

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held May 16, 2017**

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

Meeting was called to order at 7:31 p.m. by Chairman Paz

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

Not Present:

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

Minutes of meeting held May 2, 2017, were approved on Motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

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

Speakers with appointments:
Ben DiVenti, DiVenti & Lee, CPAs

1. The 2016 AUD Report has been completed and sent to NYS. Blanchfield was here today to begin work on their 2016 audit. George met with them and all problems with theories have been resolved and we expect an expeditious report.
2. Surplus of \$61, 000.00 plus has to be transferred to the Capital Reserve Accounts from the General Fund. This should be designated to specific accounts a previously ordered.
3. Presented the Balance Sheet; nothing out of the ordinary other than showing higher cash surplus at this point because of the higher revenue generated.
4. One question about \$150.00 listed in QuickBooks as social security. Was told it was cash withdrawn for the bus driver for transportation to and from Inspection Dinner. It should be noted as such in QuickBooks from now on.
5. Asked about when we should be receiving the NC PILOT monies.
6. Asked about apparatus maintenance being marked correctly. Mentioned an emergency maintenance amount of over \$5,000 for 258. Discussion followed. This was necessary emergency repairs.
7. Discussion of mold abatement for Co. 2 Room. Will check amount to be taken from Capital Reserve Buildings & Grounds and put into General Fund.
8. Asked if LOSAP commitment for this year is satisfied at \$199,000 plus. Was told it was.
9. Mentioned that with insurance being changed to quarterly payments, the accruals were much less last year.
10. Inspection Dinner costs are about the same. George sends his thanks for the dinner, which he really enjoyed.
11. Comm. Richter asked for a projection at the July meeting, which is after we have the full six month expenses.
12. Comm. Weitz asked Ben to speak with District Treasurer about the transfer from B&G to General fund for Mold abatement.

Chief's Report:

1. Capt. Prince introduced Mike Russo to be sworn into the Department, Co. 1. Motion by Comm. Richter to accept Mike Russo into the Department, seconded by Comm. Naham. Accepted 5-0. Mike was sworn in by Comm. Thompson.
2. Lt. Beckwith introduced Francis Nicpon to be sworn into Explorer 250 unit. Motion by Comm. Richter to accept Francis Nicpon into Explorer 250 unit, seconded by Comm. Naham. Accepted 5-0. Francis was sworn in by Comm. Thompson.
3. Turned in monthly report from FireCom.
4. Gave Forestry Grant letter to Comm. Weitz, deadline is May 31, 2017.
5. Zach Grunther would like to attend FASNY meeting in August at the Belgium Cold Springs Fire Center. Has asked for reimbursement of travel mileage and meeting fee (\$65 as he is a member). He has his lodging covered. Discussion followed. Motion to reimburse for mileage and fee to the FASNY meeting in August to Ex-Capt. Zach Grunther by Comm. Thompson, seconded by Comm. Naham. Accepted 5-0.
6. Presented bill for training window at \$2,300. District Secretary will check quoted price on the PO.
7. Discussion of LI Pride Weekend being hosted by Long Beach June 9, 10 and 11. Saturday is also the date of the Belmont Stakes. There will be additional traffic congestion because of the work being done on the Barnum Isle Bridge on Long Beach Road. Long Beach has requested our stand-by. We told them we will have stand-bys here due to increased automobile and pedestrian traffic. There will be cars parking at the Long Beach School District as well as TOH beaches.
8. Two members are attending the combo class at FSA. Asked permission to have their gear cleaned when classes are finished. This was okayed.
9. East Rockaway has requested us to stand-by with an engine on May 26th. A crew is lined up. This was okayed.
10. The Memorial Day Service will be held Monday, May 29th. Pastor Greg and Rabbi Hoffman will be contacted.
11. The TOH fireworks will be held on July 8th, with the rain date being July 9th.
12. Dr. Neubert went to Troy to the SEAMAC meeting and also went to NC EMS Committee meeting. He is getting as much information as possible to bring back to us. Comm. Richter asked about change in EMT classifications. Discussion followed. There will also be a bridge class from CC to Paramedic. There will be an EMTI.
13. Asked for a work session with Chiefs and Board. Work session set for Thurs. June 8th at here 7:30 pm.
14. Asked Comm. Weitz about a new unit to print, scan, fax, etc. for the Chiefs' Office. Also a new computer. Discussion followed. Comm. Weitz told Chief to take new computer that is in HQ to the Chiefs' Office.
15. Comm. Thompson asked if a head count was made for the Memorial Service for Marty Rowland. Chief will send out an e-mail and get a head count.
16. Comm. Richter mentioned that Vinnie hopes to have 2500 back tomorrow. Calibers frozen, probably due to "Sandy". 2500 is a 2009 vehicle and is definitely showing its age. Also, Chief J. Guerin mentioned an issue with the front end steering of 256. Vinnie cleaned everything up and said that this vehicle is also showing signs of damage due to the salt air, etc.

