

**Minutes of the Regular Meeting of
the Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on February 17, 2022**

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

Meeting was called to order at 7:31 PM by Chairman Naham

Present: Chairman Naham, Richter (via Teams), Comm. Thompson, Comm. Paz, Comm. Pogue-Steiner, T. Ryan Secretary, A. Richter Asst. Secretary and Treasurer, Treasurer Dunham, H. Thompson, Chief J. Guerin

Not Present: Chief Wade, Chief C. Guerin, Brian Guerin, Social Media

Speakers without appointments: None

Speakers with appointments: Ben DiVenti, Diventi & Lee, CPAs
Ed Haran, LOSAP
Daniel Wiener, LOSAP

Minutes of meeting held on January 20, 2022 were approved on motion by Comm. Thompson and seconded by Comm. Pogue- Steiner. Approved 4-0.

Speakers without appointments: (Time allotted three (3) minutes)

None present.

Speakers with appointments:

Ben DiVenti, Diventi & Lee, CPAs

1. Emailed the profit and loss statement for January.

Daniel Wiener, LOSAP (via Comm. Thompson)

1. Handed in stats for January.
2. Notify that R. Prince resigned, still missing the inventory back.
3. Inventory for 2500 still pending.
4. Need paperwork for new members, Holly will forward.
5. Asked about status on website, will reach out to host about posting calls to website.
6. Did not receive 1099. AM Richter will follow up with Paychex.
7. Comm. Richter asked why call at member's house didn't say signal 91. It showed in Red Alert not on the text message.

Ed Haran, LOSAP

1. Nothing to report.

Brian Guerin, Social Media (via Chief Guerin)

1. All social media sites have good traffic and we are getting a lot of shares.
2. Worked with website host and now what posted on social media is linked to website.

Chiefs Report:

Chief J. Guerin

1. Received quote for 12 new chargers and battery for \$5,626.80, there is also a rebate that the District will need to submit. Motion by Comm. Thompson to purchase items, seconded by Comm. Paz. Approved 4-0.
2. Would like to purchase tow hook for 256. Quote from Grainger is \$91.66. Motion by Comm. Naham seconded by Comm. Pogue- Steiner Approved 4-0.
3. Would like to purchase hoods, helmets, chief helmet, gloves from SouthShore. Quote for all items is 15,013.00. Motion Comm. Naham seconded by Comm. Pogue- Steiner Approved 4-0. Will give list of members who will receive items to Board.
4. Election committee has been formed and election list posted.
5. Sunday, March 6 will be the G. Grant Memorial. Board approved to purchase bagels for ceremony.
6. Thank you to Board for sworn in new member.
7. Drill at Steiner's house was a success. Thank you to Steiner family to allow us to have drill.
8. Received universal foam from call with Lawrence-Cedarhurst.
9. Working with Steve Angel to finish work on storage room. Will also be working on cleaning out the 20ft container.
10. Will be going to Coral House, will send information to Board.
11. Will not be running for a second term. Chief Wade and C. Guerin will be running, 2nd Asst. is open.

COMMISSIONERS REPORTS:

Comm. Naham

1. Windows for Lido has been ordered.
2. Steve Angel is doing a great job.
3. Have not received any no updated from Attorney regarding Lido Firehouse. Will follow up on Monday.

Comm. Thompson

1. At last night meeting gave list of members who need physicals. Will follow up with Companies.
2. Fire District Assoc. Training will be in March.
3. Handed in LENs report to District Office.
4. Will be meeting on Sunday with Comm. Pogue- Steiner, Chief Neubert and J. Haber to review the EMT program since it's been 6 months.
5. J. Haber and H. Thompson are working on hiring 3 more EMTs.
6. Will be sending Chief Wade and Chief B. Guerin to the FDIC conference on April 24-29 the estimated cost for event with travel and hotel will be about \$5000-\$6000. Motion by Comm. Thompson, seconded by Comm. Naham. Approved 4-0. Will work with H. Thompson to make arrangements.
7. All EMTs have completed sexual harassment class.
8. Received invoice for Red Alert. The cost for 1 yea January to December is \$9,400. Motion by Comm. Thompson, seconded by Comm. Paz. Approved 4-0.
9. Would like all District employees to notify Board of any time off 48 hours before schedule time unless it's an emergency. This will help with back filling open shift. Motion by

Comm. Thompson, seconded by Comm. Naham. Approved 4-0.

