

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 20, 2015**

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

Meeting was called to order at 7:34 p.m. by Chairman Richter

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

Not Present: Chief Guerin, meeting; Chief Siegelman, Waterfront Warrior meeting.

9 Call at 7:37 pm - Comm. Thompson and Chief Wiener responded.

Comm. Paz left the meeting at 7:54 PM.

Chief Wiener returned to meeting at 7:58 pm

Comm. Thompson returned to meeting at 8:45 pm

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held October 6, 2015, were approved on Motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 5-0.

Communications:

1. One (1) 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. Presented and discussed the Profit & Loss Statement.
2. Discussed Permissive Referendum to take \$180,000 from Buildings and Grounds for the demolition of YOF. Comm. Richter stated that District Secretary has a running spreadsheet with expenses of the demolition project. Ben will work with her.
3. Reminded District Treasurer that there are still uncategorized amounts which must be taken care of before the end of the year.

Harold Wondsel, LOSAP Administrator

1. All paperwork for Dennis Crimmins attainment have been submitted. He will receive his first check November 1st.

Chief's Report:

1. We had a successful application of NARCAN on October 13 by the crew of 258. Comm. Richter requested a letter go to the Chief for the members who responded to that call. They were: Harrison Weitz, Josh Riskin and Richard Beckwith. Chas Thompson and Pat O'Neill were also at call along with the three Chiefs. Forms will be submitted to Comm. Thompson.

2. Three lengths of hose found defective at hose testing on October 12. They have been repaired and returned to us by South Shore. Notified Company to put back in service.
3. 255 will be delivered to Hendrickson for window repair on October 25.
4. Alpine responder application has been made available to all officers. Discussion followed.
5. Two members have signed up for the VFIS Train-the-Trainer EVOC class on October 17 and 18. Josh Riskin and William Wade. Thanks to the Board for supplying the collation for the course. Due to a technical issue at Lido computer, class was moved to Long Beach Station #2. Class was very successful. Total of 30 members from various Departments attended.
6. Parking on ramp policy issued at Officers meeting and Council on October 19. Copies were distributed.
7. Social Media Policy was sent to Walter Wagner on October 10.
8. Respiratory Protection Standard was issued at Officers' Meeting and Council on October 19.
9. FP charger for Motorola Mini radios has been received. Asking Vinnie to install.
10. Six (6) Juniors attended the annual training at FSA on October 11. It was a huge success. There were a total of 187 Juniors with 46 Instructors. Our members said it was a great experience.
11. FP will be participating in the Pumpkin Walk on October 31 for traffic control.
12. Annual Turkey Bowl game at TOH Park will be held November 22. Food to follow in Co. 2 room.
13. Drill Team will be attending the Drill Team Captains Awards Dinner on October 14 being held at Manhasset-Lakeville. Requesting 2571 with a designated driver. Okayed.
14. Department will be hosting the Long Beach Waterfront Warriors gift wrapping day on December 6th.
15. Island Tech serviced 258 and Company 1 PC. Will send quote for repairs on PC for 2502. 2500 old PC has been configured onto 2502 vehicle.
16. 70 traffic cones were ordered and received. Thank you to James Guerin for accepting the order. 12 to FP, 12 to 259. Rest are stored in POD.
17. Co. 2 cleaned the debris by the training center. Thank you to them.
18. DEUS descent device 3 year inspection will be this Saturday at HQ. Chief, Warren Jaffe and Josh Riskin will be coordinating this project.
19. DEUS refresher class will be held on November 1 at 10:00 AM in the training center. Discussion followed. If a Class A member refuses to take the Deus training, they cannot be Class A. Comm. Richter stated that we need to know how many how many members need the Deus and how many have gear that will take the Deus.
20. Requesting Scott mask cleaning solution. Discussion followed. Discussion of face pieces. Comm. Weitz asked about how many masks are in inventory.
21. Discussion on budget for repairs to training center for materials only, labor will be donated by the members. Requesting \$950.00 to build mask confidence course. Comm. Richter said that we need an updated cost estimate for the materials. Also need to know if the plan is for it to be portable so that the layout can be changed.
22. Would like to purchase a smoke machine for training center. Chief was asked to research this.
23. Work shop scheduled for Thursday at 7PM at Rescue to discuss light package for 2561.
24. Comm. Richter spoke about recall on 252 with regard to the block heater. Members must be told not to turn on the block heater. Comm. Thompson will contact Huntington Chevrolet to order parts and then set up an appointment.

25. Comm. Richter reported that Vinnie checked 259. Two air hoses were bad. Replace all four hoses as they were original hoses.
26. Comm. Richter discussed Social Media Policy. Item 6 should be reworded; add: "without permission of the Incident Commander". Then it can be given out. Motion to adopt same policy for the District by Comm. Weitz. Seconded by Comm. Naham. Accepted 3-0. (Comms. Thompson and Paz were not present for the vote.)

