

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held August 15, 2017**

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

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

Present: Comm. Paz, Comm. Naham, Comm. Weitz, Comm. Richter, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Thompson, work

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator
Martin Rizzo, GVC Chemical and Janitorial Corp.

Minutes of meeting held July 18, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Richter. Accepted 4-0.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Regarding the budget, 2013, 14 and 15, we basically left things the same. 2016 we made a 5% increase and that increase has been carried forward into 2017. 2017 was the 5% plus, increase for LOSAP and \$200,000 for the buildings.
2. Comm. Weitz mentioned that the operating amount is increased by 2%, LOSAP increase of \$6,000 and anticipated capital expenses of \$175,000.
3. Comm. Richter mentioned that the increase in estimated capital expenses includes \$40,000 for upgrade to 252, \$60,000 for a new 2500,\$20,000 for SCBAs and bunker gear and \$5,000 for uniforms. SCBAs and bunker gear should be purchased so a large amount of these items do not become condemned in the same year. Last thing in capital expenses is for \$15,000 for computers. LOSAP we are staying with the 1994 mortality table. Preliminary figure for a new pumper to replace 255 is \$600,000. Building upgrades we still need 2 new generators and a Lido electrical upgrade. There was a problem with one of the chargers, Ralph from Firematic said that we have more problems than anyone else that he deals with. Think there is a problem at Lido because we don't have the same problems here in Point Lookout. Discussion of many problems at Lido. Comm. Weitz stated that we had a problem at Lido with the old generator before Sandy. Asked Patti to contact Keyspan to come down and put a monitor on the building. This will be done. Comm. Richter mentioned that in Capital Reserve we have approximately \$1.1 million of which \$500,000 is allocated for the roof project. That is how we came up with what is proposed tonight.
4. Walter has drafted the resolution needed if we are going above the tax cap.
5. Discussion of LIPA PILOT. We received it this year, but do not know if this will be every year from now on, so it has not been put into 2018 budget. Comm. Weitz will look into this.

6. Discussion of new apparatus and the length and height of newly manufactured vehicles and the problem we have with getting vehicles to fit into our fire houses. Comm. Weitz mentioned that he heard from TOH and they would like to revisit the land swap discussion when we are ready.

Dan Wiener, LOSAP Statistician (Report given by District Secretary).

1. Presented July stats on August 3, 2017.
2. Gave 2 copies of July PCRs to District Secretary on August 3, 2017.
3. Gave July log sheets to District Secretary on August 3, 2017.

Harold Wondsel, LOSAP Administrator

1. Paperwork ready for Mike Castellano to sign. Will send them to him in Florida.
2. Comm. Weitz mentioned an article in Newsday about a NC firefighter who presented fraudulent military papers in order to receive LOSAP and is being prosecuted by the NC District Attorney's Office. Will send the article to Harold.

Martin Rizzo, GVC Chemical and Janitorial Corp.

1. Is the sole owner of the company which is located in Island Park, is a re-distributor and has been in business for six years. It warehouses large quantities of all janitorial supplies and equipment. Orders do not have to be by the case. Once you are a customer and GVC knows what you like to use, it is stored at the warehouse so you can order a few at a time.
2. Will be glad to come in to see what supplies are now being used and/or give quotes on suggested items. Can send salesman to look over District properties and make suggestions for cleaning products, etc.
3. Is a Viet Nam vet and the company employs people who are looking to get back on their feet.
4. The Board will set up an appointment for GVC to look over the District and products now being used.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Chief Neubert has reached out to Dr. Kugler but did not hear from him.
3. On 8/27 the Second Battalion is sponsoring a fund raiser for the FF Museum fund.
4. Asked if Comm. Richter has the report from Sutphen on 254. Comm. Richter said there were only a few minor things.
5. John Brown is doing ground ladder testing and will set up 254 testing, probably next week.
6. Deus training will be on Sunday.
7. Terri notified Firecom and Chief followed up. The audibles will not sound until further notice.
8. Comm. Richter stated that we are reaching out to several people to get the valve on 255 re-built.
9. Comm. Richter discussed the work being done on the building. Pointing, etc. should be done by the end of August. What is good for us is that the tiles in Comm Room are not asbestos and there are some areas of the roof that do not have asbestos.
10. Comm. Weitz asked the Chief to e-mail the calibration dates for the 4 gas meters.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Met with George from R & R about the cement slabs for the container at Lido. He will let us know when they will be installed.
2. PC Richards will let us know about getting us a new A/C. Paul from All Good was there and put a new circuit breaker in and check the gauge of the wire and it is correct.

