

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 4, 2017**

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

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

Present: Comm. Paz, Comm. Naham (had to leave meeting at 8:20 p.m.), Comm. Weitz, Comm. Thompson, Chief Wiener, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Richter, Out of town; Chief Guerin

Speakers without appointments: None present

Speakers with appointments: Peter Bollo, Point Lookout Resident
Dan Wiener, LOSAP Statistician
Harold Wondsel, LOSAP Administrator

Minutes of meeting held March 22, 2017, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.

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

None present.

Speakers with appointments:

Peter Bollo, Point Lookout Resident

Comm. Paz stated that last week Mr. Bollo had concerns regarding the zoning of the Lynbrook Ave. property and asked Mr. Bollo if there was anything else or any other concerns he wanted to share about the property.

Mr. Bollo said that the zoning is his major concern. Mentioned that he has not yet received a response to his initial letter. Was told that they attorney was supposed to have sent a letter and that Comm. Thompson was e-mailing her at present in this regard. To the present time Mr. Bollo has not been able to find out how the property is zoned. He is concerned that if the property is zoned commercial. He stated that you can mark off the north side for responding to calls on Bayside Drive due to the traffic and parking situation in the summer. Was told it can be looked up on MyNassauProperty.com. In previous minutes Mr. Bollo read that the District was supposed to get a deed for the property and that Ted's Fishing Station was probably going to make an offer to purchase the property. Mr. Bollo asked if we have the survey of the land. He was told it matched the tax map and is 50' x 100'. Mr. Bollo asked if a covenant could be put on as to how the property could be used. Was told we could not do that.

Dan Wiener, LOSAP Statistician

1. Presented March stats.
2. Gave 2 copies of March PCRs to District Secretary.
3. Gave March log sheets to District Secretary.
4. There was a problem with Co. 1's computer. A ticket was filed and the correction has been made.

Harold Wondsel, LOSAP Administrator

1. Followed up on questions from beneficiaries of two deceased members. It has nothing to do with us, and parties have been told how to get in touch with insurance company.

Chief's Report:

1. Thanked Comms. Thompson and Naham for attending the annual inspection. There were about 50 members present, and they did an awesome job in cleaning up and getting equipment in order. Thank you also for the coalition after the inspection.
2. Turned in medical leave of absence note as of 4/3/2017 for Vinnie Varricchio. He has had shoulder surgery. He was informed that after being cleared by his personal physician, he will have to be cleared to return to duty by IOMR.
3. Epi pen recall does not affect us; units have been checked.
4. SCBA flow testing done by South Shore yesterday and today, batteries replaced. Comm. Weitz asked the Chief to mark the calendar for 6 months for the batteries to be replaced again.
5. Unit 254 was involved in an accident. A police report has been filed. The Company Captain spoke with the insurance adjuster today. There is no damage to 254.
6. Previously sent an e-mail regarding 2561 being used as a party bus. We have pictures showing that it has been used as a hangout for drinking beer, smoking, etc. The vehicle is now being parked head in so that the rear is facing Bayside Drive. Discussion followed. It was decided that an LED flood light is needed. Comm. Thompson will contact Steve Merola about lighting.
7. The Training Center security has been discussed before. The upstairs door does not close. Right now it is tied shut from the inside. Previously a deck was approved to be put on the second level, however it has not been done.
8. Inventory STX1500 was given to Comm. Weitz. Comm. Weitz asked about the ATX radios. This will be checked out.
9. Reminder to Comm. Paz that the swearing in of officers will be at the April 24th Council meeting.
10. 255 was asked to stand-by for Glen Cove FD on June 15th 6:00 AM to 12:00 PM during their parade. A crew has been secured.
11. Asked about TOH Building Dept. being contacted regarding truss construction. Comm. Naham stated that he heard from Raymond Schwartz who is the Supervisor of Inspection Services who stated that they do have a data base which is available to Fire Marshals and fire officers. Also told that the TOH is going to make a resolution to get the decals to put on the buildings. So this is in the works. Chief Wiener will look into this.
12. Would like to order sterile water, 6 inexpensive stethoscopes and saline. Comm. Weitz told the Chief to look on the GE Pickering website for a stethoscope that he would like.
13. Asked for an update on 258. Comm. Weitz stated that he spoke with Tommy at Hendrickson and Comm. Richter. A couple of issues have been identified. The last phase is to drop the fuel tank and see if there are any foreign materials there. Comm. Richter was going to contact Comm. Paz, to find the last time filters were changed on the diesel tank.
14. Asked for keys to paper towel and soap dispensers for apparatus floor at Lido.
15. Comm. Thompson thanked the Chief for the inspection. Good turnout.
16. Comm. Thompson asked if the CO 2 extinguisher for 252 went out. Was told it went out, will check to see if it has come back.
17. Comm Thompson mentioned the NARCAN class being held on April 13th. Spots have been reserved for our department.

