

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners Lido  
and Point Lookout Fire District Held  
December 20, 2016**

**\*\*\*Approved Minutes\*\*\***

**Meeting** was called to order at 7:30 p.m. by Chairman Thompson

**Present:** Comm. Thompson, Comm. Paz, Comm. Weitz, Comm. Richter, Chief Wiener, Chief Guerin, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Naham, Family medical

Speakers without appointments: None present

Speakers with appointments: George Lee, DiVenti & Lee, CPA

**Minutes** of meeting held December 6, 2016 were approved on Motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

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

Christmas Cards & Greetings:

- Councilman Anthony D'Esposito
- Fail Safe Testing
- Frank G. Relf Architect, P.C.
- GE Pickering, Inc.
- William F. Glass, Esq.
- Hi-Tech Fire & Safety, Inc.
- Island Tech Services
- M. Norris & Sons
- Munistat Services, Inc.
- Sagamore Lights
- Salerno Brokerage
- South Shore Fire & Safety
- Walden Associates

**Speakers with appointments:**

George Lee, DiVenti & Lee, CPA

1. Presented the Profit and Loss report and discussed the estimated balance at the end of the year. We are in good shape.
2. Comm. Richter asked about when they plan to have everything ready for Blanchfield. And stated that the Board would like to meet with DiVenti & Lee and Blanchfield the second week in June so that the Annual Audit could be completed and sent to the State by June 30<sup>th</sup>.
3. Thanked George and Ben for the work they do for us and wished them a Merry Christmas and Happy New Year.

### **Chief's Report:**

1. Gave certificates of completion for classes to the District Secretary for several members.
2. Gave District Secretary copy of the results of 255 pump test.
3. Requested sending up to 10 members to NC Fire Chief's Council "Flash Point" class January 31, 2017 at a pre-register cost of \$50.00 per. This was okayed by the Board.
4. Turned in a voucher for reimbursement for EMT book in the amount of \$217.46. A copy of EMT certificate and card are attached to the voucher.
5. Requested boots for Rob Prince. Morning Pride size 10 ½ - 2 wide. District Secretary will contact Karen tomorrow.
6. Sent the Chairman an ad from the paper for Life Vac. The plunger can be used to choking victims. They cost \$70 a piece. Several departments in Nassau County have purchased them. Comm. Weitz asked if it was protocol. Comm. Thompson said he will check.
7. Still waiting for quotes for Class A uniforms. Will have them for the next meeting.
8. Foam drill was held Sunday. Everything went well. Waiting for the results of the foam that is currently in 259. If it is not good, we will have a subsequent drill after the new year.
9. Thanked Comm. Thomson for the Narcan class. Reported 20 members attended. The class was very good and each member received a Narcan kit.
10. Congratulated Comm. Thompson on being re-elected.
11. Asked about snow removal. Discussion followed. Plow and snow blowers should be checked by Vinnie. Comm. Thompson will get prices for snow removal. Comm. Richter stated that the Custodian used to take care of snow shoveling.
12. Thanked the Board for a good year and wished everyone a Merry Christmas, Happy Hanukkah, etc. And a happy and health New Year.
13. Comm. Weitz asked for a copy of a revised of the new training policy. The Chief reported that it has been altered and there is another meeting on the 28<sup>th</sup>. Also said it is not a policy, it is a Chief's Order. Comm. Weitz asked for a copy of the revised order when it is ready. He would like to take a look at it. Comm. Weitz expressed his concerns. Discussion followed. It was stated that the order should be sent to Walter Wagner for his review and a legal opinion.
14. Comm. Weitz asked the status of the narcotics application. Comm. Thompson said he and Dr. Neubert were working on it and he believes it has been pushed back to February 1, 2017. Have the plans of Cold Spring Harbor and So. Hempstead and are incorporating then into our plan. Dave and Comm. Thompson are meeting again tomorrow. Warren Jaffe has been given a picture of the safe recommended at the last meeting.
15. Comm. Weitz asked if we are using FR to staff 252 if it does not have a chauffeur. Discussion followed. It was stated that several FP members are trained as 252 chauffeurs. Joe McGraw has been a big help on 9 calls.
16. Comm. Weitz mentioned an accident with an ambulance recently in Suffolk County and encouraged the Chief to exercise signal 12 when it is warranted to slow people down and keep everyone safe.
17. Comm. Richter spoke of the 255 foam tank issue. Have spoken to Warren and told him to keep the tank empty. Spoke with Tommy today. There is an appointment for the truck to go back to Hendrickson on January 2<sup>nd</sup>. Asked the Chief to see if he can get someone take it out Sunday night they will meet us. The truck will be there for a couple of days.