Comm. Paz:

1. Nothing further to report.

Comm. Richter:

1. After reading an article in Fire District Affairs, believe we should to have a new Resolution regarding petitions needed to be on the ballot for Fire District Commissioner. Resolution was read aloud (it is also attached at the end of these minutes). Motion by Comm. Richter to adopt the Resolution as read. Seconded by Comm. Naham. Accepted 4-0.
2. Asked about letter to TOH re No Parking in front of YOF site. Comm. Weitz was taking care of this. Comm. Weitz said he contacted them on July 18th and will contact them again.
3. Commented that the meeting went well last night. Stated that a letter was received from Peter Bollo on August 14. It was mentioned at the meeting.
4. Motion to go into Executive Session regarding legal matter at 8:40 PM by Comm. Richter, seconded by Comm. Naham. Accepted 4-0.
Returned to Regular Meeting at 8:51 PM

Comm. Weitz:

1. Asked Chairman Paz to schedule a walk through of all District properties to observe the condition of all our assets. Do not think we have an up to date inventory. We may have items we would like to declare surplus.

District Secretary's Report:

1. PCRs were sent to REMSCO on August 7, 2017.
2. Received TOH PILOT monies on July 25, 2017. Deposited July 25, 2017.
3. Zoll returned and picked up by Chief Neubert on July 27, 2017.
4. Physicals list sent to Comm. Thompson and Dan Wiener.
5. Election Inspectors: Donna Walsh; Diane O'Neill; Holly Thompson; Anne Haran; Andrea Richter; Liz Murdy; Janine Matheis; Linda Murphy.
6. Election roles received from NCBE and prepared by Dan Wiener. Thank you Dan.
7. Notice of Election was printed in the LB Herald on July 27, 2017, has been sent to TOH to be put on their bulletin board and website, as well as being put on the Department website, notices being sent to all Civic Assns, and being posted on the firehouse door.
8. Application for absentee ballot has been put on the website.
9. Rooms must be set up for the election. We need TWO VOTING BOOTHS FOR EACH ROOM AND TWO BALLOT BOXES FOR EACH ROOM. 253 has to be moved out of HQ. Election starts promptly at 4:00 pm. Vehicle can be put back after 9:00 pm.
10. Joseph Goldberg was sworn in on July 25, 2017 by Comm. Thompson. He is now a member of Co. 2.
11. Tom Rooney, Tom Greifenberger and Diego Floreano were sworn in to the Explorers Group 250 by Comm. Thompson on July 25, 2017.

District Treasurer's Report:

1. Bank reconciliation for FNBLI checking account was performed for period ending July 31, 2017. The account is fully reconciled.
2. On July 25th, 3 Commissioners met to initial abstract which listed 29 checks for payment totaling \$33,208.99.
3. On August 8th, 3 Commissioners met to initial abstract which listed 20 checks for payment totaling \$14,169.14.

4. On tonight's abstract, there are 26 checks for payment totaling \$24,388.36.
5. After bills tonight, balance in checking is \$609,182.37, which is after the 2nd half taxes and LIPA PILOT payments were deposited.
6. The balance in the capital reserve account is \$1,106,698.24.

Three (3) Abstracts of bills were presented and approved on motion by the Comm. Richter, seconded by Comm. Naham, 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. Naham, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: **September 5, 2017**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

**RESOLUTION REQUIRING CANDIDATES
FOR DISTRICT OFFICE TO FILE A PETITION**

BE IT RESOLVED, that pursuant to the authority vested in the Board of Fire Commissioners of the Lido and Point Lookout Fire District under Section 176 subdivision 7 of the Town Law of the State of New York, the following procedure is hereby adopted for the submission by a candidate of his or her name for District Office:

1. Candidates for district office shall file their names with the Secretary of the Fire District at the district office located at 102 Lido Boulevard, Point Lookout, New York at least twenty (20) days prior to the date of such fire district election.

