



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

1. Council Meeting will be Monday, September 21 when the issue with Company 1's election will be on the agenda the Chief's will have results for next Board meeting.
2. EMS with Town is going well.
3. Chief Neubert Comm. Pogue- Steiner and Comm. Thompson will be working on the State Electronic PCR.
4. After fire school is over the Department will get gear cleaned.
5. New member application for Tom Mangan for Lido Company, letter of reference and arson check done. Physical is needed.

### **COMMISSIONERS' REPORTS:**

#### **Chairman Richter:**

1. Asked Secretary Ryan to follow up on invoice for 2561 work.
2. Received quotes from Firematic in the amount of \$5,512.60 and South Shore in the amount of \$12,076.00 for new hoses to be delivery in March 2021. Motion by Comm. Paz seconded by Comm. Pogue- Steiner to purchase hoses. Approved 4-0.
3. Received vin number for new 255 chassis. Motion by Comm. Thompson seconded by Comm. Paz to issue payment of \$318,651.39 for chassis for new 255. Approved 4-0. Asked Treasurer Dunham to issue check within the next week.
4. Received insurance check for roof damaged at Lido would like to pay Benchmark for work done. Motion by Comm. Pogue- Steiner seconded by Comm. Thompson. Approved 4-0.
5. Thank you to Legislator Denise Ford for helping with purchase of new ambulance. The paperwork is with County Executive for final signatures.
6. Need to have meeting with Chief's office regarding the future of the Junior Firefighter program. District been getting calls about program.
7. The vendor for Ye Olde Firehouse electric project is working with PSEG to get final approval, should be next week.
8. Thank you to Comm. Pogue- Steiner for all your work on the grant program, sent paperwork to FEMA for COVID reimbursement amount should be around \$130,000. The apparatus grant is still open, if we do not get this time we can reapply in October.
9. Dan Weiner finished auditor of LOSAP, no major issues find.
10. Comm. Naham will be working on transferring documents to digital. Has meeting with State regarding record retention on Thursday. Asst. Secretary and Treasurer Richter will also join the meeting and help with project since she has experience on project.
11. Motion to hire Holly Thompson as District Clerk to assist Secretary and Asst. Secretary at an hourly rate of \$20/hr. Motion by Comm. Paz seconded by Comm. Pogue- Steiner. Approved 3-0-1 Comm. Thompson recuse himself from vote.
12. Meeting with Board and employees to review Red Alert Inventory and Work Order modular on Monday, September 21 at 3pm at HQ.

#### **Comm. Thompson:**

1. Flu shots for Members and Family will be Sunday, October 4 at HQ 9-11am. Members most have annual physical on file to attend.
2. Will have more information at next meeting on requirements for District Employees.
3. Still have a lot of members who need to have annual physical. Sent list again to Chiefs office, members with no physical will not be allowed to response to calls or attend

Department functions ie flu shots. Chief Siegelman physical was done 9/29, Chief Guerin will be going next week, and Chief Wade was done on 9/17. Comm. Richter would like a Red Alert message to go out to all members.

**Comm. Naham:**

1. Not Present

**Comm. Paz:**

1. Working with Comm. Richter on the repointing at HQ.
2. Window vendor will be at HQ next week, they are hoping they can save the windows.
3. Air hose wheel for HQ has been order, we need to get vendor in to install.

**Comm. Pogue- Steiner:**

1. Will meet with Harold on Monday to go over work before making a job description.
2. Have been working with Sectary Ryan on writing up job descriptions for all District employees.
3. Working on open Grants.

**District Secretary's Report:**

1. August PCRs were sent on September 5.
2. Received check from insurance company in the amount of \$6,892.86 for roof damage at Lido Firehouse.
3. Received checks from insurance company for members car that were damaged. Members who received check need to go to Arties Collision and District will pay difference if needed. If members go to another vendor, they will have to pay difference. Checks were given to Chief Wade.
4. New filters were installed in ice machines at HQ and Lido. The switch for Lido ice machine was installed.
5. Asked Chiefs Office to look for the phone stickers with 516-742-3300 number on it.
6. Fuel delivery was done on September 16, Vinny was notified and will add addictive.
7. Asked to have Benchmark check roof at HQ the next time he is at HQ.

**District Treasurer's Report:**

1. On tonight's abstract, there are 24 checks for payment totaling \$54,809.79. After bills tonight, balance in checking is \$639,044.38. The balance in the capital reserve account is \$1,915,857.77. Abstract of bills was presented and approved on motion by Comm. Pogue- Steiner, seconded by Comm. Thompson, 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 3, 2020 issued a total of 23 checks for payment totaling \$23,788.14. Abstract of bills was presented and approved on motion by Comm. Thompson, 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. Report on Social Media on behalf of Brian Guerin. Status since August 13<sup>th</sup> to September 9<sup>th</sup> post reach is 5.1k up 22%, interactions 2.7k up 10%, new page likes up 33%.

