

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held December 17, 2018

Approved Minutes

Meeting was called to order at 7:30 PM by Vice-Chairman Weitz.

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, District Treasurer Dunham and Asst. Secretary & Treasurer A.M. Richter

Not Present: Comm. Naham, ill, Chief J. Guerin

Speakers without appointments:	None present
Speakers with appointments:	Ben DiVenti, DiVenti & Lee CPAs District Secretary Ryan-Review District Election

Minutes of meeting held December 4, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Holiday Cards Received From:

Bruno's Automotive, Inc.
 DiVenti & Lee CPAs
 GE Pickering
 Hi Tech Fire & Safety
 Island Tech Services, LLC
 M. Norris & Sons
 Sagamore Lights (cookies)
 Sapienza and Frank
 Savelives Common Cents EMS Supply.com
 South Shore Fire & Safety
 Walden Associates (card & cookies)

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs-

Received check from Nassau County in the amount of \$61,170.72 for 1st and 2nd 2018 tax quarter. The check was received after the preparation of tonight's profit and loss report. We are in good standing to end the year with a surplus. Tonight, report included transferring the \$599,279.14 back to capital reserve. Motion by Comm. Richter, Seconded by Comm. Thompson to deposit check from Nassau County into the capital reserve account and credit toward building project. Approved 4-0. Happy Holidays and Happy New Year!

District Secretary Ryan- Review District Election-

Since Comm. Naham was not at meeting, Comm. Weitz asked that we table issue till next meeting.

Chief's Report:

1. Thank you for use of building for the water front warriors holiday party, it was a great successful.
2. Would like to clean out and organize Rescue House, what is the status on the painting from Ye Old Firehouse, Comm. Thompson will follow up.
3. Find a wet spot on wall in Company 2 room. Per Comm. Richter, meeting with contractor will be on Thursday, 12/20.
4. Sent six (6) chargers to Motorola, Comm. Weitz will follow up on status.
5. Comm. Weitz asked that going forward that all receipts for reimbursement are done in a timely manner. The Department just submitted voucher for event on 3/17/18.
6. Had a save using the Lucas Device, it was used for over 52 minutes and patient made it to hospital.
7. Per Comm. Richter 256 still out of service and 258 the draw is hitting, vendor wants more pictures. He will follow up.
8. Comm. Thompson asked if new member can be sworn in on 18th birthday, Chief office will follow up with District Secretary Ryan.
9. Comm. Weitz emailed Chief Neubert regards to supplies that will expire, asked if he can go to hospital and have supplies switch out.
10. Comm. Weitz submitted request for defibrillators to County.
11. Chief office asked what the status is on the new G1 Pagers, new pagers are on order. Discussion followed on programming of new units. Comm. Weitz asked Chief Siegelman to ask all Chiefs of Battalion to confirm that we can use tones on pagers, all Chiefs emailed back stating it was ok.
12. All computers for training have been order.
13. Discuss with Board regarding a new pickup truck and Chief car. Comm. Weitz will send email to Chief with link to State bid. The Board would like the Chiefs to consider a diesel pickup truck.
14. Happy Holiday to Board.

COMMISSIONERS' REPORTS:**Comm. Naham:**

1. Will be meeting with electrician at Lido on Tuesday, 12/18 to discuss new breaker for generator. Chief Siegelman will try to make appointment.

Comm. Paz:

1. Happy Holidays
2. Uniform Vendor will be at HQ on 1/7/19 at 6:15pm.

Comm. Richter:

1. Would like the Board and Chiefs office to review the training center in January. Will ask District Secretary Ryan to call vendor of pricing.
2. Would like to consider Town of Hempstead fueling system, Comm. Weitz will send email to Town.
3. Meeting with Contractor for HQ project on Thursday, 12/20. Will discuss heating system and leaks.
4. McDonald will be submitted invoice for heating system at HQ.

Comm. Thompson:

1. Inspection was done to 258 and 252, 252 failed inspection. It was a tough but fair inspection. 252 was updated and put back in service.

Comm. Weitz:

1. Board needs to make decision about cancer coverage. Motion by Comm. Richter, Seconded by Comm. Paz to move ahead with VFIS cancer coverage. Comm. Weitz will call

- vendor. Approved. 4-0. Comm. Richter will sit with District Secretary Ryan.
2. Discussion regarding new 255. Would like to start the specification phase.
 3. Conversation regarding Lido Department.

District Secretary's Report:

1. PCRs were mailed to REMSCO on December 5, 2018.
2. Ten (10) Scott Bottles were ordered December 5, 2018.
3. Five (5) ThinkCentre computers were ordered December 5, 2018.
4. Twenty (20) Unication G1 Pagers were ordered December 6, 2018.
5. Signed Rep Letter sent to BMKR on December 6, 2018.
6. An account has been opened with Robert Chevrolet.
7. Matt of L & M Mechanical will be here on Thursday about the heating system.
8. Check received December 17th from TOH marked 1st & 2nd Half 2018 in the amount of \$61,170.72.
9. Commissioner's election was held December 11, 2018. Gregory Naham was re-elected.

The results are as follows:

Candidate	Lido	Point Lookout	Total
Gregory Naham	52	89	141
William A. Dara	47	66	113
Other	0	1	1
Void	6	4	10
			265

10. The next meeting is the Organizational Meeting on Wednesday, January 2 at 7:00 PM followed by the first regular meeting or 2019.
11. Terri will be on vacation from December 20th until January 2, 2019.

District Treasurer's Report:

1. On tonight's abstract, there are 32 checks for payment totaling \$22,093.30.
2. After bills tonight, balance in checking is \$56,262.43.
3. The balance in the capital reserve account is \$1,557,222.02.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Richter, 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 9:12 PM on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: Organizational Meeting Wednesday January 2, 2019
Followed immediately by the first regular meeting
Scheduled for next regular meeting: Discuss regarding District election.

