

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 16, 2015**

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

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 Siegelman, District Treasurer Kelly Fitzsimons and District Secretary Terri Ryan.

Not Present: Comm. Richter, Out of the Country; Chief Guerin

Speakers without appointments: None present

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

Minutes of meeting held September 1, 2015, were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

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. Gave copies to all and discussed work sheet, balance and income statement.
2. A few items still uncategorized. District Treasurer said she amended today.
3. Discussed the proposed 5% increase.
4. Asked about NC PILOT money. We are supposed to get this; still waiting.
5. Repairs are always uncertain. Vehicles are getting older, so this is not predictable.
6. Motion by Comm. Weitz to accept and adopt the 2016 Proposed Budget and Estimated Fund Balance as presented. Seconded by Comm. Paz. Accepted 4-0.
7. Comm. Weitz stated that he is disappointed that the budget had to be raised 5%. This Board has taken pride in the fact that we have been able to hold the tax line for the past eleven (11) years. Unfortunately the litigation expenses and the cost of defending our application for a demolition permit necessitated this change.
8. Comm. Weitz stated that he and Ben are in the very preliminary stages working on a NYS program for a grant in the amount of \$375,000 over 20 years. We hope to have the grant filed next week. Have spoken to the representative upstate. She said it takes about 3 months before they get back to you regarding the application.

Harold Wondsel, LOSAP Administrator

1. Have been in touch with VFIS as I cannot get on their secured website.

Chief's Report:

1. FF Richard Beckwith introduced Neil Perdomo to be sworn in to the Junior Department. All his paperwork is in order. Sworn in by Comm. Thompson.

2. Comm. Chas Thompson introduced David Neubert to be sworn in to the Department, Lido Co. All his paperwork is in order. Sworn in by Comm. Thompson.
3. The following members have passed their EMT refresher course: Brian Guerin, Jared Siegelman, Josh Weiselberg, Chris Guerin, Suzanne Wiener and Michaela Zummo.
4. We will be doing an arch at the Loop Parkway on Sunday for the Dee Schnider fund raiser.
5. Fail Safe will be here October 12th to do hose testing. Matt has been notified and testing will be done in TOH park. Cost for hose testing will be the same as last year. This year we also must have the appliances and nozzles tested. Preliminary quote for appliances is \$35 and nozzles \$45. We will make actual count; there are approximately ten of each.
6. Asked about the request to cut 100' of 5" hose into 1 50' piece and 2 25' pieces. Comm. Weitz will speak to SouthShore again.
7. Discussion of Social Media Policy. The red-lined version has to be sent to Walter. Discussion as to verbiage to protect District.
8. Discussion of Respiratory Policy. Discussion of FP having fit tests. Comm. Weitz stated that at this point, Dr. Gardyn's letter should be sent out as a Directive from the Chief, and that no member should have facial hair obstructing the mask seal.
9. Based on the auditor's recommendation, Lido Co. will cease to use their credit card and will be moving toward a voucher system.
10. Would like to participate in Irish Day in Long Beach on October 3rd. Okay with the Board as long as members are reminded about the "no alcohol" policy.
11. September 20, 2015 Lido will be returning to Sunday AM drills.
12. Requesting the clean-up of over grown bushes and vines at the back of HQ. Comm. Paz will take care of this.
13. Three members (Josh Riskin, Chris Guerin and Bill Wade) have committed to the train the trainer class on October 17 and 18. It will be hosted by us and held at Lido with the training part held at TOH park. Matt Thompson has been notified. Asked that the Board cover the cost of the nourishments. There will be about 20 in attendance. Board will cover cost of bagels and coffee in the AM and pizza for lunch both days.
14. Chief Guerin would like to take the COLT class given by Nassau County at a cost of \$175 per member. Motion by Comm. Weitz to allow Chief Guerin to attend the COLT class at a cost of \$175.00. Seconded by Comm. Naham. Accepted 4-0.
15. Discussion of a visitor to the District who is an EMT.
16. Need new clock for 258. Comm. Thompson will get clock.
17. Discussion of Lido room being used by Civics, etc. The room is not to be used, except by the Department/District. No one should have keys except for members. Any keys being held by non-members should be gotten back.
18. Discussion chauffeurs of ambulances under the age of 21.
19. Comm. Naham thanked the Chief.
20. Comm. Weitz stated that the day of the last meeting he asked that the 2 Deus ropes and hooks be taken out of Co. 2 room. Discussion followed. Chief Siegelman said they are in Rescue and he will report back tomorrow.
21. Comm. Weitz asked about Deus training. Was told it would be after the work is done at the Training Center. A walk through was done with Ira regarding windows being smaller, etc. It will be a better training session after this work is done.
22. Comm. Weitz asked about 2502. Was told work is being done tomorrow.
23. Discussion regarding the RedAlert app. Stated that there is good progress with the app.
24. Comm. Weitz stated we will be placing an order for 25 Scott cylinders with logos.
25. Chief stated that Fire Com was down today and we were not notified.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Discussion of Nederman System for Lido. If we use materials from Rescue, the cost estimate is \$2,300 with some extra work for hose. Will contact Air Purifier again.

