

Minutes of the Regular Meeting
Board of Fire Commissioners Lido
and Point Lookout Fire District
Held February 21, 2019

Approved Minutes

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

Present: Comm. Weitz, Comm. Richter (viaSkype), Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Naham, Chief J. Guerin, EMT Refresher

Speakers without appointments: None present

Speakers with appointments: None present

Minutes of meeting held February 7, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

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

Speakers with appointments: None present.

Chief's Report:

1. Presented paperwork for Joseph Carr and requested a voucher for a department physical. Joseph is the Explorer Captain and is applying to move up to the Department. Motion to issue a voucher for a department physical by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0.
2. Dept. Inspection is scheduled for March 31st. Will confirm the date by next meeting. Will submit a list of supplies needed. Invited the Board to attend the inspection if they are available.
3. Regarding the training center, Chief Siegelman is trying to get in touch with the Lynbrook Chief and we have spoken with Jon Haber, a member of our Department, who is the Director of the paid EMS crew in Hicksville and he is trying to get us the name of the proper person to speak to there; and to set up a walk through.
4. Training Center Hicksville Lynbrook Island Park will be looked at.
5. Jon Haber has requested to move from Company 2 to Lido Company. Both Company Captains have been notified of this and both agreed to the move. An application is on file per the By-Laws; will bring this to Comm. Weitz to sign. Comm. Weitz stated that he feels Jon Haber brings a lot to the table; he is an FDNY firefighter and EMT. Would like to welcome him to Lido Company. Chief B. Guerin stated that Jon also is in charge of paid EMTs at Hicksville Fire Department and works on the Oceanside ambulance as well.
6. Just put the car title on Terri's desk, so it is in District. (The District Secretary will review tomorrow.)
7. Compressor issue at Lido was resolved. Comm. Naham has been notified of what had happened, Comm. Weitz has spoken with Comm. Naham and he [Naham] will get in touch with

an electrician regarding the breaker.

8. 2500 and 2502 have been taken care of and paperwork has been given to Terri.
9. Regarding the G1s. Minitor V and VI s, we expect to have all of the pagers taken care of and paperwork done by the next meeting. Comm. Thompson mentioned that the problem he was having was a bad battery. Chief Guerin asked that the bad battery be turned in so that it may be replaced.
10. There will be an EMS drill at Lido on March 10th at 11:00 am. The topics will be: bleeding control, blood borne pathogens, BLS 12 lead and a review of PCRs.
11. We have been looking at Makita tools and you gave us info on Milwaukee products. The list presented is for replacements and broken down by company. Co. 1 only requested a sawzall; Co. 2 has a list of multiple tools that would use the same battery pack and Lido Co. has a tool kit request with several items. Quotes presented are web-based off Home Depot. Comm. Weitz had previously given quotes from Ace Hardware in Wantagh and we would like to check their pricing. And will check Grainger. Discussion followed.
12. Comm. Thompson asked if training center has been secured. Chief stated not yet.
13. Comm. Richter stated that 256 is back in service. All problems have been repaired.
14. Comm. Richter spoke with Tom Manning and he will look at training center and give us a quote if he can secure it. If not, we will find someone else. We have spoken about this for a long time. Before sinking any more money into the training center, we should go look at Hicksville and Lynbrook. We will probably have to sit with an architect, because if we expand it and maybe make it a three story structure, it may need a foundation or footings. Discussion followed.
15. Comm. Richter asked about PPE for EMS. Chief said he has asked Emergency Responders for information. Comm. Weitz said the Chief should also contact Karen at Hi Tech. Asked the Chief to get info to the Board so it can be discussed at our next meeting.
16. Comm. Richter re: Sexual Harassment Policy. Comm. Weitz spoke about a program that FASNY will be running which is a webinar witch satisfies all PESH requirements. Members can sit together and take the program. Thinks that one Chief should be responsible to make sure that all training is completed. Recommends that 2501 be responsible for making sure that PESH, blood borne pathogen and all other training is done on an annual basis. Comm. Richter stated that what he is talking about is that everyone in the Department, District Board members and employees must take a Sexual Harassment course by October of 2019. I put together a training presentation and sent it to Joe Frank. Joe said it looks good and we can do this in-house. Will send it to the Board and the Chiefs and would like to have training sooner rather than later. Members have to understand why they have to take this training. After our initial training, the members can take the training on line annually. Asked if policy has been sent out to the members. Was told it has not been given out, but that the signs have been put up in both firehouses, and the issue has been brought up at Council and at all Company meetings. Discussion followed regarding an EEO Officer. Asked both Patti and Terri to look over the presentation and let us know if they would be willing to listen to a female who has a complaint.

