

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held October 20, 2020**

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

**Meeting** was called to order at 7:34 PM by Chairman Richter

**Present:** Chairman Richter, Comm. Naham, Comm. Paz, Comm. Pogue- Steiner, T. Ryan Secretary, Asst. Secretary and Treasurer Richter, Treasurer Dunham, H. Thompson District Clerk, Chief Siegelman and Chief Wade

**Not Present:** Comm. Thompson, Chief Guerin.

Speakers without appointments: None

Speakers with appointments: Ben DiVenti, Diventi & Lee, CPAs  
Daniel Wiener, LOSAP  
Harold Wondsel, LOSAP

Minutes of meeting held on September 17,2020 were approved on motion by Comm. Naham and seconded by Comm. Paz Approved 4-0

Minutes of meeting held on September 20, 2020 were approved on motion by Comm. Naham 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. For the current year we are on track to finish year with a small or no surplus.
2. Made new code for COVID-19.
3. Questioned the diesel fuel again, Secretary Ryan will send spreadsheet.
4. Received the 2<sup>nd</sup> payment for LIPA.
5. Have not received the 2<sup>nd</sup> County payment, Treasurer Dunham will follow up with County.
6. Have not received invoice from Alpine Support, Dan Wiener will reach out to vendor.
7. Motion by Comm. Paz and seconded by Comm. Naham to approve the proposed budget for 2021. Approved 4-0

**Daniel Wiener, LOSAP:**

1. Continue to work with Chairman Richter on adding inventory to Red Alert.
2. Will work with Holly Thompson to add member information into system. Chief's office to reach out to members to get updated information.

**Harold Wondsel- LOSAP:**

1. Received this year's paperwork, the Department is at 85%. Package was given to Secretary Ryan.

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

1. Motion by Comm. Pogue- Steiner and seconded by Comm. Paz, approved 4-0 to sworn in new member Tom Mangan to Lido Company. All paperwork has been received and reviewed. Member was sworn in by Comm. Naham.
2. William Meier resigning from Fire Police, moving out of State.
3. Handed in invoices for food from Fire School.
4. Had By-Laws meeting will have recommended changes for the next meeting.
5. At the last Council meeting the Council voted 3-2 to have another election. Board agree to have another election for the 3 positions in question. Results of new election must be done and results to Board no later than November 19, 2020 or sooner. Motion by Comm. Naham seconded by Comm. Paz. Approved 4-0.
6. Board asked how the PPE supply stock- We have a good stock of inventory, Dr. Neubert been checking and placed an order today. We have N95 and KN95 masks and plenty of hand sanitizer.
7. Chairman Richter asked about the Junior Fire Fighter Program. Department has decided not to continue with the Boy Scout Program. Due to Covid-19 program is on hold but would like to discuss more on how to grow the program. District Accountant runs the Jr. FF program from Massapequa Fire Department and offer to discuss program with Chiefs' Office. Chairman Richter would like to have a meeting with Chief's, Leader of Jr FF program before the next meeting.
8. Members are questioning the emergency points for LOSAP. Board gave 5 point for State of Emergency for 3 months, March- May. Some members feel we are still in State of Emergency and should still be getting the points. Per Board extra points ended in May. D

### **COMMISSIONERS' REPORTS:**

#### **Chairman Richter:**

1. Starting January 2021, we will use Red Alert to issue POs for physicals and we will have on site physicals in October going forward.
2. New 257 will be delivery on October 21, 2020. Once delivery Asst. Secretary and Treasurer Richter, will set up insurance. Will have an expediter take care of getting vehicle register.
3. Started reviewing the specs for 2 new Chief's Cars. According to vendor GM will start building vehicles during the 1<sup>st</sup> qtr of 2021. Will have more information on specs for cars at the next meeting.
4. Spoke to Civil Service in regarding the hiring of EMS Techs, received the CF-4 form and submitted for 15 part time positions once we receive the approval, we can post application. Hoping to start interviews January 2021.
5. Ask Chief's office to discuss Installation Dinner for 2021.
6. Steve Angel has started as District Maintenance. Would like to hire a back up employee that also has a CDL license to help with moving vehicles around.
7. HQ Antenna is in the works, will have meeting with Vendor to see if we can keep what we have.
8. Our current portable radios are 5 years old and need a firmware upgrade. Motion by Comm. Paz, seconded by Comm. Naham to upgrade our 45 radios for \$4,850. Approved 4-0. Thinks we need to update the radios of the Chief's office.
9. Social Media report from B. Guerin- had 500 views on Facebook page, posted regarding

- fire prevention and recent calls.
10. Will have Andres from Benchmark check the roof at HQ.

