

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 5, 2018**

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

Meeting was called to order at 7:34 PM by Chairman Naham

Present: Comm. Naham, Comm. Weitz, Comm. Richter (via FaceTime), Comm. Thompson, Comm. Paz, Chief B. Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan

Not Present: Chief J. Guerin

Speakers without appointments: None present

Speakers with appointments: None present

Minutes of meeting held May 15, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician (by District Secretary)

1. Presented May stats on June 4, 2018.
2. Presented 2 copies of May PCRs on June 4, 2018.
3. Presented May log sheets on June 4, 2018.

Chief's Report:

1. Presented application to Explorer Group 250 for Aiden Drake.
2. We need dowels for the window prop. Purchase was okayed.
3. Street namings coming along nicely. Have spoken with TOH and FDNY Ceremonial Unit. Ginny Ann's event is scheduled for Saturday, July 14 at 11:00 AM with an after party at Ted's Fishing Station. Working on event t-shirts, so it will not be a Class A event.
4. 259 is going to FSA tomorrow for another pump test.
5. 2500 car is good. Thank you very much.
6. Asked Comm. Richter if Warren spoke to him about Deus ropes. Was told no. Chief reported that there is a request for 3 new training ropes and one for the big brother. Comm. Richter said that if there are ropes to come out of service possibly they can be used as training ropes. If not, Warren should contact Deus and get quotes for what we need. Asked about when the Deus system is due for re-certification. Comm. Weitz was told that they are due now and they would like to come down on a Saturday to the Lido firehouse. Waiting for a quote and three possible dates and will notify the Chief when received.
7. The same company that makes our bail out windows makes a training piece for cutting pad lock shackles. Main piece is \$150 and shackles are \$2.50 each (we are requesting 12) for a total of \$180. Motion by Comm. Naham to purchase, seconded by Comm. Paz. Accepted 5-0.

8. Quote for photo cell light for west bay is \$250. This was okayed. Comm. Richter said to remember we have to get an electrician to install.
9. Discussion of the Pride event this coming weekend. Saturday there will be an event at Maliblu. We will have our own crews and 2 stand-by ambulances. Also, Dr. Neubert put on additional Town staff to be on later than usual. Sunday there is the parade and a concert in Long Beach and there may be parking problems and increased vehicular traffic. Discussion about food for stand-by crews. Board agreed to okay \$300 for stand-by food.
10. Would like to issue 3 old radios to TOH for the summer to be used by the TOH EMTs who will be stationed at Conservation and Waterways. The radios would to be returned to us after the summer. Dr. Neubert will accept the radios.
11. We will be arranging an interagency meeting on June 22nd with TOH EMTs regarding the fireworks.
12. TOH fireworks will be held Saturday, June 30th, rain date Sunday, July 1st. Motion by Comm. Naham to give \$500 for stand-by food, seconded by Comm. Thompson. Accepted 5-0.
13. Regarding 2394, Walter has been reassigned. The radio that was on 2394 has been returned, and we will see if the new operator is interested in having the radio. Comm. Weitz stated that he mentioned keeping Walter in his letter to the Police Commissioner. The Commissioner responded that he received our letter and they are conducting a review and will get back to us. Hopefully if they give us what we requested, we will also get Walter.
14. Comm. Weitz spoke about the gate valve for the hydrant. Would like to purchase a new unit from Firematic at a cost of \$855. Asked District Secretary get the old unit back from South Shore. Would like to see if this could be retrofitted and repaired. Motion by Comm. Naham to purchase new unit for \$855, seconded Comm. Paz. Accepted 5-0.
15. Comm. Weitz told Chief he would like to get together with him regarding the 2 gas meters and the voltage detector.
16. Comm. Weitz reported that the hydrant at Lynbrook Ave. was repaired over the weekend. Sent a letter to Erin Sweeney thanking her for her support on this.
17. Comm. Richter mentioned that the condemned house has been sold. Also, be aware that the house two houses north of that one is also in bad shape. So keep this in mind.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Was on the roof today. The ladder to the top section has been added; they did caulking around, etc.
2. Have 5 change orders from Benchmark. Does anyone want to review these? Comm. Weitz, yeah. Comm. Naham, we can do one at a time. Comm. Weitz stated that we have to do an independent evaluation. Discussion followed. Comm. Richter said that we owe for the brick work done recently, the painting of overhead doors, the shoe molding and retainage. Benchmark's final documentation was supposed to have been submitted to Frank Relf's office for review so that it could be prepared and submitted to us for review tonight. This has not been done. The final bill has not been submitted. Five change orders will be held for review by Comm. Naham and Comm. Richter on Thursday.

