

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held on June 16, 2022**

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

**Meeting** was called to order at 7:30 PM by Comm. Thompson

**Present:** Comm. Thompson, Comm. Richter, Comm. Paz, Comm. Pogue- Steiner via phone, T. Ryan Secretary, A. Richter Asst. Secretary and Treasurer, Treasurer Dunham, H. Thompson, Chief Wade, Chief C Guerin and Chief Meyers.

**Not Present:** Chairman Naham, Chief Neubert

Speakers without appointments:       None  
Speakers with appointments:       Ben DiVenti, Diventi & Lee, CPAs  
  Daniel Wiener, LOSAP  
  Ed Haran, LOSAP  
  Brian Guerin, Social Media

**The Board of Fire  
Commissioners  
Would like to extend  
their condolences to the  
family of  
Ex-Captain, Life  
Member and Ex-Fire  
Commissioner  
Bernard “Bernie” Jaffe.**

Minutes of meeting held on May 19, 2022, were approved on motion by Comm. Richter and seconded by Comm. Paz Approved 3-0.

Sworn in new member Scott Cunningham to Company 1. Motion by Comm. Richter, seconded by Comm. Paz Approved 3-0.

**Speakers without appointments:** (Time allotted three (3) minutes)

None present.

**Speakers with appointments:**

**Ben DiVenti, DiVenti & Lee, CPAs:**

1. Received the draft report for the financial statements. Comm. Richter had a question about page 26, ask Ben to talk to Auditors. Accountants will review the whole report and let the Board know of any other changes needed and will send one report to Auditors.
2. Departments have been setup in Paychecks. This will help with reporting of payroll in QuickBooks.
3. Discussed profit and loss statement for January- June 16.
4. Comm. Richter asked if we received the divided ends paid out by the insurance company. We did receive the payments.

**Dan Wiener, LOSAP**

1. Stats handed in to District Office for May.
2. Board requested the Holly Thompson is added to email list for red alert work orders.
3. Added the 10 new cylinders.
4. We had a server issue last week, the motherboard on unit needed to be replaced. Worked with Island Tech to resolve the issue.
5. Received the new ID badges, gave EMT badges to Holly and others to Chief.

**Ed Haran- LOSAP**

1. No members meet the age this year.
2. Received paperwork on B. Jaffe will process paperwork.

**Brian Guerin, Social Media**

1. Good traffic on all platforms.
2. July 4<sup>th</sup> parade post has been shared with other community groups.
3. Been moderate ring all comments, can delete comments or block users.
4. NY State has issued a new rule about posting calls on social media, due to HIPPA no personal or images of victim can be posted, or we can be fined.

**Chief's Report:**

**Chief Wade:**

1. Apologies for being late to meeting.
2. Application for Liz Meyer is pending Council approval, if approved can we issue PO for physical before next meeting? Per Board ok to issue.
3. Upcoming events for Department
  - a. Saturday, 6/25- TOH fireworks. Working with Ex-Chief B Guerin on plan for day and we have schedule to have stand by crews.
  - b. July 4<sup>th</sup> Parade- invite sent out and posted on social media.
4. Received 14 bottles of foam. 2 at Lido and 12 at Rescue. Board would like Department to ask Fire School about using old foam at a drill.
5. Making progress cleaning Rescue house. Would like to order shelves. Any outdated or no longer inventory will make list for Red Alert. An items we can donate will look into.

6. Received some information on pricing for Installation Dinner. Reach out to Companies asking for liaison for committee.
7. 253 had pump test done today and passed. 255 tests will be done next week and still needs to schedule test for 259. All tests will be done before the end of June.
8. Received request from waterfront warriors to use 2571 from July 9-16<sup>th</sup>. Approved.
9. Had a By-Law committee meeting. Committee has question about article 1 section E with the new change we would have 30 members who would be terminated. Discussion followed.
10. By-Law committee will be meeting 1<sup>st</sup> Wednesday of each month.
11. 8 members still need to receive new uniforms. Would like to have done before Dinner. Will work with Andrea for Pos.
12. For the 2023 budget the Department would like:
  - a. Purchase 10 SCBA in 2023, 2024 and 2025.
  - b. 6 Class A Uniforms
  - c. 6 Class A gear- Board asked Chief to call Southshore for pricing including masks. Board asked for pricing by July meeting.

**Chief Neubert (Report given by Comm. Thompson):**

1. 2 ESO training was done, and training is available online, please reach out to Dr

**COMMISSIONERS' REPORTS:**

**Chairman Thompson:**

1. Asked for status on new helmets from Southshore, Terri will call tomorrow.
2. Community member find old ax from 259, returned to Department.
3. Sexual Harassment class must be done by June 30. Co 1 and 2 included training at monthly meeting. Lido still has a lot of members outstanding.
4. Congratulations to Dr. Neubert for receiving 2 awards from TOH.
5. Apologize to Lido Company for not included them in the ad to hire EMTs.
6. Currently we have 15 lines open with civil service to hire EMTs. Received resumes from ad in Fire News will review.
7. Think we need to add EMTs over the weekend for the summer. We have an EMT that stated that he would like to work weekends. Comm. Richter feels that we need to cover Sundays since that's a busier day. The weekend cover will be 10a-10p. Motion by Comm. Thompson, seconded by Comm. Paz to start weekend coverage on July 1. Approved 3-0.
8. Asked if Dr. Neubert's credit card limit was increased? Per Terri limit was increased.
9. 252 was damaged on right wheel well, Chief Wade will check cameras, not sure when damage was done.
10. The new 252 is schedule to be at factory in August. Sent 1 additional change order.
11. The current 252 driver side mirror needs to be reattached; mechanic will handle.