Comm. Paz:

1. Looked at fuel tank area. There is water built up and will be pumped out. 252 having problem, cannot pump.
2. Fencing ready to go up at YOF site. Will contact Henry Monteverde about permit. Curbing has to go in.
3. Planning to power wash house behind YOF site.

Comm. Thompson:

1. Deadline for department physicals has been extended to October 1, 2015. Discussion followed. James Cash needs to have a department physical.
2. Discussion of night EMT stand-by. It has not been successful and probably will not continue.
3. Would like to schedule an EMT class for the 19 members who took it in our district a few years ago.
4. Will be doing a walk through at the high school tomorrow at 11:30 am regarding the paraplegic reported to us at last meeting. Will see if Chief Guerin will be able to attend.
5. Left a card regarding the Open House at Hendrickson.
6. Asked about Fire Prevention at the schools. Was told that Chief Siegelman is in charge of Fire Prevention this year.
7. Asked about copier. Was told we will speak about this after the archiving meeting.
8. Congratulations to the members who recently passed their EMT classes.
9. Brief discussion of vehicles on the beach.

Comm. Weitz:

1. Discussed BLS Protocol test. Chief Wiener stated that he is working with Dave Russell and Brian Powers about setting up a Department drill regarding this protocol.
2. Have received certified deeds for the three street ends.
3. Have contacted four surveyors. One did not respond, one too busy; accepted lowest bid.
4. As there was a minor accident, 2502 has been told to take an accident prevention class.
5. Have spoken with a representative about 3 year testing of Deus system. They would do testing in house.
6. The NC Legislature will be meeting on Monday and our grant request should go through to the next round.
7. Have spoken with Todd Kaminsky regarding the Hurst tool. We should receive both grants by the end of the year.

District Secretary's Report:

1. PCRs were sent to REMSCO on September 2, 2015.
2. Bills from last meeting mailed 9/3/2015.
3. Received Return Receipt card for letter to Town House regarding Transport Stickers, dated 8/31/2015. (Card received by us 9/8/2015)
4. Received Return Receipt card for letter to PLPO regarding FOIR, dated 8/25/2015 (Card was received by us 8/26/2015).
5. Approved Minutes and abstract for August 18 meeting are on the website.
6. Archiving Meeting scheduled for Friday, September 25 at 1:00 PM.
7. NCAFD Meeting Friday, September 25, 7:00 PM at Oceanside Fire Headquarters, 65 Foxhurst Rd. There will be an attorney panel.
8. Received EMT-B certificate and card for Robin Dunn.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$246,572.48.
2. Bank reconciliation for Chase checking account was performed for period ending August 31, 2015. The account is fully reconciled.
3. Four checks were not cleared from April and May. IOMR check 3687 has been voided and replaced. All Service check has been voided; they do not have any open invoices of ours. Island Tech has been voided; they do not have any open invoices of ours. Have tried to contact R & R Concrete several times and have not heard back from them. Comm. Paz will contact George of R & R.
4. Check received from Salerno 9/10/2015 in the amount of \$4,316.20, returned premium for YOF.
5. Check received from Company 2 to replace uncleared member check for Dinner.
6. New credit cards have been received for the Board. All cards have been activated and can be used immediately.

