

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held August 18, 2015**

**\*\*\*Approved Minutes\*\*\***

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

**Present:** Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Wiener, District Treasurer Kelly Fitzsimons and District Secretary Terri Ryan.

**Not Present:** Chief Guerin, Chief Siegelman, EMT Refresher class

Speakers without appointments: Pat O'Neill

Speakers with appointments: George Lee, DiVenti & Lee, CPAs

Stephen Merola

Dan Wiener, LOSAP Statistician

**Minutes** of meeting held July 21, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

**Minutes** of the Special meeting held July 27, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 5-0.

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

Pat O'Neill

1. Asked about "Firemen Only Parking" sign in front of YOF lot.
2. Mentioned concerns regarding LB Emergency facility. Was told issues were already being addressed.

**Speakers with appointments:**

George Lee, DiVenti & Lee, CPAs

1. Authorization and copy of bill must be with all vouchers.
2. Working on Preliminary Budget. Discussion followed regarding building and grounds costs. HQ and Lido will need repairs and \$175,000 has been earmarked from Capital Reserve Buildings and Grounds for YOF.
3. It was also discussed that there were one-time charges when the Chiefs' Office had to be moved to Lido.
4. Discussion of vehicles, repairs that were needed and anticipated overhauls which will be needed in the near future.
5. Discussed miscellaneous amounts. District Treasurer will split out to proper categories.
6. Discussed year-end numbers.
7. Spoke with all companies and the Department. All Companies will have a voucher system.
8. Comm. Richter spoke about the Treasurer setting up system to keep record of all gasoline purchases. The diesel is recorded in the Fuel Master System.

### Stephen Merola

1. Gave quote for two lights in Lido meeting room at \$200 and quote to reconnect electric at Rescue at \$850. (Need a reconnect inspection (\$150 included in quote) before we can start work.) Motion by Comm. Weitz to approve quotes for lights at Lido and reconnect of Rescue at a cost of \$1050. Seconded by Comm. Naham. Accepted 5-0.
2. Presented three proposals for bus for Tunnel to Towers. Would like to use Coachman Luxury which was the lowest price at \$1000. Comm. Richter stated he is okay with this provided the usual rules are followed; members first, then members' family members. Motion to accept quote of \$1000 for bus to Tunnel to Towers by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0. Stephen will give signed contract to the District Secretary.

### Dan Wiener, LOSAP Statistician

1. Presented July stats were presented August 10, 2015.
2. Gave 2 copies of July PCRs to District Secretary August 10, 2015.
3. Gave July log sheets to District Secretary August 10, 2015.

### Chief's Report:

1. Gas receipts turned in for 2500 and 2502. 2501 receipts in vehicle at Conte Chevrolet.
2. 255 passed the pump test at Fire School. Dump valve needs to be brought down.
3. Asked if we heard from 750. Was told we have not. Comm. Richter suggested we write another letter to the Board and let them know that it is for their safety and if we do not receive passes and there is a delay in response time, the District and/or the Department are not responsible.
4. A few weeks ago, Lido requested paper towel and toilet tissue holders. We need three towel and one toilet tissue holders.
5. Lido Co. again requested having Z-Best to do a cleaning of the company room. Comm. Naham was asked to take care of both these requests and to get a quote for cleaning first.
6. Asked about shelving for POD are \$166 each and we would 8 or 9 of them. Was asked to hold this until September.
7. Asked about Deus systems that went out due to rusting. They sent us systems and the ones we turned in are being evaluated.
8. Dave Neuberger is being proposed as a new member. He is a physician with the TOH joining Lido Co. Have all paperwork except for LOSAP papers since they are in the process of being updated. Asked for PO for Department physical. If physical is completed before the next scheduled meeting, Board agreed that he can be sworn in before hand. Comm. Richter suggested giving Dave Neuberger a radio for his car.
9. Robin Dunn has passed here EMT class. Will give number and certificate to the District Secretary.
10. EVOC class is being given October 17 and 18, 2015. It is mandatory for all chauffeurs.
11. We will be holding the "Fill the Boot" campaign on August 29, 2015. It was cancelled on the previously scheduled date.
12. Stated that Minerva is being sold. Discussion followed. Comm. Weitz will get quote from Frankie Lowe.
13. Discussion of the Training Center. Ira will be back next week. Comm. Richter and the Chief will re-inspect the training center and will speak with Ira about securing the building.
14. Comm. Richter asked about drug order for ambulances. 252 has done an inventory and one has been done for 258. We have gotten some things from the hospital and there are some things that need to be purchased. This info will be forwarded to Comm. Weitz.