**Comm. Thompson:  
Not Present at Meeting**

**Comm. Naham:**

1. Had meeting with State on Record Retention. We need to adopt a record retention schedule if we want to apply for a grant to help with record digital or storage. Will continue to work with Asst. Secretary and Treasurer Richter.
2. Keypads for Lido Firehouse has been ordered. Should be in and installed next week.
3. The paperwork for the Lido Firehouse expansion is in progress. Vendor H2M is waiting on the permit from the Town of Hempstead.

**Comm. Paz:**

1. HQ will be pointed next week.
2. Chief's office asked about installing a light at the Hewlett Ave entrance.

**Comm. Pogue- Steiner:**

1. Bank reconciliation for September has been done and accounts are good.
2. 252 and 258 had its sharp container taken off the vehicles and the spear life back battery was taken apart. All issues were found by Chief Neubert, he restocked both vehicles on Sunday, 10/4 and everything was fine. I reviewed camera and nothing was seen while trucks were in the bays, maybe items are being taken during calls. Will keep an eye and will report back to Board.
3. FEMA reimbursement is in progress for about \$131,000.
4. Grant for turn out gear will be resubmitted for 2021.
5. SAM grant is process

**District Secretary's Report:**

1. Sent PCR for September to REMCO on October 5.
2. The District election will be Tuesday, December 8 from 4-9pm at Lido and HQ Firehouse. The Election committee will be D. Walsh, H. Thompson, J. Mednio, D. O'Neil, E. Brennan.
3. George from DiVenti & Lee, CPAs will be at HQ on October 21.
4. The hydrant on Hewlett Ave should be replace on 10/21.
5. Insurance company requested update information for the Cancer bill.
6. Ice Machines at Lido and HQ has been serviced and it will be done yearly. The cost is \$475/machine.

**District Treasurer's Report:**

1. On tonight's abstract, there are 32 checks for payment totaling \$33,774.68. After bills tonight, balance in checking is \$277,689.37. The balance in the capital reserve account is \$1,0916,093.33 Abstract of bills was presented and approved on motion by Comm. Pogue- Steiner, seconded by Comm. Naham, accepted 4-0 and notarized by the Asst. Secretary and Treasurer. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
2. On September 24, 2020 issued a total of 2 checks for payment totaling \$340,951.39. Abstract of bills was presented and approved on motion by Comm. Naham, seconded by

Comm. Pogue- Steiner accepted 4-0 and notarized by the Asst. Secretary and Treasurer. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

3. On October 1, 2020 issued a total of 16 checks for payment totaling \$23,412.78. Abstract of bills was presented and approved on motion by Comm. Naham, seconded by Comm. Pogue- Steiner accepted 4-0 and notarized by the Asst. Secretary and Treasurer. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

**Motion by** Comm. Naham seconded by Comm. Pogue- Steiner to enter an Executive Session at 9:00 PM, return to regular meeting at 9:10 PM.

**Next Meeting** will be Thursday, November 19 at 7:30 PM at Lido Firehouse.

**Meeting adjourned** at 9:15 PM on motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0

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

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 39 – September 24, 2020**

**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:

<b>Date</b>	<b>Type</b>	<b>Name</b>	<b>Memo/Description</b>	<b>Amount</b>
09/24/2020	Check	FIREMATIC SUPPLY CO., INC.	Inv. # 35227TR	318,651.39
	3773		Inv.# 35227TR Chassis for New Fire Apparatus	318,651.39
09/24/2020	Check	Benchmark Construction Group, Inc	Inv. # 523659	-22,300.00
	3774		Inv.# 523659 - Repair- Lido Replacement of Asphalt Shingle	22,300.00
<b>2 Checks to be Printed for A Total of \$340,951.39</b>				



## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 40 – October 1, 2020**

### 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
09/30/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11762	-390.00
	3775		Inv. # 11762- 2007 Sutphen Ladder LD0701 (254) - RR	390.00
09/30/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11763	-123.94
	3776		Inv. # 11763- Diesel Conditioner PM	123.94
09/30/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11765	-316.34
	3777		Inv. # 11765 - 2019 Chevy Tahoe - CV1901 -PM	316.34
09/30/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11766	-40.00
	3778		Inv. # 11766 - 1996 Spartan Pumper - EN9601-RR	40.00
09/30/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11767	-1,074.97
	3779		Inv. # 11767 - 2008 Sutphen Pumper - EN0801	1,074.97
09/30/2020	Check	CHIWIS ENTERPRISES, INC.	Invoice 20H1165	-6,890.00
	3780		Inv. # 20H1165 - New Steel Hard Top, New Ladder - 2561	6,890.00
09/30/2020	Check	ALL SERVICE CONTROL	Inv. # 49649	-1,230.00
	3781		Inv. # 49649 - Maintenance Oct, Nov, Dec, 2020	1,230.00
09/30/2020	Check	CLINICAL CLEAN, INC.	Invoice # 7579	-498.00
	3782		Invoice # 7579 - Sanitizing - 252	249.00
			Sanitizing - 258	249.00
09/30/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59118	-475.00
	3783		Inv. # 59118 - Physical, X-ray, Lab - N. Weiselberg	475.00
09/30/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0135793 IN- Ticket #'s 612885,615170	-410.11
	3784		Invoice # 0135793 IN- Ticket #'s 612885,615170	410.11
09/30/2020	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 450010-00	-7,462.50
	3785		Hydrant Rental - 1/1/20-12/31/20 Second Half	7,462.50

