

**Minutes of the Regular Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held January 2, 2019**

\*\*\*Approved Minutes\*\*\*

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

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

**Not Present:** Comm. Thompson, working; Chief Siegelman, Chief J. Guerin,

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator

Comm. Weitz thanked Comm. Naham for his service this past year as Chairman of the Board of Fire Commissioners. Would like to thank Comm. Richter on his appointment as Vice-Chairman this year. At the Organizational Meeting the Board discussed and moved to have the meetings changed from the first and third Tuesday to the first and third Thursday of the Month. The District Secretary will prepare a revised schedule and post on the website.

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

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

None present.

**Speakers with appointments:**

Dan Wiener, LOSAP Statistician

1. Presented December stats on January 2, 2019.
2. Presented 2 copies of December PCRs January 2, 2019.
3. Presented 1 December log sheets January 2, 2019.
4. Comm. Weitz will follow up with Island Tech for Dan Wiener to have certain access to RedAlert to do his reports.

Harold Wondsel, LOSAP Administrator

1. Thanked Dan for the year end stats. Will call VFIS tomorrow to have the paperwork sent to me so the year end LOSAP report can be done.

**Chief's Report:**

1. Wished everyone a Happy New Year.
2. Turned in gas receipts for 2500, 02 and 2571. 2501 will turn in tomorrow.
3. Discussed that North Bellmore is requesting access to our fire ground frequencies. The Chief has no objections, however, would like us to request the same access availability to their frequencies. Motion by Comm. Weitz that the Chief is authorized to sign the letter to North Bellmore giving them access to our frequencies and to request our access to their frequencies. Seconded by Comm. Naham. Accepted 4-0.
4. Discussed accountability tags. Would like to issue new metal accountability tags to all members. Dan Weiner got a quote from the company we have used in the past at a cost of \$7.50 each; we would need approximately 100 tags. Okay with Board.

5. Would like to have Lina Diamond sworn into the Explorer Program at the next meeting.
6. Beginning in 2019, the Fire Academy will have a combined class; Primary and Essentials will be the Firefighter One class.
7. Comm. Richter stated that 258 will be the first stop for Hendrickson tomorrow regarding the issue with the draw.
8. Comm. Richter stated that 256 is back, but will have to go out again because the ABS light is still on.
9. Comm. Weitz asked if vehicles have gone to Roberts Chevrolet. Was told 257 is scheduled the week after next.
10. Comm. Weitz stated that the issue with FireCom and RedAlert has been repaired.
11. Comm. Weitz stated that the Loop project will not have an affect on motorists until March.
12. Comm. Weitz stated that all 20 G1 pagers have been placed into service.
13. Comm. Weitz discussed foam litigation and a department in Suffolk County.
14. Comm. Weitz Dave stated that Dave Neubert requested EMS supplies. He was notified that they are available for pick up. Asked the Chief to confirm that they were picked up.

### **COMMISSIONERS' REPORTS:**

#### **Comm. Naham:**

1. Have two quotes for the electric needed at Lido. One is for \$2,100.00 from All Good Electric and one from JDT for \$1,950.00. Discussion of a generator at Lido and a transfer switch.
2. Had All American Overhead Door fix the red door at the back of Lido.

#### **Comm. Paz:**

1. We have a meeting set for next Wednesday with the uniform company.
2. Should have at least two quotes for the slop sink by the next meeting.

#### **Comm. Richter:**

1. LG and L & M will be here on Monday at 8:00 AM. There is an issue with the programming. Comm. Paz said he will be here for the meeting.
2. Benchmark and L & M were here and we discussed the water problems. We checked and there is no leakage from the roof. The building has to be re-pointed. We have done the front and the upper half, but the lower half of the other three sides needs to be done. Asked Comm. Paz to get quotes. We have to come up with a plan because we have several pricey projects coming up: re-pointing; apparatus floor, cement work - apron and walks, etc. We will probably have to have an architect or engineer to oversee the larger projects. Discussion followed.
3. Discussed Rescue house and getting climate control. Asked Comm. Paz to speak with John MacDonald. Discussion followed about what we are going to do with this building. It was stated that personal items and murals from YOF be taken out of Rescue and that out dated items be disposed of and surplus items donated or disposed of. The Board should go down to Rescue to see what is stored down there.
4. Discussed the bunker gear that was cleaned but was over 10 years old. Comm. Richter asked about purchasing EMS gear instead of using out dated gear for EMS members. Dave Russell has been asked to get us information. If purchased, all EMS members must be geared up, no more shorts and tee shirts.
5. Asked about North Bellmore as our backup. Comm. Weitz will call them tomorrow.