Comm. Paz:

1. Getting two or three quotes for the apparatus floor so we have a figure to work with when we have a budget planning meeting.

Comm. Richter:

1. We met with the ISO representative about 2 weeks ago. Gave him the information requested and additional information. From now on, ISO will be here every four to five years, because insurance companies want more current information. Most of it being record keeping so RedAlert will be very important regarding the record keeping. We discussed our rating with the rep; he told us that it would be difficult to raise our rating and stated that in order to raise rating, every member would have to train 16 hours a month. We have a Class 3 rating now, and are hoping to keep that rating. It will probably be six months before we hear from them.
2. Discussion of outlets with surge protectors being installed to protect the vehicle chargers. We would need three at Lido and four at HQ. They are receptacles that would go into the receptacle boxes in the ceiling, and if there is a hit, the outlet takes the hit instead of it going into the line. The cost is about \$58 each, plus metal plates, plus installation by an electrician. Comm. Weitz asked Chief Siegelman to get us a quote on putting surge protection on the Lido firehouse. Motion by Comm. Paz to purchase surge protectors, seconded by Comm. Naham. Accepted 5-0.
3. Discussion of roof project and Benchmark. Benchmark was asked for a quote to do shoe molding. He did the shoe molding before giving us a quote. Benchmark has given us a bill for approximately \$6,400, this has been discussed with Frank and he suggests that we offer \$3,200. Benchmark has not provided the paperwork to complete the project. Comm. Weitz suggested that Fire District Counsel review the final bill and release of lien that he signs off that everything has been done properly.
4. Asked about fly car. Chief reported that they will try to put it in service this weekend.

Comm. Thompson:

1. Reported that over \$49,000 was raised at the fund raiser for Pastor Greg Kemper.
2. I have sent in pictures of the Meret bags and they will evaluate them and check warranty.
3. Would like to have the phones on the ambulances updated. Discussion followed. They are used very infrequently. Will look into.
4. Asked if we have heard back from VCI or is Vinnie going to remove the chains. District Secretary reported that Vinnie has been notified that Delta was here and adjusted the compressor, so Vinnie will be here to take care of 252.
5. Asked about computer for white board. Was told by Comm. Weitz that the one we wanted has been discontinued and we will be getting a new number tomorrow.
6. Asked about the closet Rescue is getting from Co. 2. Comm. Richter said to measure closets for shelving.

Comm. Weitz:

1. Received the grant application from Joe Frank today. Some papers have to be signed and there is a Resolution to be passed. Read the Resolution (copy will be attached to these minutes). All Commissioners voted yes to the Resolution.
2. I guess it is no secret that I have an issue with the \$19,000 check that was issued while I was away. I would prefer to discuss it with the full Board present rather than with Andrew present via Facetime. I know that Chas has requested a meeting; are you guys available Tuesday night? Otherwise I am prepared to discuss it now. Chas has some things, I have some things, (discussion); yes, Tuesday, June 12, 7:30. Don't think it will take more than ½ hour to discuss my concerns. Comm. Richter stated he was available.
3. Also, there was a problem with the saddle at the side door. Andrew had me contact Solar Glass. Solar came on-site, the issues have been resolved.

