

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held July 18, 2019

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

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

Present: Comm. Weitz, Comm. Thompson, Comm. Paz, Comm. Naham, Chief Siegelman, Chief Wade, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Richter, out of state; Chief Guerin,

**The Board of Fire Commissioners
would like to extend their condolences to**

Shana Guerin Rosenthal

on the passing of her father

Jerome A. Guerin

**a former member of
Point Lookout-Lido Fire Department
Renegade Co. 2**

We also extend our condolences to:

**Ex-Chief Brian Guerin
1st Asst. James Guerin
Ex-Capt. Chris Guerin
FF Andrew Rosenthal**

**the Guerin family has had many
members in the Department over the years**

**Jerome will be greatly missed
never forgotten!**

Speakers without appointments: None present
Speakers with appointments: Ben DiVenti, DiVenti & Lee CPAs

Minutes of meeting held June 20, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Paz Accepted 4-0.

Minutes of the Special Meeting held July 1, 2019, were approved on Motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented update of our Balance Sheet. Cash position is a bit ahead of last year.
2. Asked about PILOT monies from County and was told Treasurer got it today.
3. There were some discrepancies and had to go over things with outside auditors. Waiting to hear from auditors about a draft of the annual report.
4. Noting out of the ordinary from last month on the P & L.
5. Asked about LOSAP payment and if we are making another payment. Discussion followed.
6. Work shop about budget should be scheduled for early August. Work shop was scheduled for Monday, August 1st at 9:00 AM. Terri sent me the budget schedule. We have to adopt the proposed budget by September 24th.
7. George will be here Friday July 26 to do quarterly audit.
8. Discussion of incorporating the Department. Motion by Comm. Paz for DiVenti & Lee to go ahead with the paperwork for the Department as a new 501C4 corporation. Seconded by Comm. Naham. Accepted 4-0.

Chief's Report:

1. Tim Gola introduced John Naddeo to be sworn into the Explorer Post 250. All paperwork was in order and John was sworn in by Comm. Thompson.
2. Turned in paperwork for the following potential new members and requested vouchers for physicals: Phil Steiner, Mia Cerro and Brian Thurston. Motion to issue PO s for the three potential members to have Department physicals by Comm. Thompson, seconded by Comm. Weitz. Accepted 4-0.
3. There was an incident with 254. Stated that he has statements from 2 members and that they have been spoken to.
4. The Second Battalion Parade will be held in Point Lookout on Saturday, August 10th.
5. Department physicals will be given on Sunday, July 28th at the Mushrooms from 8 am till 11:30 AM.
6. Have designated two positions of Safety officers. They are Brian Guerin (25SO1) and Dan Wiener (25SO2).
7. We received the 3 lock-out kits which were on back order.
8. There is a vehicle behind Lido house which we are using for the lock-out drills. When finished with these drills, we will have a drill to cut up the car and we have someone lined up to remove the vehicle from our property.
9. 2561 has been moved to the YOF property in order to have a dumpster at the side of Rescue. Old tables and chairs will be disposed of to make room for new tables and chairs which should be delivered in about 2 weeks.
10. Chief Neubert is in the process of setting up AED training. New units given to Chief.

