

Minutes of the Meeting  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held May 2 2020 via Workplace

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

Meeting was called to order at 10:30 AM by Chairman Richter

Meeting Joined by: Comm. Richter  
Comm. Paz  
Comm. Naham Chief Neubert  
Comm. Pogue-Steiner Ex-Chief B. Guerin  
District Treasurer Dunham Ex-Chief Wiener  
District Secretary Ryan.

Chief's Report:

1. Chiefs on a water rescue call. Chief Neubert present - then had go to water rescue scene.

Comm. Richter asked about COVID Testing. Chief Neubert said he will be sending paperwork to members tonight and appointments can be made for testing beginning Monday. Thirty people have signed up for testing.

Comm. Richter asked about Survey Monkey and the Department Election. Comm. Steiner reported that it will be sent out Monday, will be counted at the end of the week and results reported on Friday.

Comms. Richter and Steiner will speak with Chief Neubert regarding EMTs and will report to the Board and Chiefs shortly.

Comm. Richter mentioned the SCBA grant. He will be meeting with the representative of Scott in June. They will do a demonstration on some new equipment. Won't know if we want to go with the new equipment until we have the demo.

We need new tires for 2561. Our mechanic, Vinnie Cittadino found an out-of-state vendor that sells new military grade tires mounted on rims at a cost much lower than the quotes we received from Barnwell tire, which was about \$2,000 per tire. The quote received is \$450 per tire, \$200 per mounting on new rim and \$393 shipping for a total cost of \$1,693 Motion by Comm. Naham to purchase two new tires mounted on new rims for 2561 at a total price of \$1,693.00 which includes shipping. Seconded by Comm. Paz. Accepted 4-0.

Comm. Richter said he has spoken with Chief Siegelman about having a newsletter to go to the Community about what we have been doing and how they should prepare for next season. Like supplies to have in the house. Maybe a reminder about hurricane season also and not to store emergency supplies in basements which may flood. Said maybe we should contact Beth at Syntax. Comm. Naham said he will contact her. Comm. Richter asked Comm. Steiner to speak with the Chief about this.

Asked Comm. Paz to follow up with Paul Grim about putting electric oh the YOF lot so that we can keep vehicles charges when they have to be stored there and do not have to have

extension cords in the street.

Asked about The Grant Guys. Comm. Steiner reported that she will be speaking with Kevin next week.

**District Treasurer's Report:**

1. Will pick up signed vouchers Tuesday morning to be entered on abstract.
2. Working on an issue with the bank and QuickBooks. Will speak with the bank first thing Monday morning.
3. Dividend checks from NYSIF were deposited.
4. Comm. Richter asked about old checks still on bank report. Was told the stop payment was put on check to Central Fire Dept, Patti will have taken off report; Comm. Paz will speak to R & R Concrete about the check to them; there are also for listings with \$0.00 amounts, Comm. Steiner will check on this.

COMMISSIONERS' REPORTS:

**Comm. Naham:**

1. Asked about a canvas top for 2561. Comm. Richter reported that Chief J. Guerin is reaching out to Chivvis and Firematic is also being contacted about this.
2. Mentioned something at LBHS last night. Comm. Richter suggested reaching out to Superintendent that we should be notified of any event happening on school district property.

**Comm. Paz:**

1. Reported that he ordered sanitizing of Lido Firehouse as the Chief reported there was a lot of activity there this week.

**Comm. Pogue-Steiner:**

1. Nothing further

**Comm. Richter:**

1. We have to get work on getting things back on track as far as training, response, etc. Will speak to the Chiefs. Everyone think about getting a new plan/schedule. We have to plan for the future.
2. When doing the PM on 254, Vinnie discovered an issue with the cabling. Have to follow up with Sutphen on this. Will keep you posted.

**District Secretary's Report:**

3. Emergency Employees vouchers have been made out for March overtime for Brian and Francis. Vouchers have been made out for all three emergency employees.
4. Comm. Thompson is making up new time sheets for emergency employees for two week period, seven days per week.
5. Spoke with Debbie Ritter, She sent us 4 checks she received in memory of Eddie. I will give the checks to an employee to give to Chief Wade for deposit.
6. When things are ordered and paid with CC especially, the vendor has got to be told that we are tax exempt. We paid tax for the black masks that were ordered on our credit card.
7. Did not hear back from Darren about the bill from TOH for gasoline,
8. Diesel fuel is being delivered Monday.

**Meeting adjourned** at 10:56 AM

Minutes respectfully submitted by District Secretary Terri Ryan