17. Comm. Weitz reported that he felt the quote from Oceanside Steel was a little high for repairs to the Training Center. Feels it would be better to purchase new containers as the ones currently used for the training center are shot. Received quotes for 40' contained for \$1,650.00 and a \$750.00 delivery charge. Comm. Richter stated that it then needs to be modified, which is fairly expensive. Discussion followed about modification.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Lido door was supposed to be put in on May 22nd. Rich and Mike will be there to make sure the door fits, because we do not want to leave it open.
2. Tomorrow we will meet with Laraine Campbell of NYS Archives.
3. Regarding Lynbrook Ave., if we are supposed to have a bid by Thursday, then on Friday, that is it. If we don't hear from them a letter has to go out from the attorney that the tank must be removed.
4. Asked about the cleaning service. Have we told them we are unhappy with them.

Comm. Paz:

1. Asked about getting someone come to scope the piping at HQ. Discussion followed. There is a drain coming from the slop sink in the custodian's room. Comm. Naham has to name of a company that does this and will get a quote.

Comm. Richter:

1. Have been told that old 258 is in pretty good shape after the work that has been done.
2. New 258 contract has been sent to Hendrickson. Hope to have a delivery date within the next 2 weeks. Hopefully we will have the vehicle by the end of the year.
3. Asked Comm. Naham to get the gardener to come before Memorial Day Service.
4. Stated that the Board has to make a decision about the HQ roof project. Comm. Weitz wanted to give his thoughts. Thinks it is a very important job which must be done. On January 11 we met with Frank Relf who gave his estimate for a total cost of \$435,000. The bid came in at \$615,000 which is a tremendous difference. My [Comm. Weitz] other issue is that the \$615,000 does not include Frank Relf's fee of \$50,000. Discussion followed. Comm. Weitz made motion to throw out the bid. Comm. Naham asked how long the bids were good. Comm. Naham would like to go for another round. Discussion followed. Comm. Weitz stated that Frank and Comm. Richter are correct in that this is a busy time of year and to re-bid could cause problems in putting out another bid request.
5. Further discussion of work needed on HQ building beside the roof and the fact that after doing all necessary renovations, there will not be money for necessary vehicles and other equipment. Comm. Weitz stated that there is a motion on the floor and if this [his] motion fails, he is still going to support the project. Comm. Richter stated that it makes no sense to re-bid the project. Comm. Weitz withdrew his motion. Comm. Paz stated that he spoke with John MacDonald, John can scope the piping but cannot go under ground. Comm. Weitz stated that this Board has worked very hard to watch every penny to make sure we had a reserve at the end of the year to put into the Capital account. It will take decades before we will ever have a reserve account over a million dollars.
6. Motion by Comm. Richter to accept the low bid of \$615,000 from Benchmark, seconded by Comm. Paz. Accepted 3-1-1. (Comm. Weitz voted no, however fully supports project; Comm. Naham abstained, however fully supports project.)

7. At Council last night moving dinner to a Saturday was discussed. Discussion followed. Date should not conflict with other Second Battalion Departments. May be a change up in format. Maybe a change in venue. All ideas will be checked out and should be planned and make a move for the 2019 dinner. The closer we are to home the better.
8. Spoke to Stephen Merola. He will do the Rescue lights when he gets back from Florida.

Comm. Thompson:

1. Asked about on-spots for 252. Discussion about using old 258 on-spots; they will not fit 252.
2. Jared Siegelman submitted a new bill for a shirt. It will be paid at the next meeting.
3. Everything is approved for ALS. Have been in touch with John Maguire. We are good to go with everything. Dave Neubert has been good with going to all those meetings.
4. Everything was good with the dinner bills. Handed in the program and some bills.
5. Middle School has asked for the tower ladder on June 6th. Discussion followed. Board said okay as long as other than Department members, only the photographer will be on the vehicle.
6. Memorial Service for Marty Rowland will be held May 20th in the Rec Hall at 12:30 pm.
7. There will be a fund raiser at the Sands Lido on May 24th from 6:00-9:00 pm for Ramano's family.

