

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held February 7, 2019

Approved Minutes

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

Present: Comm. Weitz, Comm. Thompson, Comm. Paz, Comm. Naham (Left meeting at 7:38 PM), Chief B. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Richter, Out of Town; Chief Siegelman, Chief J. Guerin,

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held January 17, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0.

Comm. Naham:

1. Regarding the compressor at Lido, they were here today, but need a part and will be back tomorrow to complete the repair.
2. Asked the Chief about paperwork to be sent to the Explorer Unit. Information not complete. Asked the Chief to have all information needed for the next meeting.
3. Have two proposals for the electrical work to be done at Lido. There was a communication problem with the lowest bidder. Discussion followed. Presented another bid from Schumaker Electric. Comm. Weitz said we will have to check this issue with Joe Frank.
4. Wanted to know if Tommy will check the snow blowers. Comm. Weitz said Vinnie takes care of the snow blowers.
5. Commissioner left at 7:38 pm. He is not feeling well.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician (Presented by District Secretary)

6. Presented January stats on February 1, 2019.
7. Presented 2 copies of January PCRs on February 1, 2019.
8. Presented January log sheets on February 1, 2019.

Harold Wondsel, LOSAP Administrator

1. Need social security numbers of new members.
2. Year end report has been received by VFIS.
3. Zareno should be on voting list; he is on military leave and gets 5 points per month. The Chief said this will be done at the appropriate time.

Chief's Report:

1. Chief B. Guerin introduced Lina Diamond to the Board. She was sworn into Explorer Unit 250 by Comm. Thompson.
2. Chief B. Guerin introduced Francis Nicpon to the Board. He was sworn into the Department, Co. 2 by Comm. Thompson.

3. Turned in gas receipts for 2500, 01 and 02.
4. 257 was picked up from Roberts Chevrolet and put back in service. The DMV inspection was done on the vehicle. Pictures of vehicle were sent to Comm. Richter. Comm. Weitz asked Treasurer to pull Vinnie's bills. He said he saw a bill for \$1,000 and thought it was for 2500. Discussion followed. (There was not a bill for \$1,000 for 2500 from Vinnie)
5. 2500 was dropped off at Roberts Chevrolet to have repair work and inspection done.
6. Paperwork was handed in for review for John Naddeo. He would like to join Explorer Unit 250. Chief James Guerin and Tim Gola has met with him and his parents. All paperwork was presented. Motion was made by Comm. Thompson to give John Naddeo a voucher for a physical, seconded by Comm. Paz. Accepted 3-0.
7. Department meeting will be Wednesday, February 27th when we will have department nominations.
8. Comm. Richter stated that when 2500 is done at Roberts Chevrolet, 2502 will be left there. Based on the pictures the Chief sent, a nice job was done on the damage done to 257 by Roberts.
9. Comm. Richter regarding the work done on the 253 turbo, they turned it around pretty quickly for us. The bill is on tonight's abstract.
10. Comm. Richter mentioned the class to be given by Walden. Said the Chief should work with the District Secretary to get possible dates and to get as many people as possible to attend. The Chief recommended the Board have someone attend as well as Tom Conaty.
11. Comm. Richter asked about DMV inspections of vehicles. Chief reported that 259, 258 and 2561 are the last to be done.
12. Comm. Richter asked the District Secretary to follow up with Capital Tire as to the parts they are waiting on for 256.
13. Comm. Thompson thanked the Chief for the stand-by on Sunday.
14. Comm. Weitz spoke about bill for keys. Said when a member leaves, would like to see that we get keys back. Would also like any requests for keys to come through the Board. There are too many keys floating around.
15. Comm. Weitz regarding water rescue equipment that was delivered in April of 2017. Asked if we are going to have a water rescue team this year. Chief said he believes so. Comm. Weitz asked for a list of members at the next meeting.
16. Comm. Weitz spoke about mandated OSHA training. VFIS and FASNY are offering a course that members can take as a group. Maybe we could get the members to come down and order pizza and soda.
17. Comm. Weitz said Comm. Richter had asked for a list of on-line courses. Do we have that yet. Discussion followed.
18. Comm. Weitz asked the Chief to let him know the dates on the epi pens. Dan is not here but he maintains them as he does the AED information.
19. Comm. Weitz said Comm. Thompson has expressed interest in the epi check and inject. Comm. Weitz stated that is something we would need to apply for with REMSCO and Dr. Gardyn would have to sign off on. The Board previously rejected this, but now EMTs are being trained to handle these special syringes. Asked the Chief's opinion. Said he echoes his previous objection. Comm. Thompson said he would like to go forward with this. Discussion followed. Drs. Gardyn and Neubert will be asked for their feelings on this.
20. Comm. Weitz asked about wheel alignment of chiefs vehicles. Believe only 2502 has to be done and is due to go to Roberts Chevrolet.
21. Comm. Weitz asked if there are any issues with the G1 pagers. Was told there was one issue which has been taken care of. Let us know when swap of the Vs for the VIs is done