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Juniors signed up with Explorers. We requested Post "250" and we received that Post number.
2. Meeting regarding the Junior Department will be November 11 at 7:30 PM at HQ.
3. Waiting to hear from John of Air Purifiers regarding the Nederman system at Lido.
4. Thanked the past Commissioners for holding the taxes at the same rate for 11 years. Stated that unfortunately we had to go up to a 5% increase due to the expenses of the past year; and doubts that there is another Fire District with this kind of positive record.

Comm. Paz:

1. We received the permit for the fence at the YOF site. Thanked Comm. Weitz for all his help with this. They will be starting on Thursday.
2. Would like to put plants around the monument. Discussion followed. Will have two more monuments put up. Comm. Richter spoke with Vinnie. He will work on cleaning up the face plate on the WWII monument as well as the George Grant Monument. Will ask him to get the George Grant face plate finished by the first of March.
3. Comm. Richter asked about the leak in the air hose. Comm. Paz will contact MacDonald Plumbing about this
Comm. Paz left the meeting at 7:54 PM.

Comm. Richter:

1. Motion to adopt 2016 Proposed Budget as presented by DiVenti & Lee at the Budget Hearing. Which is \$922,355 less \$16, 141(PILOT) making \$906,204 as 2016 Final Budget by Comm. Naham, seconded by Comm. Weitz. Accepted 3-0. (Comms. Thompson and Paz were not present for the vote.)
2. Regarding the training center. The Deus high points load has to be tested. We had to bring in a certified welder to test the welds. Moses of New Era Iron Works brought someone in to do the testing for us. Units have been reinforced and we are awaiting the paperwork. Comm. Weitz will check with Moses regarding an additional weld that was supposed to be done today. We will have to inspect this gear every five years from now on.
3. Work session regarding hiring EMTs is scheduled for October 27 at 7:30 pm.
4. Discussion of insurance policy on diesel tank. District Secretary will printout paperwork to be signed by Comm. Paz.
5. Discussion of spreadsheet with costs of repairs to Chiefs' vehicles.
6. Comm. Naham's wife Reny has had knee surgery and is now in rehab. She is doing well.

Comm. Thompson:

1. The clock on 258 will probably have to be sent out and the LED light replaced.
2. Need to re-schedule the walk through at the high school regarding the handicapped student.
3. Would like to sit down with the Chiefs regarding the Towne House numbering signs.
4. Asked about getting EMT class dates so we can go as a group.

5. 25 police officers and 25 auxiliary officers have been NARCAN trained in Long Beach. They have had several saves since this training.
6. Presented receipts for food at EVOC classes.

Comm. Weitz:

1. The NC Legislature approved the 2015 PILOTS and our Grant proposal. It now goes to the Comptroller and the Treasurer for signature. We will receive paperwork with their raised seal and can then order radios. PILOT check should be received in November.
2. Received both Street End surveys. Gave to District Secretary for the files.
3. Spoke with Stephen Merola. Rescue passed electrical inspection. We are waiting for power to be turned on. Building is not operational as a firehouse, it is only for storage.
4. Have been working with Ben DiVenti and the District Treasurer to know where we will be financially at the end of the year.

District Secretary's Report:

1. Bills from 10/6 meeting mailed 10/8.
2. Archiving meeting will be Thurs. October 22, here at 1:00 PM.
3. Need help getting the election boxes from Lido file room.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$183,328.57.
2. Bank reconciliation for Chase checking account was performed for period ending September 30, 2015. The account is fully reconciled.
3. There were three outstanding checks. Discussed R & R Contracting. Positive ID and Schloss. Will contact them again.
4. Discussed Chase bank charges. Comm. Weitz will speak with them on Friday.
5. National Grid will be issuing combined refunds for Rescue House of approximately \$4700.
6. Comms. Richter and Weitz will meet with District Treasurer on Monday, October 26 at 7:30 PM.

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

Meeting adjourned at 8:55 p.m. on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0. (Comm. Paz was not present for the vote.)

Next Meeting Date: November 3, 2016

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

Minutes respectfully submitted by T. Ryan

10/20/15

Abstract Week Number: 43

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:

Working Copy

Mailed 10/22/15

| JP MORGAN CHECKING GENERAL FUND | | | | |
|---------------------------------|-------|-------------------------------|---|---------|
| 10/20/2015 | Check | Lakeside Plastics, Inc. ✓ | InvoiceNo.:T130532-IN | -810.60 |
| | 4137 | | 70 Traffic Cones (28" Trimline With PLLFD Logo) | 810.60 |
| 10/20/2015 | Check | IOMR ✓ | Invoice No.: 37360 | -25.00 |
| | 4138 | | PPD - H. Weitz | 25.00 |
| 10/20/2015 | Check | IOMR ✓ | Invoice No.: 37364 | -275.00 |
| | 4139 | | Basic Physical - D. Collins | 275.00 |
| 10/20/2015 | Check | IOMR ✓ | Invoice No.: 37363 | -225.00 |
| | 4140 | | Basic Physical - L. Wolff | 225.00 |
| 10/20/2015 | Check | IOMR ✓ | Invoice No.: 37364 | -200.00 |
| | 4141 | | Basic Physical - D. Meyer | 200.00 |
| 10/20/2015 | Check | VINNIE'S TRUCK & AUTO, INC. ✓ | Invoice No.: 11269 | -912.55 |
| | 4142 | | Military Vehicle - Install 24-12 Volt Invertor, Wire to Battery Shut Off Switch and Test Voltage Output | 912.55 |
| 10/20/2015 | Check | Richard Beckwith ✓ | Reimbursement for FSA Day | -146.77 |
| | 4143 | | Reimbursement for FSA Day for Juniors (Hydration and Meal) | 146.77 |
| 10/20/2015 | Check | Multi-Media Communications ✓ | Invoice No.: 101001303-1 | -159.28 |
| | 4144 | | Unity Base Ant and Shock Spg Coils | 159.28 |