18. Comm. Richter spoke of 259 pump test. It passed the test, however, Warren had some concerns. When we compared this year with last year and two years before, the truck performed the same way. On Sunday the transfer valve was working correctly. The chauffeurs need to be reminded that you need to have at least 100PSI on the pump before you use the transfer valve, otherwise it will not shift correctly. Maybe that was part of the problem. Have one more question for Bill Wade.
19. Comm Richter stated that we are waiting to hear back from Cummins. After we make arrangements, I will get back to them about the bill.
20. Comm. Richter asked if we found all the on spots. Was told 252 on spots were missing. Was told to look upstairs in Lido again.
21. Comm. Richter gave compliments to Warren and the boys for a nice foam drill.
22. Comm. Thompson asked about Chiefs' phones. Was told there are no upgrades now, so we will wait a while.

### **COMMISSIONERS'**

#### **REPORTS: Comm. Paz:**

1. Discussed putting a fence up at Lynbrook Avenue. Believes we have to take a definitive stand. Board agrees.

#### **Comm. Richter:**

1. Waiting to hear from Frank Relf's office with a report on HQ for the beginning of the year.

#### **Comm. Thompson:**

1. Bob Guido could not be here tonight. Has sent a letter to the other attorney.
2. Read letter from David Weiss regarding Lido property. Thanked Comm. Weitz for setting up the meeting with the TOH. Good to see Erin Sweeney, Anthony Santino and Chris Shelton there. Discussion followed. Comm. Richter said great, but need financing.
3. Thanked the Board members, Chiefs, Terri and Patti for this past year. It was a touch year in many ways. Just ask that we keep an open line of communication and respect one another. Think things have gotten better at the end of the year. Know I lost it at one point. Look forward to a great year. Hopefully Jack is going to be our Chairman. Hopefully some of these things we still have hanging we can get through. Again, thank you all.

#### **Comm. Weitz:**

1. Would like to have a work session before the organizational meeting.
2. Discussion of NYS grant and needing a resolution authorizing purchase of an engine and needing a resolution for the NYS revolving loan.
3. NC OEM would like to come here after the 1<sup>st</sup> of the year. We would need an electrician here District Secretary will call Paul at All Good Electric to get his availability on January 3, 4 or 5.
4. Mentioned 2 trailer mounted generators. Can get State Contract prices to replace HQ generator, which is only a 45KW. Discussion followed regarding HQ repairs.
5. Would like to congratulate the Chiefs' office on coming up with a new training order. Would just like to see it a little softer. Comm. Richter agrees.
6. Gave repaired AED from 258 to Comm. Thompson to put on 252. Was told mount are in room upstairs.
7. Congratulated Comm. Thompson on his re-election.

- Board okayed Comm. Weitz contacting Henry Monteverde regarding getting started on the Substantial Damage letter for Parkside Drive.

**District Secretary's Report:**

- PCRs were sent to REMSCO on December 8, 2016.
- We need a motion to upgrade UHF at HQ and Lido. Motion by Comm. Thompson to do necessary upgrades to UHF sirens at HQ and Lido at a cost of \$2,612.40. Seconded by Comm. Weitz. Accepted 4-0.
- Commissioner's election was held December 13, 2016. Commissioner Charles Thompson was re-elected. The results are as follows:

<u>Candidate</u>	<u>Lido</u>	<u>Point Lookout</u>	<u>Total</u>
Charles Thompson	15	52	67
Shana		1	1
Shana Rosenthal		1	1
Others	0	0	0
Absentee Ballots		10	10
Void	<u>1</u>	<u>5</u>	<u>6</u>
	16	69	85

