 18, 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
04/12/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11580	-291.24
	2725		Inv. # 11580 - 2008 Sutphen Pumper - 253 - RM	291.24
04/12/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11586	-276.21
	2726		Inv. # 11586 - 2013 Chevy Suburban -2502 - PM	276.21
04/12/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11587	-283.56
	2727		Inv. # 11587- 2013 Chevy Van -257-1 - PM	283.56
04/12/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11588	-250.00
	2728		Inv. # 11588 - Miscellaneous Upgrade - 253-254-255-259	250.00
04/12/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11589	-741.18
	2729		Inv. # 11589 - 2010 Ford F-250 -256 PM	741.18
04/15/2019	Check	VCI Emergency Vehicle Specialists	Repair Order # 0106434	-366.08
	2730		Order # 0106434- Handle Repair -252 - Reg Repair	366.08
04/15/2019	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB1075	-105.00
	2731		Inv. # - LB1075- 255 -PM	105.00
04/15/2019	Check	Minutemen Press of Merrick	Invoice # 104410	-133.47
	2732		Dept. Election Ballot Tickets	133.47
04/15/2019	Check	JOHN D. MacDONALD & SON	63798	-189.00
	2733		Check Thermostat	189.00
04/15/2019	Check	JOHN D. MacDONALD & SON	63685	-2,460.00
	2734		Install Slop Sink - Inv. # 63685	2,460.00
04/15/2019	Check	Ready Refresh by Nestle	AC No: 0427435953	-152.33
	2735		Poland Spring - Billing Period & Supplies - 2/07/19-3/06/19	152.33
04/15/2019	Check	SCHLOSS EXTERMINATING	invoice #6938	-105.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 16 – April 18, 2019

	2736		Exterminating Services March 2019	105.00
04/15/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0125659 IN - Ticket # 585468,584993,585835	-437.90
	2737		Invoice # 0125659 - IN - Ticket #'s 585468,584993,585835	437.90
04/15/2019	Check	PSEG	Account # 0715-0017-32-0	-575.98
	2738		Account # 0715-0017-32-0 - 3/19	575.98
04/15/2019	Check	Sprint	Acct. # -670979891	-175.93
	2739		Acct. # -670979891	175.93
04/15/2019	Check	Salerno Brokerage Corp.	Inv. # 63060 & 63059	14,721.00
	2740		Invoice # 63060 & 63059 - May Auto Policy & Package Policy Installment	14,721.00
04/15/2019	Check	Multi-Media Communications	Invoice # 10005685-1	-294.00
	2741		Invoice # 10005685-1	294.00
04/15/2019	Check	AT&T MOBILITY	Acct. # 287023569259	-78.48
	2742		Acct. # 287023569259	78.48
04/15/2019	Check	VERIZON	Acct. # 682237326-00001	-1,337.61
	2743		Acct. #682237326-00001	1,337.61
04/15/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-17.52
	2744		Acct. # 516 432 6687 787 27 5	17.52
04/15/2019	Check	Optimum	Acct. # 07858-260309-02-4	-112.26
	2745		Acct. #07858-260309-02-04 - Lido - Chief's Office	112.26
04/15/2019	Check	ACE TOOL	POSINVO102769	-2,581.00
	2746		Inv. # - POSINVO102769 - TOOLS	2,581.00
04/15/2019	Check	Patricia Dunham	District Treasurer - 3/15/19 -3/27/19	-443.48
	2747		District Treasurer - 3/28/19 - 4/10/19- 16.5 hours	495.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 3/28/19-4/10/19	51.52
04/19/2019	Check	TERRI RYAN	District Secretary Salary - 4/8/19 - 4/19/19	-1,545.13
	2748		District Secretary Salary - 4/08/19 - 4/19/19	2,174.13
			District Secretary Withholding - 4/08/19 - 4/19/19	629.00
24 Checks to be Printed for A Total of \$27,673.36				