2. Such candidates shall submit their names in petition form nominating them for the office sought and subscribed by at least twenty five (25) qualified voters of the district.

3. The petition shall state the candidate's name, residence address, and the office sought.

4. The petition shall contain a space for each qualified voter of the fire district wishing to nominate the candidate for the office sought to subscribe his or her name, and to print his or her full name and residence address.

5. The Fire District Secretary shall make petition forms available to candidates or their representatives together with a copy of this resolution. The form for such petition is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that the Fire District Secretary shall prepare the ballot for the election specifying the names of the candidates duly filed for each office in accordance with the above procedure, and in addition providing a blank space for each office which may be filled in at the time of the election.

The foregoing resolution was thereupon duly submitted for approval, and upon roll call the vote was as follows:

Chairman Paz	Aye
Commissioner Naham	Aye
Commissioner Weitz	Aye
Commissioner Richter	Aye
Commissioner Thompson	Not present

The resolution was thereupon declared duly adopted.

Dated: Point Lookout, New York
August 15, 2017

ATTEST: Terri Ryan, District Secretary

**To: Board of Fire Commissioners
 Lido and Point Lookout Fire District
 102 Lido Blvd., P.O. Box 44
 Point Lookout, New York 11569**

To be filed with the District Secretary by _____ . Minimum twenty-five (25) signatures of voters registered with Nassau County Board of Elections are needed. We the undersigned Resident Electors of the Lido and Point Lookout Fire District nominate _____ who resides at _____ , for the office of Fire Commissioner commencing on January 1, 201 _____ and ending on December 31, 20 ____ . We respectfully request that his/her name be placed on the ballot for the Fire District election to be held on Tuesday, December _____ .

	Name (Please Print)	Residence	Signature
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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 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
07/22/2017	Check	Sagamore Lights, Inc.	Balance: Invoice# 102008251-1	-486.20
	1459		Balance of Invoice# 102008251-1 Repair 2009 Chief's car	486.20
07/22/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44663	-150.00
	1460		Inv.# 44663 - Physical B. Aldunate	150.00
07/22/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44664	-225.00
	1461		Inv.# 44664 - Physical - Siegelman	225.00
07/22/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44707	-
	1462		Inv.# 44707 - 36 Physicals -	11,300.00
07/22/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.11
	1463		Insurance - Workers' Compensation Policy # Z 481 992-6	3,603.11
07/22/2017	Check	Glatfelter Brokerage Services	Invoice #'s 34376100	-5,472.40
	1464		Policy: WC481992-6 - Policy Period 7/1/17-7/1/18	5,472.40
07/22/2017	Check	Glatfelter Brokerage Services	Invoice #'s 34377100	-146.70
	1465		Policy: WC481992-6 - Policy Period 7/1/17-7/1/18 - Group Manager's Fee	146.70
07/22/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-148.46
	1466		Rescue- 00562-30007 - 2017 - May 26 - June 27- Actual	41.50
			Lido- 27565-75007- 2017 - May 31 - June 31 - Actual	54.62
			HQ-87856-46002 - 2017 - May 26 - June 27 - Actual	52.34
07/22/2017	Check	XEROX CORP	Inv. #089811836	-65.00
	1467		Monthly Maintenance - June 2017 - Inv. #089811836	65.00