COMMISSIONERS'

REPORTS: Comm. Paz:

1. We have a list of 15 people who need dress uniforms and four people who need parts. I sent Emergency Responders a PO without pricing. They will present the pricing after measurements are taken.
2. Received two quotes for the slop sinks. MacDonald's quote was \$2,235 and McAvoy's quote was \$2,250. Discussion followed. Motion by Comm. Paz to accept the bid from

MacDonald Plumbing to install the slop sink. Seconded by Comm. Thompson. Accepted 3-0.

Comm. Richter:

1. Asked if the heat is Okay. Was told that it has been working very well.
2. Asked about Tommy Conaty and Civil Service. Was told not done yet.
3. Asked if he could call into the demo on the EPCRs. Comm. Weitz said he would work on that.
4. Thinks we should look into an RFP for the work to be done on the buildings with Joe Frank. Discussion followed. Comm. Weitz would like to be on a committee with Comms. Paz and Naham for these projects. Comm. Richter recommended that one of the Commissioners call Joe Frank and ask what is the best way to do an RFP for multiple projects when each one by itself may be over the threshold. Comm. Weitz said he will send an e-mail to Joe tonight.

Comm. Thompson:

1. Thanked Comm. Weitz for working with Missy Miller to set up the meeting with the DOT today.
2. Regarding the paintings at Rescue, will be going in there in the next few weeks to take a look at them. We may have found a home for them. Discussion followed. District Secretary suggested that an agreement be drawn up regarding the paintings ownership, etc
3. Regarding the Installation Dinner. The Lido Sands is confirmed. They were told it will probably be the same as last year. Will sit down with both Chief Guerin and Chief Siegelman. Will meet with the Sands within the first few weeks of March. Presented DJ bill for the same DJ as last year and for the same price, \$2,150. Asked the District Secretary to fax the contract to the DJ.
4. Discussion of EMS protocols. Asked Comm. Weitz to keep him up to date on the collaborative protocols due soon.
5. Asked about insurance for Explorers. District Secretary said we have an Accord. Comm. Weitz said it is not an Accord and said to call Nicole.
6. QA/QI met about a week ago. Presented minutes of that meeting for the file. Gave District Secretary another form and asked her to sent to REMSCO. Discussion of PCRs followed. Recommended EPCRs. Chief does not think this is being handled appropriately. Discussion followed. Comm. Weitz recommended looking at the NYS Protocols for QA/QI. Thinks we have to make some adjustments to the committee.

Comm. Weitz:

1. Received an e-mail from Chief Knapp of the Pike County Fire Department in Pennsylvania. He gave an offer to buy our current 2501 for \$19,000. Looked at the NYS contract for vehicles. I recommend that we go with the Tahoe with a sticker price of over \$51,000. We can buy it on NYS Contract for \$37,500 plus light, sirens, graphics and radios. Suggest we purchase 2 Tahoes at the NYS contract price and sell the current 2500 for as much as we can. Discussion followed. Comm. Weitz will get information on purchasing two Tahoes at NYS Contract pricing. Comm. Weitz asked District Secretary to contact Joe Frank regarding a contract. Should get all paperwork for next meeting.
2. Met with the DOT today. We are in the home stretch. Think they now understand that we must be notified on closings and non-closings. NCPD is putting another ambulance in this area during the weekend closure of the Loop Parkway and the helicopter is generally available after midnight.
3. Office 365 mail system is not being used to its potential. Discussion followed. We will wait one more month.
4. Verizon sent an e-mail that put responsibility back on us.