15. Comm. Richter spoke about hose. Asked Comm. Weitz to check on hose that South Shore has in stock. We need price on couplings as well.
16. Mentioned 9/11 service at the beach. Discussion. Motion by Comm. Thompson for the Board to cover cost of members' breakfast after the ceremony. Seconded by Comm. Naham. Accepted 5-0.
17. Requested 3 radios for Chiefs' vehicles at a cost of \$129.99 plus \$75 for installation for each for a total of \$389.97 plus installation (ITW). They can be purchased at West Marine. Motion by Comm. Paz to purchase radios at a cost of \$389.97. Seconded by Comm. Naham. Accepted 5-0.
18. Chief discussed mutual aid calls. NIMS recommends using green lights to designate the command center so that all Departments will be aware of its location. Requesting that we purchase three green strobes with a cigarette plugs to be used by the Chiefs for this purpose. Comm. Weitz will get price from Sagamore as Whalen makes such a light.
19. Presented a draft of Social Media Policy. A copy will be sent to Walter Wagner.
20. Reported that Co. 1 is requesting that the sunflowers be removed from around the George Grant Memorial. Comm. Paz said he will take care of that.
21. Comm. Richter asked about sticker for 254. Not received yet. District Secretary will call John Brown tomorrow.
22. Comm. Richter asked about audibles at Lido. District Secretary reported that the batteries need to be replaced; batteries have been ordered and should be installed tomorrow or Thursday.
23. Comm. Richter asked about night stand-by program. Discussion followed.
24. Comm. Richter asked about facial hair. Chief presented draft of policy regarding facial hair. Discussion followed.
25. Discussed record keeping and that Drill logs must state what was done at drill. Participation a must be documented; attendance only without participation will not be given LOSAP points.
26. Comm. Richter spoke about Juniors and stated that we are waiting to hear from our insurance carrier about the Explorer Program and whether or not we would be covered. Once we hear we will set up a meeting to decide what direction we will go in. Our Juniors have been very active.
27. Comm. Richter asked about class regarding shooters. Chief reported that the Chiefs will be attending and sheets have been provided to Companies and it has been suggested that all officers attend. The class will be held Wednesday, September 30<sup>th</sup> at 7:30 in Bellmore.
28. Comm. Thompson asked about hydrant at Freeport and Bayside being moved. TOH Water got back to us and apologized for not notifying us that the hydrant was out of service.
29. Comm. Thompson reported that the Duck Race went well and we have the largest profit ever.
30. Comm. Thompson reported that six members took the tour of LB Emergency facility and that they will be responding to that location.

## **COMMISSIONERS' REPORTS:**

### **Comm. Naham:**

1. Discussion of a second Nederman system for Lido. Comm. Naham will contact them about the cost of moving the one from Rescue to Lido. (Hose was used to repair present system at Lido.) Will get quote.

**Comm. Paz:**

1. New air conditioner was purchased for the District Secretary office from PC Richards. A 5 year warranty was also purchased.

**Comm. Richter:**

1. Stated that a meeting must be set up with Wayne Piskin regarding the files. Comm. Weitz sent an e-mail.
2. Letter went out to the media today regarding the demolition of YOF.

**Comm. Thompson:**

1. Asked about PILOT monies. Was told we were still working with Jerry Kremer.
2. Asked about Scott cylinders. Twenty-five will be ordered with the Department logo. Thirteen will be manufactured in 2015 and twelve will be manufactured in 2016.
3. Gave info to Comm. Weitz about the NYS Dormitory grant. Comm. Weitz has spoken with Todd Kaminsky and he is looking into it.

**Comm. Weitz:**

1. Next step at YOF site is the removal of the cement. Specs are being worked on regarding putting up a fence and replacing the sidewalks and curbs. We will go out for bids for the sidewalk and fencing. Henri Monteverde will get the permit for the fence.
2. Was at NC last week and signed off for the \$203,000 grant. It will be brought up at the September meeting of the Legislature. Then goes through the Finance and Comptroller offices.
3. Have been following up on the grant for the Hurst tool. Todd said it is in the system.
4. Asked Warren Jaffe to contact IWT and set up the base station maintenance.