**Next Meeting** will be Tuesday, October 20. We will be having the 2021 Budget hearing at 7:00 pm with Regular Board meeting at 7:30 pm at Lido Firehouse.

**Meeting adjourned** at 8:23 PM on motion by Comm. Paz, seconded by Comm. Pogue- Steiner. Accepted 4-0.

Minutes respectfully submitted by Asst. District Secretary/Treasurer Richter

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 38 – September 17, 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
09/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11760	-260.00
	3749		Inv. # 11760 - 2008 Sutphen Pumper - EN0801 (253) RR	260.00
09/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11761	-160.00
	3750		Inv. # 11761 - 2010 Chevy Ambulance - AM 1001 (252) RR	160.00
09/16/2020	Check	AutoMated Fueling Management Inc	Invoice # 057-20	-1,597.32
	3751		Invoice #057-20 - VR Alarm Service & VR Inspection	1,597.32
09/16/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 388103-1	-4,365.00
	3752		Inv. # 388103-1- PPE	4,365.00
09/16/2020	Check	Schumacher Electric Inc	Inv. # 2116	30,765.00
	3753		Inv. # 2116 - YOF Electric Installation	30,765.00
09/16/2020	Check	Lenco Diagnostic Laboratory	Client # 00940072	-3,900.00
	3754		COVID Testing	3,900.00
09/16/2020	Check	G.E. PICKERING INC.	Invoice # 09-200511	-262.00
	3755		Invoice #'s 09-200511 Supplies	262.00
09/16/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 58911494	-2,890.10
	3756		Insurance - Workers' Compensation Policy - Z 481 992 -6	2,890.10
09/16/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 58912521	-425.08
	3757		Insurance - Workers' Compensation Policy - Z 481 992 -6	425.08
09/16/2020	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 450010-00	-40.43
	3758		Lido - A/C # 410616	16.96
			Rescue - A/C # 420084	8.00
			HQ - A/C # 421004	15.47
09/16/2020	Check	SCHLOSS EXTERMINATING	invoice #7538	-105.00

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		3759	Exterminating Services - August '20	105.00
09/16/2020	Check	Cassone Trailer & Container	Inv.# 825409	-75.00
		3760	POD Lease - Inv. # 825409	75.00
09/16/2020	Check	Grant Guys Inc.		-1,263.00
		3761	FEMA Disaster Declaration MGT & ADMIN	1,263.00
09/16/2020	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-80.93
		3762	Gasoline for - 7/09-8/06/20 -( 257) UT0801	80.93
09/16/2020	Check	NATIONAL GRID	Master Account # 78934-44004	-128.43
		3763	Rescue -00562-30007 -	
			Lido- 27565-75007-	63.19
			HQ -87856-46002 -	65.24
09/16/2020	Check	PSEG	Account # 0715-0017-32-0	-2,112.57
		3764	Actual - 08/04/20 - 9/03/20	2,112.57
09/16/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0135703 IN- Ticket #'s 613353,612540,613084,614886	-271.50
		3765	Invoice # 0135703 IN- Ticket #'s 613353,612540,613084,614886	271.50
09/16/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 41227	-1,957.75
		3766	Inv. # 41227 - Monthly Maintenance	1,957.75
09/16/2020	Check	All American Overhead Garage Door Co.	Invoice# 2782	-175.00
		3767	Invoice# 2782 - Lido Service Call	175.00
09/16/2020	Check	VERIZON	Acct. # 751-870-165-0001-49	-430.45
		3768	Acct. # 751-870-165-0001-49	430.45
09/16/2020	Check	Sprint	Acct. # -670979891	-37.99
		3769	Acct. # -670979891	37.99
09/16/2020	Check	FRANCIS Nicpon	Maintenance Payroll - Week Ending 6/27/20	-1,396.42
		3770	Maintenance Week Ending 6/27	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Week Ending 6/27	960.00
			Payroll Deductions	201.00

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 38 – September 17, 2020**

09/16/2020	Check	Patricia Dunham	District Treasurer - 9/01/20 - 9/11/20	-565.69
	3771		District Treasurer - 9/01/20 - 9/11/20 - 20.5 hours	615.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	49.31
09/18/2020	Check	TERRI RYAN	District Secretary Salary - 9/07/20 - 9/18/20	-1,545.13
			District Secretary Salary - 9/07/20 - 9/18/20	2,174.13
	3772		District Secretary Withholding - 9/07/20 - 9/18/20	629.00
<p><b>24 Checks to be Printed for A Total of \$54,809.79</b></p>				