22. Comm. Weitz said officers are not subscribing to Office 365. Let us know if they are not going to use this. We will cancel them.
23. Comm. Weitz asked if we are in good shape with the 12 lead BLS. Chief reported nothing above what was discussed previously. Asked if all the Chiefs could do the 12 lead. Was told they were shown how to do it. Discussion followed.
24. Comm. Weitz had questions about papers that were supposed to be filed with REMAC. Spoke with Dr. Neubert and Terri today. According to REMAC everything has been filed timely.
25. Comm. Weitz stated that the new laser printers that were requested by the Chief and approved by the Board were delivered and installed. Received a call from a Lido member who wanted to keep the old printer because it had a scanner. Discussion followed. Comm. Weitz said he spoke with the Captain of Lido and he said he never used the scanner.
26. Comm. Weitz reported that the AED pads were replaced.
27. Comm. Weitz said he spoke with Chief Siegelman and was told that the multi gas meters were calibrated. Sent him a message that the single gas CO meters should be calibrated regularly. We replaced 4 single gas CO meters.
28. Comm. Weitz was happy to report that we have a resolution for the Lido and Point Lookout Fire District to enter into a municipal cooperation agreement with the Town of Hempstead which will allow our Chiefs' vehicles and our 2 vans to purchase gasoline at TOH dispensers at the actual cost of the fuel. The Town waived the 5% fee. Joe Frank prepared a resolution. (Comm. Weitz read the resolution. There was a roll call vote. Comms. Paz, Thompson and Weitz voted Aye. Comm. Naham not present for the vote; Comm. Richter responded that although he was not in the room, if he had been present his vote would have been Aye.) The Resolution will be attached to the end of these minutes. (Signed copies of the Agreement will be mailed to Town of Hempstead tomorrow via certified mail, return receipt requested.)
29. Comm. Weitz said we need to have discussion regarding the upgrading of the tough books. Found a vendor that sells non-oem screens for \$29.00 a screen. Would like to do that and put our units back in service. Would like to talk about touch pads when we have time to do it.
30. Comm. Weitz drove passed the Hicksville training center. Discussed that with Comm. Richter. We should look at this facility as well as Lynbrook and Island Park is also putting up a new training facility. Comm. Richter commented that a facility of this caliber would be very beneficial to us.
31. Comm. Weitz stated that if we cannot use our training center for Deus training; maybe we should contact a third party trainer. Discussion followed. Comm. Richter asked District Secretary to contact the vendor who certified this the last time.
32. Comm. Weitz asked the Chief to reach out to Ben DiVenti to discuss the auditing requirements for the Department and the Companies.
33. Comm. Weitz said there was a PO issued for EMT cards. Asked if we received a bill yet was told no. Comm. Thompson said it would be \$90 for 6 members.
34. Comm. Weitz stated Explorer insurance renewal is due March 1st. Nicole has been notified. We should get something from them soon.
35. Comm. Weitz said the Lido bulletin PC was sent out for repairs.
36. Comm. Weitz asked about 2561 being moved. Said only one chauffeur. We can reach out to OEM to get a train the trainer class for this vehicle.
37. Comm. Weitz said he had an e-mail that Chief J. Guerin was going to secure the training center. Chief B. Guerin said a PO has been issued to purchase supplies for this project.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Did get two more quotes for uniforms. Emergency Responders was still the lowest bidder. Would like to order uniforms from Emergency Responders. Comm. Weitz made a motion for Comm. Paz to order uniforms from Emergency Responders contingent upon them being able to deliver the uniforms by April 8th. Seconded by Comm. Thompson. Accepted 3-0.