**16 Checks for a Total of \$23,412.78**

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 40 – October 1, 2020**

09/30/2020	Check	VERIZON	Acct. # 652-089-211-0001-32	-447.65
		3786	Acct. # 652-089-211-0001-32	447.65
09/30/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 391386-1	-1,580.00
		3787	Inv. # 391386-1- PPE - N95	1,580.00
09/30/2020	Check	ANDREA RICHTER	6/29-9/23 Secretary payroll	-310.00
		3788	Meeting Secretary Payroll - 6/29-9/23	310.00
09/30/2020	Check	Patricia Dunham	District Treasurer - 9/12/20 - 9/28/20	-619.14
		3789	District Treasurer - 9/12/20 - 9/28/20 - 24 hours	720.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	100.86
10/02/2020	Check	TERRI RYAN	District Secretary Salary - 9/21/20 - 10/02/20	-1,545.13
			District Secretary Salary - 9/21/20 - 10/02/20	2,174.13
			District Secretary Withholding - 9/21/20 - 10/02/20	629.00
<p><b>16 Checks to be Printed for A Total of \$23,412.78</b></p>				



**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 40 – October 1, 2020**

Commissioner Steiner made the motion; the motion was seconded by Commissioner Naham.  
Approved: Y: Y at a duly constituted meeting of the Board of Fire Commissioners on October 1, 2020.

[Signature] Andrew Richter, Chairman

\_\_\_\_\_ Charles Thompson, Vice-Chairman

[Signature] Jack Paz, Commissioner

[Signature] Greg Naham, Commissioner

[Signature] Peggy Pogue Steiner, Commissioner

**STATE OF NEW YORK  
COUNTY OF NASSAU**

On the 20<sup>th</sup> day of October in the year 2020 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: [Signature] Printed Name: Andrea Richter My Commission Expires: 4/12/24

ANDREA M. RICHTER  
Notary Public, State of New York  
No. 01RI6108332  
Qualified in Nassau County  
Commission Expires April 12, 2024

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 15, 2020

### 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
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11770	-275.00
	3791		Inv. # 11770 - Fabricate Extension Cord Ends (6)	275.00
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11771	-69.25
	3792		Inv. # 11771 - 1989 Hahn Pumper - EN8901 RM	69.25
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11773	-336.72
	3793		Inv. # 11773 - 2007 Sutphen Ladder - LD0701 - RM	336.72
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11774	<del>-336.72</del>
	3794		Inv. # 11774 - 1989 Hahn Pumper - EN8901 - PM	<del>336.72</del>
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11775	-790.20
	3795		Inv. # 11775 - 2017 Ford - AM1701 - PM	790.20
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11776	-130.00
	3796		Inv. # 11776 - 2007 Sutphen Ladder - LD0701 - RM	130.00
10/13/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11777	-289.23
	3797		Inv. # 11777 - 2013 Chevy Van - UT1302 - PM	289.23
10/13/2020	Check	Minerva Cleaners	Invoice# 500-49	-2,105.06
	3798		Inv. # 500-49 - Cleaning, Inspection and Repairs of Bunker Gear	2,105.06
10/13/2020	Check	Cassone Trailer & Container	Inv.# 829503	-75.00
	3799		POD Lease - Inv. # 829503	75.00
10/13/2020	Check	Carefree Air & Water Mgmt. Inc.	Yearly Contract - 10/1/20-10/1/21	-1,800.00
	3800		Yearly Contract - 10/1/2020-10/1/2021	1,800.00
10/13/2020	Check	GVC Chemical & Janitorial Corp	Invoice # 3335	-179.90
	3801		Supplies Invoice # 3335	179.90
10/13/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 41576	-1,957.75
	3802		Inv. # 41576 - Monthly Maintenance	1,957.75