4. Ran into Todd Kaminski, he mentioned that he had spoken to Greg in Albany. Was a little surprised to hear that Greg told Todd that the Fire District was in favor of ambulance billing. That is something that was never discussed here. Comm. Naham commented, that is not what I said to him. Comm. Weitz, well then why don't you clarify it with him. Because I think ambulance billing is a very serious thing that deserves a full discussion, including what the prices will be; the only one who makes out on ambulance billing is the ambulance billing company. Comm Naham, if we are getting a revenue, how are we not making out? Comm. Weitz, well we are giving probably 15% to a company. Comm. Naham, no, as it was said to us, there are companies that are 2-4%. Comm. Weitz, believe that is incorrect - and our residents pay taxes, and are paying high fire district taxes because it has been raised for the past two or three years in a row. Running our ambulance costs us very little, why would we overburden our residents by sending them a bill? Comm. Naham, at some point we do need people to run the ambulances. (Comm. Weitz and Comm. Naham discussion - over-stepping, not finishing sentences.) Comm. Richter, we are starting to put the cart before the horse, the legislation is pending in Albany; it is good legislation that is long overdue and gives fire districts the ability, if they want, to bill for services; that's number one. Number two, what you said, Steven, is also true, it requires a very detailed discussion, if we are going to do this. There is no sense in having this discussion since the law is not in place yet. The time for discussion is after the bill is passed, and if it is signed by the Governor. The other thing, loss of services, right now we are chugging along, but, if we are going to be forced to hire people in the future, this will be an off set. There are a lot of issues, that are not going to be settled tonight. Comm. Weitz, stated, I am not up to that point yet, my point is that Assemblyman Kaminski ran into Greg in Albany and that he was advocating for the passage of the bill. This was not discussed at a public meeting and he (Greg) had no authority. (People over-stepping one another again.)
5. Received an e-mail from Tricia Boyd requesting that I respond to two questions. Cannot answer until we have a meeting. Assuming that everyone else on the Board received this.
6. I think everyone received an e-mail from Nicole Morton about the cancer coverage. VFIS and ESIP are preparing a solution; it will be a cost of under \$225 which has been set by FASNY. Right now, no one has been approved to issue the policy. Discussion followed. Discussion of WTC. Discussion of NDI - District Secretary asked to call NDI.

District Secretary's Report:

1. PCR's were mailed to REMSCO on June 4, 2018.
2. Delta Compressor came by today to check the new compressor for leaks and to increase pressure. They said that it is working well, that pressure has been raised and set to 160. The Board, Chiefs' Office and Vinnie have been notified.
3. Three lengths of 2 ½" hose, which were not delivered with the original order, were delivered by South Shore on May 22nd, as well as the three lengths that had to have the nozzles changed.
4. Blanchfield was here May 23 and 24 for the 2017 audit. They have been given all additional information requested to date.
5. ISO inspection was done May 25th. Mr. Ball of ISO said that the report prepared by Dan Wiener was exactly what he was looking for.
6. A draft of the RFP for accountants was sent to the Board previously. It should be sent out by June 15, 2018, which is before our next meeting.
7. Response to Sheriff's Dept. request was sent Certified Mail/Return Receipt Requested on May 31, 2018.

8. New credit cards were received from Exxon Mobil. They are being issued to the Chiefs tonight and card for 257 was given to the Chief. Comm. Weitz asked if the District Secretary has a listing of what cards were issued to each Chief. Was told yes.
9. Received 2018 Air Pak flow test results from South Shore today.
10. Volunteer Firefighters & Ambulance Workers Property Tax Redemption Seminar will be held Monday, June 18 at 7 PM, Cradle of Aviation Museum, 1 Davis Ave., Uniondale.
11. Checks not cleared on May 31, 2018 bank statement: Merrick Locksmith deposited May 31, Dunes Deli will be deposited today; Firematic did not receive the check (#2084-\$145.27).
12. Bank reconciliation for FNBLI checking account was performed for period ending May 31, 2018. The account is fully reconciled.