Abstract of bills was presented and approved on motion by the Comm. Paz, seconded by Comm. Naham, accepted 4-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:55 p.m. on motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

Next Meeting Date: October 6, 2015

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

Minutes respectfully submitted by T. Ryan

Abstract Week Number: 38

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				
09/12/2015	Check	JOHN BROWN LADDER CO.	Invoice No.: 1344	-2,003.00 ✓
	4060		NFPA Testing and Maintenance of 24 Portable Ladders and NFPA Testing of Unit 254	2,003.00
09/12/2015	Check	J & J MILES RUBBER CO.	Customer No.: 1513 Invoice No.: 86752	-45.00 ✓
	4061		NYS Safety Inspection - 255	45.00
09/12/2015	Check	PAUL CONTE CHEVROLET	Customer No.: 73907, Invoice No.: 51551	-818.00 ✓
	4062		2501 - Seat Cover and Cushion Replacement	450.00
			2501 - Replace Solenoid as a Result of Check Engine Light On	168.00
09/12/2015	Check	IOMR	Invoice No.: 36842	-400.00 ✓
	4063		Basic Department Physical Exam - R. Main	200.00
			Basic Department Physical Exam - W. Meier	200.00
09/12/2015	Check	CLINICAL CLEAN, INC.	Invoice No.: 3697	-479.95 ✓
	4064		258 - Emergency Cleaning	479.95
09/12/2015	Check	XEROX CORP	Customer No.: 087528766 Invoice No.: 080532902	-65.00 ✓
	4065		Monthly Base - August 2015	65.00
09/12/2015	Check	ISLAND TECH SERVICES, LLC	Invoice No.: 18756	-485.00 ✓
	4066		Network Monthly System Maintenance - August 2015	485.00
09/12/2015	Check	POSITIVE ID INC	Invoice No.: 13063	-265.15 ✓
	4067		18 ID Cards With Clips (Including Shipping)	265.15
09/12/2015	Check	KELLY FITZSIMONS	District Treasurer - October 2015	-690.22 ✓
	4068		District Treasurer - October 2015	750.00
			District Treasurer - Taxes Withheld K. Fitzsimons	59.76
09/12/2015	Check	New York State Insurance Fund Worker's Compensation	Policy No.: H 481 992-6	-3,195.44 ✓
	4069		Insurance - Workers' Compensation Policy No.: H 481 992-6 (Installment 6 of 9) Worker's Compensation Policy Period 08/02/2015 - 09/03/2015	3,195.44

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09/12/2015	Check	United States Treasury	EIN: 11-2564703, June 30, 2015 Form 941	-107.82 ✓
	4070		Adjustments to June 2015 Form 941	-107.82
09/12/2015	Check	CABLEVISION	Account Number 07858-495968-01-7	-139.58 ✓
	4071		District Office Back-Up (Monthly Svc 09/01/2015 - 09/30/2015)	139.58
09/15/2015	Check	LIDO & POINT LOOKOUT FIRE DISTRICT	To Reimburse FNBLI MMA	-71,034.71 ✓
	4072		To Reimburse FNBLI MMA for Funds Used for Annual Insurance Renewals With Salemo	71,034.71
09/16/2015	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice No.: 55798-1	-220.00 ✓
	4073		Electrical Supplies for Lido Fire House (Fixture)	220.00
09/16/2015	Check	LIDO-POINT LOOKOUT WATER DEPT	Account Nos.: 410616, 420084, 421004	-47.65 ✓
	4074		Water Charges for the Period Ended 08/14/2015	47.65
09/16/2015	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs Through August 31, 2015	-1,412.07 ✓
	4076		Professional Services and Costs Through August 31, 2015 (Landmark Preservation Matters Pertaining to YOF)	1,412.07
09/16/2015	Check	JAMAICA ASH & RUBBISH	Account No.: 678 Invoice No.: 58Q01685	-265.54 ✓
	4077		HQ - Dumpster - August 2015	138.12
			Lido - Dumpster - August 2015	127.42
09/16/2015	Check	BEL-MAR OIL CO.	Account Number: 113207	-932.00 ✓
	4078		Diesel Fuel - Diesel Fuel Delivery 07/06/2015	932.00
09/16/2015	Check	SCHLOSS EXTERMINATING	Invoice No.: 5249 (Monthly Service - August 2015)	-140.00 ✓
	4079		Monthly Exterminator Services - August 2015	140.00
09/16/2015	Check	Staples Advantage -	CustomerNo10110662 InvoiceNo 8035739183	-237.97 ✓
	4080		Office Supplies	237.97
09/16/2015	Check	Sagamore Lights, Inc.	Invoice No.: 109000325-1	-525.00 ✓
	4081		Installation of Equip - 2500, 2501, 2502	525.00
09/16/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11264	-176.11 ✓
	4082		2501 - Service Unit	176.11
09/16/2015	Check	IOMR	Invoice No.: 37039	-225.00 ✓
	4083		Basic Department Physical Exam - C. Boyle	225.00

