

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 6, 2018**

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

Meeting was called to order at 7:31 p.m. by Vice-Chairman Weitz

Present: Comm. Weitz, Comm. Richter, (via Face Time), Comm. Paz, Chief B. Guerin, Chief Siegelman, Chief J. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Naham, family emergency; Comm. Thompson, work

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Harold Wondsel, LOSAP Administrator

Minutes of meeting held February 20, 2018, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 3-0.

Minutes of Executive Session held February 20, 2018, were approved on Motion by Comm. Paz, seconded by Comm. Weitz. Accepted 3-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented February stats.
2. Gave 2 copies of February PCRs to District Secretary.
3. Gave February log sheets to District Secretary.
4. Gave information to District Secretary for a FOIR.
5. Also gave information to District Secretary for the ISO inspection.
6. Discovered we are missing software for RedAlert. Have spoken with Island Tech and they made up a ticket. Have not heard from them yet.

Harold Wondsel, LOSAP Administrator

1. Paperwork done for the Pre-Renewal.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and 2502.
2. The Department Inspection will be Saturday, March 24th. The Board is invited.
3. We have had dialogue about hose. We are working on that.
4. Received a letter from Comm. Thompson regarding the dinner, wearing Class A uniforms and keeping decorum. It was read at the Department meeting and will be read at each Company meeting.
5. We have been busy and had several calls last week due to the Noreaster. Had about 15 calls in a 24 hour period. Were able to answer all calls. The guys and gals did a great job.
6. We are prepared for tomorrow. We prepare for the worst and hope it will not be that bad.

7. There is a movement to dedicate a street or portion of a street to George Grant. Stated that this is probably long overdue and asked if he could work on this with Comm. Weitz and speak with government officials. Comm. Paz asked about what portion of Lido Blvd. Maybe the side street of HQ or a portion of Lido Blvd. in front of HQ. Comm. Weitz stated that he has been assured by Town officials that they would support us on this and he will work with the Chief on this project.
8. Comm. Richter said he has received an e-mail from Karen regarding the harness that was being tested. Will send to all. The report states that the harness, in its damaged state, exceeded the expectations of what it could do. The main thing is that if any harness is damaged in any manner, and especially the stitching as it was in this case, should be thoroughly inspected. If the stitching looks good, it can be put back in service. If there is any fraying or pulling on the stitching then it will have to be taken out of service, and that is the end. They were asked to return the harness so that at class we can show what a damaged harness looks like.
9. Comm. Richter stated there is an issue with the sensor on 254 in what is called the crush zone. Vinnie was able to troubleshoot the problem. He spent some time on the phone with Sutphen. There is a fix. It is modification to an electronic problem and does not affect the safety of the vehicle; it does not have to be taken out of service. The junction box has to be taken out and a harness is put in its place which goes directly to the computer. The job is \$970.08. Keep in mind that the harness cost is \$560.08. Labor will be 3 hours. If there is no objection, will tell Vinnie to order the part. The Board had no objection. The job must be done, the vehicle would not pass inspection without it being done.
10. Comm. Richter stated that we will be receiving a bill from Capital Tire for 252. It had work done there and is back in service.
11. Comm. Richter asked about the spare key for the new 258. District Secretary reported that when Warren Jaffe received her e-mail about the key, he followed up and brought it to the District office this afternoon.
12. Comm. Richter asked the Chief to please convey thanks to the members from him and Mary for the outstanding job they did at their house during the noreaster the other day. It is much appreciated.
13. Comm. Weitz said he has been working with Andrew and the Chief about purchasing hose. Has gotten pricing. We would like to order the following hose: 6 lengths of Combat Ready 1 3/4", white with red and blue stripes at \$253.84 per length, total \$1,523.10 from Firematic; 20 lengths of Mercedes 3", yellow at \$238.00 per length, total \$4,760.00 and 20 lengths of Mercedes 2 1/2", Red at \$178.00, total \$3,560.00, to be ordered from South Shore for a total of \$8,320.00. South Shore has reduced the price per length and removed all shipping costs. They are the only local distributors of Mercedes hose. All hose to be stenciled "PLLFD" and all couplings to be stamped "PLLFD 2018". When Andrew is back in town we will discuss the issue of standardizing the Department. This hose will give us the hose that we need right now. We have 700 feet of 5" already in stock. Motion by Comm. Richter to purchase 1 3/4" from Firematic and 3" and 2 1/2" hose from South Shore at the given pricing presented, seconded by Comm. Paz. Accepted 3-0.
14. Comm. Weitz: As everyone knows, we recently redid Co. 2s kitchen. The original scope of work had no allowance for a backsplash. Have a quote from C & P Fabricators for a 14 gauge stainless steel backsplash for \$2,850.00. Part of getting back to normal is finishing Co. 2s room so that our firefighters have a place to hangout. Motion by Comm. Paz to order the backsplash from C & P Fabricators at a cost of \$2,850.00, seconded by Comm Richter. Accepted 3-0.