- Comm. Thompson signed his Certificate of Office, papers were notarized and sent to the TOH Clerk as is required by law on December 15, 2016.
- Organizational Meeting scheduled for January 3, 2017 at 7:00 PM, followed by the 1<sup>st</sup> regularly scheduled meeting. Notification of the Organizational Meeting as well as 2017 Meeting Schedule were printed in the LB Herald on December 15, 2016.
- Diesel tank has been topped off.
- Received deeds for Parkside Drive and Lynbrook Ave street ends.
- Hurst Tool grant papers have been filled out and signed by Comm. Thompson. They will be mailed in tomorrow.
- Bills and vouchers signed the evening of Wednesday, December 28<sup>th</sup>. Any bills will have vouchers made up and will be in Commissioners folders for signature.

**District Treasurer's Report:**

- On tonight's abstract, there are 47 checks for payment totaling \$37,733.75.
- After bills tonight, balance in checking is \$76,006.65.
- The balance in the capital reserve account is \$1,084,582.54.

Abstract of bills was presented and approved on motion by the Comm. Weitz, seconded by Comm. Paz, accepted 4-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website.

**Meeting adjourned** at 8:35 p.m. on motion by Comm. Weitz, seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date:**                    **The Organizational Meeting will be held January 3, 2017 at 7:00 pm, followed by the first regular meeting of the year.**

**Scheduled for next regular meeting:**                    **Nothing scheduled at this time.** Minutes respectfully submitted by District Secretary, Terri Ryan

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 51 – December 20, 2016**

### 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
12/12/2016	Check	Island Occupational Medical Resources, P.C.	Invoice #42406	-200.00
			Invoice #42406 - Josh Weiselberg - Physical Exam	200.00
12/12/2016	Check	MEDPRO	Invoice # MC28730	-495.00
			Equipment Inspections, Maintenance & Repair Service Agreement Invoice # MC28730	495.00
12/12/2016	Check	Newsday Media Group	Acct. # 040722802	-180.00
			Annual Budget Notice	180.00
12/12/2016	Check	HAROLD WONDSEL	LOSAP Administration (Q4 -2016)	-450.00
			LOSAP Administration (Q4- 2016)	450.00
12/12/2016	Check	Leonard J. Strandberg and Asscts	Job # 15-38995A	-450.00
			Lynbrook Avenue - Stake Out - Job # 15-38995A	450.00
12/12/2016	Check	AT&T MOBILITY	Acct # 28266546379	-118.45
			Acct # 28266546379	118.45
12/12/2016	Check	AT&T MOBILITY	Acct #287023569259	-38.97
			Acct #287023569259	38.97
12/12/2016	Check	HI-TECH FIRE & SAFETY	Invoice# 19077	-
			Turn Out Gear & Boots - Invoice# 19077	21,659.02
12/12/2016	Check	Optimum	Acct. # 07858-260309-02-4	-112.56
			Acct. # 07858-260309-02-4 - Lido Chief's Office	112.56
12/12/2016	Check	Optimum	Acct. # 7858-495968-01-7	-149.79
			Acct. # 7858-495968-01-7- HQ	149.79
12/12/2016	Check	PSEG	Customer ID: 0715-0017-32-0	-546.23
			Customer ID 0715-0017-32-0	546.23
12/12/2016	Check	VERIZON	Acct.# 516 432 6636 872 27 7	-325.45