#### **Comm. Weitz:**

1. The FCC license has been received for the Lido water tower. Rich Moffit stated that repeaters should be here in 6 weeks or up to 3 months. The antenna take 6-12 weeks.

- Things have not been ordered yet, Rich is thinking should be able to be done this summer. Should have specs done by next meeting.
2. 2018 transaction list by vendor has been sent out. Thinks the Board should review.
  3. Erin King Sweeney is supporting us and is working with TOH regarding diesel fuel.
  4. Discussion on vehicle replacement. We will be looking to purchase from state bid list.
  5. Mentioned that there are forms to be filed regarding the new cancer bill insurance policy.

**District Secretary's Report:**

1. The Resolution to Issue Tax Anticipation Note and Borrow Funds from Capital Reserve has been adopted at this meeting and is attached to the end of these minutes.

**District Treasurer's Report:**

1. The last abstract for 2018 had 18 checks totaling \$32,274.37. After these checks, the balance in the general fund will be \$21,847.90. The balance in the reserve fund will be \$1,618,392.74.
2. On tonight's abstract, there are 6 checks for payment totaling \$2,735.97.
3. After bills tonight, balance in checking is \$19,111.93.
4. The balance in the capital reserve account is \$1,618,392.74.
5. Comm. Weitz reported that the bank reconciliation for FNBLI checking account was performed for the period ending December 31, 2018. The account is fully reconciled.

The 2018 abstract of bills was presented and approved on motion by Comm. Naham, seconded by Comm. Weitz, accepted 4-0 and notarized by the District Secretary. The first 2019 abstract was presented and approved on motion by Comm. Richter, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstracts will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

**Meeting adjourned** at 8:10 PM on motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

**Next Meeting Date:                    January 17, 2019**

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

Minutes respectfully submitted by District Secretary, Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**  
**RESOLUTION TO ISSUE TAX ANTICIPATION NOTE**  
**AND BORROW FUNDS FROM CAPITAL RESERVE FUNDS**

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District currently has separate Capital Reserve accounts established pursuant to Section 6-g of the General Municipal Law, for purchases related to Buildings and Grounds and purchases related to Firematic Equipment and Apparatus, and

WHEREAS, the Board of Fire Commissioners of the Lido and Point Lookout Fire District currently has separate general fund accounts for the deposit of real property tax revenue raised to fund the annual fire district budget and to pay operational expenses of the fire district during the fiscal year, and

WHEREAS, although the fire district fiscal year runs from January 1<sup>st</sup> through December 31<sup>st</sup>; real property tax revenue is paid by the Town of Hempstead after the tax collection process and a first half check attributable to the annual fire district budget is not paid until sometime in February or March which creates the potential for the fire district to run short on funds in the general accounts, and

WHEREAS, the Board has been advised by the Treasurer that she anticipates that the general accounts will have insufficient funds on hand to pay the bills and expenses of the fire district for January, February and March which payments cannot be delayed, and

WHEREAS, the Board has been advised by the Treasurer that there are sufficient funds in the capital reserve accounts, given the amounts on deposit, the encumbrances placed on those deposits, and the expenses anticipated to come due from such encumbrances, to permit a temporary borrowing from the capital reserve accounts by the general accounts, and

