

Minutes of the Special Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held Sunday, April 19, 2020 via Workplace

Minutes Approved

Meeting was called to order at 1:10 AM by Chairman Richter

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| 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. | |

TOPIC: COVID 19 Anti-Body Testing

Comm. Thompson reported on questions to Dr. Gardyn and his responses. If we offer testing the cost would be \$200 per member. Dr. Gardyn's office would send two people here to take blood and would be able to do up to 40 members in an hour. This would be the one time only. Members would have to follow up with their own physician. A letter is ready to go out to members to let us know if they want this testing. Officers will be asked to have this information by Wednesday evening so that a schedule can be made up on Thursday. Comm. Richter asked that nothing go out until he hears from Joe Frank; there are legal issues here and believes we would need a medical waiver signed by members to receive information as this has to do with the HIPPA law. Comm. Steiner asked what will happen is we can ask for a medical waiver but member refuses to sign it. The answer; they will not be able to have blood drawn.

Discussion of how to handle things when/if we find that a member does not have anti-bodies. Comm. Richter stated that members should be told that all Federal, State and County protocols must be followed. Chief Neubert suggested that there be a suspension if such protocols are not followed. Comm. Richter stated that this may be the time to get rid of the "dead wood".

Motion by Comm. Thompson to sign contract with Dr. Gardyn of IOMR to do COVID 19 Anti-Body testing for members who agree to testing at a cost of \$200 per member. Seconded by Comm. Steiner. Accepted 5-0,

District Secretary asked how this works. Does Dr. Gardyn tell member they are positive or negative, or do they have bring something to their physician for that information. Chief Neubert stated this blood test lab results are not yes or no; they would be either IgM or IgB and there are about six different ways to interpret it. So,, who is going to do the interpretation? If Dr. Gardyn is not doing it, \$200 is a lot of money for a blood test. Discussion followed and it was decided to speak with Dr. Gardyn again and to speak with Joe Frank. The motion to do testing will be held until we get more information.

Meeting adjourned at 128 PM on motion by Comm., seconded by Comm.. Accepted 5-0.

Minutes respectfully submitted by District Secretary Terri Ryan