

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held March 7, 2019

Approved Minutes

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

Present: Comm. Weitz, Comm. Richter (via Skype), Comm. Thompson, Comm. Naham, Chief Siegelman, District Treasurer Dunham and District Asst. Sec/Treas. Richter.

Not Present: Comm. Paz, vacation; District Secretary Ryan, Chief B. Guerin, Chief J. Guerin and Dan Wiener

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held February 21, 2019, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 3-0.

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

Speakers with appointments:

Harold Wondsel, LOSAP Administrator

1. Made up new form for members to fill out. Will work with Terri to get all new members form.
2. Sinead did make her points and sent email to Dan W. Board asked for Dan to update report for next meeting. Harold will email Dan.

Chief's Report:

1. Submitted gas receipts.
2. Gear meeting will be 3/21 at 530pm
3. Department inspection will be 3/31
4. Stand-by request in Bellmore on 4/6 6p-2a. Long Beach mutual aid. Only Class A members from Truck will be allowed to attend stand by.
5. Long Beach high school will be holding a career day on 3/29. Department will be attending.
6. G1 Pagers are good, we have 9 more to program.
7. Would like to purchase hand tools from Ace Tools for all Companies. Would like to standardize all equipment across the Department. Motion by Comm. Weitz, seconded by Comm. Naham Approved 3-0. Comm. Richter is also in favor of purchase.

COMMISSIONERS' REPORTS:

Comm. Naham:

3. Compressor at Lido has been fixed.
4. Will be going to Boy Scout of America tomorrow, 3/ 8 to sign MOU and pay registration for 6 juniors and 5 adults. The cost will be \$1040 will use District credit card. All

1

paperwork on Post will stay with the District

Comm. Richter:

1. Electronic PCR demonstration, please let me know when would like to attend via facetime.
2. Asked Chief's office are we participating in the Fire Marshall recruitment. Chief Siegelman checked with Chief Guerin and we are.
3. Had an issue with fuel inventory control system, we are required to take inventory daily. Meeting with Fuel Master on 3/19 to go over how we can do this with our current equipment to meet the requirements set by Department of Health.
4. Would like Secretary Ryan to follow up with Civil Service regarding Tommy.

Comm. Thompson:

1. Tips course will be Sunday, 4/28.
2. Status on phones in ambulances, Comm. Weitz will handle.
3. Comm. Thompson and members of Rescue are looking forward to the Lifepack 1500
4. Meeting with Sands at Lido on Saturday to discuss 2019 installation dinner.
5. Thank you to Member Bill Wade

Comm. Weitz:

1. Learned that the Explorer Post 250 register with the Boy Scouts has expired as of June 2018. Unhappy to learn that the Chief's office was aware since August 2018 and never told the Board. The Board only found out because we kept asking for proof of insurance. Comm. Naham will work with Chief's office to go over roaster and sign the MOU asap.
2. 2- Holding the check for North Bellmore.
3. 3- Received quote for Lifepack 1500 in the amount of \$34,901.60 plus maintenance of \$4,498.20. Motion by Comm. Naham seconded by Comm. Thompson, Approved 3-0
Comm. Richter is in favor of purchase. Suggested offering an incentive to members to become EMT or paramedic. Comm. Richter suggested to how flyer sample for next meeting and have the language looked over by District Counsel.
4. 4- Audits for Departments must be done in 2019, will reach out to Accountant to setup.
5. 5- Asked Comm. Naham for backup for Brother Landscape invoice, will have for next meeting.
6. 6- LENS Program, links to NYS DMV will work with Terri to make form.
7. 7- Will email Board FDNY uniform price list. Meeting with Vendor to look at gear on 3/21.
8. 8- Testing of Foam for POA/POFs, discussion followed. Last test of ground water at Teds showed no issue because of this the Board feels like no further testing is needed.
9. 9- Resolution to declare 2501 surplus and sale for \$1900, Motion by Comm. Naham, Seconded by Comm. Thompson, 3-0. Comm. Richter also agrees to surplus and sale of vehicle. Board would like the Chief's office to remove all radios and logos from vehicle. Lights will stay on vehicle.
10. 10- Town of Hempstead passed resolution to allow District to use the gasoline and diesel on an emergency need. Will have procedures written up for the next meeting.