Comm. Richter

1. To the Chief, please tell all members the new 256 is gasoline only and can be used by members.
2. PL Custom said the chassis for new ambulance is in transit to factory. Should have the vehicle by July.
3. Asked Comm. Thompson about the mirror for the current 252.
4. Asked Comm. Naham to call electrician about electric at Ye Olde Firehouse Lot.
5. 2500 has open recalls, asked Chief to make appointment. Chiefs are responsible for maintenance on cars they drive.
6. Spoke to Senator Todd Kaminsky's office asked for \$100,000 for water rescue.
7. Asked if Chief Wade is using Chief car to commute to work. Chief Guerin will find out and report back.
8. 253 will need an upgrade to lighting package. The quote is from Sagamore for \$8,898.29. Headlights will also need to be changed and Vinnie's Truck & Auto quote is \$2,976.11. Motion by Comm. Pogue- Steiner, seconded by Comm. Paz. Approved 4-0.
9. Left message with Dealers regarding new Chief Car. Will follow up.
10. Emailed Board draft of changes to By-Laws. Chief will forward to By-Law Committee to review.
11. Told Chiefs that inventory must be done ASAP.
12. Asked if Board or Chief Office received any more information regarding Adam Garcia. No further information.
13. 255 will be going back to Firematic on 2/28.
14. Asked if we received LOSAP bill. Per Terri invoice received. Per Board ok to pay in March.
15. Asked Comm. Pogue- Steiner and Terri to work on any outstanding checks from 2021.
16. Member D. Collins stated that he never received fit test when he got physical, but it was on PO. Checked the PO fit test was not on the invoice. Chief will inform member he can go for fit test and call District office for PO.
17. Asked Dan Weiner why LOSAP report is showing 3 point given for December after the Board ok only 2.5 points. The report is rounding the numbers to be able to fit on the page for printing.

Comm. Pogue- Steiner

1. January bank reconciliation was done.
2. We should receive the check for Hose Grant any day now.
3. We are in the final stages with FEMA for covid reimbursement for about \$128,000. FEMA is asking for paperwork when District was formed.

Comm. Paz

1. Received quote for new ice machine and bin for \$5,537.17. Motion by Comm. Paz, seconded by Comm. Pogue- Steiner. Approved 4-0. The current machine will be donated to Church in Long Beach.
2. To fix the floor at HQ from plumbing issue will be \$1,564.98. Motion by Comm. Thompson, seconded by Comm. Naham. Approved 4-0. Asked company for sample of topical to help with the slick floor when wet.

District Secretary Report:

1. Asked Comm. Richter about the Lido ambulance phone being changed in June. Sprint is now T-Mobile.
2. Had form signed by the Chief for Ben DiVenti. He needs this for the work he is doing for the Department.
3. Heard from Paul Grim 43 Regent and Greenway wires were already down when he went there.
4. Have not heard from Motorola about a check or credit from 2016.
5. Chief Wade has been given amount to be paid to the District for E-Z Pass charges.
6. Benchmark has been contacted regarding \$300 they say is still owed them. Andreas said he will check out and send us information as soon as possible.
7. AFDSNY Annual Meeting May at Turning Stone Resort, Verona, NY. Comm. Naham will be attending. Tricia Schields is running for Secretary-Treasurer. They are asking for someone to attend to cast our vote for her. Election is Friday, May 6, 2022.
8. Updated contract with TOH for gasoline was passed by the Town Board this week. We will hear from them in about a week if they need any additional information.
9. Gary said should have probe in about 2 weeks. Mileage must be put in correctly.
10. Limited Service Laboratory Registration renewal received. Expires January 24, 2024.
11. Chief Neubert has sent in paperwork for Ambulance Service Certificate renewal.
12. The Jewish Communal Fund received our paperwork. Donation information is being processed.
13. PKF O'Connor has received our letter and will be contacting us soon regarding beginning the 2021 audit.
14. Joe McGraw wants to review the log sheets from September 11, 2001. Comm. Thompson will get log sheets down from file room.

District Treasurer:

1. Abstract# 6 dated February 3, 2022 for 15 checks for \$6,099.69. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Pogue-Steiner accepted 4-0 and notarized by the Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
2. Abstract # 8 dated February 17, 2022 for 29 checks for \$28,625.17. Abstract of bills was presented and approved on motion by Comm. Pogue-Steiner, seconded by Comm. Paz accepted 4-0 and notarized by the Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
3. After tonight's bills the bank balances are Capital Reserve \$1,719,633.05 and General \$155,945.25.
4. Received 1099 from Nassau County for reimbursements done in 2021, spoke to County explaining we are tax exempt and Fire District. Sent new paperwork, this happened since department is all new.
5. Received check from Nassau County for \$80,000 for scott packs. Check was deposited on 2/1/22.
6. Auto Fuel did not received check from 12/21/21, stop payment issued and new check reissued.

Asst. District Secretary/Treasurer:

1. Payroll dated February 9 was for 293 hours totaling \$6,467.01.
2. Payroll dated February 16 was for 301 hours totaling \$6,284.53.
3. Bank balance as of today is \$25,729.30.

District Clerk:

1. 32 members have completed sexual harassment class. Need to reconcile with Dan Weiner.
2. Large container was received last week. Asked company if they can move the small container for us, the unit needs to be empty to move.
3. We have 3 applicants that are ready to be hire to EMT program. Comm. Thompson will send to Chief's office for review for:
 - a. Austin McLoughlin
 - b. Michael Beilinson
 - c. Brian Hammel

Next Meeting will be held on Thursday, March 17, 2022 at 7:30 PM.

Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner to close meeting at 9:02 PM.

Minutes respectfully submitted by A. Richter, Asst. District Secretary/Treasurer.