Comm. Weitz:

1. Lynbrook Ave will have a bid by next Thursday. Comm. Weitz stated that they have not responded to anything so why do you think they will give us a bid. They are using the property with a tank that has no permit in the opinion of Comm. Weitz, which is at the peril of the district.
2. Most units are not using RedAlert on the tough books. RedAlert now works on an Ipad. Maybe we can change the Chiefs' tough books. Discussion followed. It shows where you are.
3. Lynbrook Ave has to resolve itself one way or the other.

District Secretary's Report:

1. PCRs were sent to REMSCO on May 4, 2017.
2. Flow test reports received from South Shore.
3. Reels will be installed Thursday by All Good Electric.
4. Blanchfield was here today to begin 2016 audit.
5. Received \$15.00 check refund check from Staples. It has been given to Treasurer for deposit.
6. Have received an FOIR for 2014 and 2015 Financial Statements from Laura Mallay, Executive Director, Residents for Efficient Special Districts.
7. NCAFD meeting Friday May 19th in Locust Valley.
8. Bobby Jordan, who lives behind HQ asked that the dumpster be put away after pick-up on Thursdays.

District Treasurer's Report:

1. On tonight's abstract, there are 29 checks for payment totaling \$34,564.69.
2. After bills tonight, balance in checking is \$180,985.57.
3. The balance in the capital reserve account is \$1,085,255.57.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 9:16 p.m. on motion by Comm. Richter, seconded by Comm. Thompson.
Accepted 5-0.

Next Meeting Date: **June 6, 2017**

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: 20 – May 16, 2017

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
05/13/2017	Check	ELITE UNIFORM, LTD.	Invoice # 13891	-5,050.00
	1315		Inv.# 13891 - Class A Uniforms	5,050.00
05/13/2017	Check	SCHLOSS EXTERMINATING	invoice #6019	-105.00
	1316		Exterminating Services April '17 - invoice #6019	105.00
05/13/2017	Check	Newburgh Rescue Supply	Inv.# 10168	-2,069.43
	1317		Litter Flotation Collar, NRS Rapid Rescuer PFD etc. Inv.#10168	2,069.43
05/13/2017	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs # 218539	-1,739.40
	1318		Professional Services and Costs rendered in connection with Lynbrook Ave	1,739.40
05/13/2017	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs # 219804	-2,950.84
	1319		Professional Services and Costs rendered in connection with Lynbrook Ave - Resolution	2,950.84
05/13/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 43981	-75.00
	1320		Inv.# 43981 - Return to Duty - Matheis	75.00
05/13/2017	Check	Island Occupational Medical Resources, P.C.	Inv.# 43997	-100.00
	1321		Inv.# 43997 - Physical - Francis Nicpon	100.00
05/13/2017	Check	DAN WIENER	L.O.S.A.P.	-800.00
	1322		L.O.S.A.P. Administration	800.00
05/13/2017	Check	CAPITAL TIRE SERVICE INC.	Inv. # 85157 & 85833	-77.00
	1323		Inv. # 85157 -RM-Inspection - 2502	37.00
			Inv. # 85833- RM -Inspection -256	40.00
05/13/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11416	-1,073.29
	1324		Invoice # 11416- 2018 Sutphen Pumper - 253 - PM	1,073.29
05/13/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11417	-912.39

