

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on August 18, 2022**

*****Minutes Approved*****

Meeting was called to order at 7:32 PM by Chairman Naham

Present: Chairman Naham, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Pogue-Steiner, T. Ryan Secretary, A. Richter Asst. Secretary and Treasurer, Treasurer Dunham, H. Thompson, Chief Wade and Chief Meyer

Not Present: Comm. Richter

Speakers without appointments: None
Speakers with appointments: Ben DiVenti, Diventi & Lee, CPAs
Ed Haran, LOSAP
Neil Weiselberg and Rich Beckworth- JR Fire Fighter Program

Minutes of meeting held on July 21, 2022, were approved on motion by Comm. Thompson and seconded by Comm. Pogue- Steiner Approved 4-0.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs:

1. Budget meeting with Board was 2 weeks ago, the budget for 2023 will included the PILOT funds, this was pre the outside auditors. By the next meeting we should know from the State what number we will be using the 2% increase or cost of living.
2. Outside auditors asked that we reclass budget lines.
3. Budget is in good standing.

Ed Haran- LOSAP

1. No new members made the age this month.
2. VFIS is handling all payments.

Chief's Report:

1. New Members approved by Council, would like PO for physical:
 - a. Micheal Geller- Lido
 - b. Andrew Geller- Lido
 - c. Chris Salamong- Co#1Approved by Board to issue physicals.
2. For the 2023 budget would like to purchase SCBAs
3. Would like to purchase gear racks from FIREMATIC in the amount of \$17,647.98.

Motion by Comm. Thompson, seconded by Comm. Paz Approved 4-0.

4. For the Installation Dinner, can't get dates for October, looking for 1st or 2nd week in November. Ok, Per Board. Since we are honoring 3 Chiefs, we need a large venue and the going price is \$175/ person. Board asked for quotes.
5. The NYS parade is Sunday, asked Company Captain's about members interest in going. As of now doesn't look like we have enough members to go.
6. TOH Fireworks will be Saturday, September 3rd. Standby will start at 5pm.
7. Fire School will be on Thursday, 9/8, 9/15, 9/22 and 9/29. We have stand by coverage for all dates. Asked the Board for funds for food. Per Board \$500 for food, approved 4-0.
8. Still working on storage at HQ and Lido. Chief Meyer is taking the lead and doing a great job.
9. The New 256 had a wire issue, it was fixed by vendor.
10. New Chief car will be going to Sagamore next week, should be there for about a week.
11. Still have not received invoice from North Bellmore for dispatch service. Will reach out again.
12. Since approval for new 10 sets of turn out gear was given prior will provide list of gear we would like to donate or use in the JR FF program.

Chief Neubert:

1. Quotes from Stryker for two AEDs for HQ with accessories at \$2,677.80 each plus shipping for \$4,791.12 with 2 trade-ins (\$1,400) and two wall mounts at \$282.00 each plus shipping for \$580.92. Motion by Comm. Thompson, seconded by Comm. Paz Approved 4-0.

COMMISSIONERS' REPORTS

Chairman Thompson:

1. Board received letter from Homeowners Balsamos, who live behind YOF lot. Comm. Thompson will reply to letter.
2. Red Alert last week showed name of patient, is this because it was a signal 9? No, Red alert shows the homeowner's name. Asked Chiefs to notify Companies.
3. Rescue Company will be hosting their annual fundraiser on Saturday, 9/10 at Buoy Bar Asked Chief to make sure that when there is an event within the Department the Board is notified in advance.
4. Old 2502 that board sold has had all lettering removed and pictures were sent to Board, vehicle will be heading to Virginia.
5. New 252 is delayed about 4 weeks. Waiting on time when walk thru at vendor will be done.
6. At the next meeting asked Chief office to let Board know about option about the paid EMT program since it's been a year. Will be meeting with Jon Haber also. Will have report at next meeting.
7. Any new EMTs hired are told that weekend work is a must. If we can't get cover for weekend, thinks we should change the times.
8. Lido Beach Dunes Civics Assoc. asked if I could talk at meeting regarding hurricane readiness.
9. Would like to order 200 Department patches, cost of each patch is \$3.72. Motion by Comm. Pogue- Steiner second by Comm. Paz to purchase patches totaling \$937.50. Approved 4-0.
10. Received quote to purchase shirts for Board and staff, each member will get 2 shirts each.

Motion by Comm. Paz, seconded by Comm. Pogue- Steiner to purchase 22 shirts at \$45/item totaling \$990. Approved 4-0.

Comm. Richter: (Report given by Secretary Ryan)

1. Mount for Hurst Tool for 254 (LD0701) Firematic \$1675.00. Motion by Comm. Pogue-Steiner seconded by Comm. Paz Approved 4-0.
2. Vinnie 12-volt power from cab to officer side "06" compartment, etc per estimate dated August 16, 2022, \$1,152.97. Motion by Comm. Pogue- Steiner, second by Comm. Thompson Approved 4-0. Work order was entered regarding Vinnie finding a way to secure the Hurst tool and battery until wiring can be done and mount can be installed.
3. Hall at HQ must be cleaned out as well as Company rooms being cleaned up.
4. There supposedly was a letter regarding the training arch at the end of town. The Board has not seen the letter. Asked Chief office for copy of letter and to get pricing for new arch.
5. Board should thank Steve Angel for cleaning our weeds on the west side of the building.

