

**Minutes of the Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held August 20, 2020**

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

**Meeting** was called to order at 7:30 PM by Chairman Richter

**Present:** Chairman Richter, Comm. Thompson, Comm. Naham, Comm. Pogue- Steiner, Asst. Secretary and Treasurer Richter, Treasurer Dunham and Chief Wade

**Not Present:** Comm. Paz, Ryan Secretary, Chief Siegelman and Chief Guerin.

Speakers without appointments:       None present

Speakers with appointments:       Ben DiVenti, Diventi & Lee, CPAs  
Daniel Wiener, LOSAP

**Minutes** of meeting held on July 16,2020 were approved on motion by Comm. Naham and seconded by Comm. Thompson. Approved 4-0

**Minutes** of meeting held on August 8, 2020 were approved on motion by Comm. Naham 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. We have not received the 2<sup>nd</sup> half taxes yet.
2. Questioned why diesel fuel is higher, Comm. Richter will have Secretary Ryan look into logs.
3. We can wait until mid-November is, we can make the additional payment to LOSAP.
4. Would like to get next year budget as close to 0 as possible.
5. Next year budget we can increase by 1.56% sent Board primary budget. Budget number doesn't include the PSEG fund received and PILOT program. Board needs to vote at next meeting so you can be sent to County and posted in newspaper. Board discuss wish list for next year.

**Daniel Wiener- LOSAP:**

1. Working with Comm. Thompson to fix issues with reports.
2. Working Comm. Richter on updating Red Alert with inventory.

**Chief's Report:**

1. Chief Siegelman is working tonight and Chief Guerin is at drill at HQ with new members.
2. Water rescue training is going very well, Department is also been working with Long Beach Fire Department. Comm. Naham asked how many members been attending drill, we have 8 members not including Chiefs. Comm Richter training is defiantly picking up and looks good, went to one training at center last week, very happy with progress. Water

rescues involved a lot of Departments like Freeport, Merrick, Wantagh, Police and Coast Guard. Great effect by all.

3. Comm. Naham asked about social media posting, Chief's office is working with B. Guerin on posting information to website and Facebook.
4. Shelves are up at Rescues house and the clean up is going very well and they are taking inventory of what is in building.
5. Would like to purchase garment bags for the Class A uniforms that are at building. Found bags for \$2 and would like to purchase 50 bags. Approved by Comm. Naham, Seconded by Comm. Pogue- Steiner.
6. Sworn in new member Ryan Costigan to Lido Department. Welcome to the Department.

## **COMMISSIONERS' REPORTS:**

### **Chairman Richter:**

1. ALS training with TOH is working as expected. Chief Neubert is doing a great job.
2. EMS dual response is working, County is showing up a ALS calls.
3. Spoke with Chief's Office regarding membership and LOSAP of members not showing up, would like to Council to make decision, and would like a plan by next meeting. If not, the Board will make change.
4. Working with Daniel Wiener on inventory and updating Red Alert, more direction to follow.
5. Would like Comm. Pogue- Steiner to work with Chief's to make sure we are update on EMS supplies.
6. Company 1 sent letter to Council and Board regarding Department election due to COVID. Sent letter to District's attorney and discussed options for District, we can throw out election and have another one, do nothing or ask Council for their findings. Will be sending letter to Chief's office asking for written findings and recommendations on the matter.
7. Secretary Ryan will be working from home next week.
8. Going forward due to COVID 19 the Board will meet once a month, every 3<sup>rd</sup> Thursday at Lido Firehouse. If needed the Board will schedule special meetings via in person or Workplace.
9. On behalf of Comm. Paz; received quote from R & R Concrete for concrete work at HQ in the amount of \$42,700. Comm. Naham will get another quote. Very important to get done this year. Will forward quote to Board to vote.
10. One track with delivery of new truck in April. Final inspection will be done virtual. Once we get the vin will send to insurance company, would like to pay for chassis 120 days before delivery.
11. Comm. Pogue- Steiner is doing great work on the Grants.
12. Comm. Pogue- Steiner and Treasurer Dunham thank you for work with County. According the D. Ford's off no new grant money will be given until current grants are closed out.
13. Will be assigned all District vehicles with a unique ID; this will help in tracking maintenance records. An example of ID will be 2500 ID will be CV1901.
14. Harold Wondsel will be retiring at end of year, would like Comm. Naham and Comm. Pogue- Steiner to start the process of looking for a new person. We have 2 people who said they would be interested.
15. Would like Comm. Thompson to work with Secretary Ryan on hiring District employees.
16. Asked Daniel Wiener regrading the delay with text messages, with todays call there was a

6-minute delay. The text message service is a third party checked with Island Tech and the issue is not with them. Recommended all members get the response app for phone it works a lot better.

