

Minutes of the Regular Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held September 20, 2018

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

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

Present: Comm. Naham, Comm. Weitz, Comm. Thompson, Chief B. Guerin, District Treasurer Dunham and District Secretary Ryan.

Not Present: Comm. Richter, Family; Comm. Paz, Family Obligation Chief Siegelman, Chief J. Guerin,

**The Board of Fire Commissioners
would like to extend their condolences to**

**Comm. Andrew F. Richter
Asst. Sec/Treas Andrea Richter**

**and
the entire Richter Family**

on the passing of

Carl “Larry” Richter

**Brother of Comm. Richter and
former member of the
Point Lookout-Lido Fire Department
Renegade Company 2**

He will be greatly missed

Speakers without appointments: None present
Speakers with appointments: Ben DiVenti, DiVenti & Lee CPAs
Harold Wondsel, LOSAP Administrator

Minutes of meeting held September 4, 2018, were approved on Motion by Comm. Thompson, seconded by Comm. Naham. Accepted 3-0.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Presented update on where we are this year versus last year. We have received the real estate taxes and are showing that we increased by about \$200,000. Discussion of the \$299,000 grant for the ambulance. There is another \$480,000 for the renovations this year. We received the answer from last month about the diesel fuel. However, the gasoline has gone up. Comm. Weitz asked the Treasurer to give us a spreadsheet as to where the increase in spending has been on the gasoline. Repairs have come down. Equipment repairs are up. No uniforms have been purchased. Asked about sensors on lighting. Answer: We do have several sensors throughout the District buildings. Buildings and Grounds are down a little. As for the communication system, we are down. Everything else is relatively in line. Right now we are showing a surplus. Comm. Weitz stated that where we can, we will pay for repairs from the general fund rather than from the Capital Reserve.
2. Presented format of the Proposed Budget. It was decided that the budget would be raised to \$1,400,000, which is an increase of 0.77%, and is under the cap. Motion to approve 2019 Proposed Budget as presented by Comm. Thompson, seconded by Comm. Weitz. Accepted 3-0.
3. May have been a little remiss in reporting on two different reports (Revised and Initial) from Blanchfield. Presented and discussed a synopsis. The only difference is that on the Restricted Funds, the revised has a higher fund balance than the initial report because they took some of the expenses from the Frank Relf bill and said it was relating to 2017 work and wanted to bring expense back into 2017. They footnoted it in the financials that it is an item of concern, took it out and it will be dealt with in 2018. After the Board meets with your attorney, this issue must be approved by the Board so that Blanchfield can file with the State.

Dan Wiener, LOSAP Statistician

1. Presented August stats on September 13, 2918.
2. Presented 2 copies of August PCRs September 13, 2918.
3. Presented August log sheets September 13, 2918.

Harold Wondsel, LOSAP Administrator

1. Nothing to report.

Chief's Report:

1. This Sunday is the Street Naming. Thank you to the Board for the support. Thinks it is going to be a good day. Look forward to seeing everyone on Sunday. We will have stand-by crews.
2. 258 is going back to the manufacturer on Monday. 2571 will be set up as the first response vehicle until 258's return. Comm. Weitz asked if the ALS will be moved to 252. Chief said he believes so.
3. Had a request from Stephen Merola; his foundation, Hearts to Heros, would like to borrow 2571 to go the City to pick things up for Tunnel to Towers on Wednesday, the 26th. Discussion followed.
4. September 30th will be the Dee Snyder Motorcycle Run. We will be participating in an arch to give them a send off.
5. Also on September 30th, the Ale House is having their 5K run and has asked us for traffic control assistance. Fire Police has been spoken to regarding this.
6. Hose testing is set for Columbus Day.
7. Department Ops will be four Thursdays in October. Stand-by crews are set.

8. Comm. Weitz reminded that we have a zero tolerance policy regarding alcohol relating to Sunday. Chief reported that alcohol will be confined to Co. 1 Room, being served by a hired bartender.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Ask Joe Frank

Comm. Thompson:

1. Terri and I have gone through the lists and there are several members who have not gone for their physicals. Asked the Chief to remind members. They are not eligible to attend fire school until we have received the paper from IOMR regarding their taking of the physical, classification and mask fit testing.
2. The electromagnet on 252 is not working. Asked Comm. Naham to contact Nederman.
3. Fit testing for the new face pieces is scheduled for October 21st.
4. Asked Dr. Gardyn about the shingles shot; however, it is not worth it.
5. Still have to run the program to set up the white board.
6. Asked about coverage for the event at TOH park this weekend. Discussion followed. Chief Neubert will have more TOH people on hand.
7. Knows the Board cancelled the bus to Tunnel to Towers. We have several members going and thinks it would be a nice gesture for the Board to pick up bus fare for the members or members and their spouses. Comm. Weitz mentioned that it was discussed previously that we would not do this. Discussion followed. Motion by Comm. Thompson to pay members bus fare, seconded by Comm. Naham. Vote 2-1. Not passed. Would like a Special Meeting of the Board next week to vote on this.