5. We have four broken Tough books. Not ready to replace them, especially since we are purchasing two new vehicles. IT is ordering one screen and will see how long it takes for them to install.
6. ESO has scheduled an EPCR demo.
7. IT was on site today and is making changes to the server because there were upgrades found not to have been installed properly. Surge suppressor was changed and that is an additional \$200.
8. Asked Vinnie to check if the Generac works. Spoke with the Chief. He will speak to the Company Captain to make sure that the generator is tested regularly.
9. Vinnie reported that Comm. Naham told him he has someone else to repair snow blowers.
10. Spoke about 2561 not being at the side of Rescue. Chief said it will be moved.
11. Vinnie said the new charger that we bought is missing. The Chief said there is one at Lido and one at Rescue.
12. Asked that the Chiefs and Lido members report if the veeder-root alarm is going off. Thinks Terri will have reports on her computer.
13. Solar Glass did radio room windows, coming back to do the front door at HQ and Comm. Richter suggests that we get blinds for the radio room as well. Solar is also coming back for the East door.
14. We have a Stihl saw that has been out of service since September of 2019. We received a quote from South Shore which I feel is kind of high. Spoke with Mineola Bicycle today, was told the MS460 has been discontinued, they have an MS461 with a depth limiter for \$1,536 list, the State Contract price is \$1,413. The standard rescue MS461R has a list price of \$1,249 and State Contract price of \$1,150. Think we should get one more price. Discussion followed. Chief will look into these and get back to us.
15. Terri working on cancelling Optimum at HQ. After that will go to Rescue and need to determine if Optimum is only supplying TV to the Chiefs' Office or also internet.
16. Comm. Thompson recommended cancelling phones in ambulances. Checked into that; they are not being used, so will work on that.
17. Copier is in an working. Think it is great. There is an app that can be put on the I-Phone and you can scan or print from your phone. Can scan to pdf and jpeg. Machine is very fast. Think we can use to distribute information to our members.
18. Had some problems with the Physio webinar but did have a decent discussion with the vendor.
19. Asked about the G1 pagers. Chief Siegelman stated that the update will be done next Thursday with Warren and also will swap out Minitor VI s for Minitor Vs.
20. We have old printers and an old fax machine. Made a motion that we can declare the 3 or 4 Dell printers and the office fax machine surplus. And if there are any local community groups that would like these, we should make these items available to them,; no support included. Seconded by Comm. Paz. Accepted 3-0.
21. Tommy did a nice job cleaning up the Commissioners room at Lido for the meeting today.
22. TOH has our IMA on the docket this coming Tuesday at 10:30 am. Comms. Paz and Thompson will represent the District at this meeting.
23. Comm. Richter asked about the TOH and the antenna being put on the water tower. Comm. Weitz said we are waiting for our radio vendor. Will contact IWT again.

District Secretary's Report:

1. Walden will be at Lido on Monday to perform the quarterly inspection; Comm. Paz will meet them there.
2. Capital Tire will be adjusting the bill for 256.
3. Paul Grim is scheduled to remove phones from the front of three buildings next week.
4. Xerox maintenance contract has been cancelled.
5. If you have not returned forms to RS Abrams, please do so; they are scheduled to be here to begin working on the 2018 audit on March 11th.
6. Federal Surplus Property Program eligibility has been approved. I is good until March 31, 2022.
7. Regarding the diesel system class for "C" inspection; we will set up a meeting on a Tuesday evening. I have spoken to Lester and told him that someone will pick him up for the meeting and bring him home. Someone from the Board and the Chiefs' Office should attend and also suggested would be Warren Jaffe, Daniel Wiener and Tom Conaty.

District Treasurer's Report:

1. On tonight's abstract, there are 29 checks for payment totaling \$28,457.21.
2. After bills tonight, balance in checking is \$4,019.80.
3. The balance in the capital reserve account is \$1,540,638.93.
4. Comm. Weitz mentioned not hearing from Paul Grim about No. Bellmore. Discussion followed. The check on tonight's abstract for No. Bellmore's being used for our backup will be held until this issue is cleared up.
5. Motion by Comm. Weitz to wait one week and if we do not get the tax check that we issue a TAN to authorize the Treasurer to transfer \$50,000 from the capital reserve account to the general account. Seconded by Comm. Thompson. Accepted 3-0.

Abstract of bills was presented and approved on motion by Comm. Paz, seconded by Comm. Thompson, 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 9:00 PM on motion by Comm. Paz, seconded by Comm. Thompson. Accepted 3-0.

