



### **Ed Haran- LOSAP**

1. Sent out summary of statement to all members who didn't hit 65 years old in 2021.
2. Terri asked to request the annual reports for vendor asap since we will need for audit.

### **Sean Krulder, Island Tech**

Thank you for your business. All systems are good for the District. As of September 2022, the warranty expires on servers. Board asked for pricing to be done as soon as possible so we can factor into next years budget. Board asked going forward to be notify a year in advance.

Comm. Richter also asked about the chargers for the new tablets. Sean will order and have them delivery asap.

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

1. Thank you to the Board of all help and contribute to the Waterfront Warriors Christmas Party.
2. Submitted request for trailer for snow blower. \$238 for Grainger, Approved 5-0.
3. Handed in receipts from Chief Wade from conference on 11/17-11/18.
4. Handed in inventory of Chief Wade and Chief C. Guerin cars.
5. Asked about status of change to By-Laws, Per Comm. Richter the change was already made in May 2021.
6. Insurance is in place for training at 110 Inwood Ave. Board asked for Chiefs to price plywood to cover any holes after drill. Per Terri we have an account at Centre Mill Works.
7. Per Comm. Paz the plumbing issues in Co# 1 and 2 rooms is still pending, vendor needs camera to see where the issue is.
8. Comm. Thompson also thanked Chief and Department for all work with Waterfront Warriors.
9. Comm. Thompson is going with Chief this week to the Coral House to discuss the installation dinner.
10. AED for new 259 was at Rescue and gave it to Beckworth.
11. Comm. Richter asked when items are received to make sure we close work orders and add serial number.

### **Dr. Neubert**

1. Working on installing the new EPCR system.
2. Received the new cabinet and will set up.

### **COMMISSIONERS' REPORTS:**

#### **Chairman Thompson:**

1. Sent out the meeting list for 2022, will be having a meeting monthly.
2. Order new work shirt for District employees.
3. Received letter from community regarding closing of Ocean Blvd in Lido. We reply saying that we meet with Town and will reach out at the beginning of the year.
4. Thank you to everyone for support during the election.
5. The sexual harassment for 2022 will be posted to the training website. Dan W. will handle.
6. Will go to locksmith to order new keys for HQ and Lido.
7. Asked if Council approved the 2 new members. Per Chief, Company 2 approved the

transfer of D. H from Lido and CO#2. D. Nelson will be votes on at Council on Monday, if approved by Council, the Board is ok with member going for physical.

8. Would like to go into Executive session to discuss personal issues

**Comm. Richter:**

1. Would like to sign contract for 24-hour service and PM contract for all 6 overhead doors.
2. The new 256 should be delivery any day now.
3. Please clean out the container at Ye Old Fire Lot. Comm. Richter asked how much would it be to purchase container, Holly will reach out to vendor.
4. Per Comm. Richer working with new vendor to purchase a new Chief car, thank you to Warren Jaffe for finding vendor. The cost of the vehicle plus lettering and lighting package will be \$67,526.93. Motion by Comm. Richter, to purchase 2022 Chevy Tahoe from Denoyer Chevy in Victory Red. Seconded by Comm. Naham. Approve 5-0.

**Comm. Naham:**

1. The AC for Lido has been installed.
2. Upstairs window will not stay closed will investigate.
3. Asked Department who sends out notifications about events, all events were posted on website and social media.

**Comm. Paz:**

1. HQ looks great, the overhead doors will be painted in the spring.
2. Reel for 254 has been installed.
3. Been getting complaints about the new floor that its slippery when wet, vendor can add a coating, we will keep an eye on.

**Comm. Pogue- Steiner:**

1. November bank reconciliation was done December 6<sup>th</sup>.
2. We currently have one check outstanding from 2022.
3. IG from FEMA reach out due to a complaint that was filed against Kevin the Grant Guy, Spoke with District Attorney he received transcript.
4. The SAMs grant is active and renewed. Last year they had S. Weitz as administer we sent Paperwork to have it changed to Comm. Pogue-Steiner. As today we have no status on FEMA grants.

