

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 6, 2020

Approved Minutes

Meeting was called to order at 7:40 PM by Vice-Chairman Thompson

Present: Comm. Richter (via video), Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Pogue-Steiner, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

Not Present: Chief Guerin, Chief Wade

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator
Adam Post, H2M and John Russo, Blendex

Minutes of meeting held January 16, 2020, were approved on Motion by Comm. Naham, seconded by Comm. Pogue-Steiner Accepted 4-0.

Minutes of Executive Session held January 16, 2020, were approved on Motion by Comm. Paz, seconded by Comm. Naham Accepted 4-0.

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

None present.

Speakers with appointments:

Harold Wondsel, LOSAP Administrator

1. Pre-renewal census has been completed and sent in.
2. Waiting for paperwork from T. Conaty and R. Dunn regarding their attainment.

Chief's Report:

1. Co. 2 requesting vouchers for physicals for two possible new members: Chris Russo and Joe O'Connor. Paperwork was presented and reviewed by the Commissioners. Motion to issue vouchers for physicals for both Chris Russo and Joe O'Connor by Comm. Thompson Seconded by Comm. Naham. Accepted 4-0.
2. We will be going live with the radio project on February 14th. Will be finalizing with Firecom this Saturday.
3. Tomorrow 4 members are being fitted with Lyon Apparel; today received info from Firematic for Globe; we will be fitting another 8 members with these. Chiefs will be testing both (2 Lyon and 2 Globe).
4. 254 is going to Sagamore the week of the 17th for the lights. Asked if Vinnie could drive 254 to Sagamore to get the lights done. The board does not have a problem with this.
5. 2502 has removed the District E-Z Pass from his vehicle and is personally putting a tank of gas per week in the vehicle.
6. 258 and 253 looking to do a stand-by for Brentwood. Comm. Thompson said it was approved.
7. We are having an airbag drill at Lido Sunday. Car will be removed Monday/
8. We have been looking into companies that do training centers. Lynbrook's training center is top notch, however it has been difficult getting in touch with their Chiefs' Office.

9. 258 will be going to Hempstead Tire to have the air stems put on the tires.
10. A couple of vehicles are due for DMA inspections. We are getting chauffeurs lined up to get these done.
11. Have inventory report for the XTS portables. Currently have 26 radios - inventory and storage. Three TOH EMS; one Dept. mechanic; one Dept. radio equipment manager, one NC 2394; 3 to Chiefs office; one 2571; one 256. Four are unaccounted for. One was destroyed in 2394 fire.
12. All our thermal imaging cameras are out of date. Looking to get a sample of the V320 from Scott. Will get prices and would like to order three camera and four chargers. The fourth charger to go onto 259. Looking into lesser models for the Chiefs cars.
13. Discussion of Chiefs radios,
14. Green radios are outdated. The cost is \$4800 to upgrade software and re-program them. Comm. Richter said the Chiefs and Warren Jaffe need to sit down with the Board about what we need to accomplish. Board has no objection assigning spare radio to Chief Neubert.
15. Issue with things taken from ambulances. Discussion followed.
16. Asked that Chief Neubert speak about EPCRs. Chief Neubert: will go to the Buff Show this weekend and will speak with ESO and Stryker to see that a meeting can be set up with them. Then we can speak with the Board again and make our decision on which vendor to use.
17. Chief Neubert will meet with Comms. Thompson and Pogue-Steiner on a monthly basis as the EMS committee.
18. Comm. Thompson spoke about the installation dinner. At the next meeting we should get a whole cost work up. Chief Siegelman would like a sit-down dinner and there has also been a request for the band Mystic. Discussion followed. As far as the band is concerned, we need to make a decision tonight. Motion by Comm. Thompson to book Mystic for the 2020 installation dinner, seconded by Comm. Naham. Accepted 4-0. We should have a total guest list by the next meeting in order to get the cost work-up. Comm. Richter stated that after the next meeting there will be no add-ons of guests, to the menu and no take-home bagels, etc.
19. Comm. Richter asked about the HT1000 radios. Working on this with Warren Jaffe. Hopefully will have info by the next meeting.
20. Comm. Richter asked about By-Law meeting. Was told a meeting is scheduled for 2/13.
21. Comm. Richter said to tell the members of Lido Co. that when putting additive into the diesel fuel tanks, they put the whole bottle. Do not keep open bottles around.

