

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held October 3, 2019

Approved Minutes

Meeting was called to order at 7:30 PM by Chairman Weitz

Present: Comm. Weitz, Comm. Richter, Comm. Paz, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Naham, attending NYSAFD Fall Conference; Comm. Thompson, out of town; Chief Siegelman, Chief Guerin, Chief Wade, Ex-Chief Wiener attending Fire School

Speakers without appointments: None present

Speakers with appointments: Harold Wondsel, LOSAP Administrator

Minutes of meeting held September 19, 2019, were approved on Motion by Comm. Richter, seconded by Comm. Paz. Accepted 3-0.

Minutes of the Special meeting held September 25, 2019, were approved on Motion by Comm. Richter, seconded by Comm. Paz, Accepted 3-0.

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

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician: (Dan at Fire School) Presented by District Secretary):

1. Presented September stats on October 1, 2019.
2. Presented 2 copies of September PCRs on October 1, 2019.
3. Presented log September sheets on October 1, 2019.

Harold Wondsel, LOSAP Administrator

1. Waiting for paperwork from Chas Thompson.
2. Dan Wiener is next to the signed up.

Chief's Report: (Following Report e-mailed to District Secretary by Chief Siegelman)

1. The UHF channel through FC I think is a home run as we always have issues with Low Band. And we will not need Low Band radios or mobile repeaters anymore. *Comm. Weitz said he will discuss in his report.*
2. The 24 In Tools came in for 253 and 255 and will be placed into service.
3. The Sexual Harassment trains in full swing and we have 39 people to date that have taken it. The company Officers have been notified that if there membership does not take the class they will not be allowed on the fire department property. *Comm. Richter will speak about this in his report.*
4. I have attached a letter from rescue company in regards to Phil Steiner. The company is requesting a waiver to allow him to start training to drive unit 252 before the one year mark. My opinion on this matter is that Phil has shown the PLLFD that he is 100% committed to us. With that being said I have no objection to allow him to start training and chauffeuring unit 252 if the BOFC should approve this. *Board discussion followed. Motion by Comm. Richter to grant waiver to allow chauffeur training on 252 for Phil Steiner. Seconded by Comm. Paz. Accepted 3-0.*

5. Wanted to See if we could do PM on the Nee Tahoe's at Arties Collision. I would recommend doing synthetic oil on the trucks as well as tire rotation when we do the pm. Synthetic last 6000 miles as the standard oil is only good for 3000 miles. *Board discussion followed. At least the first service should be done at the purchasing dealership.*
6. please set up Minerva for after Fire School. *Comm. Weitz said the Chief should contact him with the date fire school will end.*

COMMISSIONERS' REPORTS:

Comm. Paz:

1. Have a proposal from Carefree on the air conditioning system. Their quote is for \$1,800. Also received a call from Quality A/C & Heating. They will be coming in on Tuesday to look over the system and will give us a quote.

Comm. Richer:

1. The pumper project is on track. We have met with four of the five vendors and are fine tuning the specs.
2. Some months ago Joe Frank wrote an extensive article on both municipal leasing and buying the chassis. Discussion followed. Will speak with Joe about this when he gets back from upstate,
3. The sexual harassment training is being well received. We are up against a deadline which is October 31st. Called Joe because we need a hard and fast rule as to what we are going to do with those who do not take the class. We have a number of people who work for multiple places. Asked Joe if people could read our policy and sign to acknowledge that they read it, then keep it on file. Joe said that it was a good idea, but ,, Joe said they should take the VFIS class and present the certificate of completion. Motion that a memo be sent to the Chief to send to members that as of November 1st, if the class has not been taken, members will not be permitted to respond, not permitted on district property and not permitted in the buildings to sign in for LOSAP until such time that the class is taken and proof of same is submitted to the District Secretary. If a member signs in for a call(s), calls will be removed from the LOSAP records. Seconded by Comm. Paz. Accepted 3-0.
4. The other day we spoke with the gentleman from Hoffman Floors. Today John Russo of Blendes was contacted. He will come in 2:30 PM tomorrow. John Russo's product (Blendex) and labor are on state contract.