18. Comm. Thompson announced that there will be a memorial service for Marty Rowland on May 20th at the Rec Center.
19. Comm. Weitz encouraged the Chief to meet with the chauffeur and officer of 254. Was told it has been done.
20. Comm. Weitz said that he is always available if the Chiefs need anything; just call direct or e-mail.
21. Comm. Weitz stated that the insurance company will be making inspections, paying particular attention that exits are free and clear and that there are no safety issues on the apparatus floor. Asked if the tires can be re-located and chained together.
22. Comm. Weitz stated that Chief Wiener asked for epi pens be issued to the Chiefs. Comm. Weitz is concerned about the epi pens being kept in strict temperature limits. Comm. Weitz carries NARCAN which must be kept under the same strict temperature limits and it is with him at all times, meaning that when he leaves his vehicle, the NARCAN goes with him. Discussion followed. Epi pens are on hand and will be issued to the Chiefs.
23. Comm. Weitz stated that a Quick Clot was purchased.
24. Comm. Weitz asked if the extra Zoll was being put on 252. Was told that it does not do what they want. Was told that it does not have a BP cup.
25. Comm. Weitz asked who is checking in and inventorying the water rescue equipment. Was told Comm. Thompson will do this.
26. Comm. Weitz stated there is a spare AED in the closet at the Commissioners Room that can be used for water rescue. Was told there is no place to secure an AED on the truck.
27. Comm. Weitz asked if Deus training is scheduled yet. Was told not yet.
28. Comm. Weitz asked about OSHA training. Was told there will be a drill on the 19th.
29. Comm. Weitz stated that the legal notice has been printed and Warren Jaffe has had the ambulance specs printed.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Reached out to R & R Concrete and scheduled May 15th to begin his work, which should take two days. Also spoke with Rich of All American Overhead Door who will order the door and coordinate with R & R about installing door. Discussion followed regarding securing the doorway. We could possibly have a stand-by.
2. Spoke with Nicole last week and was told that insurance issue regarding the Explorers is being taken care of.
3. Reached out to MacDonald's about the bill at Lido. It was not just an easy change. The entire system had to be shut down in order to replace a very old original piece. District Treasurer was told she could release the check.

Comm. Paz:

1. There were two bids received regarding the asbestos inspection on the roof at HQ. They are: Twin Peaks Environmental Services, \$1,750.00 and Silver Wolf Environmental, \$2,300.00. Motion by Comm. Paz to accept Twin Peaks Environmental bid of \$1,750.00, seconded by Comm. Naham. Accepted 4-0.

Comm. Richter:

1. Notice to Bidders for new 258 was printed in the paper on Monday. Proliner picked up set of specs today. Bid opening will be on April 19th. At the opening, amounts will be read into the minutes and the bids will be turned over to the Committee for review. No decision will be made on the 19th.