Comm. Weitz:

1. Read in The Counsellor that there will be mandatory sexual harassment training which will be due in 2019. We should ask Joe what is required and who is required to take this course.
2. Asked if we are going to notify the community that there is a Fire District election coming up. Was told that as is done every year, a notice of election is printed in the newspaper and put on the TOH website and our website.
3. Working on a radio project to add a second repeater. The repeater at HQ will become the back-up. The equipment that we now have is over 25 years old and it is imperative that we replace it. Moving the UHF transmitter to the top of the water tower has been discussed many times. We had a meeting with TOH and our radio IWT last week to review the scope of the work. They gave us a budgetary quote of \$55,548 for the new equipment. This includes the antenna, cabling. The major item, the repeater has a State Bid price of \$18,500. There is an alarm alerting system. We need to put a cabinet with temperature controlling system. Miscellaneous costs, such as bringing in a crane to mount the antenna is about \$18,000. An important thing is that we have to spend \$825 to design the paperwork for the second repeater site on our FCC license. If we don't get the license amended there is no point going forward with the project. Motion by Comm. Thomson to authorize the \$825 for paperwork to amend our FCC license in order to go ahead with the above discussed project. Seconded by Comm. Naham. Accepted 5-0.
4. Have another quote of \$3,677 for equipment for HQ which will allow us to activate the paging on water tower and to transmit our UHF frequency to the other repeater. The existing repeater will be dormant.
5. Regarding grants, we have received \$203,000 for radios; \$300,000 for an ambulance, and should be receiving \$100,000 towards an engine soon, we sent them our July 31, 2018 bank statement and a W-9 form.

6. With the upgrade to the server and the secure BPN connection, we will be able to cancel the back-up internet service we have with Optimum, which will save us about \$500 per month.
7. Asked the status of the gear of members who have resigned. Answer: Uniforms are back, placards, not to my knowledge, looking into the pagers now to see if they have been reissued. The gear is in our possession. Letter should be sent certified mail, return receipt requested for all equipment be returned within 7 days of receipt.
8. If there are any vehicles that need repair, they should be done in a timely basis. We have a mechanic to have every major issue fixed. If a vehicle has to go to Buzz Chew, I can usually get it in there within a day or two, and there is no excuse for delay. Comm. Naham asked if there are any problems with vehicles needing repairs. Comm. Weitz believes there are problems with check engine lights and flat tire on a Chief's car. Discussion followed. Problems with 2 Chiefs' cars.
9. Asked if we have any Deus training scheduled. Answer: Yes, Saturday.
10. Went to the Training Center with Charlie Celeste. The container repairs that need to be welded would approximately \$3,500. Discussion followed. Also, an additional expense would be testing of the tanker points. Hopefully will have a quote by the next meeting. Discussion followed about pallets. Comm. Weitz said he can meet the Chief over there.
11. AFG grant period is now open. Hope to have more information at the next meeting.

District Secretary's Report:

1. PCRs were mailed to REMSCO on September 13, 2018.
2. Check received from the US Treasury in the amount of \$2.52.
3. Check received from NC in the amount of \$299,146.76 reimbursement for purchase of the new 258 ambulance.
4. Check received from Glatfelter in the amount of \$372.50 for 497 NYS Public Entities Group.
5. Notice of Budget Hearing will be sent to TOH for them to have on file and to be posted on their website, to LB Herald for printing and posted on our website. The Proposed Budget will also be sent to TOH for their website and posted on ours.

District Treasurer's Report:

1. On tonight's abstract, there are 29 checks for payment totaling \$37,711.09.
2. After bills tonight, balance in checking is \$666,603.41.
3. The balance in the capital reserve account is \$1,206,781.10 after the depositing of the ambulance check.

Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Naham, 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 8:15 PM on motion by Comm. Thompson, seconded by Comm. Weitz. Accepted 3-0.