Comm. Weitz:

1. Received an e-mail from Comm. Thompson with information from Dr. Gardyn regarding drug testing. We may want to discuss this with the entire Board.
2. Yesterday the TOH Town Board approved the IMA for the installation of the repeater on the water tower, Today we heard from Matthew Cariga, the Project Manager who said that the rigging work is scheduled for the week of the 15th and should only take one day. The entire project should take about eleven days. The IMA requires an insurance certificate. Nicole at Salerno said she will work on the certificate.
3. Two years ago we contacted Firecom to ask about dispatching us on our UHF frequency. At the time they said they did not have the capability of doing so. We received an e-mail stating that they now have space and that we should contact them if we are still interested. Motion by Comm. Richter to contact Firecom and go ahead with such a project. Seconded by Comm. Paz. Accepted 3-0.

4. Received information from IOMR regarding cardiovascular screening. All testing would be done at a Northwell Health facility and all would be interpreted by a Board Certified Cardiologist. Dr. Gardyn stated that not all members would require this, but perhaps there are some members who would benefit from such screening. Motion by Comm. Richter to begin offering such screening to our members, seconded by Comm. Paz. Accepted 3-0.
5. Motion to go into Executive Session regarding specific personnel at 7:56 PM. Seconded by Comm. Paz. Accepted 3-0.
Returned to regular meeting at 8:13 PM.
6. Bill Wade will have charges on the Exxon card as he has lost the fob for TOH fueling. The fob is being replaced. Comm. Richter asked if we have received a bill from TOH. Was told we have not. Comm. Weitz will call them.

District Secretary's Report:

1. PCRs were sent to REMSCO on October 2, 2019.
2. 2020 Proposed Budget and Notice of Budget Hearing have been sent to LB Herald to be printed in today's edition; sent to TOH to the Clerk's Office and put on their website also have been put on our website and bulletin board. Budget Hearing will be held Tuesday, October 15th at 7:30 PM here in HQ. Our regular meeting is Thursday, October 17th.
3. Presented thank you card from Barbara and Vinnie regarding 257X in the TOH Antique Car Show.
4. Bank reconciliation for FNBLI checking account was performed for period ending September 30, 2019. The account is fully reconciled.
5. Flu shots Sunday, October 20th, 9:30 to 11:00 AM.

District Treasurer's Report:

1. On tonight's abstract, there are 22 checks for payment totaling \$26,478.85.
2. After bills tonight, balance in checking is \$612,948.44.
3. The balance in the capital reserve account is \$1,642,277.70.
4. Received check from TOH in the amount of \$32,124.59 for the 2019 1st half LIPA PILOT monies on October 2, 2019. It will be deposited tomorrow morning. Discussion followed. District Treasurer was instructed to speak with Ben DiVenti about the possible need to adjust future budgets regarding LIPA PILOT monies if we will be receiving this every year.. We may have to contact the NYS Comptroller's Office
5. Asked permission for District Treasurer and District Secretary to sign their own checks as Comm. Thompson is not present to sign. Board agreed.

Abstract of bills was presented and approved on motion by Comm. Paz, seconded by Comm. Weitz, accepted 3-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

Meeting adjourned at 8:19 PM on motion by Comm. Weitz, seconded by Comm Richter.. Accepted 3-0.