*1034*

47 Checks to be Printed for a Total of \$37,733.75

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 51 – December 20, 2016**

			Acct.# 516 432 6636 872 27 7 HQ	325.45
12/12/2016	Check	VERIZON	Acct.# 516 432 6687-858560237	-17.71
		1035	Acct.# 516 432 6687-858560237 -Chief's Office Phones	17.71
12/12/2016	Check	VERIZON	Acct.# 682237326-00001	-755.07
		1036	Acct.# 682237326-00001	755.07
12/12/2016	Check	VERIZON	Acct.# 516 432 6687 787 27 5	-413.71
		1037	Acct.# 516 432 6687 787 27 5 - Chief's Office Fios	413.71
12/12/2016	Check	VERIZON	Acct.# 516 432 7750 159 27 7	-46.78
		1038	Acct.# 516 432 7750 159 27 7 Lido - Red phone to FireCom	46.78
12/12/2016	Check	XEROX CORP	Inv.#087043104	-65.00
		1039	Monthly Maintenance 2016 - November - Inv.#087043104	65.00
12/16/2016	Check	Ready Refresh by Nestle	AC No: 0427435953	-105.00
		1040	Poland Spring - Billing Period & Supplies 11/6/16 - 12/06/16	105.00
12/16/2016	Check	Cassone Trailer & Container	POD Lease Agreement -Inv.# 634849	-125.00
		1041	POD Lease Agreement - December - Inv.# 634849	125.00
12/16/2016	Check	AutoMated Fueling Management Inc	Dated 12 Oct 16	-159.00
		1042	Fuelmaster data base w/ Island Tech continuous "Back up"	159.00
12/16/2016	Check	JAMAICA ASH & RUBBISH	Account #678 Invoice # 6BQ01715	-265.54
		1043	HQ- 2yd Bin 2016 November	115.00
			Lido - 2yd Bin 2016 - November	115.00
			Dump Rate Charge Town Fee	23.12
			Dump Rate Charge Town Fee	12.42
12/16/2016	Check	Elizabeth Murdy	Election Inspector - District Election 12/13/2016	-50.00
		1044	Election Inspector - District Election 12/13/2016	50.00
12/16/2016	Check	Diane O'Neill	Election Inspector - Commissioner Election 12/13/2016	-50.00
		1045	Election Inspector - Commissioner Election 12/13/2016	50.00
12/16/2016	Check	DONNA WALSH	Election Inspector - Commissioner Election 12/13/2016	-50.00
		1046	Election Inspector - Commissioner Election 12/13/2016	50.00

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## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 51 – December 20, 2016**

12/16/2016	Check	ANN Haran	District Election Inspector - December 13, 2016	-50.00
	<i>1047</i>		District Election Inspector - December 13, 2016	50.00
12/16/2016	Check	Laura Booth	District Election Inspector - December 13, 2016	-50.00
	<i>1048</i>		District Election Inspector - December 13, 2016	50.00
12/16/2016	Check	ANDREA RICHTER	District Election -Inspector December 13, 2016	-50.00
	<i>1049</i>		District Election -Inspector December 13, 2016	50.00
12/16/2016	Check	Linda Murphy	Election Inspector - District Election 12/13/2016	-50.00
	<i>1050</i>		Election Inspector - District Election 12/13/2016	50.00
12/16/2016	Check	PIP Printing and Marketing Services	Invoice # 52757	-115.11
	<i>1051</i>		Ballots for 2016 District Election and 6 Posters (11 x 17)	115.11
12/16/2016	Check	STAPLES CREDIT PLAN	Account # 6035517811847820	-47.45
	<i>1052</i>		Account # 6035517811847820	47.45
12/16/2016	Check	CLINICAL CLEAN, INC.	Invoice 4575	-670.00
	<i>1053</i>		Invoice 4445 - 252 - Sanitizing Cleaning	335.00
			Invoice 4445 - 258 - Sanitizing Cleaning	335.00
12/16/2016	Check	JASPAN SCHLESINGER, LLP	Professional Services and Costs # 215539	-4,233.40
	<i>1054</i>		Professional Services and Costs rendered in connection with resolution of underground tank Lynbrook Ave	4,233.40
12/16/2016	Check	NATIONAL GRID	Master Account # 78934-44004	-547.18
	<i>1055</i>		Rescue- 00562-30007 - 2016 - Oct 27 - Nov 28	0.00
			Lido- 27565-75007- 2016 - Oct 28 - Nov 30	276.06
			HQ-87856-46002 - 2016 - Oct 27 - Nov 28	271.12
12/16/2016	Check	ISLAND TECH SERVICES, LLC	Invoice # 20783	-525.00
	<i>1056</i>		Invoice #20783- Monthly Billing for November	525.00
12/16/2016	Check	BEL-MAR OIL CO.	Account Number: 121040-0	-627.42
	<i>1057</i>		Diesel Fuel - Diesel Fuel Delivery Dec 12, 2016 - ticket #138135	627.42
12/16/2016	Check	SCHLOSS EXTERMINATING	invoice #5785	-105.00
	<i>1058</i>		Exterminating - invoice 5785	105.00
12/16/2016	Check	BARNWELL HOUSE OF TIRES, INC.	S/O 655077-000	-310.86
	<i>1059</i>			