**Comm. Thompson:**

1. In response to issue with outdated drugs find on ambulances, received quote from FDAudio LLC for cameras at HQ and Lido. Quote was for \$4,313.06, motion by Comm. Pogue- Steiner seconded by Comm. Naham. Approved 4-0. Comm. Thompson will get PO from Secretary Ryan.
2. Will schedule physical for Department in October. Turn out in July was reasonable.
3. Had 14 members tested for COVID 19, had 2 questionable results but they turned out to be negative.

**Comm. Naham:**

1. Will have electric company working at Ye Olde Fire House to look at ice machine at Lido Fire House. Would like to install switch instead of unplugging machine.
2. Roof at Lido Fire House was damaged during tropical storm on August 4, 2020. Received quote from Benchmark for \$24,900. Motion by Comm. Thompson and seconded by Comm. Pogue- Steiner to go ahead with emergency work at Lido. Approved 4-0.
3. Had new door install behind Lido, the door is sticking and will have vendor look at it.
4. Asked about the District or Department's social meeting. Comm. Richter is working with B. Guerin and very happy with the posts.

**Comm. Paz:**

Not Present

**Comm. Pogue- Steiner:**

1. Waiting on official word on the \$21,500 grant for new hose.
2. Working on FEMA reimbursement for COVID19
3. Grant for new pumper is still pending.
4. Received FOIL request from Boating accident on 8/1/2020, sent all requested information to Cellino & Barnes.
5. Bank accounts for July have been reconciled.

**District Secretary's Report:**

1. Mike Verdi from TOH Parks sent 2<sup>nd</sup> qtr. fuel invoice. Comm. Pogue- Steiner has invoice and will submitted for payment for next meeting.
2. Daniel Wiener submitted PCRs and they were sent to REMSCO.

**District Treasurer's Report:**

1. On tonight's abstract, there are 29 checks for payment totaling \$55,898.22. After bills tonight, balance in checking is \$241,839.83. The balance in the capital reserve account is \$1,644,333.40. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Pogue- Steiner, 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 July 30, 2020 issued a total of 18 checks for payment totaling \$30,133.73. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Naham, 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.

**Meeting adjourned** at 8:40 PM on motion by Comm. Thompson, seconded by Comm. Naham. Accepted 4-0.

Minutes respectfully submitted by Asst. District Secretary/Treasurer Richter

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 31 – July 30, 2020

### APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

Date	Type	Name	Memo/Description	Amount
07/28/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11744	-325.43
3679			Inv. # 11744 - 2008 Sutphen Pumper -253 - RM	325.43
07/28/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11745	-376.21
3680			Inv. # 11745 - 2007 Sutphen ladder -254 - RM	376.21
07/28/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11746	-1,443.18
3681			Inv. # 11746 - 2007 - 1996 Spartan Pumper - 255 - RM	1,443.18
07/28/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11747	-130.00
3682			Inv. # 11747 - 2017 Ford F-450 - 258 - RM	130.00
07/28/2020	Check	H 2 M Architects	Inv.# 193467 & 193468	-2,914.70
3683			Invoice # 193467 & 68 - Lido Fire House - Permits & Design	2,914.70
07/28/2020	Check	JOHN D. MacDONALD & SON	Inv. # 65378	-200.00
3684			Compressed Air Hose - Lido - Inv. # 65378	200.00
07/28/2020	Check	JAMAICA ASH & RUBBISH	Account #678	-557.64
3685			HQ- 2yd Bin - May & June '20	290.06
			Lido - 2yd Bin - May & June '20	267.58
07/28/2020	Check	G.E. PICKERING INC.	Invoice # 07-200173 & 07-200183	-578.65
3686			Invoice #'s 07-200173 & 07-200183 Supplies	578.65
07/28/2020	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-137.03
3687			Gasoline for - 6/14 - 07/03 - 257	137.03
07/28/2020	Check	Sprint	Acct. # -670979891	-37.99
3688			Acct. # -670979891	37.99
07/28/2020	Check	VERIZON	Acct. # 652-089-211-0001-32	-447.65
3689			Acct. # 652-089-211-0001-32 FIOS	447.65