BUDGET HEARING TUESDAY, OCTOBER 15TH AT 7:30 PM

Next Meeting Date: October 17, 2019

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

Minutes respectfully submitted by District Secretary Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 40 – October 3, 2019

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
09/30/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11643	-475.07
	3060		Inv. # 11643 - 1996 Spartan Pumper -255 - EM	475.07
09/30/2019	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11646	-438.72
	3061		Inv. # 11646 - 2007 Sutphen Ladder - 254 - RM	438.72
09/30/2019	Check	VERIZON	Acct. # 652-089-211-0001-32	-27.32
	3062		Acct. # 652-089-211-0001-32 - FIOS	27.32
09/30/2019	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-189.89
	3063		Gasoline for - 8/3/19 - 8/12/19	189.89
09/30/2019	Check	Brothers II Business Machines	Inv. # 65135	-4.64
	3064		Color Copier Contract - Inv. #65135	4.64
09/30/2019	Check	NATIONAL GRID	Master Account # 78934-44004	-149.09
	3065		Rescue -00562-30007 - 2019 - July 29 - Aug 28 - Actual	39.68
			Lido- 27565-75007- 2019 - July 31 - Aug 30 - Actual	60.13
			HQ -87856-46002 - 2019 - July 29 - Aug 28 - Actual	49.28
09/30/2019	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 012198 - Ticket #'s - 594666,594780,597101,595331,595422,595807	-462.30
	3066		Invoice # 0128720- IN - Ticket #'s 594666,594780,597101,595331,595422,595807	462.30
09/30/2019	Check	ISLAND TECH SERVICES, LLC	Invoice #36044	-1,948.75
	3067		Inv. # 36044 - Managed Services	1,948.75
09/30/2019	Check	Salerno Brokerage Corp.	Inv. # 68853 & 68854	14,970.00
	3068		Invoice #'s 68853 & 68854 - Package Policy & Auto	14,970.00
09/30/2019	Check	ALL SERVICE CONTROL	Inv. # 49275	-1,100.00
	3069		Inv. # 49275- Service Loose Wires - Poles & Splice Box	1,100.00
09/30/2019	Check	ALL SERVICE CONTROL	Inv. # 49276	-300.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

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		3070	Inv. # 49276- Service - Pole Transfer to New Pole	300.00
09/30/2019	Check	ALL SERVICE CONTROL	Inv. # 49288	-1,230.00
		3071	Inv. # 49288- System Maintenance - Oct. 19, Nov. 19, Dec. 19	1,230.00
09/30/2019	Check	Ready Refresh by Nestle	AC No: 0427435953	-40.88
		3072	Poland Spring - Billing Period & Supplies - 8/31/19	40.88
09/30/2019	Check	JAMAICA ASH & RUBBISH	Account #678	-278.82
		3073	HQ- 2yd Bin -Aug '19	145.03
			Lido - 2yd Bin - Aug '19	133.79
09/30/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54001	-350.00
		3074	Inv. # 54001- Physical Exam-Mask Fit - Lab - B. Thurston	350.00
09/30/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54419	-275.00
		3075	Inv. # 54419- Physical Exam-Mask Fit - Lab - JR Torres	275.00
09/30/2019	Check	Island Occupational Medical Resources, P.C.	Inv.# 54377	-175.00
		3076	Inv. # 54377- Physical Exam- K. Garcia	175.00
09/30/2019	Check	CHASE	Chase CC # 5472 3061 0001 6921	-1,034.73
		3077	8/19 - Postage - Terri Ryan	22.00
			9/3 - Postage - Terri Ryan	7.00
			9/10 - Verizon - I-Phone - 2501 -Terri Ryan	108.61
			9/06 - Cell Hire - Steven Weitz	52.00
			9/14 - EZPass - Steven Weitz	25.00
			9/18 - Quick Books Renewal - Steven Weitz	820.12
09/30/2019	Check	Patricia Dunham	District Treasurer -9/12/19 - 9/25/19	-408.51
		3078	District Treasurer - 9/12/19 - 9/25/19 - 15 hours	450.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 9/12/19 - 9/25/19	41.49
09/30/2019	Check	Brother Landscaping Corp	8/8/19 - Invoice Balance	-400.00
		3079	Balance- Landscaping - Cleanup - 8/8/19 Invoice	400.00
09/30/2019	Check	Hearts 2 Heroes Foundation		-675.00
		3080	Tunnel to Towers Sept. '19	675.00
10/04/2019	Check	TERRI RYAN	District Secretary Salary - 9/23/19- 10/04/19	-1,545.13

3081