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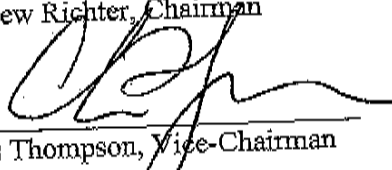

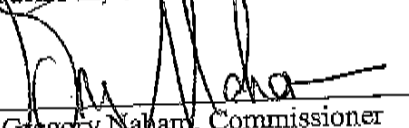
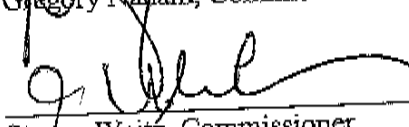
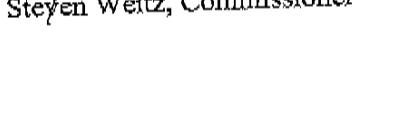
09/16/2015	Check	IOMR	Invoice No.: 35005 Basic Department Physical Exam - S. Rosenthal (Replacement Ck. 3687 Dated 04/10/2015)	-200.00 200.00
	4084			
09/16/2015	Check	VERIZON	Acct. No.: 000858560237 19Y Telephone Charges - 08/28/2015 - 09/25/2015	-17.80 17.80
	4085			
09/16/2015	Check	Salerno Brokerage Corp.	Invoice Nos.: 37963 VFIS Renewal of Policy SGR 0009131370-C-00 (08/01/2015 - 08/01/2016) Invoice No. 37963 Accident/Health Renewal	-1,844.00 1,844.00
	4086			
09/16/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11264 254 - On Board Compressor Repairs	-518.35 518.35
	4087			
09/16/2015	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice No.: 11258, 11259, 11260 253 - Repair Hurst Tool Compt Doors 252 - Repair Tele-Light (Stuck in Down Position) 259 - Road Service to FSA (Truck Stuck in Pump House, Checked Transmission, etc.)	-870.00 75.00 75.00 720.00
	4088			
28 Checks to be Printed for a Total of \$87,160.36				

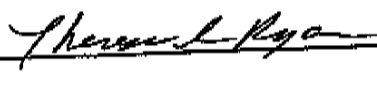
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BILLS AUDITED AND SUBMITTED AT THE BOARD MEETING OF SEPTEMBER 16, 2015				
Date	Type	Name	Memo/Description	Amount

TREASURER MUST DRAW A LINE THROUGH ANY UNUSED ROWS AND INITIAL

Commissioner Paz made the motion; the motion was seconded by Commissioner Nahan. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on September 16, 2015.

Andrew Richter, Chairman

 Chas Thompson, Vice-Chairman

 Jack Paz, Commissioner

 Gregory Nahan, Commissioner

 Steven Weitz, Commissioner


Subscribed and sworn to or affirmed before me this 16th day of September, 2015
 (Month)

 Notary Public
 My commission expires 6/2/19
HERESA E. RYAN
 Notary Public, State of New York
 No. 01RY5078996
 Qualified in Nassau County
 Commission Expires June 2, 2019
 (Affix seal or stamp.)