33 Checks for a Total of \$34,111.40

32

33774.68

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 15, 2020

10/13/2020	Check	SCHLOSS EXTERMINATING	invoice #7550	-105.00
	3803		Exterminating Services - Sept. '20	105.00
10/13/2020	Check	PSEG	Account # 1750518021	-370.92
	3804		Actual - 09/11/20-10/1/20	370.92
10/13/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0135793 IN- Ticket #'s 615296,603864,603863,615936,603870,603871,603869,614299,63872,603873	-1,597.55
	3805		Invoice # 0136232 IN- Ticket #'s 615296,603864,603863,615936,603870,603871,603869,614299,63872,603873	1,597.55
10/13/2020	Check	VERIZON	Acct. # 751-870-165-0001-49	-431.90
	3806		Acct. # 751-870-165-0001-49	431.90
10/13/2020	Check	VERIZON	Acct. # 650-087-363-0001-83	-18.41
	3807		Acct. # 650-087-363-0001-83	18.41
10/13/2020	Check	VERIZON	Acct. # 751-449-189-0001-69	-277.45
	3808		Acct. # 751-449-189-0001-69	277.45
10/13/2020	Check	VERIZON WIRELESS	Acct# 682237326-00001	-442.31
	3809		Acct.# 68223732600001 - 8/24/20-9/23/20	442.31
10/13/2020	Check	Bel-Mar Oil Company Inc	Inv. # 178580	-625.81
	3810		Inv. # 177885 - Diesel Delivery -9/15/20	625.81
10/13/2020	Check	ALL SERVICE CONTROL	Inv. # 49667	-65.00
	3811		Inv. # 49667 - New Batteries	65.00
10/13/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59239,59274,59297,59298,59299	-1,175.00
	3812		Inv. # 59239 - Physical - P. Walsh	150.00
			Inv. # 59274 - Physical - JR Torres	350.00
			Inv. # 59297 - Physical - J Hoenig	275.00
			Inv. # 59298 - Physical - D Kelly	200.00
			Inv. # 59299 - Physical - B Main	200.00
10/13/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59300,301,302,303,304	-1,590.00
	3813		Inv. # 59300 - Physical - H Wondsel	225.00
			Inv. # 59301 - Physical - W Wade	300.00
			Inv. # 59302 - Physical - J Fayden	320.00

32  
33 Checks for a Total of \$34,111.40

33774.68

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 15, 2020

			Inv. # 59303 - Physical - T Sommer	375.00
			Inv. # 59304 - Physical - A Levy	370.00
10/13/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59232,59240,59344,59345,59346	-1,595.00
	3814		Inv. # 59232 - Physical - F Nicpon	300.00
			Inv. # 59240 - Physical - J Walsh	300.00
			Inv. # 59344 - Physical - D Collins	275.00
			Inv. # 59345 - Physical - D Neubert	375.00
			Inv. # 59346 - Physical - J Siegelman	345.00
10/13/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59347,48,49,50,51	-1,620.00
	3815		Inv. # 59347 - Physical - P Meyer Jr	225.00
			Inv. # 59348 - Physical - T Mangan	350.00
			Inv. # 59349 - Physical - L Digrazia	300.00
			Inv. # 59350 - Physical - P Meyer Sr	375.00
			Inv. # 59351- Physical - P Rooney	370.00
10/13/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59352,53,54	-900.00
	3816		Inv. # 59352 - Physical - J Guerin	300.00
			Inv. # 59353 - Physical - C Walsh	300.00
			Inv. # 59354 - Physical - M Dandrea Jr	300.00
10/13/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 59050414	-425.08
	3817		Insurance - Workers' Compensation Policy - Z 481 992 -6	425.08
10/13/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 59049655	-2,890.10
	3818		Insurance - Workers' Compensation Policy - Z 481 992 -6	2,890.10
10/13/2020	Check	H 2 M Architects	Inv.# 194365	-6,250.00
	3819		Invoice # 194365 Lido Fire House Design	6,250.00
10/13/2020	Check	DAN WIENER	L.O.S.A. P. 40 Hours - Sept '20	-1,000.00
	3820		L.O.S.A.P. Administration - Sept'20 - 40 hours	1,000.00
10/13/2020	Check	Patricia Dunham	District Treasurer - 9/30/20 - 10/07/20	-491.91
	3821		District Treasurer - 9/30/20 - 10/07/20 - 20 hours	600.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	108.09
10/13/2020	Check	FD Audio LLC	Inv. # 3006	-2,350.00
	3822		Inv. # 3006 - Security System	2,350.00

32  
33 Checks for a Total of \$34,111.40 33774.68

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 42 – October 15, 2020

10/16/2020	Check	TERRI RYAN	District Secretary Salary - 10/05/20 - 10/16/20	-1,545.13
			District Secretary Salary - 10/05/20 - 10/16/20	2,174.13
			District Secretary Withholding - 10/05/20 - 10/16/20	629.00
<p><i>32</i></p> <p><del>33</del> Checks to be Printed for A Total of <del>\$34,111.40</del></p> <p><i>33774.68</i></p>				

*32*  
~~33~~ Checks for a Total of ~~\$34,111.40~~ *33774.68*