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## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 51 – December 20, 2016**

			252 - Road Service - Repair & Tire - Emer Repair	310.86
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11376	-248.00
	1060		Invoice #11376 - 1989 Hahn Pumper - 259- Reg Repair	248.00
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11377	-120.00
	1061		Invoice #11377 - 2009 Chevy Suburban - 2501- Reg Repair	120.00
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11378	-66.50
	1062		Invoice #11378 - 2008 Sutphen pumper -253- Reg Repair	66.50
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11379	-212.00
	1063		Invoice #11379 - 2010 Chevy Ambulance -252- Emer Repair	212.00
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11380	-113.94
	1064		Invoice # 11380 - Diesel Conditioner - Miscellaneous - PM	113.94
12/16/2016	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11381	-66.00
	1065		Invoice # 11381 - 1996 Spartan RDM Pumper - 255 - Reg Repair	66.00
12/16/2016	Check	J & J MILES RUBBER CO	Customer # 1513 Invoice #'s 104348	-21.00
	1066		DMV Inspection - 257 - Invoice # 104348	21.00
12/16/2016	Check	Patricia Dunham	District Treasurer 11/29/16-12/13/16	-325.89
	1067		District Treasurer 11/29/16 - 12/13/16 - 12 hours	360.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) 11/29/16-12/13/16	34.11
12/16/2016	Check	TERRI RYAN	Reimbursement	-68.00
	1068		Reimbursement - Trip to Bronx to Cummins - 253	68.00
12/21/2016	Check	TERRI RYAN	District Secretary - 12/12/16-12/30/16	-2,282.72
	1069		District Secretary - 12/12/16-12/30/16 - Salary	3,261.21
			District Secretary - 12/12/16-12/30/16 - Withholding Taxes	978.49
<b>47 Check to Be Printed for a Total of \$37,733.75</b>				

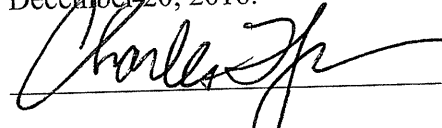
47 Checks to be Printed for a Total of \$37,733.75

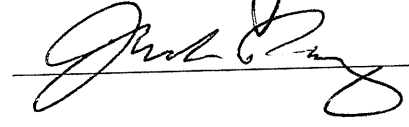


**LIDO AND POINT LOOKOUT FIRE DISTRICT**

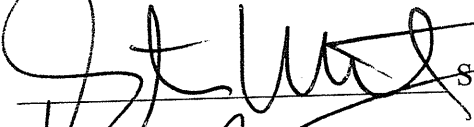
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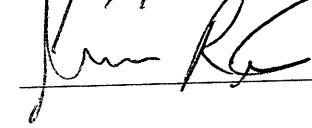
Commissioner Weitz made the motion; the motion was seconded by Commissioner Paz. Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on December 20, 2016.

 Charles Thompson, Chairman

 Jack Paz, Vice-Chairman

 Greg Naham, Commissioner

 Steven Weitz, Commissioner

 Andrew Richter, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 20<sup>th</sup> day of December in the year 2016 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: Theresa E Ryan Printed Name: THERESA E RYAN My Commission Expires: 6/2/18

**THERESA E. RYAN**  
Notary Public, State of New York  
No. 01RY5078996  
Qualified in Nassau County  
Commission Expires June 2, 2018