COMMISSIONERS' REPORTS:

Comm. Naham:

Introduced Adam Post of H2M to discuss the construction project at Lido firehouse.

1. The scope of the work is to design a one-story 11 x 15 extension onto the rear of the east truck bay; remove the existing covered entry and fire escape. Design new covered entry. Dry well will be relocated and new fire alarm system installed. Comm. Richter asked that an electrical determination be done on the building to determine the size of the generator we would need for the building. Motion by Comm. Naham to accept H2M's proposal of January 16, 2020 pertaining to the addition to the Lido firehouse. Seconded by Comm. Pogue-Steiner. Accepted 4-0.
2. Adam then spoke about construction costs. Because of the small size of this project the cost is hard to guess. We really need to look into this situation. New construction is running at around \$600-\$700 per square foot.

3. Comm. Richter said we will be looking at 8-10 months delivery time for the truck. We have to move this along because we need the job done in this calendar year.
4. Comm. Richter said they should work with Paul Grim who already has some ideas for the alarm system in the building.
5. H2M has concerns about time line until they speak with TOH regarding their requirements, etc.
6. Comm. Naham asked when they will get back to us. Adam said by the end of next week.

Comm. Paz:

1. Spoke about the flooring project at HQ. Met with H2M and Blendex about specs for project. Discussion of problem with the area between metal grating and the outdoor concrete. This will be filled in with a composite and a cork joint. Pencil date for beginning project is May 4th. Comm. Richter said that we need to speak with Joe Frank and send him the contract as soon as we receive it. Our contract must meet with Brookhaven in order to qualify piggy backing on them.

Comm. Pogue-Steiner:

1. Bank reconciliation for FNBLI checking account was performed for period ending January 31, 2020. The account is fully reconciled.

Comm. Richter:

1. Pumper Committee has worked very long and hard on this project. The Committee would like to go with the Pearce Fire Equipment. We should have final documents early next week. The cost of the vehicle will be \$620,000 to \$630,000. Working to get the price down. The things being put on the vehicle are for firefighters' safety. Discussed the Permissive Referendum needed to take up to \$640,000 from Capital Reserve Apparatus & Equipment Fund to purchase the new pumper. A Resolution for the Referendum was voted on, passed and it attached at the end of these minutes.
2. Discussed two ways of buying truck: go out to bid, or buy under HGA Cooperative. The main advantage to the Cooperative is that you can purchase the vehicle that you want, you don't have to go out to bid. Recommends purchasing through the cooperative. Asking permission of the Board to join HGA Cooperative, which is necessary to purchase in this manner. Motion by Comm. Pogue-Steiner to allow Comm. Richter to file application for the Fire District to join HGA Cooperative. Seconded by Comm. Naham. Accepted 4-0.
3. Had a conversation with Paul Grim about upgrading the alarm system at HQ and putting something in Rescue house. Paul is recommending smoke and heat detectors. Hopefully we will have the proposal by the next meeting.
4. Asked about the reimbursement for the AEDs. District Treasurer said she will work on this on the 12th.
5. Asked Comm. Thompson if he saw the e-mails from The Grant Guys. Comm. Thompson said he will be working on this tomorrow and Saturday.
6. Asked Comm. Thompson if he has done anything with the other \$5,000 grant. Said he will look into it.
7. Asked District Secretary about the PESH 901 form being filed. Said this will be done.
8. Discussion of Zoom.com. Will look into this more when Dan Wiener is back.
9. Asked about new tough pad in 252. Was told it is working fine.

Comm. Thompson:

1. Presented Commissioners badge to Comm. Peggy Pogue-Steiner.
2. Stated to the Chief that he has to make sure Chiefs' cars are maintained.
3. Dr. Gardyn is working on the stress program.
4. Discussion of backboards available at no cost to us. Chief Neubert may send some of his EMS squad to pick up a few to have on hand.