**District Secretary's Report:**

1. July PCRs were mailed to REMSCO on August 10, 2015.
2. Final copy of 2014 Audit Report received July 24, 2015.
3. Fall Workshop will be held October 29 through November 1, 2015 at Honors Haven, Ellenville, NY. For reservations, a \$200 per room deposit and \$200 per person registration fee is required
4. Badge of Courage dinner will be held Friday, October 9, 2015. Tickets are \$150 each. Honoring: Joseph Sanford (awarded posthumously), John P. Brown and Butch Yamali. (Lt. Package \$500 2 tickets, directory page 20 tickets to museum).
5. Bank reconciliation for Chase checking account was performed for period ending July 31, 2015. The account is fully reconciled.
6. Bills for week of:  
July 28, 2015 were mailed July 30, 2015.  
August 4, 2015 were mailed August 6, 2015.  
  
August 11, 2015 were mailed August 11, 2015.
7. I will not be at the meeting September 1<sup>st</sup>. Andrea Richter will be attending that meeting.
8. Second meeting in September will be held on Wednesday, September 16 due to religious observance.

**District Treasurer's Report:**

1. After bills tonight, balance in checking is \$-387.58. Checks to Jaspan and Blanchfield will be held until we receive our tax check.
2. The abstract for week #32 has two parts because the check to Salerno Insurance was made from the First National Bank of Long Island, not Chase.

3. Comm. Weitz reported that the week 33 abstract has a check to him in the amount of \$280 which is reimbursement for a personal check written to TOH for the Demolition Permit pertaining to YOF.
4. Presented abstracts of bills for:
  - Week #31, July 28, 2015;
  - Week #32, August 4, 2015;
  - Week #33, August 11, 2015; and
  - Week #34, August 18.

Abstracts of bills for were presented and approved on motion by the Comm. Thompson, seconded by Comm. Paz, accepted 5-0 and notarized by the District Secretary. Abstracts will be held in the District files.

**Meeting adjourned** at 9:23 p.m. on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

**Next Meeting Date:                    September 1, 2015**

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

Minutes respectfully submitted by T. Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

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:

JP MORGAN CHECKING GENERAL FUND				
07/28/2015	Check	IOMR	Invoice No.: 36578	10,150.00
			Basic Physical Exams - 44 Members	10,150.00
07/28/2015	Check	IOMR	Invoice No.: 35866	-25.00
			PPD Test - J. Guerin	25.00
07/28/2015	Check	VERIZON	Account No: 6083007420	-271.20
			FiOS Charges - 7/19/15 - 8/18/15	271.20
07/28/2015	Check	COLORFULLY YOURS	Invoice No.: 15-31724 Acct No.: LPLFD11569L	-150.00
			Custom Business Cards (Chief's)	150.00
07/28/2015	Check	BLANCHFIELD, MEYER, KOBBER, RIZZO LLP	Invoice No.: 100032640	-3,000.00
			Audit of Financial Statements for the Year Ended 12-31-2014 (In Progress)	3,000.00
07/28/2015	Check	VERIZON	Account No: 6025007398	-405.35
			FiOS Charges - 7/13/15 - 8/12/15	405.35
07/28/2015	Check	VERIZON	Account No: 516 432 6687 787 27 5	-175.07
			Phone Charges - 7/19/15 - 8/18/15	175.07
07/28/2015	Check	VERIZON	Account No: 516 432 7750 159 27 7	-44.27
			Phone Charges - 7/19/15 - 8/18/15	44.27
07/28/2015	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. Nos.: 0098595-IN	-2,126.95
			Refill Oxygen, Refill Packs, Check and Repair Pack, Hydrotest	2,126.95

**Abstract Week Number: 31**

07/28/2015	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. Nos.: 0098594-IN Brightstar Light Bench Checked and Repaired With New Battery	-98.00 98.00
07/28/2015	Check	FIRE NEWS , INC	Invoice No.: 100584 Subscription Renewal - April 1, 2015 - March 31, 2016 (25 Papers Per Month)	-435.00 435.00
07/28/2015	Check	Lido Home Improvement Inc.	Invoice No. 80 Secure 9 Windows and Replace 2 Doors (Steel Doors, Hardware and Other Materials)	-2,150.00 2,150.00
07/28/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11247, 11248 2502 - Service Truck, Check and Refill Fluids, Lights, Blades, Adjust Tires 2500 - Service Truck, Check and Refill Fluids, Lights, Oil Life Index, Check Air in Tires, Check Front End for Noise, Replace Front Rotors	-1,201.06 200.61 1,000.45
<b>13 Checks to be Printed for a Total of \$20,231.90</b>				

