

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 17, 2015**

*****Minutes Subject to Approval*****

Meeting was called to order at 7:30 p.m. by Vice-Chairman Thompson

Present: Comm. Thompson, Comm. Paz, Comm. Naham, Comm. Weitz, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Kelly Fitzsimons and District Secretary Terri Ryan.

Not Present: Comm. Richter, Out of State

Speakers without appointments: None present

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

Minutes of meeting held November 3, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

Communications:

1. (0) Tri-Party Collateral Agreement Statements from BNY Mellon/M & T Bank.

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

None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Discussion of summary of cash and Capital Reserve and how we stand for the end of the year.
2. Discussion of internal controls and review of finances.
3. Discussion of PILOT monies to be received from NC. District Secretary will check again.
4. Comm. Weitz discussed accounts in FNBLI, depositing money and testing account in Quickbooks. District Treasurer stated that they are checking on the deposit amount necessary to activate the general funds account. Comm. Weitz stated that we want to be completely out of Chase by December 31, 2015.
5. Ben stated that he has not received statements from FNBLI in a while. And uncategorized items need to be properly placed before the end of the year.
6. Comm. Weitz asked Ben to speak with Treasurer with exact amount in Capital Reserve accounts.
7. Spoke about the revolving loan application. If successful, this would be a 20 year loan at a fixed rate of 2/.5%.
8. Wished everyone a happy and healthy Thanksgiving.

Chief's Report:

1. Thanked the Board for forming Juniors Post 250. Drill 7:30 AM Sunday.
2. Juniors will be attending a meeting in Mineola on Sunday. All have turned in permission slips and will be using 2571 for transport.

3. Presented application for Jack Balsamo for membership in Co. 2. Requesting a voucher for a Department physical. Discussion followed. Motion by Comm. Paz to accept the application and issue a voucher for a Department physical to Jack Balsamo. Seconded by Comm. Naham. Accepted 4-0.
4. Social Media policy was distributed last evening.
5. 255 did an inter agency drill on Sunday with Long Beach. It was very successful.
6. Truck company will have the same type of drill tomorrow. House was supposed to be demolished tomorrow, however it was delayed until Thursday so they could drill one more time.
7. Discussed 750 Lido signs. Comm. Thompson will set up a date with the Chiefs.
8. Asked about NARCAN class. Would like class open to all members. Will set up for a Sunday morning.
9. Presented a list from Tim Collins with list of supplies needed for the training center. Comm. Weitz asked that the District Secretary send hi the info tomorrow and it will be forwarded to Comm. Richter for his okay to issue a PO.
10. Chief Siegel has gotten lighting, piping and install by a licensed electrician at no cost to us. Thanked Chief Siegelman for getting this donation.
11. Requesting cement wheel stops for 256 and 257 at the West side of Lido house. . Motion by Comm. Naham to have R & R Concrete do this job. Seconded by Comm. Paz. Accepted 4-0.
12. Asked is we had received the welding certificate for the training center. Was told no and that Moses would be contacted again.
13. Thanked Comm. Weitz for the backboard belts.
14. Requesting SCBA mask smoke simulator inserts. Package of 15 sets is at a cost of \$76. Board is okay with this.
15. Comm. Weitz asked about inventory control. Discussion followed. Comm. Thompson asked that a list of what is already in the system be printed out.
16. Comm. Weitz reported that he has received the authority to purchase the Hurst tool from the State. He is still waiting the authority to purchase the radios from the County.
17. Comm. Weitz asked about Deus system and turnout gear equipped for system. Asked Chief for inventory.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussed Nederman system addition to Lido house. Part should take about 4 - 6 weeks. Motion by Com. Naham to have additional parts ordered and installed to the Nederman system at Lido house at a cost of \$7,060.00. Seconded by Comm. Paz. Motion accepted 3-0-1. Comm. Weitz abstained.
2. At work session on November 11 it was decided to join the Explorers as Post 250. Motion by Comm Naham to join the Explorers and adopt the guidelines and by-laws of the Explorer Firefighter Scouts and modify it for our needs. Seconded by Comm. Paz. Accepted 4-0. Discussion followed. Motion by Comm. Thompson to pay necessary fees, seconded by Comm. Naham. Accepted 3-0-1. Comm. Weitz abstained. A press release regarding the Juniors. It was suggested that Comm. Naham do a press release. Comm. Weitz asked for proof of insurance and a copy of the by laws of the Explorers.

Comm. Paz:

1. Tim Collins will be here soon to take care of the two sticking doors at HQ.
2. Will call Henry Monteverde again. We are still waiting for the Certificate of Completion from TOH for the fence at YOF site.

