

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held November 3, 2015**

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

Meeting was called to order at 7:32 pm by Chairman Richter

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

Not Present: Comm. Naham, working General Election; Chief Guerin, working General Election

Comm. Paz left the meeting at 7:48 pm

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held October 20, 2015 were approved on Motion by Comm. Thompson, 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:

Dan Wiener, LOSAP Statistician

1. Presented October stats on November 2nd.
2. Gave 2 copies of October PCRs to District Secretary on November 2nd.
3. Gave October log sheets to District Secretary on November 2nd.

Chief's Report:

1. 255 has been picked up and put back in service.
2. Turned in gas receipts from 2500, 2501 and 2502. Comm. Richter asked about spreadsheet he requested regarding gasoline. Also stated that Chiefs' vehicles should be classified by year and model, not number as the number designations change every two years.
3. Alpine responder application has been made available to members.
4. FP participated in the Pumpkin Walk on Saturday.
5. Annual Turkey bowl game at TOH Park on Sunday, November 22. All are invited.
6. Department will be hosting the Long Beach Waterfront Warriors on December 6th. They are requesting the use of 2571 from December 4 through December 7 at various times and possibly to go to Walter Reed Hospital on December 9th, driven by Dept. members.
7. Forth five (45) DEUS devices were checked. One was found to be in need of repair and was taken to the shop. The twelve (12) units never used were checked as well.
8. DEUS refresher class was held on November 1. 19 members attended. The next class will be scheduled shortly. 11 more members need refresher training.

9. Discussion of repairs to training center. Asked Board for materials estimated at \$950 to build a mask confidence course. Labor will be done by members Tim Collins, Jerry Fitzsimons, Josh Riskin and Josh Weiselberg. Board asked Chief to check with members that they are committed to this project and that it will be done in a timely manner; a supply list along with start and end dates are to be submitted to the Board and, on approval, the District Secretary will issue purchase order for Centre Millwork for the purchase of supplies. Motion by Comm. Weitz to purchase materials for the construction of a mask confidence course at the training center by members after the information requested is received. Seconded by Comm. Thompson. Accepted 4-0.
10. Chief reported that he will be out of the country from November 5th through the 14th.
11. Comm. Richter stated that we found problems with the light bar on 254. Sagamore has been notified.
12. Comm. Richter stated Vinnie still has to PM 253, 256 and 252.
13. Comm. Richter asked the Chief to instruct members to be sure that the training center is properly locked when not in use.

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Nothing further to report. (Comm. Paz left meeting at 7:48 pm)

Comm. Richter:

1. Asked Comm. Weitz to speak with Denise Ford in a few days regarding the NC ambulance. Will set up meeting regarding hiring EMTs after that.
2. Will speak with Comm. Naham again regarding the Nederman system. Not sure of the exact number. Will check with Greg again. They are willing to do the installation next week when they come to do a repair and hold off payment until after the first of the year.
3. Work has been done at the training center by Ira. We have not received bills or certification letter for Deus from the welder.

Comm. Thompson:

1. Will be taking 252 to Huntington Chevrolet next week for the recall.
2. Will be sending clock from 258 in for repairs.
3. Phone and accessories have been returned.
4. Will speak to Ira tomorrow and we will board up the back of Rescue.
5. Asked Chief about EMT refresher class schedule. Was told there will be one in Freeport beginning in January, however the exact dates have not been set yet.
6. Would like to get together with the Chiefs regarding the number signs for 750 Lido Blvd. When the Chief is back a walk through will be planned and then signs put up.
7. Will schedule another walk through at the high school regarding a handicapped student.
8. Working on hurricane Sandy receipts regarding letter received from NYS OEM.

Comm. Weitz:

1. Have rescheduled the meeting with Comm. Richter; Comm. Weitz and the District Treasurer for next Tues 11/10 7PM here.
2. Would also like to schedule a meeting with the Chief when he returns to the District.
3. Asked about QA/QI. Comm. Thompson said he will schedule a meeting shortly.
4. The YOF project is complete. Will meet with Ben and the District Treasurer to adjust Capital Reserve figures as they are over stated.
5. Spoke with Wayne Piskin of CCP Programing. He has spoken with Lorraine Hill-Campbell of NYS Archiving Records regarding our files and setting up a system for the files and for historical information. Discussion followed. Comm. Weitz will set up a meeting.