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|------------|-------|---|---|-----------|
| 10/20/2015 | Check | HI-TECH FIRE & SAFETY ✓ | Invoice No.: 15859 | -360.95 |
| | 4145 | | Fire Boots - J. Siegelman | 360.95 |
| 10/20/2015 | Check | New York State Insurance Fund Worker's Compensation ✓ | Policy No.: H 481 992-6 | -3,195.44 |
| | 4146 | | Insurance - Workers' Compensation Policy No.: H 481 992-6 (Installment 6 of 9) Worker's Compensation Policy Period 09/02/2015 - 10/01/2015 | 3,195.44 |
| 10/20/2015 | Check | ISLAND TECH SERVICES, LLC ✓ | Invoice No.: 6048 | -485.00 |
| | 4147 | | Network Monthly Maintenance Contract - September 2015 | 485.00 |
| 10/20/2015 | Check | Integrated Wireless Technologies, LLC ✓ | Customer No.: 1769 Invoice No.: 635563 | -250.00 |
| | 4148 | | Service Base PM (Checked Tower, Anchors, Lines) | 250.00 |
| 10/20/2015 | Check | VERIZON ✓ | Acct. No.:000858560237 19Y | -19.21 |
| | 4149 | | Telephone Charges - 516 432 6687 | 19.21 |
| 10/20/2015 | Check | VINNIE'S TRUCK & AUTO, INC. ✓ | Invoice No.: 11271 | -196.11 |
| | 4150 | | 257-1 - Service Unit (Top Off Fluids, Reset Oil Life Index, Check Lights, Repair Wipers, Reset Circuit for Auto Charger) | 196.11 |
| 10/20/2015 | Check | VINNIE'S TRUCK & AUTO, INC. ✓ | Invoice No.: 11271 | -1,194.86 |
| | 4151 | | 254 - Service Unit (Check Fluids, AC & DC Lights, Repair Broken Wire for Light, Repair Compt Door Handles, Lube All Grease Points, Turn on Heater Valves) | 1,194.86 |
| 10/20/2015 | Check | DELTA AIR COMPRESSORS ✓ | Invoice No.: 30197 | -365.50 |
| | 4152 | | Complete Compressor Service at Lido and HQ | 365.50 |
| 10/20/2015 | Check | Action Trucking ✓ | Invoice No.: 8464 | -140.00 |
| | 4153 | | Pumped and Disposed of Non Related Liquid (Water) From Fuel Tank Area (Lido) | 140.00 |
| 10/20/2015 | Check | JAMAICA ASH & RUBBISH ✓ | Account No.: 678 Invoice No.: 58Q01685 | -265.54 |
| | 4154 | | HQ - Dumpster - September 2015 | 138.12 |
| | | | Lido - Dumpster - September 2015 | 127.42 |

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|--|-------|-------------------------------------|--------------------------------------|--------|
| 10/20/2015 | Check | CENTRE MILLWORK SUPPLY CO., INC. | Account No.: 6645, Invoice No.926280 | -55.96 |
| | 7155 | | Supplies - Trash Bags | 55.96 |
| 19 Checks to be Printed for a Total of \$9,282.77 | | | | |

BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF OCTOBER 20, 2015

| Date | Type | Name | Memo/Description | Amount |
|-----------------|--------|----------------------------------|--------------------------|----------|
| 10/20/2015 | 4186 | Henny Monte Verde ✓ | Bldg. Permit Application | \$ 75.00 |
| 10/20/2015 | 4157 | Ready Refresh by Nestle ✓ | District Water | 28.52 |
| 10/20/2015 | 4158 | Minnesota Flag Co. ✓ | 14 5x8 Am. Flags | 260.00 |
| 4159 10/20/2015 | Imp pd | Lido Home Improvement, Inc ✓ | Training Center Consult | 130.00 |
| 10/20/2015 | 4160 | Schloss Exterminating ✓ | 3 District Houses | 105.00 |
| 10/20/2015 | 4161 | Firefighter's Equip of NY, Inc ✓ | Name Plate - "Perdome" | 56.10 |
| 10/20/2015 | 4162 | Hi-Tech Fire & Safety ✓ | Class II Spider G Harms | 214.23 |
| 10/20/2015 | 4163 | Clinical Clean, Inc. ✓ | 252/258 Cleaning | 670.00 |
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TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

Commissioner Naham made the motion; the motion was seconded by Commissioner Weitz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on October 20, 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 _____ day of _____, 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, 2019
 (Affix seal or stamp.)