Comm. Richter:

1. Water sensor on diesel tank is shot. This is an expensive item. The pump also has water in it. Gary sent a proposal for the maintenance of the diesel system. Motion by Comm Weitz to accept the proposal of AutoMated Fueling Management for the maintenance of the diesel system at a cost of \$1,395 per year. Seconded by Comm. Thompson. Accepted 3-0.
2. Asked the District Secretary if Civil Service has been contacted regarding the change in job position title for Tom Conaty. Was told not yet.
3. We seem to still be having a lot of problems with RedAlert, etc. Discussion followed.

Comm. Thompson:

1. Thanked the Board for the last couple of months. Know I have missed a couple of meetings. Discussion followed.
2. We will be holding a QA/QI meeting here Monday evening.
3. Asked if the battery for the suction unit has come in. Was told it was ordered and will check on this tomorrow.
4. NCAFD Installation Dinner is March 1. The deadline for the journal ad is February 10th. Motion by Comm. Thompson to take an ad comparable to what we have done in the past. Seconded by Comm. Paz. Accepted 3-0.
5. Asked the District Secretary to take log sheets out of the box because Dan is away and it is too full.

Comm. Weitz:

1. Mentioned the Brothers Landscaping bill from the last abstract. Ben DiVenti shared his concerns. It was a very large bill and was submitted late. Thought that \$1,800 was a large amount to be charged for flowers. Asked for details from Greg on January 18th but have not received anything. He [Greg] was not feeling well tonight so he left early and we have not had an opportunity to discuss.
2. It is time to move on with 255. We have had the \$100,000 grant for a number of years now. I asked for additional money and was told, why should we give you money when you haven't spent the money we already gave you. Comm. Richter said we had this conversation and decided to wait until the spring. Comm. Weitz said there is \$100,000 at stake and would like to get moving on this.
3. Regarding North Bellmore, Paul Grim has not responded. North Bellmore cannot tune us out on UHF or low band. Discussion followed. Will speak with Paul Grim again tomorrow.
4. The reconcile reports were sent to the Board. The bank is having problems with their system. They had faxed the reports, but had blacked out our name and account numbers. I did not want to send that as the first reconcile report to the new auditors. The bank delivered a report to Terri; I scanned it and sent out.
5. The new copier will be delivered Tuesday, February 11th. Will be present for the installation and coordination with Island Tech to have everything set up.

6. Asked the Board to make a motion to ask the Secretary to have the minutes prepared by Tuesday or Wednesday after the meeting. Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.
7. Asked if Walden has been down. Comm. Richter stated that Gary has been down and will clean the sump. Walden will be here later this month to do their inspection.
8. We received a revised letter from Blanchfield. Terri could not open the PDF from them and cannot scan. Will take care of this on Monday.

District Secretary's Report:

1. PCRs were sent to REMSCO on February 1, 2019.
2. Federal Surplus Property Program application renewal has been sent to Albany. Our current expiration date is March 31, 2019.
3. Letters received from RS Abrams to be signed by the District Treasurer and the Chairman have been signed and will be mailed back to them tomorrow.

District Treasurer's Report:

1. On tonight's abstract, there are 37 checks for payment totaling \$27,645.87.
2. After bills tonight, balance in checking is \$34,223.50.
3. The balance in the capital reserve account is \$1,540,638.93.
4. Bank reconciliation for FNBLI checking account was performed for period ending January 31, 2019. The account is fully reconciled.
5. Comm. Richter spoke about the Sprint and Verizon bills. Discussion of Verizon bills and possibly removing the call box at the Lido house. Thinks we have too much of everything. Comm. Richter would like to have Verizon come down to speak to us.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, 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 8:41 PM on motion by Comm. Thompson, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: February 21, 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
RESOLUTION TO ENTER INTO MUNICIPAL COOPERATION AGREEMENT