District Treasurer's Report:

1. \$50,020.55 was transferred back to the Capital Reserve Fund. (\$50,000.00 TAN and \$20.55 interest.)
2. Back in February, there was a special abstract for Benchmark, payment #8 in the amount of \$152,637.24, however, this was never brought up at a meeting. So it must be approved. Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.
3. At the last meeting, did not realize we were going into a 3 week cycle; the next abstract is for the District Secretary's check in the amount of \$1,605.47. Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.
4. On tonight's abstract, there are 42 checks for payment totaling \$55,255.62, motion by Comm. Thompson, seconded by Comm. Weitz, accepted 5-0
5. After bills tonight, balance in checking is \$230,640.90.
6. The balance in the capital reserve account is \$907,291.26.

Tonight there were 3 abstracts: Special Abstract dated March 6, 2018 for payment #8 to Benchmark, \$152,637.24; Special Abstract for District Secretary salary, \$1,605.47; and Abstract for tonight's bills; all were presented, approved and notarized by the District Secretary. Abstracts will be attached to minutes and put on website. Signed and notarized abstracts are on file in the District Office.

Meeting adjourned at 9:02 p.m. on motion by Comm. Naham, seconded by Comm. Weitz. Accepted 5-0.

Next Meeting Date: June 19, 2018

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

Minutes respectfully submitted by District Secretary, Terri Ryan

RESOLUTION
LIDO AND POINT LOOKOUT FIRE DISTRICT
DASNY-SAM GRANT
PURCHASE OF NEW FIRE TRUCK
SOURCE OF FUNDS

WHEREAS, the LIDO AND POINT LOOKOUT FIRE DISTRICT is a fire district and political subdivision of the State of New York and authorized to maintain capital reserve funds under General Municipal Law §6-g, and

WHEREAS, the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT has established and maintained a capital reserve fund under General Municipal Law §6-g for the purchase of fire apparatus and equipment, and

WHEREAS, the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT has determined to purchase a new fire truck to replace current Engine 255 at an estimated cost of \$550,000.00, and

WHEREAS, the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT has determined to apply for a grant to DASNY under the State and Municipal Facilities Program (“SAM”) in order to assist with the cost of purchasing such new fire truck, and

WHEREAS, the project to purchase such new fire truck is estimated cost \$550,000.00 and will require an expenditure by the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT from the said General Municipal Law §6-g capital reserve fund established for the purchase of fire apparatus and equipment in the amount of \$450,000.00 if the Board of Fire Commissioners is to accomplish such purchase project with a grant from DASNY under the State and Municipal Facilities Program (“SAM”) in the amount of \$100,000.00, and

WHEREAS, DASNY requires as source of funding resolution so that the LIDO AND POINT LOOKOUT FIRE DISTRICT as the grantee of such DASNY SAM grant can establish that it has sufficient funds to complete the project if provided with grant funds totaling \$100,000.00.

IT IS HEREBY RESOLVED, that the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT agrees to expend the sum of \$450,000.00 from the fire district’s General Municipal Law §6-g capital reserve fund established for the purchase of fire apparatus and equipment on the purchase of a new fire truck as described in the grant application (Project ID# 8161), and

IT IS HEREBY FURTHER RESOLVED, that the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT acknowledges that there are sufficient funds in said capital reserve fund to accomplish such purpose, and the Board will endeavor to follow all requirements of General Municipal Law §6-g to accomplish the expenditure of funds from that capital reserve fund to accomplish such purpose, and

IT IS HEREBY FURTHER RESOLVED, that the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT represents that the funds from said account can be considered by DASNY to be the funding source in addition to the grantee proceeds which will enable the grantee to complete and pay for the project, and that this resolution may be considered a source of funding resolution for this grant project.

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

Chairman Greg Naham)	
Vice-Chairman Steven Weitz)	
Commissioner Andrew R. Richter)	AYES
Commissioner Chas Thompson)	
Commissioner Jack Paz)	

The resolution was thereupon duly adopted.