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 31 – July 30, 2020**

07/28/2020	Check	PSEG	Account # 0715-0017-32-0	-1,498.67
3690			Actual - 6/02/20 - 07/01/20	1,498.67
07/28/2020	Check	FIRE -End & Crocker Corp.	Inv. # 413661	-
3691			Inv. # 413661 - Turn Out Gear	14,013.60
07/28/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0134086-IN - Ticket# 's 609144,609145,610885,611053	-255.60
3692			Invoice # 0134511 IN- Ticket #'s 609144,609145,610885,611053	255.60
07/28/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 40357	-1,945.75
3693			Inv. # 40357 - Monthly Maintenance	1,945.75
07/28/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-17.50
3694			7/02 - Postage - T Ryan	8.70
			6/24 - Chardonas Locksmith - P Dunham	8.80
07/28/2020	Check	Jake Kritzberg	Payroll - Weeks Ending 7/5,7/12, & 7/19 Reg & Overtime Maintenance	-4,661.94
3695			Maintenance Payroll - Weeks Ending 7/5, 7/12 & 7/19 - 120 hrs	2,400.00
			Payroll Deductions	487.74
			Maintenance Overtime Payroll Weeks Ending 7/5,7/12,& 7/19- 120 hrs	3,600.00
			Payroll Deductions	850.32
07/28/2020	Check	Patricia Dunham	District Treasurer - 7/9/20 - 7/26/20	-592.19
3696			District Treasurer - 7/09/20 - 7/26/20 - 21.5 hours	645.00
			District Treasurer Payroll Taxes Withheld (P.Dunham)	-
				52.81
<b>18 Checks to be Printed for A Total of \$30,133.73</b>				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 31 – July 30, 2020

Commissioner Thompson made the motion; the motion was seconded by Commissioner Richter.  
Approved: 4:00 at a duly constituted meeting of the Board of Fire Commissioners on July 30, 2020.

[Signature] Andrew Richter, Chairman

[Signature] Charles Thompson, Vice-Chairman

[Signature] Jack Paz, Commissioner

[Signature] Greg Naham, Commissioner

[Signature] Peggy Pogue Steiner, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 30<sup>th</sup> day of August in the year 2020 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: Andrea Richter My Commission Expires: 4/12/24

ANDREA M. RICHTER  
Notary Public, State of New York  
No. 01RI6108332  
Qualified in Nassau County  
Commission Expires April 12, 2024.

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 34 – August 20, 2020

### APPROVAL OF RESOLUTION REGARDING AUTHORIZATION FOR THE PAYMENT OF CLAIMS:

NOW, THEREFORE, BE IT RESOLVED, that the Lido and Point Lookout Board of Fire Commissioners, having audited the itemized vouchers for the following claims against the Fire District, orders the payment thereof by the Fire District Treasurer in the amounts allowed:

Date	Type	Name	Memo/Description	Amount
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11741	-136.96
			Inv. # 11741 - 2010 Chevy Ambulance - 252 - RM	136.96
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11742	-125.00
			Inv. # 11742 - 2017 Ford F-450 - 258 - RM	125.00
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11748	-123.94
			Inv. # 11748 - Diesel Conditioner	123.94
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11749	-260.00
			Inv. # 11749 - 1989 Military Truck -256-1 -RM	260.00
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11752	-163.73
			Inv. # 11752 - 2013 Chevy Van -257-1 -RM	163.73
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11753	-185.00
			Inv. # 11753 - 2008 Sutphen Pumper - 253 -RM	185.00
08/18/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11754	-201.30
			Inv. # 11754 - 2010 Chevy Ambulance - 252 -RM	201.30
08/18/2020	Check	Grant Guys Inc.		-750.00
			Preparation - FEMA	750.00
08/18/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 58777028	-2,880.04
			Insurance - Workers' Compensation Policy - Z 481 992 -6	2,880.04
08/18/2020	Check	Salerno Brokerage Corp.	Inv. #'s - 77853,77854,77855,77856	20,608.24
			Invoice #'s 77853,77854,77855,77856 - Renew Auto, Crime & Special Risk	20,608.24
08/18/2020	Check	Cassone Trailer & Container	Inv.# 817228	-75.00
			POD Lease - Inv. # 817228	75.00
08/18/2020	Check	VERIZON WIRELESS	Acct# 682237326-00001	-457.05



## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 34 – August 20, 2020

		3708	Acct # 682237326-00001 - 6/24/20-7/23/20	457.05
08/18/2020	Check	VERIZON	Acct. # 751-449-189-0001-69	-305.89
		3709	Acct. # 751-449-189-0001-69	305.89
08/18/2020	Check	VERIZON	Acct. # 650-087-363-0001-83	-18.52
		3710	Acct. # 650-087-363-0001-83 - Long Distance	18.52
08/18/2020	Check	VERIZON	Acct. # 751-870-165-0001-49	-429.86
		3711	Acct. # 751-870-165-0001-49 FIOS	429.86
08/18/2020	Check	Sprint	Acct. # -670979891	-37.99
		3712	Acct. # -670979891	37.99
08/18/2020	Check	JOHN BROWN LADDER CO.	Invoice # 2165	-1,278.15
		3713	Ground Ladder Test -PM	1,278.15
08/18/2020	Check	NORTH BELLMORE FIRE DISTRICT	Inv. # 232	-4,153.00
		3714	2020 Backup Dispatching Services	4,153.00
08/18/2020	Check	Bel-Mar Oil Company Inc	Inv. # 177885	-617.73
		3715	Inv. # 177885 - Diesel Delivery	617.73
08/18/2020	Check	H 2 M Architects	Inv.# 193469	-4,185.00
		3716	Invoice # 193469- Lido Fire House Survey	4,185.00
08/18/2020	Check	All American Overhead Garage Door Co.	Invoice# 2774 & 2775	-2,265.00
		3717	Invoice# 2774 & 2775 - New Entrance Door & Service Call	2,265.00
08/18/2020	Check	SCHLOSS EXTERMINATING	invoice #7520	-105.00
		3718	Exterminating Services - July '20	105.00
08/18/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 58953	12,400.00
		3719	Inv. # 58953 - Dept. Physicals	12,400.00
08/18/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 58882	-350.00
		3720	Inv. # 58882- Physical, X-Ray, Lab - B.Powers	350.00
08/18/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 58988	-200.00
		3721	Inv. # 58988 - Lab - J.McIntyre	200.00

29 Checks for a Total of \$55,898.22

## LIDO AND POINT LOOKOUT FIRE DISTRICT

**Abstract Week Number: 34 – August 20, 2020**

08/18/2020	Check	DiVenti & Lee CPA's P.C.	Invoice # 020172bb	-500.00
			Invoice # 020172bb - Quarterly Payroll Tax Service	500.00
08/18/2020	Check	DAN WIENER	L.O.S.A. P. 39 Hours - July '20	-975.00
			L.O.S.A.P. Administration - July '20 - 39 hours	975.00
08/18/2020	Check	Patricia Dunham	District Treasurer - 7/27/20 - 8/13/20	-565.69
			District Treasurer - 7/27/20 - 8/13/20 - 20.5 hours	615.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	49.31
08/21/2020	Check	TERRI RYAN	District Secretary Salary - 8/10/20 - 8/21/20	-1,545.13
			District Secretary Salary - 8/10/20 - 8/21/20	2,174.13
			District Secretary Withholding - 8/10/20 - 8/21/20	629.00
<p><b>29 Checks to be Printed for A Total of \$55,898.22</b></p>				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 34 – August 20, 2020

Commissioner Thompson made the motion; the motion was seconded by Commissioner Steiner  
Approved: 4:0 at a duly constituted meeting of the Board of Fire Commissioners on August 20, 2020.

[Signature] Andrew Richter, Chairman

[Signature] Charles Thompson, Vice-Chairman

[Signature] Jack Paz, Commissioner

[Signature] Greg Naham, Commissioner

[Signature] Peggy Pogue Steiner, Commissioner

STATE OF NEW YORK  
COUNTY OF NASSAU

On the 20<sup>th</sup> day of August in the year 2020 before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: [Signature] Printed Name: Andrea Richter My Commission Expires: 4/12/24

ANDREA M. RICHTER  
Notary Public, State of New York  
No. 01RI6108332  
Qualified in Nassau County  
Commission Expires April 12, 2024