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District is empowered under Article 5-G of the General Municipal Law to enter into a municipal cooperation agreement with a town in order to take actions collectively that both could perform individually, and

WHEREAS, the Board of Fire Commissioners has determined that it would be in the best interest of the residents and taxpayer of the fire district to find an additional source of vehicle fuel that can be purchased from a municipal vehicle fuel pumping facility in order to have access to vehicle fuel at times of emergencies or at other times when the district's fuel dispensing capabilities cannot meet fire district and fire department needs, and

WHEREAS, it is preferable to purchase vehicle fuel from municipal sources because municipalities receive priority access to fuel deliveries at times of emergencies, and municipalities purchase fuel at discounted rates, are not required to pay certain taxes and fees that the general public must pay, and thus, can pass on those savings when it bills an entity like our fire district, and

WHEREAS, this type of arrangement also enables our fire district to avoid the accounting problems associated with paying for fuel at rates which includes such taxes and fees and then seeking to recoup such payments , and

WHEREAS, the Town of Hempstead maintains a vehicle fuel dispensing facility in the vicinity of our fire district and is willing to enter into a municipal cooperation agreement with our fire district to permit use to purchase vehicle fuel from the Town of Hempstead in accordance with the terms and conditions of such agreement, and

WHEREAS, the Board of Fire Commissioners has determined that it is in the best interests of the residents and taxpayers of our fire district that the Board enter into such vehicle fuel dispensing agreement with the Town of Hempstead, use its fuel dispensing facilities from time to time to fill up fire district and fire department vehicles, and reimburse the Town for the cost of such fuel when billed by the Town for same under the terms of the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners shall enter into such vehicle fuel dispensing agreement with the Town of Hempstead, use its fuel dispensing facilities from time to time to fill up fire district and fire department vehicles, and reimburse the Town for the cost of such fuel when billed by the Town for same under the terms of the agreement.

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

Chairman Steven Weitz)

Commissioner Charles Thompson) AYES

Commissioner B. Jack Paz)

Commissioner Gregory Naham)

Not Present for vote.

Vice Chairman Andrew F. Richter Not
Present for vote.

The resolution was thereupon declared duly adopted.

Dated: Point Lookout, New York
February 7, 2019

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 7, 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
02/01/2019	Check	Aptico Inc.	Invoice # W33569	-7,965.05
	2559		Invoice # W33569 - 2008 Sutphen Pumper 253 - EM	7,965.05
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11560	-65.00
	2560		Inv. # 11560 - 1996 Spartan Pumper - 255 -RM	65.00
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11561	-280.35
	2561		Inv. # 11561 - 2010 Chevy Ambulance - 252 -RM	280.35
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11562	-285.39
	2562		Inv. # 11562 - 2009 - Chevy Suburban -2500 -RM & PM	285.39
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11564	-656.69
	2563		Inv. # 11564 - 2010 - Ford F-250 - 256 -EM	656.69
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11565	-375.00
	2564		Inv. # 11565- 2008 Sutphen Pumper- 253 -EM	375.00
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11566	-215.99
	2565		Inv. # 11566 -2009 Chevy Suburban -2500 -EM	215.99
02/01/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11567	-113.94
	2566		Inv. # 11567 - Diesel Conditioner	113.94
02/01/2019	Check	T.C. Communications	Service Contract	-1,110.00
	2567		Maintenance Agreement -2/1/19-1/31/20	1,110.00
02/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 51012	-75.00
	2568		Inv. # 51012 - Return to Duty - J Sommer	75.00
02/01/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 51089	-50.00
	2569		Inv. # 51089 - Mask Fit - B Wade	50.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 7, 2019

