

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held January 2, 2018**

*****Approved Minutes*****

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

Present: Comm. Naham, Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham, District Secretary Ryan and Asst. Sec./Treas Richter.

Not Present:

Speakers without appointments: None present
Speakers with appointments: Dan Wiener, LOSAP Statistician
 Harold Wondsel, LOSAP Administrator

Minutes of meeting held December 19, 2017, were approved with corrections regarding motion to go into Executive Session, on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.

Minutes of Executive Session held December 19, 2017, were approved on Motion by Comm. Richter, seconded by Comm. Weitz. Accepted 5-0.

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

Speakers with appointments:
Dan Wiener, LOSAP Statistician

1. Presented December stats on January 2, 2018.
2. Gave 2 copies of December PCRs to District Secretary January 2, 2018.
3. Gave December log sheets to District Secretary January 2, 2018.
4. Preliminary year-end stats have been given out, subject to voters appeal process.
5. The following members have been removed from the RedAlert roster: M. Rowland; G. Conaty; E. Fienberg; J. Weiselberg; Z. Grunther and M. Zummo.

Harold Wondsel, LOSAP Administrator

1. Neil Weiselberg will be back Thursday and his papers for retention will be sent in to VFIS.
2. As soon as the finalized year-end report is received, the pre-removal will be sent to VFIS.

Chief's Report:

1. Turned in gas receipts for 2500, 01 and 02.
2. All paperwork has been received for Sinead Coyle and Samuel Schafter. Requesting that Sinead be sworn in to the Department and Samuel be sworn to the Explorer Unit 250 at the next meeting. Approved.

3. Regarding the year-end stats, would like clarification from the Board regarding Lester Kappel. Lester was named Honorary Chief and the words used, we believe, were "all rights and privileges afforded an Ex-Chief". Asked if that includes the monthly Ex-Chief points. Was told yes, but only if he made his points the year before. It was asked when he was made Honorary Chief. The District Secretary will check date and give to Dan Wiener so that LOSAP stats can be re-calculated. Discussion followed. Lester will all point provided all requirements have been met.
4. Requested up to 10 members attend class, January 30 Uniondale. The topic is Operational Excellence on Today's Fireground. Motion by Comm. Thompson to allow up to 10 members to attend Chiefs Council training class on January 30, seconded by Comm. Naham. Accepted 5-0.
5. Have a reminder in the calendar regarding ordering SCBA cylinders in February; asked if this is happening. Discussion followed. Comm. Richter said that if they are ordered, they must have a 2018 manufacture date.
6. Congratulations to Comm. Paz on his re-election and to Comms. Naham and Weitz on being named Chairman and Vice-Chairman respectively. Looking forward to a great 2018.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Was informed of a problem with the middle door at Lido. Will take care of it tomorrow.
2. Have been trying to get in touch with R & R about cement for storage container in back.
3. The cornerstone at HQ looks really good.

Comm. Paz:

1. We should be able to have our next meeting on the 16th in the Commissioners' Room at HQ.

Comm. Richter:

1. James Guerin and Dave Russell went to PC Richards to get pricing on appliances for Co. 2's room. Asked James to give report on pricing. Whirlpool dishwasher \$498.61, 10 year warranty \$269.99; Whirlpool range \$1,198.61, 10 year warranty \$299.99; XO hood (has a higher exhaust rating) \$1,099.98, 10 year warranty \$199.99; 3 LG monitors \$138.97 each, 5 year warranty \$59.99 each; 3 Generations mounts \$53.99 each. The total is \$4,326.02. Motion by Comm. Weitz to purchase the above with warranties, seconded by Comm. Paz. Accepted 5-0.
2. Things are progressing well at HQ; painting has been started, the flooring should be started Friday, and bathrooms should be done by the end of next week. Frame for handicapped bathroom door should be delivered tomorrow. Asked the Chiefs to get any Company 2 property out of the room. Benchmark will start cleaning out the room tomorrow, getting ready to put floor in and then cabinets installed. Company 1's ceiling should be done tomorrow.
3. We met last week about the replacement of exterior doors. For double doors on Hewlett Ave. and the front door a budget number, (thinks it will be lower) is about \$20,000.00. (This is for the doors, sealing the transom all hardware, etc.) Seven interior wood doors and hardware will be replaced, \$10,500.00; ADA bathroom, plumbing, opening doorway, \$8,000.00; the patio door, \$3,000.00 (already done); repaint garage doors, \$6,000 (very labor intensive and four coats of paint); roof ladders and cage, \$5,000.00; electrician bill for pulling new cable for conduit, \$2,210.00; four fans, \$6,500.00; moldings, chair rails and baseboards, Co. 2, Board and Secretary's rooms, \$12,600.00 (over 800 linear feet of molding); change all outlets, \$500.00; and all new conduit wires to roof, \$5,120.00.