2. Spoke with Tommy about the old 258 yesterday, did not hear anything else today. The next thing they are doing is dropping the fuel tank because they are concerned that the main filter is very clogged. Will follow up tomorrow. Main thing is that after going over vehicle, Tommy feels it is in pretty good shape and should last until we get the new vehicle. The old 258, however, will be an expensive fix.
3. 254 was involved in a MVA. Vinnie checked and said there is no damage to 254. The insurance company has been contacted and both Comm. Richter and Capt. Guerin have spoken with the adjuster.
4. There is a problem with the sensors on 254 when the boom is swing. It is giving false readings. It is not impeding the service of the vehicle. There was a problem with the parts needed, so it has been set up with Sutphen's tech. He will bring the correct part and will change it. He will let Vinnie know when he is coming to us.
5. Stated he saw an e-mail regarding fixing the door at the Training Center and that Ira has been told a few times to repair the door. Comm. Weitz said he will contact Ira.

Comm. Thompson:

1. There was one item not in the Controlled Substance license report. It is being sent to Brian Sherwood tonight and we should have it back by Friday. Comm. Weitz asked about safes. Was told that we have to be approved before we can have controlled substances and then we will get safes.
2. Invitations to the Installation Dinner are in the mail. The DJ is all set. Spoke to Bob at the Sands. Will go down with Holly to select a menu.
3. Regarding Lynbrook Ave., mentioned the suggested letter be sent regarding removing the tank in May. Spoke with Maureen she feels it would be better to wait to hear from the TOH.
4. On a call about a week and a half ago, told Rob Prince he replace glasses lost on the call. He produced a bill for \$1,000.00. Discussion followed.

Comm. Weitz:

1. Sent out an e-mail from our insurance carrier stating that we should send out a form for a Notice of Claim regarding the 254 MVA. Comm. Paz will sign and it will be sent out tomorrow.
2. Will go to the bank tomorrow regarding the duplicate deposits and check numbers.
3. Suggested getting a schedule of construction for the roof project because radio and siren vendors will have to be involved as well.

District Secretary's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending March 31, 2017. The account is fully reconciled.
2. Today Barbara Termine returned her pager and charger. Capt. Main has been notified. Pager #136WFU2496. They were given to Chief Wiener.
3. Notice of Decision from Workers Comp regarding John Paulonis.
4. Received an invitation to the North Bellmore Installation Dinner, May 20th at Hyatt Regency LI.
5. Received a very nice thank you card from Barbara Cittadino for the donation sent to the Burn Center in her sister's name.

District Treasurer's Report:

1. On tonight's abstract, there are 23 checks for payment totaling \$15,518.28
2. After bills tonight, balance in checking is \$270,265.57.
3. The balance in the capital reserve account is \$1,085,121.79.

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 14 – April 4, 2017

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
04/01/2017	Check	MERRICK LOCKSMITHS	Invoice # 35479	-20.00
	1225		1 Key - Chiefs Office	20.00
04/01/2017	Check	HERALD COMMUNITY PAPERS	Invoice # HR00112677	-51.00
	1226		Legal Notice - Meeting ReSchedule	51.00
04/01/2017	Check	Sutphen East Corporation	Annual Maintenance HS4247 (Aerial 254) and HS4479 (Pumper 253)	-2,000.00
	1227		Annual Maintenance HS4247 (Aerial 254) PM	1,400.00
			Annual Maintenance HS4479 (Pumper 253) PM	600.00
04/01/2017	Check	Z BEST MAINTENANCE	Inv. # 48117A	-1,200.00
	1228		Monthly Cleaning - March	1,200.00
04/01/2017	Check	G.E. PICKERING INC.	Invoice # 03-162548	-2,228.00
	1229		Invoice # 03-162548 - Epi Pens	2,228.00
04/01/2017	Check	G.E. PICKERING INC.	Invoice # 03-162460	-61.80
	1230		Invoice # 03-162460 - Glucose	61.80
04/01/2017	Check	Integrated Wireless Technologies, LLC	Invoice # 642727	-107.99
	1231		Invoice # 642727 - Fuse	107.99
04/01/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-413.08
	1232		Acct # 516 432 6687 787 27 5	413.08
04/01/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-46.36
	1233		Acct # 516 432 7750 159 27 7	46.36
04/01/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1234		Acct. # 287023569259	39.24