3. In the spring we will put shrubs in at YOF site, put two more monuments up and the face plates of the two monuments we currently have will be redone.

Comm. Richter:

1. There is an issue with the thermal Imaging camera on 255. Dave from Sagamore has checked this and voltage is good. Asked Comm. Weitz to check with Firematic tomorrow to find out if they can suggest anything. The unit has been repaired previously, so we should check price of a new charger.
2. Stated that there is a starter problem in Chief Guerin's vehicle (2501-2009 Chevy). Have spoken with Vinnie and told him to change the starter.
3. Discussed the Nederman system for Lido.
4. Comm. Weitz stated that he now has purchasing authority for the Hurst tool from NYS. We will have to purchase and then will be reimbursed. Comm. Richter wants to discuss where the tool will be mounted before it is done.
5. Only other big ticket item is the lighting package for 2561. Waiting to hear from Whelan as to whether the lights selected are compatible with the 24 volt system.

Comm. Thompson:

1. Discussed the fact that we are not getting turnout to calls, and he does not think we should be spending money on new radios and pagers. Discussion followed.
2. 2571 will probably be going to Washington after the LB Wounded Warrior Christmas party.
3. Asked about Deus training. Was told members have been polled and trying to set a date.
4. 252 will be taken to Huntington Chevrolet for "call back" repair on December 1. Will be out of service over night.
5. Asked that District Treasurer or Secretary look for a refund for a returned phone.
6. Spoke with Ira and we will do a walk through and get the back set up.
7. Walk through at the high school is set for next Monday.
8. QA/QI meeting will be the first or second week of December.
9. Asked Chief to give us an idea regarding training. FDIC (spring) and Fire Expo (fall) possibly maybe sending 2 and 2. Lets get this planned.
10. Asked Chief to wish all members a happy and healthy Thanksgiving. Is looking forward to the Turkey Bowl.

Comm. Weitz:

1. Phone call from resident thanking Chiefs for their response to an accident in which he was involved.
2. Requested the District Secretary issue a PO to Motorola for 2 1250 CDM low band radios at a cost of \$1,779.59, with extended warranty (total 5 years), mounting kit and cables. All Commissioners agreed.
3. Spoke about QuickBooks and also the fact that messages have ben left on vouchers regarding taking care of certain accounts: Optimum about taking phone line off bill (Treasurer said she has to call them about a credit); also that Verizon and Verizon Wireless are not listed as government accounts.
4. Capital Reserve has to be segregated into the money market account so we have a better view of finances.
5. Will give District Secretary information for PO for a hurst tool which was previously approved and will be reimbursed by NYS as Assemblyman Kaminski announced at our Installation Dinner.
6. We have had the Rescue survey done. We need to request a section, block and lot number. TOH will issue a substantial damage letter, however, we need the section, block and lot numbers in order to be permitted to do anything on the property.

District Secretary's Report:

1. Bills from last meeting were mailed November 4, 2015.
2. PLPO withdrew their FOIR on October 12, 2015.

District Treasurer's Report:

1. Bank reconciliation for Chase checking account was performed for period ending October 31, 2015. The account is fully reconciled.
2. After bills tonight, balance in checking is \$141,744.57.
3. New account at FNBLI is open and monies will be transferred to that account.
4. R & R check dated May 6, 2015 has been voided. Discussed other open checks one has cleared and the other two are dated 10/29 which is not a long time open.
5. I have contacted Melinda of Chase again about reversing the fee imposed.
6. Said we did not have to make up money to VFIS for LOSAP to make total paid \$172,000. Com. Weitz said we do have to pay and Treasurer was instructed to pay the difference.
7. Zoll bill was discussed. Zoll discovered two open credits to us in their computer. They totaled \$539.70. Therefore, our current bill was for \$971.30 after the credits, the amount being paid is \$421.60.

Abstract of bills was presented and approved on motion by the Comm. Naham, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

Meeting adjourned at 8:45 p.m. on motion by Comm. Paz, seconded by Comm. Naham. Accepted 4-0.