District Secretary's Report:

1. October PCRs were sent to REMSCO on November 3, 2015.
2. Bills from October 20 meeting were mailed October 22, 2015.
3. Must get boxes from file room this week for the election. Comm. Thompson said he will help.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$153,726.71.
2. Received credits for the 2 months service charges from Chase. They will credit us back for another 4 months.
3. Check received from National Grid for \$4,626.05, combined refunds Rescue House, Bayside Drive.
4. Received check from NYS Division of Homeland Security check in the amount of \$2,570.73.
5. Comm. Weitz mentioned that one of Vinnie's bills was classified as for 257X. However, it was for 2561. District Treasurer said that a new class has to be installed for the later vehicle.
6. Comm. Richter asked about the account at the bank in town. He wants the checking account opened. We have to start using the checking account to test it working with QuickBooks. Also asked about Chase credit cards. District Treasurer said she will open account and we can discuss at the next meeting.

Abstract of bills was presented and approved on motion by the Comm. Thompson, seconded by Comm. Weitz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. (Comms. Naham and Paz not present for vote.)

Meeting adjourned at 8:09 p.m. on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 3-0. (Comms. Naham and Paz not present for vote.)

Next Meeting Date: November 17, 2015

Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee CPAs

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

| | | | | |
|------------|-------|---|---|-----------|
| 10/29/2015 | Check | TERRI RYAN | District Secretary (10/19/2015 - 10/30/2015) | -1,594.97 |
| | | | District Secretary (10/19/2015 - 10/30/2015) | 2,142.00 |
| | | | District Secretary (10/19/2015 - 10/30/2015) Taxes Withheld | -547.03 |
| 10/29/2015 | Check | DWK Contracting, Inc. | HQ - Roof Repair (Over Radio Room) | -400.00 |
| | | | HQ - Roof Repair (Over Radio Room) | 400.00 |
| 11/03/2015 | Check | IOMR | J. Cash (Physical and Flu Shot) | -285.00 |
| | | | Basic Physical and Flu Shot - J. Cash | 285.00 |
| 11/03/2015 | Check | Mobile Fleet | 3 L412 Beacons | -568.67 |
| | | | 3 L412 Beacons (At \$184.14 Each, Including Freight) | 568.67 |
| 11/03/2015 | Check | VERIZON | Telephone Charges | -271.21 |
| | | | Telephone Charges | 271.21 |
| 11/03/2015 | Check | South Shore Fire & Safety Equipment Distributors Inc. | Equipment Service | -618.80 |
| | | | Equipment Service | 618.80 |
| 11/03/2015 | Check | Henry M. Monteverde | YOF - Site Fence Permit | -500.00 |
| | | | YOF - Site Fence Permit | 500.00 |
| 11/03/2015 | Check | JOHN D. MacDONALD & SON | Leak in Air Pressure Line | -350.00 |
| | | | HQ - Service and Repair Leak in Air Pressure Line | 350.00 |
| 11/03/2015 | Check | New York State Department of Health | Lido and Point Lookout Fire District - PFI# S064 | -200.00 |
| | | | Lido and Point Lookout Fire District - PFI# S064 | 200.00 |
| 11/03/2015 | Check | IOMR | Invoice No.: 33569 | -250.00 |
| | | | Basic Physical - F. Conrad | 250.00 |
| 11/03/2015 | Check | IOMR | Invoice No.: 34149 (Less Credit \$175.00) | -75.00 |
| | | | Basic Physical - R. Dunn | 75.00 |
| 11/03/2015 | Check | IOMR | Invoice No.: 37321 | -275.00 |