5. Heard from TOH that a resident asked about emergency response signs being updated. Spoke to the resident and said we will look into, however, we now have GPS.
6. Received confirmation from LENS and also that Steven has been taken off. Will check mail this weekend, they are sending a password.
7. Stated that the George Grant mass is March 1st; Department Inspection is March 22nd and Inspection Dinner is May 1st. Asked the Board to mark their calendars. We need a showing of the Board.

District Secretary's Report:

1. Had a conference call with Tony Borrelli of Verizon and District Treasurer Patti Dunham. We will now be receiving one bill for telephone and FIOS for HQ and one for the Lido firehouse instead of seven bills.
2. Received a reimbursement check from AT&T in the amount of \$39.24.
3. The ST-119 Exempt Organization Certificate dated January 23, 2020 has been received. Form ST-119.1 has been filled out and copies were being given to the Chief tonight. The form has also been given to the Department Treasurer.
4. Previously received \$350 cash from Chief Siegelman for the sale of the tires from his vehicle. It had been agreed that the Chief sell tires on Facebook Sell at the January 2, 2020 meeting. District Treasurer has deposited the cash amount. An additional \$350 cash was given to the District Treasurer for the sale of 2502 tires. It was decided to put this in petty cash.
5. Check #3323 made out to Association of Fire Districts NC in the amount of \$250 for Commissioners' class has been voided. It will be replaced by another check in the same amount to Association of Fire Districts State of NY.
6. Attended Commissioners' class with Comm. Pogue-Steiner last Saturday. It was a very good class. Certificates for completion of the class will be sent after their receipt of the check. which will be sent after the February 20th meeting.
7. Letter was sent to the September 11th Victim Compensation Board with information requested on Jeff Santeramo on February 5, 2020.
8. Received Certificate of Hygiene & Safety to the Department for service from 1/2020 to 12/2020: Clinical Clean in compliance with NYS DOH Part 800.21(N) and OSHA 1910.1030.

District Treasurer's Report:

1. Harold gave the District Secretary the VFIS bill for 2020 in the amount of \$190,000 plus. We usually pay this bill after we get our first tax check, therefore the voucher is being held until then.
2. On tonight's abstract, there are 22 checks for payment totaling \$12,715.90.
3. After bills tonight, balance in checking is \$221,213.80.
4. The balance in the capital reserve account is \$1,643,107.42.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Naham, 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 9:00 PM motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: February 20, 2020

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

Minutes respectfully submitted by District Secretary Terri Ryan

RESOLUTION
LIDO AND POINT LOOKOUT FIRE DISTRICT
PURCHASE OF NEW PUMPER FIRE APPARATUS
AND ASSOCIATED EQUIPMENT

WHEREAS, the LIDO AND POINT LOOKOUT FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund for Fire Apparatus and Equipment, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The Lido and Point Lookout Fire District, Section 6(g) General Municipal Law Fire Apparatus and Equipment Fund" in local banks; and

WHEREAS, the purchase of a New Pumper Fire Apparatus and Associated Equipment is deemed necessary to meet the emergency services needs of the residents of the LIDO AND POINT LOOKOUT FIRE DISTRICT; and

WHEREAS, the maximum amount to be expended from this account in order to obtain such New Pumper Fire Apparatus and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be six hundred forty thousand (\$640,000.00) dollars;

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of such New Pumper Fire Apparatus and Associated Equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Fire Apparatus and Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of six hundred forty thousand (\$640,000.00) dollars; and

13E IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Richter	Not available to vote
	Commissioner Thompson) Aye
	Commissioner Paz) Aye
	Commissioner Naham) Aye
	Commissioner Pogue-Steiner) Aye

