

10. Unauthorized lights on cars issue has been resolved. All Members have been talked to.
11. Thank you to Board for Dinner, hope to have a great Dinner this year.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Asked about Pastor, currently in rehab maybe going home soon.
2. Asked about Member Jeff Birnbaum, he is home and in good spirits.
3. Please send thank you letter to Point Lookout Residents for the plaque donation.

Comm. Paz:

1. Received quote from Blinds To Go. For Commissioner's room about \$855, they will need to measure. Motion by Comm. Thompson, Second by Comm. Naham to go forward with project. Approved. 5-0.
2. Asked when the windows in Radio Room will be install, Comm. Wetiz will follow up.

Comm. Richter:

1. Spoke with Vinny about batteries on trucks, all batteries will be changed.
2. Would like Chief's office to tell all members regarding behavior at upcoming dinner.
3. HQ roof project- Sent email to Board. Work will be done by Memorial Day. Motion to approve change order in the amount of \$41,400, Seconded by Comm. Thompson. Approved 5-0.
4. The Counsellor - Conflict of Interest Policy to Joe Frank for review. Also have him review all policies i.e. credit card.
5. Cancer Bill – NYS required by the 1st of the year. What do we need to do? Set up meeting with insurance company and lawyer.

Comm. Thompson:

1. Asked to have log sheets left with Terri, Dan Wiener will bring when he drop off PCR's
6. Department did a great job with inspections, visiting chiefs were very impress.
7. Department had three big calls in the last few weeks, all did a great job.
8. All arraignments for dinner are on track.
9. 252 issue with removing chains, they have been tied up and safe to use.
10. Would like to have anchors installed, they are working well.
11. The backup safe for 252 will be installed tomorrow. Discussion followed Comm. Thompson will get more information for the Board before medication will be added to safe.
12. Commissioners work meeting will be on May 16 at 4:30 at Lido Fire House.
13. Asked Comm. Weitz about status on computer, Comm. Weitz will follow up.

Comm. Weitz:

14. Working on grant application for \$100k towards new engine. Board ok with Comm. Weitz to meet with accountant and lawyer.
15. Bank reconciliation has been completed as of today.
16. While reconciliation bank account find a hand written check, Board agreed that we will no longer issue hand written checks. Comm. Naham will forward email from attorney to Comm. Weitz with the approval of the handwritten check.
17. Paperwork for reimbursement from Nassau County has been submitted. Reach out to NC in regards to questions, we should have check shortly.
18. Would like the Chief's to work with Captains to make sure the ambulances are stocked correctly.
19. Thank you to Denise Ford for grant to receive 5 maybe 6 new defibrillators.

District Secretary's Report:

20. Request from Department of Labor for certified copies of payroll reports for Benchmark and their sub-contractors was sent to them by certified mail/return receipt requested on April 26th.
21. Paperwork has to be sent to members who were in the City after September 11th. They have to re-submit the original information, have notarized and send in to the office handling claims by September 11, 2018.
22. Getting information ready for the ISO inspection. Pump tests were not done in 2017. Have left several phone messages and e-mails that I have questions about info requested, but have not heard from ISO.
23. What is happening with the flagpole at YOF site? Flags have been ordered so that we have on hand for Memorial Day and July 4th.
24. Chairs for Chiefs' Office were delivered yesterday. They were ordered through Staples Advantage Program. We purchased them for \$155.99 each, on-line price was \$179.99.
25. Ben DiVenti was sending the AUD Report to the State yesterday.
26. Lights were ordered for 253 from Mobile Fleet. A red lens was also ordered from them for 259.

District Treasurer's Report:

27. On tonight's abstract, there are 27 checks for payment totaling \$24,142.65.
28. After bills tonight, balance in checking is \$370,832.79.
29. The balance in the capital reserve account is \$857,054.41.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Naham, accepted 5-0 and notarized by the District Asst. Secretary and Treasurer A. M. Richter. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:56 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.

Next Meeting Date: May 15, 2018

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

Minutes respectfully submitted by District Asst. Secretary and Treasurer A. M. Richter.