Abstract Week Number: 40

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|------------|-------|---|---|-----------|
| | | | Basic Physical - C. Thompson | 275.00 |
| 11/03/2015 | Check | IOMR | Invoice No.: 37556 | -250.00 |
| | | | Basic Physical - L. Meyer Sr. | 250.00 |
| 11/03/2015 | Check | IOMR | Invoice No.: 37510 | -250.00 |
| | | | Basic Physical - L. Meyer Jr. | 250.00 |
| 11/03/2015 | Check | Natural Beauty & Ultimate Fence Co. | InvoiceNo.:12505 | -4,750.00 |
| | | | Install Approximately 260' of Two Rail Split Rail Fence With One Gate (Alter Roll Gate into Swing Gate) | 4,750.00 |
| 11/03/2015 | Check | Z BEST MAINTENANCE | Invoice No.: 43652A | -1,200.00 |
| | | | Monthly Cleaning Services (October 2015) | 1,200.00 |
| 11/03/2015 | Check | MAYFAIR POWER SYSTEMS | Invoice No.: 19588 | -546.50 |
| | | | HQ - Perform Routine Maintenance on Generator (Labor and Materials) | 546.50 |
| 11/03/2015 | Check | VINNIE'S TRUCK & AUTO, INC. | Invoice No.: 11271 | -240.00 |
| | | | 256 - Remove Both Running Board Steps and Install New Boards and Braces | 240.00 |
| 11/03/2015 | Check | South Shore Fire & Safety Equipment Distributors Inc. | Invoice No.: 0100216 | -103.85 |
| | | | New Equipment - 1/4 Gross Case of Road Flares and 2 Red Flare Holders | 103.85 |
| 11/03/2015 | Check | South Shore Fire & Safety Equipment Distributors Inc. | Invoice No.: 0100216 | -514.00 |
| | | | Factory Repair Hose (2) 25Ft. (1) 50Ft. (1) End Recoupled | 514.00 |
| 11/03/2015 | Check | AT&T MOBILITY | Account No.: 287023569259 Invoice No.: 287023569259X10252015 | -38.97 |
| | | | 2 Air Cards - Monthly Access Charges (09/18/2015 - 10/17/2015) | 38.97 |
| 11/03/2015 | Check | VERIZON | Acct. No.: 6025007398 | -409.49 |
| | | | FiOs Charges-10/13/15 - 11/12/15 | 409.49 |
| 11/03/2015 | Check | VERIZON | Acct. No.: 516 432 6687 787 27 5 | -173.64 |
| | | | Telephone Charges-10/19/15 - 11/18/15 | 173.64 |
| 11/03/2015 | Check | VERIZON | Acct. No.: 516 6636 872 27 7 | -293.88 |
| | | | Telephone Charges-10/19/15 - 11/18/15 | 293.88 |
| 11/03/2015 | Check | L & G Ruggiero, Inc. | YOF - For Completion of Demolition | -6,362.50 |
| | | | YOF - For Completion of Demolition | 6,362.50 |
| 11/03/2015 | Check | KELLY FITZSIMONS | District Treasurer - November 2015 | -690.22 |
| | | | District Treasurer - November 2015 | 750.00 |

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| | | | District Treasurer - Taxes Withheld K. Fitzsimons | 59.78 |
| 11/03/2015 | Check | VERIZON | Acct. No.: 516 432 7750 159 27 7 | -45.19 |
| | | | Telephone Charges-10/19/15 - 11/18/15 | 45.19 |
| 11/03/2015 | Check | IOMR | Invoice No.: 37510 | -200.00 |
| | | | Basic Physical - B. Wade | 200.00 |
| 11/03/2015 | Check | FAIL SAFE, INC | Invoice No.: 6567 | -5,765.00 |
| | | | Annual Hose Testing as per NFPA 1962-13 (Total Footage 13,375) and Nozzle and Appliance Testing | 5,765.00 |
| 29 Checks to be Printed for a Total of \$27,221.89 | | | | |

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF NOVEMBER 3, 2015

| Date | Type | Name | Memo/Description | Amount |
|-----------|------|-----------------------|-------------------------------------|----------|
| 11/3/2015 | | Daniel Wiener | LOSAP- Prof. Svcs. Oct. 2015 | \$875.00 |
| 11/3/2015 | | Fire Operations Group | 3yr. Svc. DEUS (44 units, 1 Big Bo) | 1,395.00 |
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TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

Commissioner Thompson made the motion; the motion was seconded by Commissioner Weitz. Approved: 3:0 at a duly constituted meeting of the Board of Fire Commissioners on November 3, 2015.

Andrew Richter
Andrew Richter, Chairman

Chas Thompson
Chas Thompson, Vice-Chairman

Jack Paz, Commissioner

Gregory Naham, Commissioner

Steven Weitz
Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 3rd day of November, 2015
(Month)

Theresa E. Ryan

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, 20 19
(Affix seal or stamp.)

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[Signature]
 Andrew Richter, Chairman

[Signature]
 Chas Thompson, Vice-Chairman

Jack Paz, Commissioner

Gregory Naham, Commissioner
[Signature]
 Steven Weitz, Commissioner

Subscribed and sworn to or affirmed before me this 3rd day of November, 2015
 (Month)

[Signature]

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, 20 19
 (Affix seal or stamp.)