**Comm. Richter:**

1. On Monday night meet with Fire Marshall and Warren Jaffe regarding the T1 line to the tower. This will be a backup for a communication to dispatch. We will need to pay for the install and equipment, working on getting pricing.
2. Paperwork for water rescue grant was sent to NY State. Hoping to receive permission to purchase some equipment.

3. Received email from Fire School about mobile bunker gear cleaning. Asked Chiefs to investigate and get pricing.
4. Asked Chief Meyers to purchase time deflators for pickup truck, in error Chief paid for items and needs to be reimbursed for \$81.46. Approved to pay.
5. Before purchasing tires for 256 would like to see if tire deflators will work when in sand.
6. Asked if plywood for training at 86 Mineola Ave was order. Yes, voucher for approval in folder.
7. Comm. Richter notify Department that 254 will be out of service on June 17 to change the main air filter. Been going to the drills, great job by Department.
8. Asked about replacement cameras, Comm. Thompson will follow up.
9. AC in Radio room needs to be replaced.
10. We received the insurance renewal, it was sent to the Board, asked members to review so we can discuss at next meeting.
11. The title issue with Lido House has been resolved and the invoice is on the upcoming abstract. We are waiting for the certificate of expectation.
12. Spoke with Todd Kaminsky office regarding the PIOLT program. Since New York State founded the organization of resolution of the PIOLT it needs to be done every five (5) years. The next vote is due in 2025. The current resolution has a freeze amount of home value from 1973, we would need to have the language changed to say fair market value. We will need to talk to the new Senator once in office. we should also reach out to the Long Beach School District since they also receive funds.
13. Would like to enter Executive Session to discuss legal matters.

**Comm. Naham:**

No Report

**Comm. Paz:**

No Report

**Comm. Pogue- Steiner:**

1. Banks reconcile for May was done with no issues.
2. SAMs still waiting, should have update next week.
3. COVID reimbursement is still pending.

**District Secretary's Report:**

1. May Log Sheets have handed in on June 2, 2202 by Dan Wiener.
2. Chief Neubert's Chase CC limit raised to \$2,500. Chief has been notified of this.
3. Updated contract with TOH for gasoline, there is a credit card for Exxon that they can get from Terri or Holly at the office. M. Verdi on vacation will speak to him next week. Have to give them new information and get FOBs updated. Will check about getting fuel at the East Marina
4. Inspection of 254 and 253 is set for Tuesday, July 19<sup>th</sup>. Jimmy Walsh has been notified. John Brown has been contacted to put us on his schedule for his inspection of 254 and 253 and for ground ladder inspections in August.
5. List of uniform items returned by Peggy and Phil Steiner.
6. Gary will be here to check the Veederroot - it is not printing properly.
7. Asked Comm. Thompson about Abloid keys. He will check.
8. Jewish Communal Fund \$200 check was not deposited. Got in touch with Pat O'Neill,

he found the check and was depositing it today.

9. IWT bill for antenna again forwarded to VFIS adjuster for Commack FD claim.
10. Received insurance accord regarding Department drills at 86 Mineola Avenue.
11. 10scott cylinders received 6/7/2022 the serial numbers have been entered into inventory.
12. Spoke with Moises of New Era Iron Works about the training center. He will be there Monday to look at window. As far as the anchoring joints, he said they look fine to him. He is going to bring the letter he has us previously (he said that basically has to do with the welding) and put something in writing and come to meet with one of the Commissioners and one of the Chiefs.
13. 20 cases of Curis fogging solution was received 6/10/2022 and put in POD at YOF site

#### **District Treasurer's Report:**

1. Abstract #22 dated May 26 for 19 checks totaling \$24,060.80. Abstract of bills was presented and approved on motion by Comm. Paz seconded by Comm. Richter accepted 3-0 and notarized by the Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
2. Abstract #24 dated June 9 for 23 checks totaling \$22,780.31. Abstract of bills was presented and approved on motion by Comm. Paz seconded by Comm. Richter accepted 3-0 and notarized by the Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
3. Bank balances as of tonight's meeting is Reserve \$1,920,645.39 and General \$359,122.41.
4. Will transfer \$20,000 from general fund to payroll on Friday, June 17.

#### **Asst. Secretary and Treasurer Report**

1. Since the last meeting we had 2 payrolls, the payroll amounts are:
  - Payroll dated 5/11/22 covered 4/17-4/30 for 385 hours totaling \$8,418.90
  - Payroll dated 5/25/22 covered 5/1-5/14 for 344 hours totaling \$7,455.40.
- Payroll account as of tonight's meeting the balance is \$14,254.73.

#### **District Clerk**

1. Received decals for pickup trucks that say "gasoline only"

On motion by Comm. Thompson seconded by Comm. Paz enter Executive Session at 9:20pm to discuss potential legal issues.

On Motion by Comm. Richter seconded by Comm. Paz to end Executive session and enter back to Regular session at 9:29pm

**Next Meeting** Regular Board meeting at 7:30PM on July 21, 2022.

**Meeting adjourned** at 9:30PM on motion by Comm. Paz, seconded by Comm. Richter Accepted 3-0.

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

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**\*\*\*Minutes Subject to Approval\*\*\***

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