The resolution was thereupon duly adopted .
Dated: Point Lookout, New York

February 6, 2020

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 6, 2020

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
01/31/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11682	-206.60
	3328		Inv. # 11682 - 2013 Chevy Van - 257-1 - Reg. Repair	206.60
01/31/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11684	-131.92
	3329		Inv. # 11684 - Miscellaneous - Fuel for 258	131.92
01/31/2020	Check	GVC Chemical & Janitorial Corp	Invoice # 3016	-532.91
	3330		Supplies Invoice # 3016	532.91
01/31/2020	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
	3331		HQ- 2yd Bin -Dec'19	145.03
			Lido - 2yd Bin - Dec '19	133.79
01/31/2020	Check	All American Overhead Garage Door Co.	Invoice# 2731	-325.00
	3332		Invoice# 2731 - Preform Maintenance - Rescue	325.00
01/31/2020	Check	Monarch Beverage	1/18/20	-26.97
	3333		Rehab - Water - 1/18/20	26.97
01/31/2020	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-109.79
	3334		Gasoline for - 12/15 & 12/12/19	109.79
01/31/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 351540-2	-275.00
	3335		Inv. # 351540-2 -	275.00
01/31/2020	Check	CLINICAL CLEAN, INC.	Invoice # 6754	-690.00
	3336		Invoice # 6754 Sanitizing - Ambulances - 252	345.00
			Sanitizing - Ambulances - 258	345.00
01/31/2020	Check	Lifetime Products, Inc	CI-035583076	-1,569.90
	3337		Replace Tables	1,569.90
01/31/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 37712	-1,820.75

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 6, 2020

			Inv. # 37712 - Managed Services - 12/31/19	1,820.75
01/31/2020	Check	G.E. PICKERING INC.	Invoice # 01-191393,01-191372,01-191356	-957.75
			Invoice # 's - 01-191393,01-191372,01-191356 - Supplies	957.75
01/31/2020	Check	G.E. PICKERING INC.	Invoice # 01-191413	-125.00
			Invoice # 's - 01-191413 - Supplies	125.00
01/31/2020	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-284.75
			Acct. # 516 432 6636 872 27 7	284.75
01/31/2020	Check	VERIZON	Acct. # 652-089-211-0001-32	-441.64
			Acct. # 652-089-211-0001-32 FIOS HQ	441.64
01/31/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0130823 - IN - Ticket #'s - 600575,600673,601315,599982	-476.42
			Invoice # 0130823- IN - Equipment Service - Ticket #'s - 600575,600673,601315,599982	476.42
01/31/2020	Check	NATIONAL GRID	Master Account # 78934-44004	-1,196.26
			Rescue -00562-30007 - 2019 - Nov 25 - Dec 27 -Actual	41.63
			Lido- 27565-75007- 2019 - Nov 27- Dec 31 -Actual	579.63
			HQ -87856-46002 - 2019 - Nov 25 - Dec 27 - Actual	575.00
01/31/2020	Check	PSEG	Account # 0715-0017-32-0	-1,257.87
			Electric Service - 12/02/19 - 1/02/20	1,257.87
01/31/2020	Check	STAPLES CREDIT PLAN	Account # 6035 5178 6555 4850	-100.77
			Account # 6035 5178 6555 4850 - Office Supplies	100.77
01/31/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-682.84
			01/11 - Micro Center Westbury - Terri Ryan	-6.30
			01/07 Micro Center -Terri Ryan	118.91
			01/09 - CELLHIRE - Terri Ryan	52.00
			01/11 - Micro Center - Terri Ryan	69.28
			01/14- CELLHIRE - Terri Ryan	12.13
			01/01 - Apple .com - Andrew Richter	299.00
			12/29 - E-Z Pass - Steve Weitz	25.00
			12/31 - Badge and Wallet.com - Chas Thompson	105.37
			01/07 - Postage - Chas Thompson	7.45
01/31/2020	Check	Thomas E. Conaty	District Janitor - 40 hours - Jan '20	-629.68
			District Janitor - 40 hours - January '20	800.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 6, 2020

			Withholding	170.32
01/31/2020	Check	Patricia Dunham	District Treasurer - 01/09/20-01/29/20	-595.26
	3349		District Treasurer - 01/10/20 - 01/16/20 - 23 hours	690.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	94.74
22 Checks to be Printed for A Total of \$12,715.90				