WHEREAS, pursuant to Section 24 subparagraph (c-2) of the Local Finance Law a fire district *“may issue tax anticipation notes at any time during the first three months of its fiscal year in anticipation of the collection of real estate taxes levied for such fire district for such fiscal year. Notes issued pursuant to the provisions of this paragraph shall mature on or before the fifteenth day of April next following the date of their issuance and shall be redeemed from the taxes in anticipation of the collection of which such notes were issued. Such notes shall not be issued in an amount in excess of the difference between the amount of the fire district taxes remaining uncollected at the time of such borrowing and the amount of tax anticipation notes issued in anticipation of the collection of such taxes. Whenever the amount of tax anticipation notes issued pursuant to this paragraph shall equal the amount of such taxes remaining uncollected, all of such taxes, as thereafter collected, shall be set aside in a special bank account to be used only for the payment of such notes as they become due. The proceeds of such notes shall be used only for the purposes for which such taxes were levied. For the purpose of this paragraph such real estate taxes shall be deemed to be uncollected until the fire district receives cash therefor from the public officer required to pay such taxes to the fire district,”* [McKinney's Local Finance Law § 24.00] and

WHEREAS, Section 11 of the General Municipal Law states with reference to temporary investment of fire district funds that permissible investments include; *(1) obligations of the United States of America or in obligations guaranteed by agencies of the United States of*

*America where the payment of principal and interest are guaranteed by the United States of America or in obligations of the state of New York, or with the approval of the state comptroller in obligations issued pursuant to section 24.00 or 25.00 of the local finance law by any municipality, school district or district corporation other than the municipality, school district or district corporation investing such moneys pursuant to this paragraph. In addition, moneys in any reserve fund established pursuant to section six-c, six-d, six-e, six-f, six-g, six-h, six-j, six-k, six-l, six-m or six-n of this article may be invested in obligations of the municipality, school district, fire district or district corporation which has established the reserve fund, or in the case of a capital reserve fund established for a town or county improvement district, obligations of the town or county issued for the purposes of such district. [McKinney's General Municipal Law § 11], and this would permit the Board to have its general accounts borrow from its capital reserve accounts in the form of a tax anticipation note in order to permit it to pay operating expenses from the general accounts until such time as the first half of its real property tax revenue is received from the Town of Hempstead;*

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby directs the Fire District Treasurer to permit the general fund accounts to borrow from the Capital Reserve Fund for Buildings and Grounds the up to the sum of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS as of January 1, 2019 in the form of a tax anticipation note to be paid back on receipt of the first half of its real property tax revenue from the Town of Hempstead with interest at a rate of 0.15% [rate currently being earned by those accounts], said payment to be made no later than April 15, 2019 in accordance with the rules outlined in Section 24 of the Local Finance Law and Section 11 of the General Municipal Law, and

BE IT FURTHER RESOLVED, that the current district investment policy is amended in order to permit this type of investing of funds and borrowing now and in the future, and

BE IT FURTHER RESOLVED, that the Treasurer shall be authorized and responsible to affect this borrowing of funds and shall report to the Board on the transaction and the eventual repayment of funds in subsequent meetings of this Board.

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

Chairman Steven Weitz	)	AYE
Commissioner Andrew F. Richter	)	AYE
Commissioner Charles Thompson	)	Not Present
Commissioner Bernard "Jack" Paz	)	AYE
Commissioner Gregory Naham	)	AYE

The resolution was thereupon duly declared to have been adopted.