4. Motion by Comm. Richter that based on the budget submitted by Benchmark, we do the upgrades to HQ at a cost not to exceed \$61,000.00. Seconded by Comm. Weitz. Accepted 5-0. Board will be apprised of any changes, if necessary,
5. Have spoken with Tom Conaty about cleaning all equipment before it goes back into the rooms. Told him he should get members to help and get lunch for all those who help. Also to get together with Terri to get office set up. Hopefully by the end of next week.
6. Told the Chiefs to speak with members stating that there will be no more leaving things in the hallway by Co. 2 room, i.e. snow blower, etc. Everyone has to clean up after themselves. It is a sub-standard building with sub-standard space, however, we cannot change it now. Maybe someday we will. It is our building and we are making it presentable for us and the public. Even if we get the money to build a new building across the street, it would not be big enough to replace this, and we still need this building.
7. Frank, the Foreman, will be on vacation next week and Chris will be taking over for him. Frank has gone over everything with Chris. Frank's fingerprints are all over this job, and he wants it done correctly.
8. Spoke with Comm. Weitz and we feel that Co. 1's room took a bit of a beating during this construction project. At the very least, the room needs to be painted. Asked the Chief to speak with Co. 1 to ask if they would want the room wallpapered as it is now. Also tell them to look for a couch. Everybody has been using their room during this project. Comm. Weitz said he will contact LBCSD to ask where they purchase their furniture. Chief B. Guerin said that Co. 2 is interested in checking with the company that made the furniture they had before this project. It lasted a very long time and was in good shape before the mold situation. The Chief was then asked to speak to all companies for their input regarding furnishings.
9. Asked Terri to check with Stryker to find what has been delivered and make sure that everything that is going to the proper place. Meaning things for new 258 to Horton.
10. Spoke about the Lido building and that at the very least, the bathroom upstairs needs to be redone. The kitchen also should be replaced. Floors need to be done over up there, and it needs a coat of paint. The stairs coming down should also be redone. As for the Commissioners Room downstairs, the floors need to be redone. The men's and ladies room petitions need to be changed. Of course, the question is how much money do we want to spend on this building. The building also needs a generator. We need to get a plan on the scope of work that has to be done on this building. HQ also needs a generator and a heating system. Paul at Centre Millwork should be contacted for his ideas for the kitchen and bathrooms.
11. The attic in the Lido building has to be cleaned out.

Comm. Thompson:

1. 252 will be out of service tomorrow to have on-spots put on.
2. Spoke with Frank about the garage door openers. They should be worked on soon.
3. Safes and narcotics are all set. Spoke to Brian Sherwood and we are all set.
4. Special thank you to Walter Wagner for his service. His retirement was effective December 31, 2017.

Comm. Weitz:

1. Quote from Island Tech to complete work at HQ for managed switch (which takes wires from computers, printers, etc to one location) in a mounted rack (ceiling radio room), four Lenovo monitors, 600 watt UPS and labor for \$4,211.00. Changing bulletin board system, so will purchase one Lenovo desktop computer which has a small footprint and will connect to monitors through HDMI. One computer can run 4 monitors. We may have to order another computer for \$617.00. My recommendation is that we also upgrade Company 1 and 2's computers. This way, everything at HQ will be updated. Will speak with Island Tech tomorrow as to whether or not there is an issue with putting a new monitor in Lido Co. room. If here is, will discuss at our next meeting and we may need to purchase one more computer. Motion by Comm. Richter to do upgrades to HQ at a cost of \$4,211, seconded by Comm. Paz. Accepted 5-0.
2. The server that we have is no longer supported. Island Tech is recommending that we go to Office 365 for our e-mails. This will take our e-mails out of our system. Therefore, if the system goes down, we will still have e-mails. We will have a separate meeting on this.
3. Moved some of our cell service from Verizon to Sprint. Would like to more the tough pad in 2502 to Sprit to see what kind of service they have down here.

District Secretary's Report:

1. The NCAFD Installation of Officers Dinner will be held on Friday, March 2, 2018 at the Milleridge Cottage at a cost of \$250 for two people. Cocktail hour begins at 7:00 pm. Discussion followed regarding Journal ad. Paperwork for ad will be checked for pricing.