23 Checks to Be Printed For A Total Of \$15,518.28

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 14 – April 4, 2017

04/01/2017	Check	Fire Operations Group	DEUS/FOG TTT	-1,500.00
		1235	DEUS/FOG TTT Course for FF's Velapoldi, Guerin, Weitz & Wade	1,500.00
04/01/2017	Check	ALL SERVICE CONTROL	Inv. # 48095	-125.00
		1236	Reset Clock	125.00
04/01/2017	Check	ALL SERVICE CONTROL	Inv. # 48100	-75.00
		1237	Secured Jack	75.00
04/01/2017	Check	ALL SERVICE CONTROL	Inv. # 48106	-1,230.00
		1238	System Maintenance - April 17, May 17, & June 17	1,230.00
04/01/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591703	-635.22
		1239	Gasoline for - 02/07-03/06/17	635.22
04/01/2017	Check	XEROX CORP	Inv.# 088413731	-65.00
		1240	Monthly Maintenance 2017 - February- Inv.# 088413731	65.00
04/01/2017	Check	HI-TECH FIRE & SAFETY	Invoice# 19389	-289.96
		1241	Lanyards - Invoice # 19389	289.96
04/01/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0110569-IN- Service Equipment - Ticket #'s - 545173,545274,545276,539224,544703	-353.20
		1242	Invoice # 0110569-IN- Service Equipment - Ticket #'s - 545173,545274,545276,539224,544703	353.20
04/01/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,995.69
		1243	3/09 - Parts Warehouse - Terri Ryan	15.57
			3/09 - Gabrielli Truck - Terri Ryan	1,579.36
			2/21 - Bagel Boys - Rowland Funeral - Chas Thompson	70.77
			2/22 - Staples - Chas Thompson	102.99
			2/26 - Home Depot - Chas Thompson	7.14
			3/12 - Assoc of Fire Districts - Chas Thompson	125.00
			2/22 -E Z Pass - Rowland Funeral - Steve Weitz	50.00
			3/01 - Cell Hire -Steve Weitz	45.00
			Interest Charge Reversal	0.14
04/01/2017	Check	DAN WIENER	L.O.S.A.P.	-750.00

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 14 – April 4, 2017

	<u>1244</u>		L.O.S.A.P. Administration	750.00
04/01/2017	Check	HAROLD WONDSEL	LOSAP Administration (Q1 -2017)	-450.00
	<u>1245</u>		LOSAP Administration (Q1- 2017)	450.00
04/01/2017	Check	Patricia Dunham	District Treasurer 03/18-3/29/17	-262.00
	<u>1246</u>		District Treasurer - 03/18/17-3/29/17- 9.5 hours	285.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 03/18-3/29/17	23.00
04/07/2017	Check	TERRI RYAN	District Secretary Salary -03/27/17-04/07/17	-1,619.74
	<u>1247</u>		District Secretary Salary - 03/27/17-04/07/17	2,174.13
			District Secretary Withholding Taxes -03/27/17-04/07/17	554.39
23 Checks To Be Printed For A Total Of \$15,518.28				

Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on April 4, 2017.

[Signature] Jack Paz, Chairman
[Signature] Greg Naham, Vice-Chairman
[Signature] Steven Weitz, Commissioner
[Signature] Andrew Richter, Commissioner
[Signature] Charles Thompson, Commissioner

STATE OF NEW YORK
 COUNTY OF NASSAU

On the 4th day of April in the year 2017 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: [Signature] Printed Name: Terri Ryan My Commission Expires: 6/2/19

23 Checks to Be Printed For A Total Of \$15,518.28

THERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 2019