LIDO AND POINT LOOKOUT FIRE DISTRICT

Special Abstract Week Number: 18 – May 1, 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
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11487	-212.86
			Invoice #11487 - 2008 Sutphen Pumper - 253 - Reg. Repair	212.86
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11488	-298.60
			Invoice #11488 - 2010 -Chevy Ambulance - 252- Reg. Repair	298.60
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11489	-968.88
			Invoice # 11489 - 2007 Sutphen Ladder - 254 - Emer. Repair	968.88
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11491	-520.00
			Invoice # 11491 - 2007 Sutphen Ladder - 254 - Emer. Repair	520.00
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11492	-723.66
			Invoice # 11492 - 2010 Chevy Ambulance - 252 - PM	723.66
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11493	-285.12
			Invoice # 11493 - 2008 Chevy Van - 257 - PM	285.12
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11494	-280.12
			Invoice # 11494 - 2013 Chevy Van -257-1 - PM	280.12
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11495	-711.58
			Invoice # 11495- 2010 Ford F250 - 256 - PM	711.58
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11496	-113.94
			Invoice # 11496- Diesel Conditioner	113.94
04/29/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11497	-1,041.66
			Invoice # 11497 - 1989 Hahn Pumper - 259 - PM	1,041.66
04/29/2018	Check	VCI Emergency Vehicle Specialists	Repair Order # 0102266	-92.25
			Order # 0102266- 252 - Idle Repair - Reg. Repair	92.25
04/29/2018	Check	Air Purifiers, Inc.	Invoice # 17231	-2,540.00
			Invoice # 17231 - Service - Move & Reinstall - Lido	2,540.00

27 Check to be Printed for a Total of \$24,142.65

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04/29/2018	Check	All American Overhead Garage Door Co.	Invoice# 2562	-1,500.00
			Invoice# 2562- Furnish & Install - Lido Back Door	1,500.00
04/29/2018	Check	ALL Good Electric, Corp.	Inv.#6331	-580.00
			Lido - Installed new outdoor GFI receptacles	580.00
04/29/2018	Check	FIRE NEWS , INC	04/01/18-03/31/19 - Invoice # 106911	-495.00
			Subscription Renewal - April 1, 2018 - March 31, 2019 (25 Papers Per Month)	495.00
04/29/2018	Check	Sprint	Acct. # -670979891	-158.84
			Acct. # -670979891	158.84
04/29/2018	Check	VERIZON	Acct. # 652-089-211-0001-32	-436.52
			Acct. # 652-089-211-0001-32 - Fios HQ	436.52
04/29/2018	Check	NATIONAL GRID	Master Account # 78934-44004	-1,178.30
			Rescue -00562-30007 - 2018 - Feb 26 - Mar 27 - Actual	37.51
			Lido- 27565-75007- 2018 - Feb 28 - Mar 29 - Actual	556.25
			HQ-87856-46002 - 2018 - Feb 26 - Mar 27 - Actual	584.54
04/29/2018	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-922.25
			Gasoline for - 3/09/18 - 4/05/18	922.25
04/29/2018	Check	XEROX CORP	Inv. # 092879529	-65.00
			Monthly Maintenance March 2018 - Inv. # 092879529	65.00
04/29/2018	Check	South Shore Fire & Safety Equipment Distributors Inc.	Ticket#'s 565408,565706,566388,567102,567229,567557	-684.10
			Invoice # 0118279-IN - Equipment Service- Ticket#'s 565408,565706,566388,567102,567229,567557	684.10
04/29/2018	Check	Salerno Brokerage Corp.	Inv. # 53047	-4,606.00
			Inv. #'s 53047- Package Installment # 2 Accident & Sickness	4,606.00
04/29/2018	Check	ISLAND TECH SERVICES, LLC	Invoice # 28864	-589.00
			Invoice # 28864 - March	589.00
04/29/2018	Check	FIREMATIC	Inv. # 357780	-1,523.10
			Inv. # 357780 - Hose & Couplings (6)	1,523.10
04/29/2018	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,694.99
			3/28 - Postage - Terri Ryan	9.72
			4/12 - Merrick Flower Shop - Inspection Dinner - Terri Ryan	1,567.40

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LIDO AND POINT LOOKOUT FIRE DISTRICT

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			4/03 - 252 - Mats - Chas Thompson	77.93
			4/12- Postage - Chas Thompson	10.00
			4/13 - TV outlet - Chas Thompson	29.94
04/29/2018	Check	Patricia Dunham	District Treasurer 4/12/18 - 4/25/18	-315.41
			District Treasurer - 4/12/18 - 4/25/18 -11.5 hours	345.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 4/12/18 - 4/25/18	29.59
05/04/2018	Check	TERRI RYAN	District Secretary Salary - 4/23/18 - 5/04/18	-1,605.47
			District Secretary Salary - 4/23/18 - 5/04/18	2,174.13
			District Secretary Withholding - 4/23/18 - 5/04/18	568.66
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On the motion, the motion was seconded by Commissioner