

Minutes of the Virtual Meeting
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held June 6, 2020

Approved Minutes

Meeting was called to order at 10:32 AM by Chairman Richter

Meeting Joined by: Comm. Richter Chief Siegelman
 Comm. Thompson
 Comm. Paz
 Comm. Naham Chief Neubert
 Comm. Pogue-Steiner Ex-Chief B. Guerin
 District Treasurer Dunham Ex-Chief Wiener
 District Secretary Ryan.

Motion by Comm. Naham to approve minutes of meeting held May 30, 2020, seconded by Comm. Paz. Accepted 5-0.

Chief's Report:

1. 258 was repaired at Gabrielli Ford. Dan Wiener reported that he picked the vehicle up and was told that it was all taken care of under warranty/recall. Gabrielli should be contacted, we need copy of work done for our files.
2. 252 on-spots will be repaired.
3. Window on 2451 was broken. It looks like a BB shot. It has been taped so that pieces do not fall out.
4. Banners have been put up. We will try to have mask handout next week.
5. We had the Officers Meeting regarding opening the buildings. It went very well.
6. Asked about mutual aid request for ambulances. Discussion followed. Chief Neubert said face mask, gloves and eye protection should be worn on all calls; if we know it is a COVID call, N95s and gowns should also be worn.
7. Asked about Sophia Dodd being sworn in. All paperwork has been completed and she has passed the physical. Motion by .Comm. Thompson to accept Sophia Dodd into the Department, Co. 2. Seconded by Comm. Naham. Accepted 5-0.
8. 257 will be going back to FP. It will be kept on the side of HQ so that the space behind 252 can be used for drills, etc. Brian Guerin will remain Safety Officer and use 2571. Emergency Employees will use 256.
9. IAP will now be done bi-weekly instead of weekly.

Ex-Chief Brian Guerin, Social Media:

Reported that we have 701 people that follow us on Facebook, 646 likes. When we want people to get our information, we do a push where we share to local community group Facebook pages. Point Lookout Civic Assn. routinely shares our information. We are striving to get 1,000 following us. Overall this has been very positive for us and the cost is zero. Comm. Richter commented that he has started working on updating fliers from a few years ago and also some information received in Florida. Will send a draft to everybody when it is done; after the Board's review will send a copy to Beth to review. This will be emergency preparedness. We could also put this on Facebook. Chief Guerin added that the Facebook page is a platform where we can push information that we would like the community to have rather than waiting for them to go onto the website and maybe ask us for information.

Ex-Chief Wiener - LOSAP Statistician

1. LOSAP stats have ben given out.
2. Sent a report from the Legislature that they are working on making an alteration for giving members points during the pandemic. The State is still working on this. Will keep everyone updated as information is received.
3. Comm. Richter asked about mutual-aid to Wantagh. Dan said he will check.
4. Laptop is working in the Commissioners' Room at HQ.
5. Deus training is now available on our training site. Waiting for Deus inventory.

COMMISSIONERS' REPORTS:

Comm. Naham:

2. Spoke with Adam Post regarding having to go to the Zoning Board about the side set backs. Told him we would like something in writing; have not heard from him yet. Also received invoices from him. He was suppose to go over them and get back to me. Hopefully will have this all straightened out for the next abstract
3. Comm. Richter asked about getting in touch with TOH Building regarding an express approval due to our time constraints. This is being looked into.
4. Will work with Comm. Steiner on the PR message to the community.
5. Reported on electric being put onto the YOF site. Discussion followed. This will be held until next week so that quotes can be reviewed again and prevailing wages be checked.

Comm. Paz:

1. Discussion of fogging of buildings. After this week will go down to once a month at each firehouse. As soon as invoices are received for the fogging, they will be given to the District Treasurer.