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF JULY 28, 2015

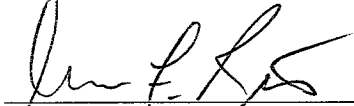
Date	Type	Name	Memo/Description	Amount
7/28/15		2-Best Maintenance Company, LLC.		1,200.00
7/28/15		Elite Uniforms, LTD.	INVOICE 12870	778.35
7/28/15		Elite Uniforms, LTD.	INVOICE 12869	661.00


TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

*[Handwritten signature]*




Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 5 : 0 at a duly constituted meeting of the Board of Fire Commissioners on July 28, 2015.

  
\_\_\_\_\_  
Andrew Richter, Chairman

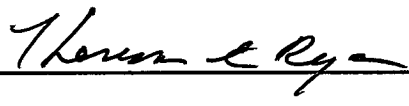
  
\_\_\_\_\_  
Chas Thompson, Vice-Chairman

  
\_\_\_\_\_  
Jack Paz, Commissioner

  
\_\_\_\_\_  
Gregory Naham, Commissioner

  
\_\_\_\_\_  
Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 18<sup>th</sup> day of August, 2015  
(Month)

  
\_\_\_\_\_  
Notary Public

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  
(Affix seal or stamp.)

## LIDO AND POINT LOOKOUT FIRE DISTRICT

## 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:

JP MORGAN CHECKING GENERAL FUND				
08/05/2015	Check	JOHN D. MacDONALD & SON	Invoice No.:58857	-450.00
			YOF - Plumbing Permit for Demo and Bond for Highway Dept for Demo With Liability & Workers' Comp Certificate	450.00
08/05/2015	Check	CABLEVISION	Account Number 07858-495968-01-7	-139.85
			HQ Back-Up (Monthly Svc 08/01/2015 - 08/31/2015)	139.85
08/05/2015	Check	XEROX CORP	Customer No.: 087528766 Invoice No.: 080532902	-65.00
			Monthly Base - July 2015	65.00
08/05/2015	Check	VERIZON	Account No: 000858560237 19Y	-17.66
			Phone Charges - 7/26/15 - 8/25/15	17.66
08/05/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11255	-420.00
			259 - Labor to Repair Governor Not Reading Correct RPM	420.00
08/05/2015	Check	DAN WIENER	LOSAP Administration - July 2015	-900.00
			LOSAP Administration - July 2015	900.00
08/05/2015	Check	Eastern Scaffolding & Shoring, Inc.	Invoice No.: 40848	-600.00
			4 Weeks Rental of Sidewalk Bridge (7/17/15 - 8/13/15)	600.00
08/05/2015	Check	VERIZON	Account No: 516 432 6636 872 27 7	-306.59
			Phone Charges - 7/19/15 - 8/18/15	306.59
08/05/2015	Check	AT&T MOBILITY	Account No.: 287023569259 Invoice No.: 287023569259X07252015	-38.97
			2 Air Cards - Monthly Access Charges (06/18/2015 - 07/17/2015)	38.97

08/05/2015	Check	GA CHIVVIS	Invoice No.: 15-1233	-3,215.74
			2561 - Vinyl Cover (Materials, Shipping Costs and Labor)	3,215.74
08/05/2015	Check	GA CHIVVIS	Invoice No.: 15-1253	-3,139.60
			2561 - Cable Kit, Steel Top (Including Materials, Shipping Costs and Labor)	3,139.60
08/05/2015	Check	HERALD COMMUNITY PAPERS	Invoice No.: HR00090612	-57.80
			Legal Notice - LOSAP Meeting 07/27/2015	57.80
08/05/2015	Check	JOHN D. MacDONALD & SON	Invoice No.:59199	-425.00
			HQ - Service and Repair Two Blower Units in Ceiling of Engine Room	425.00
<b>13 Checks to be Printed for a Total of \$9,776.21</b>				

<b>FIRST NATIONAL BANK OF LONG ISLAND - MONEY MARKET ACCOUNT</b>				
08/05/2015	Check	Salerno Brokerage Corp.	Invoice Nos.: 37881, 37882	71,034.71
			VFIS Renewal of Policy VFIS-TR-2064842-05 Package Policy (08/01/2015 - 08/01/2016) (American Alternative Ins. Co.) Invoice No.: 37882	68,122.71
			VFIS Renewal of Policy VFIS-TR-2066277-03 Crime Policy (08/01/2015 - 08/01/2016) (American Alternative Ins. Co.) Invoice No.: 37881	2,912.00
<b>1 Check to be Printed for a Total of \$71,034.71</b>				

**BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF AUGUST 4, 2015**

Date	Type	Name	Memo/Description	Amount

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 5 : 0 at a duly constituted meeting of the Board of Fire Commissioners on August 18, 2015.