29 Checks to be Printed for a Total of \$33,208.99

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

07/22/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591706	-1,090.10
	1468		Gasoline for -06/09/17-07/06/17	1,090.10
07/22/2017	Check	PSEG	Customer ID 0455-0014-23-9 Acct# 1750163651	-86.50
	1469		Customer ID 0455-0014-23-9 Acct# 1750163651 - Actual	86.50
07/22/2017	Check	PSEG	Customer ID 0715-0017-32-0	-2,953.43
	1470		Customer ID 0715-0017-32-0	2,953.43
07/22/2017	Check	Minutemen Press of Merrick	Invoice No.: 97842	-134.93
	1471		5/24/17 Ballot Tickets	134.93
07/22/2017	Check	FUTURISTIC HOME, INC	Invoice # 3829	-262.50
	1472	VOID	Inv.# 3829 - Install Flood lights on Flagpoles	262.50
07/22/2017	Check	SCHLOSS EXTERMINATING	invoice #6081	-105.00
	1473		Exterminating Services June '17 - invoice #6081	105.00
07/22/2017	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 76Q01704	-265.54
	1474		HQ- 2yd Bin -June '17	115.00
			Lido - 2yd Bin - June '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
07/22/2017	Check	Ready Refresh by Nestle	AC No: 0427435953	-49.10
	1475		Poland Spring - Billing Period & Supplies 06/15/17-07/06/17	49.10
07/22/2017	Check	Bel-Mar Oil Company Inc	Acct. # 121040-0	-995.00
	1476		Diesel Delivery	995.00
07/22/2017	Check	ISLAND TECH SERVICES, LLC	# 21873	-585.00
	1477		June Monthly Support - Invoice # 21873	585.00
07/22/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0113042 -Ticket # 549379	-685.00
	1478		Invoice #0113042 - Service - Ticket # -549379	685.00

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

07/22/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0113066 - Service - Ticket #'s - 551856,551855,552299,553925,553149	-449.80
	1479		Invoice #0113066 - Service - Ticket #'s - 551856,551855,552299,553925,553149	449.80
07/22/2017	Check	YOUR PLAQUE PLACE	Invoice # 1492	-65.00
	1480		2017 Inspection Dinner Plaques	65.00
07/22/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-285.77
	1481		Acct. # 287023569259	285.77
07/22/2017	Check	DAN WIENER	L.O.S.A.P.	-850.00
	1482		L.O.S.A.P. Administration - June - 34 hours	850.00
07/22/2017	Check	Patricia Dunham	District Treasurer 06/17/17 - 07/08/17	-328.14
	1483		District Treasurer - 06/17/17 - 07/08/17 - 11 hours	360.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 06/17/17 - 07/08/17	31.86
07/23/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11432	-113.94
	1484		Invoice # 11432 - Diesel Conditioner	113.94
07/23/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11433	-125.00
	1485		Invoice # 11433 - 2008 Sutphen pumper - 253 - RM	125.00
07/23/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11434	-642.14
	1486		Invoice # 11434 - 2010 Chevy Ambulance - 252 - EM	642.14
07/28/2017	Check	TERRI RYAN	District Secretary Salary- 07/17/17-07/28/17	-1,540.23
	1487		District Secretary Salary- 07/17/17-07/28/17	2,174.13
			District Secretary Withholding - 07/17/17-07/28/17	633.90
29 Checks to be Printed for a Total of \$33,208.99				

Note: On July 25, 2017, a committee of 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, and have initialed below.

29 Checks to be Printed for a Total of \$33,208.99

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

Commissioner Richter made the motion; the motion was seconded by Commissioner Naham. Approved 4:0 at a duly constituted meeting of the Board of Fire Commissioners on August 15, 2017.

[Signature] Jack Paz, Chairman [Signature]

[Signature] Greg Naham, Vice-Chairman

[Signature] Steven Weitz, Commissioner [Signature]

[Signature] Andrew Richter, Commissioner [Signature]

[Signature] Charles Thompson, Commissioner [Signature]

STATE OF NEW YORK
COUNTY OF NASSAU

On the 15 day of August 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: _____ 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