Minutes respectfully submitted by Asst. District Secretary/Treasurer Andrea M. Richter

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 51 – December 17, 2018

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
12/14/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11556	-796.09
	2473		Inv. # 11556 - 1989 Military Truck - 256-1 - PM	796.09
12/14/2018	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB352 W-6966	-89.95
	2474		Inv. # - LB352 W-6966 - 2571 - PM	89.95
12/14/2018	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,055.73
	2475		Insurance - Workers' Compensation Policy # Z 481 992-6 - Installment	3,055.73
12/14/2018	Check	GVC Chemical & Janitorial Corp	Invoice # 2489	-194.95
	2476		Supplies Invoice # 2489	194.95
12/14/2018	Check	FIREMATIC	Inv. # 364293	-1,140.00
	2477		Inv. # 364293 - Repair Nozzles for Hurst Tool	1,140.00
12/14/2018	Check	MEDPRO	Invoice # MC35089-MC35110	-990.00
	2478		Equipment Inspections - Invoice # MC35089	495.00
			Equipment Inspections - Invoice #MC35110	495.00
12/14/2018	Check	JAMAICA ASH & RUBBISH	Account #878	-278.82
	2479		HQ- 2yd Bln -Nov '18	145.03
			Lido - 2yd Bln - Nov '18	133.79
12/14/2018	Check	Staples Advantage	Inv. #8052262824	-242.41
	2480		Inv. #8052262824	242.41
12/14/2018	Check	SCHLOSS EXTERMINATING	invoice #6708	-105.00
	2481		Exterminating Services Nov'18 - invoice #6708	105.00
12/14/2018	Check	PIP Printing and Marketing Services	Invoice # 56335	-122.61
	2482		Ballots for 2018 Election & Posters	122.61
12/14/2018	Check	PSEG	Account # 0715-0017-32-0	-1,362.72
	2483		Account # 0715-0017-32-0	1,362.72

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 51 – December 17, 2018

12/14/2018	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410816-00	-45.50
	2484		Lido Blvd -	15.47
			Rescue -	8.00
			Hewlett Ave -	22.03
12/14/2018	Check	Sprint	Acct. # -670979891	-180.13
	2485		Acct. # -670979891	180.13
12/14/2018	Check	Optimum	Acct. # 07858-495968-01-7	-147.66
	2486		Acct. # 7858-495968-01-7 - HQ	147.66
12/14/2018	Check	Optimum	Acct. # 07858-260309-02-4	-112.26
	2487		Acct. # 07858-260309-02-4 - Lido Chief's Office	112.26
12/14/2018	Check	VERIZON	Acct. # 682237326-00001	-718.73
	2488		Acct. # 682237326-00001	718.73
12/14/2018	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-17.15
	2489		Acct. # 516 432 6687 787 27 5	17.15
12/14/2018	Check	XEROX CORP	Inv. # 095204770	-65.00
	2490		Monthly Maintenance Nov. '18- Inv. # 095204770	65.00
12/14/2018	Check	Motorola Solutions, Inc	Invoice # 16024279	-292.50
	2491		New Equipment - Charger	292.50
12/14/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0122627-IN - Ticket # 574976	-8,650.00
	2492		Invoice # 0123267 - IN - Equipment Service- Ticket # 574976	8,650.00
12/14/2018	Check	MAYFAIR POWER SYSTEMS	Invoice # 022207	-382.15
	2493		HQ - Perform Routine Maintenance on Generator (Labor and Materials)	382.15
12/14/2018	Check	Point Lookout - Lido Fire Department	March Welcome Back Party	-500.00
	2494		March Welcome Back	500.00
12/14/2018	Check	Linda Murphy	Election Inspector - 12/11/18	-50.00
	2495		Election Inspector - District Election - 12/11/18	50.00
12/14/2018	Check	ANNE Haran	Election Inspector - Commissioner Election - 12/11/18	-50.00
	2496		Election Inspector - Commissioner Election - 12/11/18	50.00

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12/14/2018	Check	Diane O'Neill	Election Inspector - Commissioner Election - 12/11/18	-50.00
	2497		Election Inspector - Commissioner Election - 12/11/18	50.00
12/14/2018	Check	DONNA WALSH	Election Inspector - Commissioner Election - 12/11/18	-50.00
	2498		Election Inspector - Commissioner Election - 12/11/18	50.00
12/14/2018	Check	HOLLY THOMPSON	Election Inspector - Commissioner Election - 12/11/18	-50.00
	2499		Election Inspector - Commissioner Election - 12/11/18	50.00
12/14/2018	Check	ADELINE QUINN	Election Inspector - Commissioner Election 12/11/18	-50.00
	2500		Election Inspector - Commissioner Election 12/11/18	50.00
12/14/2018	Check	ANDREA RICHTER	Election - 12/11/18	-50.00
	2501		Commissioner Election - 12/11/18	50.00
12/14/2018	Check	G.E. PICKERING INC.	Invoice # 02-181322	-414.50
	2502		Invoice # 02-181322	414.50
12/14/2018	Check	Patricia Dunham	District Treasurer - 11/29/18-12/11/18	-233.97
	2503		District Treasurer - - 11/29/18 - 12/11/18 - 8.5 hours	255.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 11/29/18-12/11/18	21.03
12/28/2018	Check	TERRI RYAN	District Secretary Salary 12/17/18 - 12/28/18	-1,605.47
	2504		District Secretary Salary - 12/17/18 - 12/28/18	2,174.13
			District Secretary Withholding - 12/17/18 - 12/28/18	568.66
32 Checks to be Printed for A Total of \$22,093.30				