15. Comm. Weitz presented a proposal from PC University Distributors (They provide technology equipment to school districts and provided the printer for the Chiefs' office at a cost much less than could have been purchased anywhere else). This proposal is to purchase 1 80" digital white board to be mounted in the Commissioners' room at a cost of \$6,921.00. This equipment will allow us to pull up digital maps as well as do training. Motion by Comm. Paz to purchase the digital white board at a cost of \$6,921.00 (NYS Contract) from PC University Distributors. Seconded by Comm. Richter. Accepted 3-0.
16. Comm. Weitz said he received an e-mail from Chief Dave Neubert requesting EMS supplies. Most are at a minimal cost. The exception is that April is our month for renewal of EPI pens. Cost of a 2 pack for both pediatric and adult pens is \$355.00 per. They were priced at two other places and were considerably more expensive. Dave is requesting 5 each adult and pediatric packs for a total of \$1,775.00 each; 5 OB kits at \$7.95 each; glucose; CPAP nebulizers, etc. for a total cost of \$4,534.90. Motion by Comm. Paz to order requested EMS supplies from GE Pickering at a cost of \$4,534.90. Seconded by Comm. Richter. Accepted 3-0. We have to order these supplies, however, think we should speak to Dave about moving to EPI check and inject. This would need more training, but instead of spending near \$4,000.00 per year we would probably only spend \$200.00 a year. We cannot jump into this. We looked into it when Dan Wiener was Chief. At the time, we thought that it was not a good idea to have untrained people exposed to needles. Maybe it is something we should look at again.
17. District Secretary asked Chief about inventory of the Scott bottles and manufacture date. Said they are working on this.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Spoke about shelving, etc. for the Custodian's room. Would like to order steel decking, \$388.00; particle board decking, \$336.00; flammable cabinet, \$1,288.00; and storage for O2 cylinders, \$788.00 for a total of \$2,770.00 from Grainger. (These prices have been gotten on line; our pricing will be less at order time.)
2. Also have a quote from Home Depot for shelving to be put in the closet in the Commissioners' room. Wire shelving, 4' wide, 18" deep, 6' high will cost about \$90.00. Motion by Comm. Weitz to purchase shelving, etc. from Grainger for a cost of \$2,770.00 and shelving from Home Depot for a cost of approximately \$90.00, for a total of \$3,860.00.
3. Two of the three heating units on the apparatus floor are not working. We have to get MacDonald's to look at it.
4. We need to have a meeting about regulating the new heating system.

Comm. Richter:

1. Greg asked me to speak about the inside door of Lido, which is in very bad shape. He called a local contractor for a quote and was given \$2,200.00. He then called our garage door guy, Rick. Rick gave us a quote of \$1,500.00, for a steel door, steel frame and installed. Motion by Comm. Weitz to have door ordered and installed by Rick of All American Overhead Garage Door at a cost of \$1,500.00. Seconded by Comm. Paz. Accepted 3-0.

Comm. Weitz:

1. For the last 2 or 3 weeks we have been spending a lot of time with Frank Relf, Benchmark, the electrician, the roofing contractor and all of the subs. We have had a problem getting the punch list completed. The architect was very clear today that if Benchmark wants to get paid, all the final inspections, including the sign off from the Town for construction and plumbing have to be done; needs to provide an electrical underwriters certificate that the electric work was done properly. Today we met with the roofing contractor and someone we thought was from Firestone Roofing. It turned out he was a third party, he would not give his experience so he was asked to leave the roof and the building. I believe Frank Relf is going to contact Firestone to find out if the roof was installed properly and to determine why we have had such severe leaks in the past two storms.
2. Went into the radio room and it was 84 degrees. Attempted to put the air conditioning on. The unit in that room does not work. I sent an e-mail to Andreas. He said he will address the issue quickly. Discussion of the way the system works. We need to have them come down to explain it to us.
3. We had asked Benchmark to change the front and side doors at HQ. Believe their quote came in at \$15,000, which we thought was high. Called Solar Glass. They came to inspect and gave a proposal of \$10,840.00 installed. Are we ready to move on this. Motion by Comm. Paz to order front and side doors at HQ from Solar Glass for a price of \$10,840.00. Seconded by Comm. Richter. Accepted 3-0.
4. While Solar Glass was here, asked them to look at the windows on the southside of the building. The windows are 96 x 60. They gave us a proposal for 1" clear low E insulated windows with 2 24" vents at a cost of \$4,200.00. This room needs to be protected because we moved our technology there. Motion by Comm. Richter that as an emergency repair we purchase and have windows installed by Solar Glass in the radio room for a cost of \$4,200.00.
5. Asked about party being held March 17th. Discussion followed. The party is open to all members and their spouses. Trying to get a head count.

District Secretary's Report:

1. Furniture was ordered February 21st for Co. 1 and Co. 2 rooms. Lead time is 4-6 weeks.
2. Old 258 sold to Red Truck Sales and was picked up on Monday, February 26, 2018.
3. Plates were received from DMV for the new 258. Warren Jaffe took plates to put on vehicle.
4. An indicator lock has been installed in the Handicapped Restroom.
5. New self-locking locks have been installed on doors of District Office, Commissioners Room and Co. 2's room. The bill for these locks has been sent to Benchmark.
6. George was here Wednesday the 28th to work on year end audit.
7. Letter was sent to Beach to Bay acknowledging receipt of their FOIR. Discussion with Board. Response will be sent to them this week.
8. Have not heard from Ed Ball from ISO with a date for meeting. Information is being gathered. Dan Wiener supplied a lot of information requested regarding training, etc. and have most of the testing results ready. There is still a lot of information requested, will need help in gathering all that is requested.
9. Regarding new member information to Dan Wiener and Harold Wondsel. Dan Wiener already had a form made up and it is given to him with each new member. There is a LOSAP form which Harold Wondsel said we did not need because we no longer have insurance; however, it has all the information that Harold needs, so it will be given to him with each new member.

10. VFIS is having an Emergency Vehicle Driver Training Instructor Level class May 5 and 6, 2018 at the Massapequa Fire District. VFIS insured can get 3 registrations free, additional registrations \$60 each. Please register by April 23, 2018.
11. 12/9/2007 was our last EVOG class.
12. Requested shade for District office window. Comm. Paz will look for window treatment.
13. Jamaica Ash was contacted again about replacing dumpster at Lido.
14. Gary should be here Monday for the diesel fuel service system and 252 and new 258.

District Treasurer's Report:

1. On tonight's abstract, there are 28 checks for payment totaling \$222,272.43.
2. After bills tonight, balance in checking is \$500,573.76.
3. The balance in the capital reserve account is \$856,945.24.
4. Comm. Weitz mentioned that the major portion of the abstract is the annual LOSAP payment.
5. Bank reconciliation for FNBLI checking account was performed for period ending February 28, 2018. The account is fully reconciled.

Abstract of bills was presented and approved on motion by Comm. Weitz, seconded by Comm. Paz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:28 p.m. on motion by Comm. Richter, seconded by Comm. Paz. Accepted 3-0.

Next Meeting Date: March 20, 2018

Scheduled for next regular meeting: Nothing scheduled at this time.