Andrew Richter  
Andrew Richter, Chairman

Chas Thompson  
Chas Thompson, Vice-Chairman

Jack Paz  
Jack Paz, Commissioner

Gregory Naham  
Gregory Naham, Commissioner

Steven Weitz  
Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 18<sup>th</sup> day of August, 2015  
(Month)

Theresa E. Ryan

Notary Public

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  
(Affix seal or stamp.)

LIDO AND POINT LOOKOUT FIRE DISTRICT

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:

JP MORGAN CHECKING GENERAL FUND				
08/07/2015	Check	TERRI RYAN	District Secretary - 07/27/2015 - 08/07/2015	-1,594.97
		<i>Rec'd</i>	District Secretary - 07/27/2015 - 08/07/2015	2,142.00
			District Secretary - 07/27/2015 - 08/07/2015 (Taxes Withheld T. Ryan)	547.03
08/11/2015	Check	Steven Weitz ✓	Reimbursement - TOH Buildings Permit and Plumbing Permit	-280.00
			Reimbursement - TOH Buildings Permit and Plumbing Permit	280.00
08/11/2015	Check	LFS ✓	InvoiceNo.:657415	-1,748.40
			6 Mustang Personal Flotation Devices	1,748.40
08/11/2015	Check	Global Equipment Company ✓	Invoice No.: 108190197	-106.96
			12 Rolls of "Fire Line Do Not Cross" tape (Including Shipping and Handling)	106.96
08/11/2015	Check	ZOLL MEDICAL ✓	Customer No.: 4477	-510.00
			Preventative Maintenance (1 Maint Per Year Per Unit) - June 2015 - May 2016	510.00
08/11/2015	Check	New York State Insurance Fund Worker's Compensation ✓	Policy No.: H 481 992-6	-3,195.44
			Insurance - Workers' Compensation Policy No.: H 481 992-6 (Installment 6 of 9) Worker's Compensation Policy Period 07/02/2015 - 08/03/2015	3,195.44
08/11/2015	Check	DiVenti & Lee CPA's P.C. ✓	Invoice No.: 29580bb	-500.00
			Quarterly Payroll Tax Service	500.00
08/11/2015	Check	WAGNER ✓	Legal Services Rendered - 04/01/2015 - 07/31/2015	-9,182.75
			Legal Services Rendered - 04/01/2015 - 07/31/2015	9,182.75
08/11/2015	Check	SCHLOSS EXTERMINATING ✓	Invoice No.: 5218 (Monthly Service - July 2015)	-140.00
			Monthly Exterminator Services - July 2015	140.00
08/11/2015	Check	IOMR ✓	Invoice No.: 35866	-500.00
			Department Physical and Hep B Shots - S. Weitz	500.00

08/11/2015	Check	IOMR ✓	Invoice No.: 35866	-275.00
			Department Physical - P. Meyer	275.00
08/11/2015	Check	PAUL CONTE CHEVROLET ✓	Customer No.: 73907, Invoice No.: 50188 A	-189.95
			2502 - Install Thermostat	189.95
08/11/2015	Check	CABLEVISION ✓	Account Number 07858-260309-02-4	-283.10
			Chief's Office Back-Up (Monthly Svc 08/01/2015 - 08/31/2015)	283.10
<b>13 Checks to be Printed for a Total of \$18,506.57</b>				

**BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF AUGUST 11, 2015**

Date	Type	Name	Memo/Description	Amount


*B. J. New*

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

*B. J. New*

Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 5 : 0 at a duly constituted meeting of the Board of Fire Commissioners on August 11, 2015.

  
\_\_\_\_\_  
Andrew Richter, Chairman

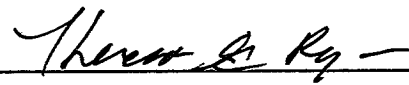
  
\_\_\_\_\_  
Chas Thompson, Vice-Chairman

  
\_\_\_\_\_  
Jack Paz, Commissioner

  
\_\_\_\_\_  
Gregory Nafam, Commissioner

  
\_\_\_\_\_  
Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 18<sup>th</sup> day of August, 2015  
(Month)

  
\_\_\_\_\_  
Notary Public

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  
(Affix seal or stamp.)