Dated: Point Lookout, New York
June 5, 2018

Attest: Terri Ryan, District Secretary
Lido and Point Lookout Fire District

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 5, 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
06/01/2018	Check	Solar Glass	Invoice # 11129	-10,840.00
	2104		Invoice # 11129 - HQ - Replace Southside Entrance - Replace Eastside Entrance	10,840.00
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11502	-1,426.42
	2105		Invoice # 11502 - 1996 Spartan RDM pumper - 255 - PM	1,426.42
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11503	-125.00
	2106		Invoice # 11503 - 2008 Sutphen pumper - 253 - PM	125.00
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11504	-125.00
	2107		Invoice # 11504 - 1989 Hahn Pumper - 259 - PM	125.00
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11505	-125.00
	2108		Invoice # 11505 - 1996 Spartan RDM Pumper -255 - PM	125.00
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11506	-213.49
	2109		Invoice # 11506 - 2013 Chevy Van - 257-1- PM	213.49
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11507	-101.95
	2110		Invoice # 11507 - 2008 Sutphen Pumper - 253- RM	101.95
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11509	-1,558.65
	2111		Invoice # 11509 - 2007 Sutphen Ladder - 254 - PM	1,558.65
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11510	-250.00
	2112		Invoice # 11510 - 1989 Hahn Pumper - 259 - EM	250.00
06/01/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11511	-775.29
	2113		Invoice # 11511 - 1989 Military Truck - PM	775.29
06/01/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0119349-IN	-8,320.00
	2114		Invoice # 0119349-IN - Equipment Service- Ticket # 566344 - New Hose	8,320.00

42 Checks to be Printed for a Total of \$55,255.62

LIDG AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 5, 2018

06/01/2018	Check	NORTH BELLMORE FIRE DISTRICT	Inv. # 201	-3,915.00
	2115		2018 Backup Dispatching Services	3,915.00
06/01/2018	Check	Jack Paz	Reimbursement	-319.00
	2116		Reimbursement HQ New Blinds	319.00
06/01/2018	Check	Staples Advantage	Inv. #8049579499	-58.88
	2117		Inv. #8049579499- Key Chains	58.88
06/01/2018	Check	Staples Advantage	Inv. #8049859490	-95.29
	2118		Inv. #8049859490- Toner	95.29
06/01/2018	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice # 204945	-334.90
	2119		Invoice # 204945- 2013 Chevy Tahoe - RM	334.90
06/01/2018	Check	Buzz Chew Chevrolet - Cadillac, Inc	Invoice # 204243	-210.81
	2120		Invoice # 204243- 2013 Chevy Suburban - PM	210.81
06/01/2018	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
	2121		HQ- 2yd Bin -April '18	145.03
			Lido - 2yd Bin - April '18	133.79
06/01/2018	Check	Ready Refresh by Nestle	AC No: 0427435953	-36.71
	2122		Poland Spring - Billing Period & Supplies -4/25-5/06/18	36.71
06/01/2018	Check	CLINICAL CLEAN, INC.	Invoice # 5630	-690.00
	2123		Invoice # 5630 - Sanitizing - Ambulances - 252 - 258	690.00
06/01/2018	Check	MEDPRO	Invoice # MC33850	-495.00
	2124		Equipment Inspections - Invoice # MC33850	495.00
06/01/2018	Check	DELTA AIR COMPRESSORS	Inv. # 36558	-5,022.83
	2125		Inv. # 36558 - Complete Compressor Service HQ-	5,022.83
06/01/2018	Check	XEROX CORP	Inv. # 093213741	-65.00
	2126		Monthly Maintenance April 2018 - Inv. # 093213741	65.00
06/01/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 48297	-200.00
	2127		Inv.# 48297 -Physical - J. Siegelman	200.00
06/01/2018	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24

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LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 5, 2018