**District Secretary’s Report:**

1. Results of the Election held Tuesday, December 14, 2021 are:

Candidate	Lido	Point Lookout	Total
Chas Thompson	19	45	64
Jared Siegelman	1		1
Anthony Hug		1	1
Peter Meyer, Sr.		1	1
Void		1	1
<b>Total</b>	<b>20</b>	<b>48</b>	<b>68</b>

Comm. Chas Thompson was re-elected, he has signed the Oath of Office and the

paperwork is ready to be mailed to Kate Murray, Town Clerk, Town of Hempstead tomorrow.

2. 253 overhead door repaired. I called to ask that the bill get to us in a day or two. The girl said she would try her best. Is the maintenance contract going to be signed?
3. Gary was here today inspect the diesel system. Everything is now working fine. However, he said he believes we are going to change a part on the sensor system. It works extremely well at his shop but is breaking down too often for us. The unit is old. So, he will look into the part he feels is needed and get us a quote after the new year. He also took the AIMs that we had taken off the old 256 and he will try that in the new 255. The one that he tried to put in 255 would not fit properly; he now will try this one.
4. Paul Grim is trying to get a friend's vehicle to do the work at 43 Regent. His truck is still out of service.
5. Burn Center card was sent to Paul Grim with regard to his mother's passing and donation was sent to the Burn Center
6. Jamaica Ash bill has to be checked in QuickBooks. We received a bill today showing money past due. When called they said the payments for July and August were not received. However that amount past due is for three months.
7. Brian Guerin sent a report and expense receipts for the seminars he took in November.
8. Chief Bill Wade sent me a photo of the gas pump for gas purchased on his card. The facility had run out of paper and he could not get a receipt. It was Exxon for \$70.17 on 11/14/2021.
9. Heard from Chief James Guerin. He located the check that was on not cleared list. Said he will deposit soon.
10. Forwarded open bills from Bound Tree to Chief Neubert so he can confirm delivery and they can be paid.
11. Asked Pat O'Neill to give the tax exempt form to vendors and to let members know that especially when ordering food for stand-bys or Council meetings, etc that tell vendors that we are tax exempt and that the Department number is on file. We cannot pay or reimburse taxes paid on food or any other items purchased for the Department or District.
12. Holly will be checking phone messages, picking-up mail and will work with Patti on the bills and vouchers for checks to be paid before the end of the year. I will be on vacation starting tomorrow until 2022. So, Merry Christmas to All!!!

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

1. Abstract# 48 dated November 25 for 29 checks for the amount of \$91,567.91. Abstract of bills was presented and approved on motion by Comm. Pogue-Steiner, seconded by Comm. Paz accepted 5-0 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 # 50 dated December 9, for 19 checks for the amount of \$12,939.75. Abstract of bills was presented and approved on motion by Comm. Pogue-Steiner, seconded by Comm. Naham accepted 5-0 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. The bank balances as of tonight's meeting are General fund \$152,031.80, Capital account \$ 1,919,213.19.

#### **District Assistant Secretary and Treasure Report**

1. Since last meeting we had 2 payrolls, 11/24 in the amount of \$7,790.07 and 12/8 in the amount of \$8,401.32. we have 1 payroll left in 2022 that will pay up to December 25.

2. Looked into getting badge printer for in house. The printer is not expensive it the supplies or the type of ID cards. Since we were talking about Keys for buildings, we can get 1 card that can be ID and Key pass. Comm. Thompson will reach to Island Tech.

**District Clerk**

1. For the EMTs we currently have 7 active employees, we are looking into hiring 3 more.
2. When ambulance is on a call the District EMTs should go to the other firehouse, will check with insurance company regarding them using own car to drive between firehouse.
3. We train EMTs on using the fuel system at Lido.
4. Asked if EMTs are required to wear ID, yes will purchase clips.

**Enter Executive Session** at 9:25PM on motion by Comm Thompson, seconded by Comm. Pogue- Steiner 5-0 to discuss personal issues.

Executive Session ended at 9:49PM and enter back into Regular session.

**Next Meeting**

Organization Meeting on January 6, 2022 at 7PM

Regular Board Meeting on January 20, 2022 at 7:30PM

**Meeting adjourned** at 9:50PM on motion by Comm. Pogue- Steiner, seconded by Comm. Paz. Accepted 5-0.

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

**Minutes of the Executive Meeting of the**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held on December 16, 2021**

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

**Enter Executive Session** at 9:25PM on motion by Comm Thompson, seconded by Comm. Pogue- Steiner 5-0 to discuss personal issues.

Executive Session ended at 9:49PM and enter back into Regular session.

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