Next Meeting Date: October 2, 2018

Scheduled for next regular meeting: Henry Monteverdi

Minutes respectfully submitted by District Secretary, Terri Ryan

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 38 – September 20, 2018

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
09/16/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11528	-180.00
	2278		Invoice # 11528 - 2007 Sutphen Ladder - 254 - RM	180.00
09/16/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11529	-156.26
	2279		Invoice # 11529 - Install new wheels on Gate across HQ-RM	156.26
09/16/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11530	-97.53
	2280		Invoice # 11530- 2008 Sutphen Pumper -253- RM	97.53
09/16/2018	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11531	-982.96
	2281		Invoice # 11531- 2008 Sutphen Pumper -253- PM	982.96
09/16/2018	Check	All American Overhead Garage Door Co.	Invoice# 2595	-165.00
	2282		Invoice# 2595- Service - Lido	165.00
09/16/2018	Check	Sapienza & Frank		-8,325.00
	2283		Professional Services Jan. 01, 2018-Sept. 12, 2018	8,325.00
09/16/2018	Check	SCHLOSS EXTERMINATING	invoice #6623	-105.00
	2284		Exterminating Services Aug'18 - invoice #6623	105.00
09/16/2018	Check	GVC Chemical & Janitorial Corp	Invoice # 2357	-73.96
	2285		Supplies Invoice # 2357	73.96
09/16/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49435	-150.00
	2286		Inv.# 49435 - Physical- B. Aldunate	150.00
09/16/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49455	-250.00
	2287		Inv.# 49455 - Physical- P. Meyer Sr.	250.00
09/16/2018	Check	Island Occupational Medical Resources, P.C.	Inv.# 49456	-200.00
	2288		Inv.# 49456- Physical- D. Meyer	200.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 38 – September 20, 2018

09/16/2018	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice# 263575-1	-25.00
	2289		Invoice# 263575-1- Plug	25.00
09/16/2018	Check	Sprint	Acct. # -670979891	-342.90
	2290		Acct. # -670979891	342.90
09/16/2018	Check	VERIZON	Acct. # 682237326-00001	-533.46
	2291		Acct. # 682237326-00001	533.46
09/16/2018	Check	VERIZON	Acct. # 516 432 6687 787 27 5	-16.90
	2292		Acct. # 516 432 6687 787 27 5- Chief's Office	16.90
09/16/2018	Check	AT&T MOBILITY	Acct. # 287023569259	-78.48
	2293		Acct. # 287023569259	78.48
09/16/2018	Check	Salerno Brokerage Corp.	Inv. # 57551-52	-
	2294		Inv. #'s 57551- Package Policy Installment	6,973.00
			Inv. # 57552 - Auto Policy Installment	7,751.00
09/16/2018	Check	Physio-Control, Inc.	Invoice # 118069249	-66.42
	2295		Invoice # 118069249	66.42
09/16/2018	Check	FASNY	Member ID: 106820	-100.00
	2296		2019 Membership Dues	100.00
09/16/2018	Check	PSEG	Account # 0715-0017-32-0	-2,165.42
	2297		Account # 0715-0017-32-0	2,165.42
09/16/2018	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-3,045.73
	2298		Insurance - Workers' Compensation Policy # Z 481 992-6 - Installment 3 of 9	3,045.73
09/16/2018	Check	CABLEVISION	Account Number 07858-495968-01-7	-147.48
	2299		HQ - 7858-495968-01-7	147.48
09/16/2018	Check	CABLEVISION	Account Number 07858-502769-01-9	-112.26
	2300		Chief's 7858-502769-01-9	112.26
09/16/2018	Check	HI-TECH FIRE & SAFETY	201261	-219.50
	2301		Harness	219.50

LIDO AND POINT LOOKOUT FIRE DISTRICT

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09/16/2018	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-2,023.17
			Gasoline for - 8/06/18 - 9/05/18	2,023.17
09/16/2018	Check	DAN WIENER	L.O.S.A.P. 38 Hours	-950.00
			L.O.S.A.P. Administration - Aug'18 - 38 hours	950.00
09/16/2018	Check	HAROLD WONDSEL	LOSAP Administration (Q3-2018)	-450.00
			LOSAP Administration (Q3- 2018)	450.00
09/16/2018	Check	Patricia Dunham	District Treasurer 08//1308 - 9/13/18	-419.19
			District Treasurer - 08/30/18 - 9/13/18 -15.5 hours	465.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) - 08//1308 - 9/13/18	45.81
09/21/2018	Check	TERRI RYAN	District Secretary Salary 9/10/18 - 9/21/18	-1,605.47
			District Secretary Salary - 9/10/18 - 9/21/18	2,174.13
			District Secretary Withholding - 9/10/18 - 9/21/18	568.66
29 Checks to Be Printed for A Total of \$37,711.09 <i>\$ 37,711.09</i>				