

Comm. Richter:

1. Sent an e-mail to everyone that we may have some zoning issues with the Lido firehouse project which could take up to a year to correct. First is number of parking spaces; second is School District side and the third may be with NC because Lido Blvd. is a County Road. Spoke with Pearse and holding delivery would cost quite a bit. Spoke with Firematic they should be able to make changes to allow us a couple of inches so that the truck could fit in the building temporarily.
2. Vinnie discovered a cable issue when doing the PM on 254. The boom is out of service. We have been in contract with Sutphen regarding having a tech from the factory in Ohio coming here to inspect and correct the problem. The vehicle can be used in an emergency.
3. Last night there was an issue with 258. The check engine light came on as well as the additive indicator light. The additive was put in however, it didn't clear. Hendrickson sent a tech down last night. Unfortunately, this was human error. The addition of the additive should have been done much sooner; the lack of additive locked the system. Fortunately, the tech had the software needed to clear this issue in about a half hour. Otherwise, the vehicle would have been out of service and had to go back to Ford. The Chief has been notified and all members should be informed that when that vehicle gets down to a half tank, one container of the additive must be added to the tank. This will be the policy for all diesel vehicles purchased in the future. Hendrickson was great; got a tech down here quickly and cleared the problem. I will call them on Monday to extend our thanks.
4. Have been working with Chief J. Guerin who will take 2561 to Chivvis to get some ideas for the back cover. Will be speaking to Firematic about some ideas as well.
5. Just before the pandemic. Brian Guerin informed me that he was approached by TOH Conservation Department regarding a grant they are working on. Through this grant, we may be able to get a hydrogen powered utility vehicle with an on-board generator, an air compressor and a system to make fresh water, etc. They asked if we would be interested and we said yes. Will keep you posted.
6. The Chief asked about drills via Zoom and LOSAP points. This must be looked into and discussed with the attorney as to what the State is doing and legal issues; we must be fair to everyone.

Comm. Thompson:

7. Working with Comm. Steiner. Will make up emergency employee schedules one week at a time.

District Secretary's Report:

8. George Lee was in our office Thursday to work on 1st quarter 2020 regarding 2019 accruals.
9. Contacted H2M and gave them the section, block and lot numbers for the Lido house property and also sent Adam the copies of 12 monthly electric bills for the Lido house. They need these in order to recommend the proper size generator for the building.
10. Sexual Harassment certificates received have been forwarded to the Chief and Dan Wiener.

11. Log sheets and PCR's for March and April were received from Dan Wiener. Second copy of PCR's will be sent to REMSCO.
12. Tires were ordered for 2561.
13. Heard from Mike Verdi of TOH. He will be sending us the 1st quarter gasoline bill next week.
14. Billy Magale is Class A per IOMR. Chiefs and Captain have been notified.

District Treasurer's Report:

15. On abstract 19 there are 41 checks for payment totaling \$50,687.12.
16. Dropped off the abstract to be initialed on Thursday.
17. The balance in the general fund account is \$769,241.86.
18. The balance in the capital reserve account is \$1,643,511.49.
19. We have an issue with Chase Bank and our check made out to Francis Nicpon/ May have to reissue the check on a separate abstract. Will keep the Chairman posted. District Secretary reported that weekly time sheets have now been issued to the emergency employees, therefore the checks will not be as large and we should not have this problem again.
20. Abstract of bills was approved on motion by Comm. Thompson, seconded by Comm. Naham, accepted 5-0
21. Comm. Richter reiterated what District Secretary stated at last meeting; that the billing address on any and all purchases be the District address, not the Department and that all vendors must be told that we are tax exempt.

Meeting adjourned at 11:10 AM

Minutes respectfully submitted by District Secretary Terri Ryan