

**Minutes of the Virtual Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held June 13, 2020**

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

Meeting was called to order at 10: 02 AM by Chairman Richter

<b>Meeting Joined by:</b>	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. Thompson to approve minutes of meeting held June 6, 2020, seconded by Comm. Naham. Accepted 5-0.

**Chief's Report:**

1. 258 has been repaired regarding the recall for the door opening.
2. TOH will be having the fireworks display on June 27<sup>th</sup>. Have contacted several agencies for coverage that night. Waiting for confirmation of the command post at East Marina. The TOH will be having its meeting 9:30 AM Tuesday. Ex-Chief B. Guerin and Chief J. Guerin will be attending. Board said Chief will be allotted \$500 for refreshments for stand-by crews.
3. Ice machine at Lido is not working.
4. Reported that we no longer have and may never have dual response on EMS calls. Discussion followed. Statement should be put on social media that if residents need emergency medical attention they must call 742-3300. We do not have dual response with the 911 system at this time. The Chief was told to send an e-mail to Denise Ford and cc Patti outlining his concerns regarding this matter. Question was asked about phone stickers. Must check to see if we have them.

**Dan Wiener:**

1. May stats have been given out; Log sheets and 2 copies of PCRs have been given to District Secretary.
2. Fifteen Scott cylinders have been received and have been inventoried.

**Brian Guerin: Social Media:**

1. Comm. Richter asked that it be posted on FaceBook that we are having a BOFC Meeting Thursday.
2. Have been checking numbers, we have a little over 700 followers and 700 likes. Would like to get up to 1,000 and will keep working on that.

**COMMISSIONERS' REPORTS:**

**Comm. Naham:**

1. Will work on the PR piece and report next meeting.

**Comm. Paz:**

1. Nothing further to report.

**Comm. Pogue-Steiner:**

1. Foggers have been ordered and the liquid has already been received.
2. Regarding the bank reconciliation, the general fund is fully reconciled, however there is a discrepancy of \$6.78 in the Reserve fund. We are working on this.

**Comm. Richter:**

1. We will be having a regular Board Meeting Thursday, June 18 at the Lido Firehouse at 7:30 PM. We cannot hold meetings at HQ due to social distancing. We must pass a Permissive Referendum at that meeting for \$250,000 from Capital Reserve Buildings and Grounds account for the addition to the Lido firehouse. This must be done at an open meeting.
2. We will have one meeting in the months of July and August and will decide at the August meeting if we have only one meeting each month until the end of the year. We will have abstracts of bills to be reviewed and initialed every two weeks as we have done in the past, with approvals of abstracts at a public meeting.
3. The parts have come in for 258 and it will go to Hendrickson on June 22<sup>nd</sup> to have the UV light upgrade installed. It will be brought back the same day.
4. Regarding 2561 Chief J. Guerin has been in contact with a few vendors and hopefully will have more information next week.
5. We will pass a resolution regarding the electric at YOF site at Thursday's meeting.
6. We are in good shape financially.

**Comm. Thompson:**

1. Regarding employee schedules answered that the schedule is okay and Francis will be working at the beach beginning June 27<sup>th</sup> and we should be with TOH EMS by then.
2. Swore Sophia Dodd in on Monday night. Thank you to the Commissioners for being present. Her family was very thankful.

**District Secretary's Report:**

1. Gary was down to do his inspection of the fuel system. Vederroot had a problem; computer not getting proper reading of gallons pumped. He will check the probe again next week. We will be getting a fuel delivery Monday or Tuesday. Vinnie will put additive in today. Lester has been notified.

**District Treasurer's Report:**

1. Previously initialed abstracts will be approved at Thursday's meeting.

**Meeting adjourned at 10:30 AM**

Minutes respectfully submitted by District Secretary Terri Ryan