11. 11- Asked Chief's office how long the vehicle of drill will be parked at Lido. According to the Chief's office waiting on the weather to warm up.
12. 12- Checked the NYS Contract for mini bids, Board can purchase 2019 Tahoe for \$35,000 - \$37,500. Will send information to Chief's office.
13. 13- At the next meeting need to review the RFP for professional services.
14. 14- Asked Comm. Naham about quote for sealing up the training center will be \$250-300, work will be done tomorrow.

FOR COMM. PAZ, Presented by Comm. Thompson:

1. Uniforms have been measured. The cost will be \$6,045.91.
2. The cost for the cement work done at HQ for the slop sink is \$500.00. Approved.
3. A verbal quote was received from R & R for pointing the East, North and West walls of HQ for \$10,000.

District Secretary's Report: Presented by Asst. Sec/Treas Richter:

1. Asked Cybernet to change website to have current items come up when District Records is chosen, previous minutes, etc should be in Archive section.
2. Certificate of Title for the vehicle to be used for drilling by the Department was received, reviewed and is in order.
3. The Contract was faxed to the DJ for the 2019 Installation Dinner on February 22nd.
4. The quarterly report form regarding QA/QI was sent to REMSCO on February 25th.
5. The air hose at Lido has been repaired.
6. RS Abrams will be here Monday March 11th to begin working on the 2018 audit.
7. Contract for annual maintenance and check will be sent to Sutphen East with District Treasurer's mail tomorrow.
8. John Brown has been notified about his annual inspection of 254 and of ground ladders.
9. **RESOLUTION DECLARING 2013 TAHOE SURPLUS IS ATTACHED TO THE END OF THESE MINUTES.**

District Treasurer's Report:

1. On tonight's abstract, there are 23 checks for payment totaling \$23,980.10
2. After bills tonight, balance in checking is \$681,988.97.
3. The balance in the capital reserve account is \$1,540,816.21
4. Bank reconciliation for FNBLI checking account was performed for period ending February 28, 2019. The account is fully reconciled.

Abstract of bills was presented and approved on motion by Comm. Thompson seconded by Comm. Weitz, accepted 3-0 and notarized by the Asst. District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:38 PM on motion by Comm. Naham, seconded by Comm. Thompson.
Accepted 3-0.

Next Meeting Date: March 21, 2019

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

Minutes respectfully submitted by Asst. District Sec/Treas., Andrea M. Richter

RESOLUTION

**LIDO and POINT LOOKOUT FIRE DISTRICT
APPROVAL OF SALE OR DISPOSAL OF USED EQUIPMENT OR PROPERTY**

WHEREAS, the Board of Fire Commissioners of the LIDO AND POINT LOOKOUT FIRE DISTRICT is vested with the authority to sell equipment owned by the District which it determines is no longer necessary for the uses and purposes of the District pursuant to Section 176 subdivision 23 of the Town Law; and

WHEREAS, the Board by previous resolution has determined that a 2013 Chevrolet Tahoe owned by the District was no longer necessary for its uses and purposes, and authorized it be sold or disposed of; and

WHEREAS, in accordance with such prior authorization the Board has determined that it would be in the District's best interest to sell the aforesaid 2013 Chevrolet Tahoe to the FOREST VOLUNTEER FIRE DEPARTMENT [purchaser] for a sale price of Nineteen Thousand (\$19,000.00) dollars in accordance with such prior resolution and the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law.

IT IS RESOLVED that pursuant to the prior resolution and the authority vested in the Board of Fire Commissioners under Section 176 subdivision 23 of the Town Law, the LIDO AND POINT LOOKOUT FIRE DISTRICT shall sell such 2013 Chevrolet Tahoe to the FOREST VOLUNTEER FIRE DEPARTMENT for a sale price of Nineteen Thousand (\$19,000.00) dollars.

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

Chairman Steven Weitz)	
Commissioner Charles Thompson)	AYES
Commissioner Gregory Naham)	
Vice Chairman Andrew F. Richter)	NOT PRESENT FOR VOTE
Commissioner Bernard "Jack" Paz)	NOT PRESENT FOR VOTE

The resolution was thereupon declared duly adopted.