Minutes respectfully submitted by District Secretary, Terri Ryan

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
03/05/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11483	-169.93
	1938		Invoice # 11483 - 2010 - Chevy Ambulance - 252- Accident Repair	169.93
03/05/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11484	-114.96
	1939		Invoice #11484 - 2007 Sutphen Ladder - 254 - RR	114.96
03/05/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11485	-250.00
	1940		Invoice #11485 - 2007 Sutphen Ladder - 254 - RR	250.00
03/05/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11486	-125.00
	1941		Invoice #11486 - 2008 Sutphen Pumper - 253 - RR	125.00
03/05/2018	Check	XEROX CORP	Inv. # 092239882	-65.00
	1942		Monthly Maintenance Jan. 2018 - Inv. # 092239882	65.00
03/05/2018	Check	DiVenti & Lee CPA's P.C.	Invoice # 14162bb	-500.00
	1943		Invoice # 14162bb - Quarterly Payroll Tax Service	500.00
03/05/2018	Check	VERIZON	Acct # 652-089-211-0001-32	-479.63
	1944		Acct # 652-089-211-0001-32 - FIOS HQ	479.63
03/05/2018	Check	LIDO-POINT LOOKOUT WATER DEPT	Account # 410616	-55.18
	1945		410616 - Water Charges - Lido Blvd. -11/01/17 - 1/29/18	18.46
			420084- Bayside Dr. Water Charges - 11/01/17 - 1/29/18	8.00
			421004 - Hewlett Ave. Water Charges -11/01/17 - 1/29/18	28.72
03/05/2018	Check	Integrated Wireless Technologies, LLC	Invoice # 85097	-3,087.46
	1946		Invoice # 85097 - Antenna Mount - 258	3,087.46
03/05/2018	Check	ISLAND TECH SERVICES, LLC	Invoice #ITS11084	-4,211.00
	1947		Invoice #ITS11084- PC purchase	4,211.00
03/05/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 25133	-688.00
	1948		Invoice # 25133 - January '18- Monthly billing	688.00
03/05/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 25305	-31.98
	1949		Invoice # 25305 - Supplies	31.98
03/05/2018	Check	Ready Refresh by Nestle	AC No: 0427435953	-20.33

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			Poland Spring - Billing Period & Supplies -12/17 - 1/18	20.33
03/05/2018	Check	Emergency Responder Products, LLC	Inv. # 10241751	-149.95
			Inv. # 10241751 - Safety Vests (5)	149.95
03/05/2018	Check	VFIS	Acct. #C19642	-207,095.00
			VFIS - Invoice Deposit -Balance	207,095.00
03/05/2018	Check	MERRICK LOCKSMITHS	Invoice # 36800	-215.00
			Inv. # 36800- Keys Duplicated	215.00
03/05/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-977.55
			1/23 - Rapid Recovery Towing - Terri Ryan	489.66
			1/29- PC Richard - Terri Ryan	75.80
			02/05 - Home Depot - Chas Thompson	49.97
			02/13 - Staples - Supplies- Chas Thompson	125.44
			Ace - Chas Thompson	191.68
			Cellhire - Steve Weitz	45.00
03/05/2018	Check	Vincent Varricchio		-32.50
			Maintenance & Repairs - 2/1/18	32.50
03/05/2018	Check	JAMES GUERIN	Work Detail	-52.50
			Maintenance & Repair - 2/18/18	52.50
03/05/2018	Check	Cody Walsh	Maintenance & Repair -2/1/18	-52.50
			Maintenance & Repair -2/1/18	52.50
03/05/2018	Check	BRIAN Manning		-52.50
			Maintenance & Repair	52.50
03/05/2018	Check	Thomas E. Conaty	Janitorial Services - February '8 - 40 hrs	-729.89
			Janitorial Services - February '18 - 40 hrs	800.00
			Withholding	70.11
03/05/2018	Check	Thomas E. Conaty	Ice Melt - Reimbursement	-99.90
			Ice Melt - Reimbursement	99.90
03/05/2018	Check	New York State Employment Taxes	Form NYS-45 - X TIN 11-2564703	-133.21
			Form NYS-45 - X - Amended	133.21
03/05/2018	Check	United States Treasury	11-2564703	-2.52
			Form 940 - Employer's Quarterly Fed Tax Return	-2.52
03/05/2018	Check	Patricia Dunham	District Treasurer 2/17/18 - 2/21/18	-275.47
			District Treasurer - 2/17/18 - 2/21/18 - 10 hours	300.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 2/17/18 - 2/21/18	24.53

LIDO AND POINT LOOKOUT FIRE DISTRICT

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03/05/2018	Check	DAN WIENER	L.O.S.A.P. 40 Hours	-1,000.00
	<u>1964</u>		L.O.S.A.P. Administration - Feb '18 - 40 hours includes FOIL Request	1,000.00
03/09/2018	Check	TERRI RYAN	District Secretary Salary-02/26/18 - 03/09/18	-1,605.47
	<u>1965</u>		District Secretary Salary-02/26/18 - 03/09/18	2,174.13
			District Secretary Withholding - 02/26/18 - 03/09/18	568.66
28 Check to be Printed for a Total of \$222,272.43				

Commissioner Weitz made the motion; the motion was seconded by Commissioner Paz. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on March 6, 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 6th day of March 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: T. RYAN My Commission Expires: 6/2/19