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 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
08/06/2017	Check	ALBANO A/C	Invoice - IN-25195	-249.50
	1488		Ice Machine Service - HQ	249.50
08/06/2017	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice #191760	-647.80
	1489		Invoice # 191760- 2013 Chevy Tahoe - 2500 - PM	647.80
08/06/2017	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 1WI004199	-1,205.00
	1490		Invoice # 1WI004199 - Emergency 258	1,205.00
08/06/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11429	-382.95
	1491		Invoice # 11429 - 1996 Spartan RDM - 255 - EM	382.95
08/06/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11437	-687.62
	1492		Invoice # 11437 - 1989 Hahn Pumper - 259- RM	687.62
08/06/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11438	-258.95
	1493		Invoice # 11438 - 2007 Sutphen Ladder - 254 - EM	258.95
08/06/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11439	-635.00
	1494		Invoice # 11439 - 2008- Chevy Van - 257 - EM - EM	635.00
08/06/2017	Check	R & R Concrete, Inc.	Lido	-3,750.00
	1495		Lido Door Project	3,750.00
08/06/2017	Check	VERIZON	Acct # 652-089-211-0001-32	-408.78
	1496		Acct # 652-089-211-0001-32 - FIOS HQ	408.78
08/06/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-47.19
	1497		Acct # 516 432 7750 159 27 7 Red Phone - Lido	47.19

20 Checks to be Printed for a Total of \$14,169.14

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

08/06/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-419.75
	1499		Acct # 516 432 6687 787 27 5 - Chief's Office FIOS	419.75
08/06/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1499		Acct. # 287023569259	39.24
08/06/2017	Check	FUTURISTIC HOME, INC	Invoice # 3829	-175.00
	1500		Inv.# 3829 - Flood Lights	175.00
08/06/2017	Check	Z BEST MAINTENANCE	Inv. # 49100A	-1,240.00
	1501		Monthly Cleaning - July 17 & Supplies	1,240.00
08/06/2017	Check	M.A.J. Landscaping	Rescue CleanUp	-275.00
	1502		Rescue Property - CleanUp	275.00
08/06/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-586.81
	1503		07/18 - Go To My PC - Terri Ryan	293.40
			07/03 Texas Car Wash-2502 detail - Chas Thompson	139.95
			07/14 - Physicals - Wal-Mart -Chas Thompson	40.47
			07/16 - Physicals - Stop & Shop - Chas Thompson	9.10
			07/16 - Physicals - Dunkin - Chas Thompson	58.89
			07/04 - Cell HIRE - Steven Weitz	45.00
08/06/2017	Check	Point Lookout - Lido Fire Department	Stand By Costs 7/07/17	-430.99
	1504		Reimbursement - Stand By - TOH - Fireworks	430.99
08/06/2017	Check	BRIAN GUERIN	Stand By Costs Reimbursement	-153.35
	1508		Reimbursement - Stand By Costs - LB Pride Parade	153.35
08/06/2017	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	1505		L.O.S.A.P. Administration - July- 36 hours	900.00
08/06/2017	Check	Patricia Dunham	District Treasurer 07/09/17 - 07/21/17	-289.33
	1506		District Treasurer - 07/09/17 - 07/21/17 -10.5 hours	315.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 07/09/17 - 07/21/17	25.67

20 Checks to be Printed for a Total of \$14,169.14

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

08/11/2017	Check	TERRI RYAN	District Secretary Salary- 07/31/17-08/11/17	-1,540.23
	1507		District Secretary Salary- 07/31/17-08/11/17	2,174.13
			District Secretary Withholding - 07/31/17-08/11/17	633.90
20 Checks to be Printed for a Total of \$14,169.14				

Note: On August 8, 2017, a committee of 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, and have initialed below.

Commissioner Richter made the motion; the motion was seconded by Commissioner Naham. Approved: 4: 0 at a duly constituted meeting of the Board of Fire Commissioners on August 15, 2017

[Signature] Jack Paz, Chairman

[Signature] Greg Naham, Vice-Chairman

[Signature] Steven Weitz, Commissioner [SW]

[Signature] Andrew Richter, Commissioner [AR]

[Signature] Charles Thompson, Commissioner [CT]

STATE OF NEW YORK
COUNTY OF NASSAU

On the 15th day of August 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: _____ My Commission Expires: 6/2/19

20 Checks to be Printed for a Total of \$14,169.14

THERESA E. RYAN
Notary Public, State of New York
No. 01RY5078996
Qualified in Nassau County
Commission Expires June 2, 20 19