District Treasurer's Report:

1. On December 19 a special abstract was prepared for Benchmark payment #6 in the amount of \$151,572.50, initialed by three Commissioners. Approved on motion by Comm. Thomson, seconded by Comm. Richter. Accepted 5-0.
2. On December 27 a special abstract was prepared for 9 checks totaling \$3,224.71. Approved on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.
3. On tonight's abstract, there are 20 checks for payment totaling \$29,840.10. Approved on motion by Comm. Thompson, seconded by Comm. Richter. Accepted 5-0.
4. \$100,000.00 was transferred today for the TAN.
5. After bills tonight, balance in checking is \$73,101.89.
6. The balance in the capital reserve account is \$1,505,929.37.
7. The year-end surplus will be a little over \$3,000.00.

Abstracts of bills were notarized by the District Secretary. Abstracts will be attached to minutes and put on website.

Meeting adjourned at 8:32 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 5-0.

Next Meeting Date: January 16, 2018

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee, CPAs

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT


Abstract Week Number: 1 – January 2, 2018 – Special Abstract


APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

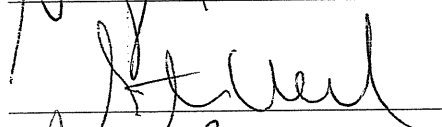
NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

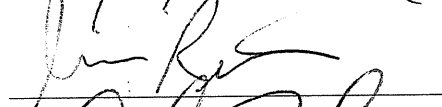
Date	Type	Name	Memo/Description	Amount
12/19/2017	Check	Benchmark Construction Group, Inc.	Payment #6	-151,572.50
	1800		HQ Roof Renovation Project - Payment # 6	151,572.50
1 Check to be Printed for a Total of \$151,572.50				


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 January 2, 2018.

 Jack Paz, Commissioner

 Greg Naham, Commissioner

 Steven Weitz, Commissioner SW 12/20/17

 Andrew Richter, Commissioner AR 12/20/2017

 Charles Thompson, Commissioner CT 12/20/17

STATE OF NEW YORK
COUNTY OF NASSAU

On the 2nd day of January in the year 2018 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: Theresa E Ryan Printed Name: THERESA E RYAN 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**

1 Check to be Printed for a Total of \$151,572.50

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 1 – January 2, 2018 – Special Abstract - 2

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
12/27/2017	Check	MAPLETON PRINTING	Replacement Ck # 1663	-341.00
	1803		Replacement Check # 1663 - 11/04/17	341.00
12/27/2017	Check	GVC Chemical & Janitorial Corp	Invoice # 1942	-79.98
	1804		Supplies Invoice # 1942	79.98
12/27/2017	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-919.63
	1805		Gasoline for -11/11/09/17 - 12/05/17	919.63
12/27/2017	Check	Ready Refresh by Nestle	AC No: 0427435953 Poland Spring - Billing Period & Supplies -11/21/17- 12/06/17	-16.19 16.19
12/27/2017	Check	NATIONAL GRID	Master Account # 78934-44004	-789.87
	1807		Rescue -00562-30007 - 2017 - Oct. 26 - Nov. 28 - Actual	42.75
			Lido- 27565-75007- 2017 - Oct. 30 - Nov. 30 - Actual	332.41
			HQ-87856-46002 - 2017 - Oct 26 - Nov. 28 -Actual	414.71
12/27/2017	Check	PSEG	Account # 0175-0017-32-0	-556.87
	1808		Account # 0175-0017-32-0	556.87
12/27/2017	Check	XEROX CORP	Inv. # 09156956	-65.00
	1809		Monthly Maintenance - Nov. 2017 - Inv. # 091569756	65.00
12/27/2017	Check	VERIZON	Acct # 652-089-211-0001-32 FIOS HQ	-404.63
	1810		Acct # 652-089-211-0001-32 FIOS HQ	404.63
12/27/2017	Check	Staples Advantage	Inv. # 3362014489	-51.54
	1811		Inv. # 3362014489 - Supplies	51.54
9 Checks to be Printed for a Total of \$3,224.71				


LIDO AND POINT LOOKOUT FIRE DISTRICT


Abstract Week Number: 1 – January 2, 2018 – Special Abstract - 2


Commissioner Richter made the motion; the motion was seconded by Commissioner Greg Naham. Approved 5: 0 at a duly constituted meeting of the Board of Fire Commissioners on January 2, 2018.