29 Checks to Be Printed For A Total Of \$34,564.69

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 20 – May 16, 2017

			Invoice # 11417- 1989 Hahn Pumper - 259- PM	912.39
05/13/2017	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11418	-986.84
			Invoice # 11418- 1996 Spartan - RDM Pumper - 255- PM	986.84
05/13/2017	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0111634-IN- Service Equipment - Flow Test -Ticket #546692 - 546693	-1,319.50
			Invoice # 0111634-IN- Service Equipment - Flow Test -Ticket #546692 - 546693	1,319.50
05/13/2017	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice# 175340-1	-434.50
			Invoice# 175340-1 - Supplies	434.50
05/13/2017	Check	ISLAND TECH SERVICES, LLC	Monthly Support - Inv.# 21624	-525.00
			April '17 - Monthly Support - Inv.# 21624	525.00
05/13/2017	Check	Salerno Brokerage Corp.	Invoice # 42955	-4,606.00
			Invoice # 42955 - Accident / Health Renew Policy	4,606.00
05/13/2017	Check	Multi-Media Communications	Invoice # 101003009-1 257	-324.00
			Invoice 101003009-1 257	324.00
05/13/2017	Check	PSEG	Customer ID: 0715-0017-32-0	-632.71
			Customer ID 0715-0017-32-0 - Actual	632.71
05/13/2017	Check	Optimum	Acct.#07858-260309-02-4	-112.26
			Acct.# Lido - Chief's Office -5/01-5/31/17	112.26
05/13/2017	Check	Optimum	Acct.#07858-495968-01-7	-147.44
			Acct.# 7858-495968-01-7 - HQ -5/01-5/31/17	147.44
05/13/2017	Check	VERIZON	Acct # 682237326-00001	-666.72
			Acct # 682237326-00001	666.72
05/13/2017	Check	VERIZON	Acct # 516 432 6636 872 27 7 HQ	-323.12
			Acct # 516 432 6636 872 27 7 HQ	323.12
05/13/2017	Check	AT&T MOBILITY	Acct. # 287266546379	-171.10
			Acct. # 287266546379 - 516-524-6686	171.10
05/13/2017	Check	AT&T MOBILITY	Acct. # 287023569259	-39.24
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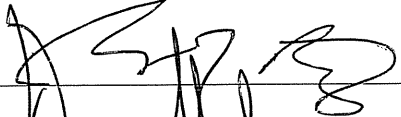

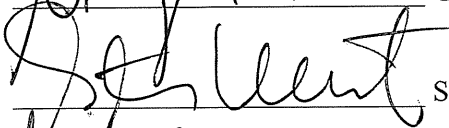
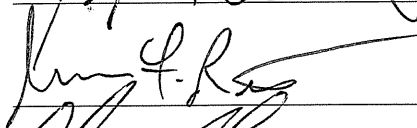
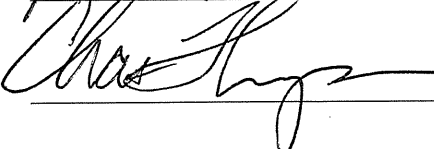
29 Checks to Be Printed For A Total Of \$34,564.69

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 20 – May 16, 2017

05/13/2017	Check	DiVenti & Lee CPA's P.C.	Invoice # 12532bb	-500.00
	1339		Invoice # 12532bb - Quarterly Payroll Tax Service	500.00
05/13/2017	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 1W1004007	-5,428.84
	1340		Invoice # 1W1004007 - Emergency 258	5,428.84
05/13/2017	Check	Patricia Dunham	District Treasurer 04/29/17 - 5/11/17	-314.61
	1341		District Treasurer - 04/29/17 - 5/11/17 -11.5 hours	345.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 04/29/17 - 5/11/17	30.39
05/19/2017	Check	TERRI RYAN	District Secretary Salary -05/08/17-05/19/17	-1,540.23
	1342		District Secretary Salary - 05/08/17-05/19/17	2,174.13
			District Secretary Withholding Taxes -05/08/17-05/19/17	633.90
06/02/2017	Check	TERRI RYAN	District Secretary Salary -05/22/17-06/02/17	-1,540.23
	1343		District Secretary Salary - 05/22/17-06/02/17	2,174.13
			District Secretary Withholding Taxes -05/22/17-06/02/17	633.90
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Commissioner Thompson made the motion; the motion was seconded by Commissioner Weitz. Approved: 5:0 at a duly constituted meeting of the Board of Fire Commissioners on May 16, 2017.

 Jack Paz, Chairman
 Greg Naham, Vice-Chairman
 Steven Weitz, Commissioner
 Andrew Richter, Commissioner
 Charles Thompson, Commissioner

29 Checks to Be Printed For A Total Of \$34,564.69

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 20 – May 16, 2017

STATE OF NEW YORK
COUNTY OF NASSAU

On the 16th day of May in the year 2017 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: Theresa E Ryan Printed Name: _____ My Commission Expires: 6/2/19

THERESA E. RYAN
Notary Public, State of New York
No. 01RY5078996
Qualified in Nassau County
Commission Expires June 2, 2019