		2128	Acct. # 287023569259	39.24
06/01/2018	Check	VERIZON	Acct. # 652-089-211-0001-32	-414.35
		2129	Acct. # 652-089-211-0001-32 - FIOS HQ	414.35
06/01/2018	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-48.27
		2130	Acct. # 516 432 7750 159 27 7	48.27
06/01/2018	Check	VERIZON	Acct. # 516 432 6687-858560237	-419.55
		2131	Acct. # 516 432 6687-858560237	419.55
06/01/2018	Check	NATIONAL GRID	Master Account # 78934-44004	-854.78
		2132	Rescue -00562-30007 - 2018 - Mar 27 - Apr 26 - Actual	38.75
			Lido- 27565-75007- 2018 Mar 29 - May 1 - Actual	395.80
			HQ-87856-46002 - 2018 - Mar 27 - Apr 26 - Actual	420.23
06/01/2018	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-810.92
		2133	Gasoline for - 4/14/18 - 5/06/18	810.92
06/01/2018	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 450010	-7,462.50
		2134	Fire Hydrant Rental	7,462.50
06/01/2018	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616	-41.93
		2135	Lido Blvd. Water Charges	18.46
			11 Bayside Drive Water Charges	8.00
			Hewlett Avenue Water Charges	15.47
06/01/2018	Check	DiVenti & Lee CPA's P.C.	Invoice # 15118bb	-500.00
		2136	Invoice # 15118bb - Quarterly Payroll Tax Service	500.00
06/01/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 29288	-589.00
		2137	Invoice # 29288 - April	589.00
06/01/2018	Check	Sprint	Acct. # -670979891	-171.49
		2138	Acct. # -670979891	171.49
06/01/2018	Check	PSEG	Account # 0715-0017-32-0	-607.99
		2139	Account # 0715-0017-32-0	607.99
06/01/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-3,862.02

42 Checks to be Printed for a Total of \$55,255.62

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 23 – June 5, 2018

CK	2140		3/28 - Postage - Terri Ryan	13.45
			4/26 - Merrick Flower Shop - Inspection Dinner - Terri Ryan	-124.45
			4/26 - Merrick Flower Shop - Inspection Dinner - Terri Ryan	-1,442.95
			4/27- US Flag Store - Terri Ryan	175.10
			4/26 - Merrick Flower Shop - Inspection Dinner - Terri Ryan	1,442.95
			5/04 -Printing Emporium - Inspection Dinner Journal - Terri Ryan	2,463.00
			4/25 - Home Depot - Chas Thompson	31.76
			5/04 - Staples - Inspection Dinner - Chas Thompson	19.85
			Cell Hire - 2/18-3/18 -Steve Weitz	45.00
			Cell Hire - 4/18- 5/18 - Steve Weitz	50.00
			Blinds to Go - HQ - Jack Paz	1,016.97
			My Place - Greg Naham	28.00
			Comfort Inn - Greg Naham	112.11
			Seashore Bronx - Greg Naham	31.23
06/01/2018	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
	2141		L.O.S.A.P. Administration - May '18 - 36 hours	900.00
06/01/2018	Check	Thomas E. Conaty	District Janitor - 40 hours May '18	-729.89
	2142		District Janitor - 40 hours May '18	800.00
			Withholding	70.11
06/01/2018	Check	Patricia Dunham	District Treasurer 4/29/18 - 5/03/18	-220.38
	2143		District Treasurer - 4/29/18 - 5/03/18 -8 hours	240.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 4/29/18 - 5/03/18	19.62
06/01/2018	Check	Patricia Dunham	District Treasurer 5/11/18 - 5/30/18	-394.80
	2144		District Treasurer - 5/11/18 - 5/30/18 -14.5 hours	435.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 5/11/18 - 5/30/18	40.20
06/15/2018	Check	TERRI RYAN	District Secretary Salary 6/04/18 - 6/15/18	-1,605.47
	2145		District Secretary Salary - 6/04/18 - 6/15/18	2,174.13
			District Secretary Withholding - 6/04/18 - 6/15/18	568.66
42 Check to be Printed for A Total of \$55,255.62				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 --March 6, 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
02/22/2018	Check	Benchmark Construction Group, Inc.	Payment #8	-152,637.24
	#1937		HQ Roof Renovation Project - Payment # 8	152,637.24
1 Check to be Printed for a Total of \$152,637.24				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Special Abstract Week Number: 23 – June 5, 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
06/01/2018	Check	TERRI RYAN	District Secretary Salary - 5/21/18 - 6/01/18	-1,605.47
	2103		District Secretary Salary - 5/21/18 - 6/01/18	2,174.13
			District Secretary Withholding - 5/21/18 - 6/01/18	568.66
1 Check to be Printed for A Total of \$1,605.47				