LIDO AND POINT LOOKOUT FIRE DISTRICT

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Date	Type	Name	Memo/Description	Amount
08/12/2017	Check	G.E. PICKERING INC.	Invoice # 08-170446	-350.40
	1509		Invoice # 08-170446 - Supplies	350.40
08/12/2017	Check	BLANCHFIELD, MEYER, KOBER, RIZZO LLP	Inv.# 100037076	-6,500.00
	1510		Annual Audit of Financial Statements for year end 12/31/16 Inv.# 100037076	6,500.00
08/12/2017	Check	DiVenti & Lee CPA's P.C.	Invoice # 13121bb	-500.00
	1511		Invoice # 13121bb - Quarterly Payroll Tax Service	500.00
08/12/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 44880	-250.00
	1512		Inv.# 44880- Robert Price Physical	250.00
08/12/2017	Check	CLINICAL CLEAN, INC.	Invoice # 5063	-690.00
	1513		Invoice 5063 - 252 - Sanitizing Cleaning	345.00
			Invoice 5063 - 258 - Sanitizing Cleaning	345.00
08/12/2017	Check	Clean Air Testing Labs	project # 17-380	-1,000.00
	1514		Retainer - HQ Roof	1,000.00
08/12/2017	Check	SCHLOSS EXTERMINATING	invoice #6111	-105.00
	1515		Exterminating Services July '17 - invoice #6111	105.00
08/12/2017	Check	HERALD COMMUNITY PAPERS	Invoice # CL00128092	-255.00
	1516		Legal Notice - August 22 Election	255.00
08/12/2017	Check	Cybernet, LLC	Inv.# 15494	-360.00
	1517		Website Hosting- Inv.# 15494	360.00
08/12/2017	Check	AutoMated Fueling Management Inc	2/3/17 & 7/18/17 - Service	-1,180.00
	1518		252 - Unable to Fuel - replace module- 2/3/17 & 7/18/17 - EM	1,180.00
08/12/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice #0113586-IN - Service - Ticket #'s - 554203,553516,553621,554976	-259.85
	1519		Invoice #0113586-IN - Service - Ticket #'s - 554203,553516,553621,554976	259.85

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 33 – August 15, 2017

08/12/2017	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,603.11
	1520		Insurance - Workers' Compensation Policy # Z 481 992-6	3,603.11
08/12/2017	Check	PSEG	Customer ID 0715-0017-32-0	-1,711.53
	1521		Customer ID 0715-0017-32-0	1,711.53
08/12/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-237.91
	1522		Acct. # 287266546379	237.91
08/12/2017	Check	VERIZON	Acct # 516 432 6687 787 27 5	-17.69
	1523		Acct # 516 432 6687 787 27 5 - Chief's Office FIOS	17.69
08/12/2017	Check	VERIZON	Acct # 682237326-00001	-662.95
	1524		Acct # 682237326-00001	662.95
08/12/2017	Check	VERIZON	Acct # 516 432 6636 872 27 7	-331.63
	1525		Acct # 516 432 6636 872 27 7	331.63
08/12/2017	Check	Optimum	Acct.# 7858-495968-01-7-HQ	-147.41
	1526		Acct.# 7858-495968-01-7-HQ	147.41
08/12/2017	Check	Optimum	Acct.# 078-260309-02-4	-112.26
	1527		Acct.# 078-260309-02-4 - Lido Chief's Office	112.26
08/12/2017	Check	ISLAND TECH SERVICES, LLC	Inv. # 22073	-585.00
	1528		July Monthly Support - Invoice # 22073	585.00
08/12/2017	Check	ISLAND TECH SERVICES, LLC	# ITS19977	-149.00
	1529		Service Call - # ITS19977	149.00
08/12/2017	Check	ALL SERVICE CONTROL	Inv. # 48376	-3,300.00
	1530		Lido Siren - Replace Control Card	3,300.00
08/12/2017	Check	LIDO ENGINE CO	Stand-by 6/11/17	-47.25
	1531		Stand- by costs 6/11/17 Pride Parade Long Beach	47.25
08/12/2017	Check	CHARLENE MANNING		-299.41
	1532	Brihn	EMT B Class Text Book	299.41
08/12/2017	Check	Patricia Dunham	District Treasurer 07/22/17 - 08/03/17	-192.73