11. Chief Neubert has done Epi and inject training with Rescue and will do Lido as well.
12. The Battalion barbeque will be hosted by our Department on Wednesday, July 24th at the Mushrooms. The Board is cordially invited.
13. Comm. Weitz stated we received an \$11,500 grant from NC at the request of Denise Ford for the purchase of AEDs. Motion by Comm. Thompson to pay for AEDs received, seconded by Comm. Paz. Accepted 4-0.
14. Comm. Weitz stated that 14 badge sets (2 badges per set) were approved at last meeting for up to \$750. We checked with 5 different vendors and the price range was \$44 to \$60 per badge. Requesting that the cost limit be raised. Motion to purchase 28 badges at a cost of \$44 per badge plus \$12.95 shipping and handling for a total cost of \$1,244.49 by Comm. Thompson, seconded by Comm. Paz. Accepted 4-0. A PO will be issued tomorrow to Chiefs Supply.
15. Comm. Weitz gave an update on the two 2019 Tahoes. They have been delivered to Sagamore and work will begin immediately.
16. Comm. Weitz discussed the project to purchase a new van. Have been working with Comm. Richter, he has reviewed the specs for a 2020 Chevrolet 3500 HD van and the estimated cost is \$29,100. Equipment will be removed from present van and put on new van. We will get pricing from M. Norris for striping. We will work on the new lighting package. Motion by Comm. Paz to submit a mini-bid for the above mentioned van, seconded by Comm. Naham. Accepted 4-0. Comm. Weitz said the bid will be submitted tomorrow morning.
17. Comm. Weitz stated that he put in a request to Sen. Todd Kaminsky for additional money and received a reply stating they do not feel comfortable giving us more money because we haven't spent the \$100,000 grant for 255. Told them that we have a truck committee and expect to be going out to bid soon. Have not heard from them yet.
18. Comm. Richter (via phone) regarding the mutual aid call to Long Beach a few weeks ago, have they been told that we do not respond to such calls? The Chief responded that we were thirteened before the first Chief even got on the air. Discussion followed.
19. Comm. Richter regarding the CompX problem on 258; have been in contact with the dealer and the factory regarding this. Everyone is not privy to my conversations with them, so please speak with me before making any comments about this situation. I will keep you advised.
20. Comm. Richter spoke about the antennas on 252 and 255. The problem on 252 has been solved on 252 with a new antenna and 255 should also get a new antenna. Warren got us a price of \$835 for an X-Caliber low LD. We don't know if this will be available for the new 255. Before we purchase the antenna, we need to set a meeting with Firecom regarding them discontinuing low band use.
21. Comm. Richter asked the Chief for a date for the next Sexual Harassment course. Chief and Comm. Richter will get together and set dates for courses.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussion of hearing at the Hempstead Zoning Board of Appeals regarding property on Blackheath Road. The Board received a letter from Joe Frank with his opinion. Comm. Naham will review Joe's letter. Just wanted to bring this to the Board's attention.
2. Working on key pad problem at Lido.
3. Comm. Weitz asked about 2018 bill for gardener - there were charges of over \$2,000 for flowers. Comm. Naham said he does not have copy of the bills. Discussion followed.

Comm. Paz:

1. Nothing to report.

Comm. Richter: Via phone

1. Asked if the lock on the training center has been changed. The Chief said he did not change it. Chief will check this out.
2. Previously asked the Board to review an article regarding piggy back purchasing. Discussion followed. Thinks this is another tool.

Comm. Thompson:

1. Motion by Comm. Thompson at 8:12 PM to go into Executive Session regarding personnel. Seconded by Comm. Naham. Accepted 4-0;
Returned to regular meeting at 8:23 PM
2. Have the dinner gifts been given out? Chief said no, they have not.
3. Harrison Weitz had to be taken off EMS paperwork. Chief Neubbert is adding Dave Russell on the paperwork.

Comm. Weitz:

1. Read a letter from TOH Conservation & Waterways re getting a permit to dredge the marina. They are asking the Department to send a letter as to whether there have been any fires at the West Marina or surrounding areas.
2. Read letter from Ginny and Don Kelly. Complaint of Baldwin and Oceanside Fire Departments spraying residents with water during the Fourth of July Parade. Suggested getting an opinion from Joe Frank.
3. We have a contract for the repeater project and it was reviewed by Joe Frank. The contract has to be approved by TOH and it will be for \$1.00 for a year. We need to provide the Town with a drawing of where our antenna will be. Do not have information of when equipment will be shipped. Will keep everyone in the loop.
4. Comm, Weitz asked about the bill from the gardener from last year which had \$470 of flowers. Discussion followed. Comm. Naham said he will speak with the gardener again.

District Secretary's Report:

1. PCRs were sent to REMSCO on July 3, 2019.
2. Explorer John Naddeo's paperwork will be forwarded to BSA tomorrow and the \$32.25 fee will be charged to District Secretary credit card.
3. Four Optimum accounts have been disconnected and equipment will be picked up by them on July 24th. We will receive a final bill on one account and refunds on other accounts.
4. Discussion of "No Parking" signs to be put up at YOF property. Comm. Naham asked that they also be placed at Lido.
5. Call-A-Head was contacted regarding porta-potties for the Battalion Parade. The District credit card will be charged \$1270.00. The Department will reimburse the District.
6. Sutphen East will be here to do annual inspection for 253 and 254 on July 26.
7. John Brown will be here on Tuesday, July 30 to do annual inspection on 254. Ground ladders after that.
8. Peter Meyer Jr. left paperwork for arson check and references to re-join our Department.
9. Discussion of cancer bill information for insurance company due in October. Comm. Weitz said we can call IOMR. Dr. Gardyn said they can give us the information.
10. Comm. Thompson's District credit card was lost on July 7 and reported lost to Chas on July 8. No fraudulent charges were on the card. It was replaced and new card received on July 16, 2019.
11. Bank reconciliation for FNBLI checking account was performed for period ending June 30, 2019. The account is fully reconciled.