[Signature] Jack Paz, Commissioner 

[Signature] Greg Naham, Commissioner

[Signature] Steven Weitz, Commissioner 

[Signature] Andrew Richter, Commissioner 

[Signature] Charles Thompson, Commissioner 

STATE OF NEW YORK
COUNTY OF NASSAU

On the 2nd day of January in the year 2018 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: THERESA E. RYAN 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**

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 1 – January 2, 2018 – Abstract

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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
12/30/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11459	-75.00
	1812		Invoice # 11459 - 2003 Ford E-450 - 258 - Out of Sequence Invoice - Life Pack Mount	75.00
12/30/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11463	-793.41
	1813		Invoice # 11463 - 1989 Hahn Pumper - Out of Sequence Invoice - 259 - RR	793.41
12/30/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11470	-246.21
	1814		Invoice # 11470 - 2013 Chevy Suburban -2502 - PM	246.21
12/30/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11471	-125.00
	1815		Invoice # 11471 - 2010 Chevy Ambulance - 252 - RM	125.00
12/30/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 's - 46611-46617-46636	-700.00
	1816		Inv.# 46611 - Physical - Coyle	325.00
			Inv. # 46617 - Return to Duty - Kappel	125.00
			Inv. # 46636 - Physical - Velapoldi	250.00
12/30/2017	Check	MERRICK LOCKSMITHS	Invoice # 36572	-140.00
	1817		7 Abloy Keys	140.00
12/30/2017	Check	ALL SERVICE CONTROL	Inv. # 48568	-1,230.00
	1818		Inv. # 48568- Central Station Monitoring - Jan. 18, Feb. 18, Mar. 18	1,230.00
12/30/2017	Check	JAMAICA ASH & RUBBISH	Account #678	-265.54
	1819		HQ- 2yd Bin -Dec'17	115.00
			Lido - 2yd Bin - Dec '17	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
12/30/2017	Check	Clean Air Testing Labs	project # 17-380	-2,500.00
	1820		Inv. # 17-380 - HQ Roof Air Monitoring	2,500.00
12/30/2017	Check	Physio-Control, Inc.	Invoice # 117099261	-1,405.05

20 Check to be Printed for a Total of \$29,840.10

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 1 – January 2, 2018 – Abstract

	1821		Invoice #'s 117099261 - Gateway Wireless Cellular - New 258	1,405.05
12/30/2017	Check	Brother Landscaping Corp	Season 2017	-2,500.00
	1822		HQ- Landscaping - Cleanup - Season 2017	2,500.00
12/30/2017	Check	HERALD COMMUNITY PAPERS	Invoice # CL00137447	-93.50
	1823		Legal Notice - Board Meeting Schedule	93.50
12/30/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	1824		Acct. # 287023569259 Air Card 2	39.24
12/30/2017	Check	VERIZON	Acct # 516 432 7750 159 27 7	-48.71
	1825		Acct # 516 432 7750 159 27 7	48.71
12/30/2017	Check	VERIZON	Acct # 516 432 6687 787 727 5	-425.45
	1826		Acct # 516 432 6687 787 727 5 -FIOS	425.45
12/30/2017	Check	Salerno Brokerage Corp.	Invoice #'s 49683 - 49684	15,923.00
	1827		Invoice #'s 49684 - 49683 - February 1, 2018 Installment	15,923.00
12/30/2017	Check	Empire Government Strategies	Inv. # 6136334	-585.00
	1828		Services Rendered - Jerry Kramer - Pilot Letter	585.00
12/30/2017	Check	CHASE	Chase CC # 5472 3061 0001 6921	-855.39
	1829		11/29-12/07-12/12- Postage -Terri Ryan	92.56
			12/05 - Home Depot - Terri Ryan	160.83
			12/07 - City Wide Sewer -HQ - Cesspool - Terri Ryan	350.00
			12/02 -CellHire - Steven Weitz	45.00
			12/12 - East End Pizza - Election Day - Terri Ryan	60.00
			12/08 - Postage - Patricia Dunham	147.00
12/30/2017	Check	Patricia Dunham	District Treasurer 12/17/17 - 12/27/17	-349.37
	1830		District Treasurer - 12/01/17 - 12/27/17 - 13hours	390.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 12/17/17 - 12/27/17	40.63
01/12/2018	Check	TERRI RYAN	District Secretary Salary-01/01/18-01/12/18	-1,540.23
	1831		District Secretary Salary- 01/01/18-01/12/18	2,174.13
			District Secretary Withholding - 01/01/18-01/12/18	633.90
20 Checks to be Printed for a Total of \$29,840.10				

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 1 – January 2, 2018 – Abstract

Commissioner Thompson made the motion; the motion was seconded by Commissioner Richter Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on January 2, 2018.

[Signature] Jack Paz, Commissioner

[Signature] Greg Naham, Commissioner

[Signature] Steven Weitz, Commissioner

[Signature] Andrew Richter, Commissioner

[Signature] Charles Thompson, Commissioner

STATE OF NEW YORK
COUNTY OF NASSAU

On the 2nd day of January in the year 2018 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: Theresa E Ryan 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, 20 19**