02/01/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-1,168.63
	2570		Rescue -00562-30007 - 2018 - Nov 27 - Dec 27 -Actual	39.33
			Lido- 27565-75007- 2018 - Nov 29 - Dec 31 - Actual	574.34
			HQ -87856-46002 - 2018 - Nov. 27- Dec 27 - Actual	554.96
02/01/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-720.50
	2571		Gasoline for - 12/11/18 - 1/05/19	720.50
02/01/2019	Check	HERALD COMMUNITY PAPERS	Invoice # CL00162400	-74.80
	2572		Legal Notice - Meeting Schedule Change	74.80
02/01/2019	Check	XEROX CORP	Inv. # 095713791	-65.00
	2573		Monthly Maintenance Dec. '18- Inv. # 095713791	65.00
02/01/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #32625	-1,944.50
	2574		Invoice #32625 - Network Monthly Maintenance Contract	1,944.50
02/01/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #32478	-1,277.00
	2575		Invoice #32478 - Network Workstation Replace	1,277.00
02/01/2019	Check	Staples Advantage	Inv. #8052836740	-443.52
	2576		Inv. #8052836740	443.52
02/01/2019	Check	VERIZON	Acct. # 652-089-211-0001-32	-414.32
	2577		Acct. # 652-089-211-0001-32 - FIOS	414.32
02/01/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-49.14
	2578		Acct. # 516 432 7750 159 27 7 Lido Red Phone - Fire Com	49.14
02/01/2019	Check	VERIZON	Acct. # 516 432 6687-858560237	-420.54
	2579		Acct. # 516 432 6687 858560237 - Chiefs'	420.54
02/01/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-322.13
	2580		Acct. # 516 432 6636 872 27 7 - HQ	322.13
02/01/2019	Check	Sprint	Acct. # -670979891	-175.99
	2581		Acct. # -670979891	175.99
02/01/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
	2582		HQ- 2yd Bin -Dec'18	145.03

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 7, 2019

			Lido - 2yd Bin - Dec '18	133.79
02/01/2019	Check	MERRICK Master Locksmiths	Inv. # - 37755	-297.50
	2583		Inv. # 37755 - Keys	297.50
02/01/2019	Check	DELTA AIR COMPRESSORS	Inv. # 38476	-365.00
	2584		Inv. # 38476 - Complete Compressor Service HQ-	365.00
02/01/2019	Check	Walden Associates	\$th Quarter	-800.00
	2585		Fuel Tank Class A Inspection -	800.00
02/01/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,637.19
	2586		01/11 - US Flag Store - Terri Ryan	175.10
			01/16 - Van Buren Buick - Chas Thompson	1,412.13
			01/08 - CELLHIRE - Steven Weitz	50.00
			Interest reversal	-0.04
02/01/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	2587		L.O.S.A.P. Administration - Jan. '19 - 36 hours	900.00
02/01/2019	Check	Thomas E. Conaty	District Janitor - 40 hours January '19	-729.89
	2588		District Janitor - 40 hours January '19	800.00
			Withholding	70.11
02/01/2019	Check	Patricia Dunham	District Treasurer - 1/04/19 - 1/31/19	-443.12
	2589		District Treasurer - - 1/04/19 - 1/31/19- 16.5 hours	495.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 1/04/19 - 1/31/19	51.88
02/05/2019	Check	G.E. PICKERING INC.	Invoice # 01-181653	-1,342.40
	2590		Invoice # 01-181653 - Supplies - Smart Pads	1,342.40
02/05/2019	Check	Barbara's Photo Creations Corp.	Invoice Date - 1/31/19	-27.16
	2591		Photo Print	27.16
02/05/2019	Check	JOHN D. MacDONALD & SON		-189.00
	2592		Engine Room - Heat Service	189.00
02/05/2019	Check	GVC Chemical & Janitorial Corp	Invoice # 2552	-207.97
	2593		Supplies Invoice # 2552	207.97
02/05/2019	Check	VERIZON	Acct. # 682237326-00001	-553.87

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 6 – February 7, 2019

			Acct. # 682237326-00001	553.87
02/08/2019	Check	TERRI RYAN	District Secretary Salary - 1/28/19 - 2/08/19	-1,605.47
			District Secretary Salary - 1/28/19 - 2/08/19	2,174.13
			District Secretary Withholding - 1/28/19 - 2/08/19	568.66
<p>37 Checks to be Printed for A Total of \$27,645.87</p>				