Comm. Naham:

1. To start up the JR Fire Fighter program we need a motion to leave the Boy Scout Explore program Motion by Comm. Thompson and seconded by Comm. Paz approved 4-0.
2. Motion by Comm. Paz to start new Jr Fire Fighter program to accept By-Laws of Jr program once reviewed by District Council, second by Comm. Thompson Approved 4-0. Comm. Pogue- Steiner stated that we should consider Jr Program when working on Safer Grant.
3. Motion by Comm. Naham to send burn center card to Island Park Fire Department on the loss of recent member, seconded by Comm. Paz. Approved 4-0.

Comm. Paz: - Nothing to Report

Comm. Pogue- Steiner:

1. Bank reconciliation for July was done, all accounts are good.
2. Spoke with Kathleen Rice's office regarding grants with the State. Waiting on follow up.
3. Covid Reimbursement grant should be received soon.
4. Submitted the Safer grant application with the 3 quotes for the LED sign.
5. With the help from Patti was able to get copy of paperwork from Nassau County showing the formation of the Fire District, from April 1930. Paperwork was given to District Office for files.
6. There is a grant for a high-water vehicle, the grant is for \$125,000 will work with Chief office on type of vehicle and grant writers. There is no fee to the grant writers if we don't get grant.
7. Would like to go into Executive session with Board to discuss a legal matter.

District Secretary's Report:

1. TOH gasoline system is still not up and running. Hopefully next week.
2. Gary should have the new module ready for 255 tomorrow and will install next week. We should get upgrades for fuel system and the veeder root. The system was initially installed in 2012. Gary will get us quotes.
3. Law has changed, Budget Hearing no longer must be on the third Tuesday of October. It can be held any day that week. Our Budget Hearing will be Thursday, October 20th.

4. Spoke with George Kearns of North Bellmore Fire District, they will be sending us a bill for alarm system backup shortly.
5. We will be getting new Exxon credit cards. They are changing the payment bank. Continue using present cards until September 15th. New cards will become active on the 16th.
6. Jerry Fitzsimmons uniform jacket is here. He has to let us know if it fits. We cannot pay the bill until we know that everything is correct.
7. Desmond Hargett was sworn into the Fire Department/Lido Engine Co. 1 on August 11, 2022, by Comm. Thompson.
8. IOMR has PO for immunizations needed for EMT Class for Juliete Arana, Rescue Co.
9. The Chiefs requested a walkthrough of TOH Water facility. Comm. Reinhardt okayed this. Chiefs were told to contact Antoinette to set up date and time; their hours are Monday through Friday, 7 AM to 3 PM.
10. Received resignation letter from Barbara Termine, Fire Police dated 8/4/2022.
11. Air leak from compressor at HQ has been repaired.
12. Certified copy of information needed for FEMA grants regarding the establishment of the Fire District has been received from NC.
13. Ex-Chiefs D. Russell and B. Guerin attended the FASNY convention in Tarrytown, NY for two days. They drove 2571, used the District E-Z Pass and District Exxon Mobil credit card. The previous training policy stated \$50.00 per day without receipts; will be submitting vouchers for their food expenses. Approval to pay them each 2 days per diem. **Approved.**
14. Requested Executive Session regarding legal matter.

District Treasurer's Report:

1. On tonight's abstract, there are 23 checks for payment totaling \$14,467.55. After bills tonight, balance in checking is \$129,336.13. The balance in the capital reserve account is \$1,921,126.90. 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 August 4, 2022, issued a total of 10 checks for payment totaling \$9,783.32. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz 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.

Asst. Secretary and Treasurer

1. For the month of August, we had 2 payrolls:
 August 3 totaled 368 hours for \$8,033.40
 August 17 totaled 362 hours for \$7,694.40.

District Clerk

1. Hired two (2) new EMTs
 - a. Mike Mantikas
 - b. Anthony Prortsghese
2. Would like to order 7 EMT uniforms, waiting on quote from vendor. Approved.
3. If District EMT are on the hazard call, we should have some basic items for them to change into. Will get quote on purchasing sweatpants, shirts, towels and toilettes.
Approved by Board.

Next Meeting Regular Board meeting at 7:30PM on Thursday, September 15, 2022.

Motion by Comm. Naham, seconded by Comm. Paz to enter Executive Session at 9:00 PM to discuss legal matters. Approved 4-0.

Motion by Comm. Naham to enter back into Regular session at 9:24 PM. Approved 4-0.

Meeting adjourned at 9:25 PM on motion by Comm. Thompson, seconded by Comm. Pogue-Steiner. Accepted 4-0.

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

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