Next Meeting Date: December 1, 2015

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

Minutes respectfully submitted by T. Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

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:

JP MORGAN CHECKING GENERAL FUND				
11/17/2015	Check	J & J MILES RUBBER CO	Customer No.: 1513 Invoice No.: 87816	-21.00
			257-NYS Safety Inspection	21.00
11/17/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11278	-376.50
			254 - Repair Wires and Replace Circuit Breaker for Rear Warning Lights	376.50
11/17/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11277	-678.09
			258 - Service Unit, Check and Refill Fluids, Adjust Air in Tires, Check Lights, Lube Compt Doors	678.09
11/17/2015	Check	SCHLOSS EXTERMINATING	Invoice No.: 5310 (Monthly Service-October 2015)	-105.00
			Monthly Exterminator Services - October 2015 (3 Houses)	105.00
11/17/2015	Check	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 5AQ01686	-265.54
			HQ - Dumpster - October 2015	138.12
			Lido - Dumpster - October 2015	127.42
11/17/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11275, 11276, 11273	-2,683.50
			259 - Service Truck, Check and Refill Fluids, Check Brake Adjustments, Turn on Heater Valve, Adjust Air in Tires, Replace Light Switch, Free Up Transfer Valve	893.70
			259 - Remove and Replace All Four Brake Hoses From Air Chambers to Release Valves	592.00
			255 - Service Unit, Check All Fluid Levels, Check All AC and DC Lights, Adjust Air in Tires, Check Brake Adjustments, Check Compt Doors, Retighten Belt Drive for Alternator	1,197.80
11/17/2015	Check	ALL SERVICE CONTROL	Invoice No.: 46926	-125.00
			Adjust Clock for End of Daylight Savings Time	125.00
11/17/2015	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice No.: 1W1002406	-1,818.09
			255 - Repairs to Remove Interior Door Panels, Door Mounting, Remove and Install New Window Felt (Labor and Materials)	1,818.09

Abstract Week Number: 42


11/17/2015	Check	Syntax Communication	Invoice No.: 12319	-2,900.00
			Communication Services Provided in Connection with YOF	2,900.00
11/17/2015	Check	New York State Insurance Fund Worker's Compensation	Policy No.: H 481 992-6	-3,195.45
			Insurance - Workers' Compensation Policy No.: H 481 992-6 (Installment 6 of 9) Worker's Compensation Policy Period 10/02/2015 - 11/02/2015	3,195.45
11/17/2015	Check	ISLAND TECH SERVICES, LLC	Invoice No.: 19010	-485.00
			Network Monthly Maintenance Contract - October 2015	485.00
11/17/2015	Check	DiVenti & Lee CPA's P.C.	Invoice No.: 30068bb	-500.00
			Quarterly Payroll Tax Service	500.00
11/17/2015	Check	NATIONAL GRID	Master Account No.: 78934-44004	-335.70
			Service August 2015 Through September 2015	335.70
11/17/2015	Check	AT&T MOBILITY	Account No.: 287266546379 Inv. No.: 287266546379X11032015	-163.26
			Monthly Cell Service (10/09/2015 - 10/25/2015)	163.26
11/17/2015	Check	VERIZON	Acct. No.: 000858560237 19Y	-17.61
			Telephone Charges-10/26/15 - 11/25/15	17.61
11/17/2015	Check	CABLEVISION	Account Number 07858-495968-01-7	-139.85
			HQ District Office Back-Up - 11/01/2015 - 11/30/2015	139.85
16 Checks to be Printed for a Total of \$13,809.59				

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF NOVEMBER 17, 2015				
Date	Type	Name	Memo/Description	Amount
11/17/15		Firemen's Assoc. of State of NY	2 Mbrs. - Man-a-Fire Dept.	\$60.00
11/17/15		Sagamore Lights, Inc.	254 Lights	837.50
11/17/15		10MR	49 Flu Shots	1715.00


TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

Commissioner Naham made the motion; the motion was seconded by Commissioner Paz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on November 17, 2015.

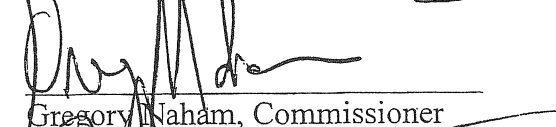
Andrew Richter, Chairman



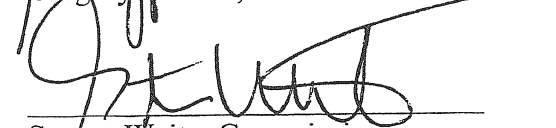
Chas Thompson, Vice-Chairman



Jack Paz, Commissioner

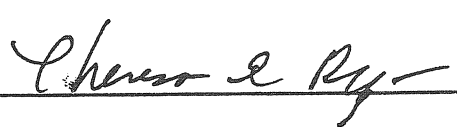


Gregory Naham, Commissioner



Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 17th day of Nov, 2015
(Month)



Notary Public

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
(Affix seal or stamp.)