

## Lido Point Lookout Fire District

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**From:** Peggy Pogue Steiner  
**Sent:** Monday, April 13, 2020 1:55 PM  
**To:** Commissioners Group; Lido Point Lookout Fire District; Patricia Dunham; Ben Diventi; Brian Guerin  
**Subject:** Minutes of 4/4/20 BOFC meeting

On April 4, 2020 an Emergency Board of Fire Commissioners meeting was held via Zoom. Present were Commissioners Richter, Steiner and Thompson, Chief Siegelman, and Assistant Chief Guerin.

The meeting was called to order at 11:00.

1. Chief Siegelman provided the Chief's report. It was a smooth week, with a couple of automatic alarms only, likely because more people are home and cooking. The last two automatic alarms were because of burned bacon. Commissioner Richter recommended that a posting on Facebook be written about kitchen safety. The paid staff is filling out the 214 form, and took care of having 258 inspected. All rigs will be scheduled to go to Capital Tire for inspection during the next week.
2. Chief Siegelman reported that Ex-Chief and Safety Officer Guerin is posting regularly on Facebook. People in the community have generously provided lunch, dinner and pizza from Mo'N'Elisa four times, and Buoy Bar provided food and would not accept any payment.
3. FF Nicpon has signed up for 258 duty crew during the shifts in which he is not on as a paid employee.
4. Chief Siegelman reported that the building and interiors of the cabs of all rigs were sprayed/disinfected. Commissioner Thompson will verify that CliniClean will be coming early next week, as well.
5. Chief Siegelman reported that there is controversy with Assistant Chief Guerin regarding elections and Council meetings. Chief Siegelman addressed the issue and reiterated that his goal is to keep everyone healthy.
6. Commissioner Richter emphasized the need for continuing to address the business of the Department, the need for a budget, and the need for a budget vote, even in this time of emergency order. Commissioner Richter recommended the use of a vehicle like Zoom, as well as email, to be used at this time. Chief Siegelman noted that Fire Police and Lido are using Zoom for company meetings. He will set up an Emergency budget meeting, and will reach out to members who may need help setting up the app.
7. Commissioner Richter is speaking with Island Tech to explore more secure systems than Zoom, and is seeking an app with unlimited data and a nominal fee. He will try to set up a demo for the group. This platform could be used by the Department for meetings and other business.

8. Commissioner Richter directed that authorized employees receive Department sweatshirts for consistency of uniform, as well as ID cards. A suggested price was \$55/sweatshirt, in keeping with previous purchases. Commissioner Richter further suggested that these same sweatshirts be purchased for the BOFC. Commissioner Thompson and Chief Siegelman will coordinate.
9. Assistant Chief Guerin reported that, on all Signal 9 calls, the fly car will precede any apparatus. On automatic alarms he recommends that an ambulance follow, in case a member needs assistance.
10. Commissioner Paz reported that the schedule for the flooring work has been pushed back to September, and may be delayed further. This has been communicated to the vendor.
11. Commissioner Richter shared Assistant Chief Neubert's report, with no positive updates to share. According to Doctor Neubert, there is not much light at the end of the tunnel yet, and another bad week is expected. The anticipated peak continues to be pushed out a week or two. Commissioner Thompson added that, at Hunter, things are still crazy. He recently transported many of LIJ's patients to Mather. Commissioner Richter added that our Department has no excess supplies to be shared. Commissioner Paz reported hearing that SNCH has converted to an all COVID-19 hospital. Chief Siegelman will ask Assistant Chief Neubert for confirmation of this.
12. Commissioner Richter asked Chief Siegelman to coordinate with Assistant Chief Neubert to see if there are any additional EMT's who might be brought on as paid staff.
13. Commissioners Steiner and Thompson will respond on Signal 9 night calls, and Phil Steiner is available as a chauffeur, if needed.
14. Commissioner Richter asked Assistant Chief Guerin if there are any apparatus issues presently. Assistant Chief Guerin reported that there are not. He would like to get all inspections done within the next week. Chief Siegelman will reach out to Capital Tire.
15. The next Emergency BOFC meeting was scheduled for Saturday, April 11, 2020 at 10:30.
16. The meeting was adjourned at 11:23.

Respectfully submitted,  
Peggy Pogue Steiner

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Commissioner