Next Meeting Date: **March 7, 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: 8 – February 21, 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
02/18/2019	Check	ROBERT'S CHEVROLET	Inv. # 194425	-1,013.67
	2596		Air Bag, Inspection, etc. 257 - RR	1,013.67
02/18/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11571	-276.85
	2597		Inv. # 11571 - 2008 Sutphen Pumper - 253 -RR	276.85
02/18/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11572	-125.00
	2598		Inv. # 11572 - 2007 Sutphen Ladder- 254 - ER	125.00
02/18/2019	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB1168	-45.00
	2599		Inv. # - LB1168 - 254 - PM	45.00
02/18/2019	Check	Brothers II Business Machines	Inv. # 63119	-122.55
	2600		HQ Copier Maintenance Agreement 2/11/19-5/10/19	122.55
02/18/2019	Check	Brothers II Business Machines	Inv. # 63097	-6,980.00
	2601		Color Copier Purchase - Inv. # 63097	6,980.00
02/18/2019	Check	Bel-Mar Oil Company Inc	Inv. # 121040	-1,029.09
	2602		Inv. # 121040 - Diesel Delivery	1,029.09
02/18/2019	Check	SCHLOSS EXTERMINATING	invoice #6792	-105.00
	2603		Exterminating Services Jan. '19 - invoice #6792	105.00
02/18/2019	Check	AutoMated Fueling Management Inc	Invoice #118-18	-1,719.70
	2604		Nov. '18 Service Call - Inv. # 118-18	1,719.70
02/18/2019	Check	AutoMated Fueling Management Inc	Invoice #018-19	-1,503.15
	2605		Feb. '19 - Service Call - Inv. # 018-19	1,503.15
02/18/2019	Check	AFDNC JOURNAL Committee 2019	AD	-125.00
	2606		Journal AD	125.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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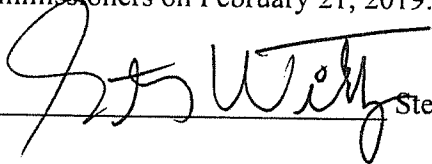
02/18/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 51129	-75.00
	2607		Inv. # 51129 - Return to Duty -R. Beckwith	75.00
02/18/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 51155	-20.00
	2609		Inv. # 51155 - Vision Test - S. Merola	20.00
02/18/2019	Check	Sinead Coyle		-362.99
	2609		EMT Books & Supplies - Reimbursement	362.99
02/18/2019	Check	PSEG	Account # 0715-0017-32-0	-1,151.05
	2610		Account # 0715-0017-32-0	1,151.05
02/18/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-1,368.81
	2611		Rescue -00562-30007 - 2019 - Dec 27 - Jan. 28 -Actual	42.26
			Lido- 27565-75007- 2019- Dec 31 - Jan 19 - Actual	677.68
			HQ -87856-46002 - 2019 - Dec 27 - Jan 28 - Actual	648.87
02/18/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-584.81
	2612		Gasoline for - 1/13/18 - 1/31/19	584.81
02/18/2019	Check	Sprint	Acct. # -670979891	-175.99
	2613		Acct. # -670979891	175.99
02/18/2019	Check	STAPLES CREDIT PLAN	Account # 6035517811847820	-53.57
	2614		Account # 6035 5178 1184 7820 - Office Supplies	53.57
02/18/2019	Check	XEROX CORP	Inv. # 095990424	-65.00
	2615		Monthly Maintenance Jan. 19 - Inv. # 095990424	65.00
02/18/2019	Check	FIRE NEWS , INC	Invoice # 109479	-495.00
	2616		Subscription Renewal - April 1, 2019 - March 31, 2020 (25 Papers Per Month)	495.00
02/18/2019	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,055.73
	2617		Insurance - Workers' Compensation Policy # Z 481 992-6 - Installment	3,055.73
02/18/2019	Check	Optimum	Acct. # 07858-260309-02-4	-1.05
	2618		Acct. #7858-260309-02-4	1.05

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 8 – February 21, 2019

02/18/2019	Check	NORTH BELLMORE FIRE DISTRICT	Inv. # 215	-4,032.00
	2619		2019 Backup Dispatching Services	4,032.00
02/18/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0124369 - IN - Ticket #'s 578466,578467,578468,583309,583609,583811,583810,583527,583968	-691.30
	2620		Invoice # 0124369 - IN - Ticket #'s 578466,578467,578468,583309,583609,583811,583810,583527,583968	691.30
02/18/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-17.14
	2621		Acct. # 516 432 6687 787 27 5	17.14
02/18/2019	Check	DELTA AIR COMPRESSORS	Inv. # 38650	-1,097.53
	2622		Inv. # 38650 - Air Compressor Repair	1,097.53
02/19/2019	Check	Patricia Dunham	District Treasurer - 2/1/19 - 2/12/19	-559.76
	2623		District Treasurer - - 2/01/19 - 2/12/19- 21.5 hours	645.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 2/01/19 - 2/12/19	85.24
02/22/2019	Check	TERRI RYAN	District Secretary Salary - 2/11/19-2/22/19	-1,605.47
	2624		District Secretary Salary - 2/11/19 - 2/22/19	2,174.13
			District Secretary Withholding - 2/11/19 - 2/22/19	568.66
29 Checks to be Printed for A Total of \$28,457.21				

Commissioner ^{Paz} ~~Weitz~~ made the motion; the motion was seconded by Commissioner ~~Thompson~~ Approved: 3 at a duly constituted meeting of the Board of Fire Commissioners on February 21, 2019.

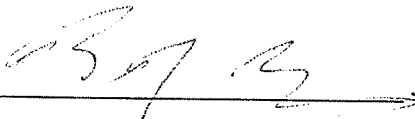


Steven Weitz, Chairman

Andrew Richter, Vice-Chairman



Charles Thompson, Commissioner



Jack Paz, Commissioner

Greg Naham, Commissioner