Dated: Point Lookout, New York  
January 2, 2019

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 52 – December 27, 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
12/26/2018	Check	Physio-Control, Inc.	Invoice #'s 118095954 - 118096440	-180.97
	2505		Invoice # 118095954	110.55
			Invoice # 118096440	70.42
12/26/2018	Check	Motorola Solutions, Inc	Invoice # 16027906	-585.00
	2506		New Equipment - Charger (2)	585.00
12/26/2018	Check	VERIZON	Acct. # 652 089 211 0001 32	-414.32
	2507		Acct. # 652 089 211 0001 32	414.32
12/26/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 50705	-150.00
	2508		Inv. # 50705 - Physical - L. Diamond	150.00
12/26/2018	Check	Ready Refresh by Nestle	AC No: 0427435953	-80.09
	2509		Poland Spring - Billing Period & Supplies -11/28/18	80.09
12/26/2018	Check	JOHN D. MacDONALD & SON	Inv. # 63371	-238.50
	2510		Service Call - HQ - company one room	238.50
12/26/2018	Check	ISLAND TECH SERVICES, LLC	Invoice #32249	-1,828.50
	2511		Invoice #32249 - Network Monthly Maintenance Contract	1,828.50
12/26/2018	Check	HERALD COMMUNITY PAPERS	Invoice # CL00160840	-88.40
	2512		Legal Notice - Meeting Schedule	88.40
12/26/2018	Check	NATIONAL GRID	Master Account # 78934-44004	-815.14
	2513		Rescue -00562-30007 - 2018 - Oct. 25 - Nov 27 -Actual	44.31
			Lido- 27565-75007- 2018 - Oct. 29 - Nov 29 - Actual	400.50
			HQ -87856-46002 - 2018 - Oct. 25 - Nov. 27- Actual	370.33
12/26/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0122627-IN - Ticket # 570949,580019,580364,580974,581177	-517.55
	2514		Invoice # 0123375 - IN - Equipment Service- Ticket # 570949,580019,580364,580974,581177	517.55

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 52 – December 27, 2018**

12/26/2018	Check	Physio-Control, Inc.	Invoice # 418224734	-2,322.00
	2515		Invoice # 418224734 - Lucas Device Service Plans	2,322.00
12/26/2018	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-739.40
	2516		Gasoline for - 11/09-12/08/18	739.40
12/26/2018	Check	Salerno Brokerage Corp.	Inv. # 60574 &75	-
	2517		Invoice # 60575 Package Policy Installment	14,724.00
			Invoice # 60574 Automobile Policy Installment	7,751.00
				6,973.00
12/26/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-642.66
	2518		11/28 - Postage - Terri Ryan	13.00
			12/10 - East End Pizza - Election Day - Terri Ryan	47.25
			12/07 - VAN Buren Buick - 252 Exhaust - Chas Thompson	800.49
			12/06 - CELL HIRE - Steven Weitz	50.00
			12/11 - Syosset Truck - Refund 252 Parts	-268.08
12/26/2018	Check	Thomas E. Conaty	District Janitor - 40 hours December '18	-729.89
	2519		District Janitor - 40 hours December '18	800.00
			Withholding	70.11
12/26/2018	Check	Patricia Dunham	District Treasurer - 12/12/18-12/26/18	-407.48
	2520		District Treasurer - - 12/12/18 - 12/26/18 - 15 hours	450.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 12/12/18-12/26/18	42.52
12/26/2018	Check	Monitor Long Island, Inc.		-6,205.00
	2521		Unification G1 Pagers - Purchase twenty (20) Pagers	6,205.00
01/11/2019	Check	TERRI RYAN	District Secretary Salary 12/31/18-1/11/19	-1,605.47
	2522		District Secretary Salary - 12/31/18 - 1/11/19	2,174.13
			District Secretary Withholding - 12/31/18 - 1/11/19	568.66
<b>18 Checks to be Printed for A Total of \$32,274.37</b>				

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

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

<b>Date</b>	<b>Type</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
01/02/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-108.13
	2523		Acct. # 516 432 7750 159 27 7	108.13
01/02/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-317.01
	2524		Acct. # 516 432 6687 787 27 5	317.01
01/02/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-351.59
	2525		Acct. # 516 432 6636 872 27 7	351.59
01/02/2019	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
	2526		Acct. # 287023569259	39.24
01/02/2019	Check	ALL SERVICE CONTROL	Inv. # 49007	-1,230.00
	2527		Inv. # 49007 - System Maintenance - Jan. 19, Feb. 19 & Mar. 19	1,230.00
01/02/2019	Check	CLINICAL CLEAN, INC.	Invoice # 6025	-690.00
	2528		Invoice # 6025 - Sanitizing - Ambulances - 252	345.00
			Sanitizing - Ambulances - 258	345.00

**6 Checks to be Printed for A Total of \$2,735.97**