Comm. Pogue-Steiner:

1. Sent everyone the information about the foggers and the solution that will be used. The Vester Fog DC-20 is a true foggers, not a mister. A fogger leaves no residual liquid. It goes on dry and stays dry. This unit is also cordless. The solution is by a company called Puris and is a combination of hydrogen peroxide with a small concentration of a silver iron which helps adhere it to surfaces. Person using unit should wear mask and gloves and wait ten minutes before entering the vehicle. Motion by Comm. Naham to purchase two foggers at \$899 each plus 2 cases of solution for a total cost of no more than \$3,000. Seconded by Comm. Paz. Accepted 5-0. PO will be issued.
2. The State of NY lost our grant application. The papers had to be re-signed. They were brought to Joe Frank. District Secretary reported that Joe re-sent the application to the State the same day that he received them.
3. Have submitted documentation from the beginning of the pandemic until last Friday. We should be getting something back. Comm. Richter asked if a letter in support has been requested from Sens. Schumer and Gillibrand and Kathleen Rice.
4. Asked about PR. Has not received anything yet. Comm. Naham said he has not had a chance to look at what Comm. Richter sent him. Will do this week.
5. Asked about EPCRs. Comm. Richter said that she, Comm. Thompson and Chief Neubert should meet with the representative and then inform the Board.

Comm. Richter:

1. Regarding the IMA with the TOH EMS, a Town Attorney has been assigned to this and hopefully we will hear from them in a timely manner.
2. Regarding the 252 on-spots that the Chief mentioned, The part itself will cost \$500. The total job should be about \$1,000. Vinnie said it is not possible to say what may have caused this to happen.
3. As for 258, PL Custom has a has a retro fit kit to put a UV light into the A/C climate control system. Do not know if we can retro fit 252; this is a P: Custom item. Comm. Thompson said we should wait for the new 252 and have it put on that vehicle.
4. Regarding 2561, have been looking into various work to be done on this vehicle with Chief J. Guerin. Would like everyone to review the quote received from Chivvis. You can take \$12,500 off that quote as they misunderstood and put a complete painting of the vehicle on the quote. Also have a quote from Hendrickson and Chief Guerin will be taking vehicle to Artie's Collision to have them look at it. If you have questions, call me and they will be explained.
5. Had a long conversation with Ben DiVenti. Sent him a copy of the IMA with TOH. Told him about the military vehicle, the electric at YOF site, the new pumper (we have to pay for the Chassis); asked him to look at how we will be at the end of the year. Other than the fogging machines and the electric at YOF site, think we should hold off on things until be hear from the accountants.
6. We have a quote from Michael's Electric for \$4,305.20 for hand sanitizers and wipes. Question was asked about what we have in stock. Were told that we are probably good through the summer, but need to stock-up in anticipation of another round of this virus in the fall. Motion by Comm. Thompson to purchase hand sanitizer and wipes from Michael's Electric as quoted above. Seconded by Comm Steiner. Accepted 5-0. PO will be issued.
7. Asked that next Saturday's meeting be changed to 10:00 AM . Agreed

Comm. Thompson:

1. Physicals are set for July. People suggested to take stress tests should begin to make their appointments. Comm. Richter suggested that the IAP give date for physicals at the Mushrooms and also state that a voucher can be obtained and an appointment made at IOMR if preferred. District Secretary asked if people on the suggested list for stress tests have been informed, was told they have not.

District Secretary's Report:

1. Receive certification for 254 from John P, Brown Ladder Co. Will scan next week and forward a copy to Comm. Richter and Vinnie.
2. Scanner function has been corrected on copier, however, still waiting for website to be completed so that minutes can be posted on our website.
3. Have a call into VFIS regarding setting the Department up for on0lne testing.
4. NCAFD Annual Meeting & Leadership Conference will be held in Niagra Falls October 1-3

District Treasurer's Report:

1. On today's abstract, there are 25 checks for payment totaling \$29,912.17
2. The balance in the general fund is \$761,808.28.
3. The balance in the capital reserve account is \$1,643,720.32.
4. Spoke to Ben DiVenti regarding the AUD Report. Comm. Richter said he also spoke with Ben and the report should be done next week.
5. Checks #3540-3264 did not line up properly when printed for today's abstract and had to be voided.
6. The District Secretary and District Treasurer had to sign their own checks; Comm. Thompson was not available for signing.

Abstract of bills was approved on motion by Comm. Thompson, seconded by Comm. Naham, accepted 5-0 Abstract will be attached to minutes and put on website. Initialed abstract will be on file in the District Office.

Meeting adjourned at 11:35 AM

Minutes respectfully submitted by District Secretary Terri Ryan