**Dated: Point Lookout, New York
March 7, 2019**

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 – March 7, 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
03/05/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11575	-182.21
	2625		Inv. # 11575 - Lido Firehouse Maintenance -	182.21
03/05/2019	Check	ROBERT'S CHEVROLET	Inv. # 195630	-1,488.11
	2626		Invoice # 195630 -2009 Suburban- 2500 - RM	1,488.11
03/05/2019	Check	ROBERT'S CHEVROLET	Inv. # 195820	-1,319.32
	2627		Invoice # 195820 -2013 Suburban- 2502 - RM	1,319.32
03/05/2019	Check	Sutphen East Corporation	Annual Maintenance HS4247 (Aerial 254) and HS4479 (Pumper 253)	-2,000.00
	2628		Annual Maintenance HS4247 (Aerial 254) PM	1,400.00
			Annual Maintenance HS4479 (Pumper 253) PM	600.00
03/05/2019	Check	BOUND TREE MEDICAL	Inv. # 83116831 & 83120742	-319.46
	2629		Inv. # 83116831 & 83120742 - Medical Supplies	319.46
03/05/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
	2630		HQ- 2yd Bin -Jan. '19	145.03
			Lido - 2yd Bin - Jan. '19	133.79
03/05/2019	Check	JDT Electrical Contracting	Inv. # 190227676	-180.00
	2631		Replace Air Compressor Breaker - Lido	180.00
03/05/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #33182	-6,385.00
	2632		Invoice #33182- THINKVISION -LENOVO - 5	6,385.00
03/05/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #33234-	-1,068.00
	2633		Invoice #33234- Color Laser Jet	1,068.00
03/05/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #33068-	-1,932.50
	2634		Invoice #33068 - Monthly Managed Services	1,932.50
03/05/2019	Check	Integrated Wireless Technologies, LLC	Invoice #'s 86248	-825.00
	2635		Invoice #'s 86248 - License	825.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 – March 7, 2019

03/05/2019	Check	VERIZON	Acct. # 652-089-211-0001-32	-414.32
			Acct. # 652-089-211-0001-32 - FIOS	414.32
03/05/2019	Check	VERIZON	Acct. # 516 432 6636 872 27 7	-353.83
			Acct. # 516 432 6636 872 27 7 - HQ Long Distance - Red	353.83
03/05/2019	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-420.54
			Acct. # 516 432 6687 787 27 5 - Chief's Office	420.54
03/05/2019	Check	VERIZON	Acct. # 516 432 7750 159 27 7	-50.96
			Acct. # 516 432 7750 159 27 7 - Lido Red Phone Fire Com	50.96
03/05/2019	Check	Solar Glass	Invoice # 12018	-650.00
			Invoice # 12018 - HQ - install Window Film - HQ - Control Room	650.00
03/05/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-50.00
			02/06 - CELLHIRE - Steven Weitz	50.00
03/05/2019	Check	DiVenti & Lee CPA's P.C.	Invoice # 16636bb	-500.00
			Invoice # 16636bb - Quarterly Payroll Tax Service	500.00
03/05/2019	Check	DAN WIENER	L.O.S.A.P. 36 Hours	-900.00
			L.O.S.A.P. Administration - Feb. '19 - 36 hours	900.00
03/05/2019	Check	Thomas E. Conaty	District Janitor - 40 hours February '19	-629.89
			District Janitor - 40 hours February '19	800.00
			Withholding	170.11
03/06/2019	Check	Patricia Dunham	District Treasurer - 2/13/19 - 3/5/19	-479.27
			District Treasurer - - 2/13/19 - 3/5/19- 18 hours	540.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 2/13/19- 3/5/19	60.73
03/06/2019	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB1337	-1,947.40
			Inv. # - LB1337 - 256 - (credit \$220.00) -PM	1,947.40
03/08/2019	Check	TERRI RYAN	District Secretary Salary - 2/25/19 - 3/08/19	-1,605.47
			District Secretary Salary - 2/25/19 - 3/08/19	2,174.13
			District Secretary Withholding - 2/25/19 - 3/08/19	568.66
23 Checks to be Printed for A Total of \$23,980.10				