

Minutes of the Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held Saturday, April 18, 2020 via Workplace

Minutes Approved

Meeting was called to order at 10:34 AM by Chairman Richter

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

Chief's Report:

- Paving is complete on Lido Boulevard. Striping is to follow; date TBD. A patch was added in front of the apron at HQ yesterday.
- We are in good shape with PPE and cleaning materials.
- All rigs have now been inspected.
- Hendrickson came down. And sensors have been ordered for 258. Delivery should be Monday; the repair will be done on site.
- We gave 100% positive feedback from the community about the in-house crews. Lots of food continues to be dropped off at HQ from people in town.
- The airbag system for 253 will be picked up from FireMatic.
- At least two face shields will be given to each member.
- A task form, based off of Chief Guerin's form from Sandy, will be used. An equipment checklist is maintained for each piece of equipment.
- IAP is continuing with Ex-Chief Guerin. Every email from Nassau County is being forwarded and should be disseminated to each member.
- Vinny Varricchio (Co. 1) has resigned. He has moved to Atlantic Beach.
- Asked what we will be doing about LOSAP points during the pandemic. This issue will be decided at a later date.
- There were no questions for Chief Siegelman.

Comm. Thompson reported that he spoke with Dr. Gardyn about Anti-body testing. The cost will be about \$200 Chief Neubert explained that it is a validate test. It will let you know if you are immune to the disease. It is more to determine who had it and got better and who is more likely to be safe out in the field. It is not for someone who is acutely ill. This tests is for people after they have been sick or if they have no symptoms. . This is a blood test, not a swab and I is a very important test. Discussion followed as to who should be offered the test and also if personal insurances would cover this test. This will be voluntary and will get under way quickly. Comm. Thompson will check with Dr. Gardyn on the insurance issue. Chief Neubert stated that this is not a yes or no result. The test has to be interpreted. If you are paying \$200 per test, the tests have to be interpreted and medical opinions given. Comm. Richter said to also ask who is going to get the information; members may ask this because of the HIPPA law. _Comm. Steiner asked if we could have members sign a form stating that they

know we will get that information so that we would know who could or should not respond.

Comm. Richter asked Comm. Thompson to give a report on PTSD. He stated that he spoke with Asst Fire Marshal John Priest who said that all we have to do is call Firecom and they have everything. Comm. Steiner, Chief Siegelman and myself were in contact with them after a call last year and they were terrific. Comm. Steiner agreed. Comm. Richter asked Comms. Thompson and Steiner to compose a letter to department members about the PTSD program, that it is strictly confidential and give a contact number.

Discussion of sanitizing of buildings. It was decided to take Lido down to one (Monday) and leave HQ two times. We can review this after Governor's directive May 15th.

Comm. Richter would like to evaluate the employees. We have to think long term, and we have to think about cutting these people back. At the present time, members know that we are covered for calls; we have to make plans to get the department engaged again. We should look at the call numbers.

Comm. Richter said we should stock pile PPE so that we are prepared whenever we have this type of emergency.

Comm. Richter reported that he has had conversations with Adam Post of H2M. The good news is they have spoken with TOH and feel that they will eventually issue a building permit for the building as we like it. One issue we may have is the number of parking spaces at the firehouse. We may need a variance for that and also one for the side by LBSD; also may need County to sign off because it is on a County road. Told Adam after his next meeting with TOH and he feels we are closer to getting a permit, we will issue necessary Pos. After we have a better idea of TOH permits, will speak with Pearce about delivery date of vehicle.

Comm. Richter asked about Dept, election. Will follow up with Warren this weekend.

District Secretary's Report:

1. Laptop will be returned to HQ on Tuesday.
2. Need copies of letters of resignation.

District Treasurer's Report:

3. On today abstract, there are 27 checks for payment totaling \$36,677.97.
4. The balance in the general fund account is \$812,249.21.
5. The balance in the capital reserve account is \$1,643,511.49.
6. Abstract of bills was previously approved on motion by Comm. , seconded by Comm. , accepted 5-0 and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
7. The ambulance grant paperwork has been sent to the County Executive's office. Do not know timing due to Corona Virus staff rescheduling.
8. Will be in the County office tomorrow and will check on all grants.
9. Comm. Richter asked if we have heard from Ben DiVenti and if the TAN has been paid back. Have not, will contact Ben.
10. Asked if we did Permissive Referendum for the new 255. District Secretary stated that we did.

Meeting adjourned at AM .

Minutes respectfully submitted by District Secretary Terri Ryan