District Treasurer's Report:

1. On July 12 deposited a check in the amount of \$68.24 from JP Morgan Chase. It was marked as a refund on one of our closed accounts.
2. On July 12 deposited the TOH PILOTs in the amount of \$10,366.21.
3. On July 15 received NC PILOTs in the amount of \$5,775.00. It will be deposited tomorrow.
4. On tonight's abstract, there are 23 checks for payment totaling \$28,138.84.
5. After bills tonight the balance in checking is \$106,212.75.
6. The balance in the capital reserve account is \$1,641,663.69.

Abstract of bills from the Special Meeting held on July 1, 2019 was examined and approved on motion by Comm. Richter, seconded by Comm. Paz, accepted 4-0; abstract for tonight's bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Naham, accepted 4-0; both were notarized by the District Secretary. Abstracts will be attached to these minutes and put on website. Signed and notarized abstracts are on file in the District Office.

Meeting adjourned at 8:48 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: **August 15, 2019**

Scheduled for next regular meeting: **Ben DiVenti, CPA**

Minutes respectfully submitted by District Secretary Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 27 – July 1, 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
06/28/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11600	-944.16
			Inv. # 11600 - 1989 Hahn pumper - 259- PM	944.16
06/28/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11603	-1,550.72
			Inv. # 11603 - 2008 Sutphen Pumper - 253 - PM	1,550.72
06/28/2019	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB2955	-240.00
			Inv. # - LB2955- 256 -RM	240.00
06/28/2019	Check	Engine House Inc.	Invoice # 2238	-1,691.87
			Invoice # 2238 - Tune Up Generators	1,691.87
06/28/2019	Check	VERIZON	Acct. # 516 432 6687 78727 5	-425.39
			Acct. # 516 432 6687 787 27 5	425.39
06/28/2019	Check	VERIZON	Acct. # 652 089 211 0001 32	-418.58
			Acct. # 652 089 211 0001 32 FIOS	418.58
06/28/2019	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010-00	-7,462.50
			Annual Hydrant Rental	7,462.50
06/28/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-47.82
			Acct. # 516 432 7750 159 27 7	47.82
06/28/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-5.20
			Acct. # 516 432 6636 872 27 7	5.20
06/28/2019	Check	The Fire Store	Order # 1952388	-2,183.35
			Order # 1952388 - Pro Tech Gloves	2,183.35
06/28/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-442.89
			Rescue -00562-30007 - 2019 - Apr. 26 - May 29 -Actual	39.92
			Lido- 27565-75007- 2019 - Apr. 30 - May 31 - Actual	147.81
			HQ -87856-46002 - 2019 - Apr. 26 - May 29 - Actual	251.62

22 Checks for A Total of \$96,309.55

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 27 – July 1, 2019

			Adjustment	3.54
06/28/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #34749	-1,960.75
	2890		Invoice #34749 - Monthly Managed Services	1,960.75
06/28/2019	Check	ALL SERVICE CONTROL	Inv. # 49178	-1,230.00
	2881		Inv. # 49178 - System Maintenance - Jul.19, Aug. 19, Sept. 19	1,230.00
06/28/2019	Check	Sprint	Acct. # -670979891	-171.97
	2882		Acct. # -670979891	171.97
06/28/2019	Check	Staples Advantage	Inv. #8054686185	-104.97
	2883		Inv. #8054686185	104.97
06/28/2019	Check	Ready Refresh by Nestle	AC No: 0427435953	-140.99
	2884		Poland Spring - Billing Period & Supplies - 5/07/19-06/06/19	140.99
06/28/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-869.46
	2885		6/11 - PC Richard & Son -Terri Ryan	776.76
			6/13 - West Marine - Chas Thompson	77.98
			5/16 - West Marine - Credit - Steven Weitz	-751.98
			5/16 - West Marine - Steven Weitz	714.70
			6/06 - Cell Hire - Steven Weitz	52.00
06/28/2019	Check	Eagle Auto Mall Sales, INC		74,071.02
	2886		Two (2) 2019 Chevrolet Tahoes	74,071.02
06/28/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	2887		L.O.S.A.P. Administration - June'19 - 36 hours	900.00
06/28/2019	Check	HAROLD WONDSEL	LOSAP Administration (Q2-2019)	-450.00
	2888		LOSAP Administration (Q2- 2019)	450.00
06/28/2019	Check	Thomas E. Conaty	District Janitor - 40 hours June'19	-629.68
	2889		District Janitor - 40 hours June'19	800.00
			Withholding	170.32
06/28/2019	Check	Patricia Dunham	District Treasurer - 6/16/19 - 6/27/19	-368.23
	2890		District Treasurer - 6/16/19 - 6/27/19 - 13.5 hours	405.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 6/16/19 - 6/27/19	36.77