## LIDO AND POINT LOOKOUT FIRE DISTRICT

## APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

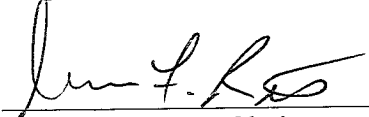
NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the fire district treasurer in the amounts allowed:

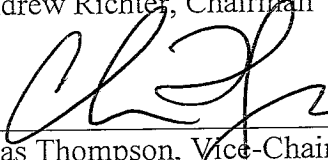
JP MORGAN CHECKING GENERAL FUND				
08/18/2015	Check	FRANK G. RELF, ARCHITECT, PC	Invoice No.: 3708	-2,480.04
			Time Expended for Construction Admin Hours Used for the Demo of YOF During the Period of 11/15/2014 - 08/10/2015 for the Changes in Project Start Dates	2,480.04
08/18/2015	Check	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 55Q01696	-265.54
			HQ - Dumpster - July 2015	138.12
			Lido - Dumpster - July 2015	127.42
08/18/2015	Check	BARNWELL HOUSE OF TIRES, INC.	Invoice No.: 961734	-4,790.40
			254 - Emergency Road Service, 8 GoodYear Tires	4,790.40
08/18/2015	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs Through July 31, 2015	-3,134.67
			Professional Services and Costs Through July 31, 2015 (Landmark Preservation Matters Pertaining to YOF)	3,134.67
08/18/2015	Check	Eastern Scaffolding & Shoring, Inc.	Dismantle Scaffolding	-1,875.00
			Dismantle Scaffolding	1,875.00
08/18/2015	Check	NATIONAL GRID	Master Account No.: 78934-44004	-92.96
			Service June 2015 Through July 2015	92.96
08/18/2015	Check	Ready Refresh by Nestle	Account No.: 0427435953	-28.52
			Poland Spring - Billing Period 07/07/2015 - 08/06/2015	28.52
08/18/2015	Check	Firefighter's Equipment of N.Y. Inc.	Gear Name Plates	-887.00
			Gear Name Plates	887.00
08/18/2015	Check	BLANCHFIELD, MEYER,	Final Billing - 12-31-2014 Financials	-6,500.00

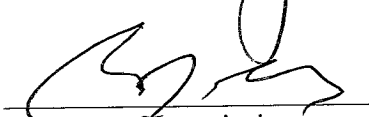
		KOBER, RIZZO LLP		
			Audit of Financial Statements for the Year Ended 12-31-2014 (Final)	6,500.00
08/18/2015	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. Nos.:	-204.25
			Equipment Maintenance	204.25
08/18/2015	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. Nos.:	-93.35
			Equipment Maintenance	93.35
08/18/2015	Check	ISLAND TECH SERVICES, LLC	Monthly Maintenance	-485.00
			Monthly System Maintenance	485.00
08/18/2015	Check	Henry M. Monteverde	Remaining Balance	-1,000.00
			Professional Services - YOF	1,000.00
<b>13 Checks to be Printed for a Total of \$21,836.73</b>				

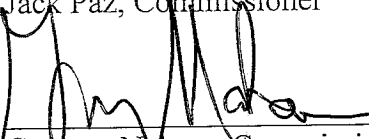
BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF AUGUST 18, 2015				
Date	Type	Name	Memo/Description	Amount
TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL <span style="font-size: 2em; vertical-align: middle;">SW</span>				

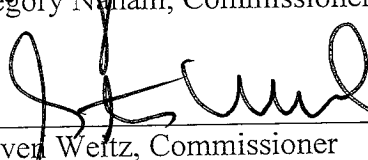
Commissioner Thompson made the motion; the motion was seconded by Commissioner Paz. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on August 18, 2015.

  
 Andrew Richter, Chairman


  
 Chas Thompson, Vice-Chairman

  
 Jack Paz, Commissioner

  
 Gregory Naham, Commissioner

  
 Steven Weltz, Commissioner

Subscribed and sworn to or affirmed before me this 18<sup>th</sup> day of August, 2015  
 (Month)

  
 \_\_\_\_\_  
 Notary Public

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  
 (Affix seal or stamp.)