22 Checks for A Total of \$96,309.55

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 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
07/14/2019	Check	Bel-Mar Oil Company Inc	Inv. # 168101	-1,093.50
			Inv. # 168101- Diesel Delivery	1,093.50
07/14/2019	Check	SCHLOSS EXTERMINATING	invoice #7080	-105.00
			Exterminating Services June 2019	105.00
07/14/2019	Check	GVC Chemical & Janitorial Corp	Invoice # 2752	-168.93
			Supplies Invoice # 2752	168.93
07/14/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
			HQ- 2yd Bin -July'19	145.03
			Lido - 2yd Bin - July '19	133.79
07/14/2019	Check	Monarch Beverage		-143.90
			Rehab - Water	143.90
07/14/2019	Check	Fleury Risk Management LLC	Inv.# 1167	-4,367.30
			VFBL & W/C Insurance	4,367.30
07/14/2019	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-2,853.06
			Insurance - Workers' Compensation Policy # Z 481 992-6 - Installment	2,853.06
07/14/2019	Check	Physio-Control, Inc.	Invoice # 419031708	-208.92
			Invoice # 419031708	208.92
07/14/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-35.17
			Acct. # 516 432 6687 787 27 5	35.17
07/14/2019	Check	PSEG	Account # 0715-0017-32-0	-2,605.51
			Account # 0715-0017-32-0 - 7/01/19	2,605.51
07/14/2019	Check	Sapienza & Frank		-3,600.00
			Professional Services - January 01, 2019 - June 26, 2019	3,600.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 29 – July 18, 2019

07/14/2019	Check	BARNWELL HOUSE OF TIRES, INC.	Inv. # 1295786	-5,552.32
	2902		253 & 254 Tires RM	5,552.32
07/14/2019	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB2811-LB2955-LB3118	-322.00
	2903		Inv. # - LB2811 W-25447- 2501 -RM	37.00
			Inv. # LB2955 W-26607 - 256 - RM	240.00
			Inv. # LB3118 W-28031 - 2561 - RM	45.00
07/14/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 53101	-250.00
	2904		Inv. # 53101 - Physical Exam, Mask Fit, Lab - B. Guerin	250.00
07/14/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 53155	-100.00
	2905		Inv. # 53155 - Physical Exam - J.Naddeo	100.00
07/14/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 53199	-250.00
	2906		Inv. # 53199 - Physical Exam - Mask Fit, Lab. -J. Siegelman	250.00
07/14/2019	Check	Brother Landscaping Corp	May 2019	-873.00
	2907		HQ- Landscaping - Cleanup - May 2019	873.00
07/14/2019	Check	M. Norris & Sons Inc.	Inv. # 12679	-1,495.00
	2908		2502 - 2019 Tahoe - Graphics	1,495.00
07/14/2019	Check	Point Lookout - Lido Fire Department		-125.00
	2909		2nd Battalion Journal Ad	125.00
07/16/2019	Check	Patricia Dunham	District Treasurer - 6/28/19 - 7/13/19	-321.15
	2910		District Treasurer - 6/28/19 - 7/13/19 - 12.5 hours	375.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 6/28/19 - 7/13/19	53.85
07/16/2019	Check	Solar Glass	Invoice # 12018	-300.00
	2911		Invoice # 12053 - HQ - install Window Film on Front Door and Transom Glass	300.00
07/26/2019	Check	TERRI RYAN	District Secretary Salary - 7/15/19 -7/26/19	-1,545.13
	2912		District Secretary Salary - 7/15/19 - 7/26/19	2,174.13
			District Secretary Withholding - 7/15/19 -7/26/19	629.00
08/09/2019	Check	TERRI RYAN	District Secretary Salary - 7/29/19 -8/09/19	-1,545.13
	2913		District Secretary Salary - 7/29/19 - 8/09/19	2,174.13
			District Secretary Withholding - 7/29/19 -8/09/19	629.00

23 Checks for A Total of \$28,138.84