

**Minutes of the Regular Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held March 5, 2020**

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

**Meeting** was called to order at 7:34 PM by Chairman

**Present:** Comm. Thompson (left meeting at 805 April 1, 2020 April 1, 2020 April 1, 2020 April 1, 2020) Comm. Paz, Comm. Naham, Comm. Pogue-Steiner, Chief Siegelman, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Richter, vacation; Chief Guerin, Chief Wade,

**The Board of Fire Commissioners**  
**would like to extend their condolences to**  
**Debbie, Brian and Jessica**  
**on the passing of**  
**Ex-Chief Eddie Ritter**  
**life member of**  
**Point Lookout-Lido Fire Department**  
**Renegade Co. 2**  
**Eddie is remembered by many residents of our**  
**community as well as members of the Department**  
**and will be greatly missed**

Speakers without appointments: None present

Speakers with appointments: David Gertler and Members of the Harvey R. Gertler Family

## IN MEMORY OF HARVEY R. GERTLER

David Gertler, son of Harvey R. Gertler and members of the Gertler family were present at this meeting to present photographs and a monetary donation to the Department, specifically to the Seagulls Drill Team. Today would have been Harvey's 95<sup>th</sup> birthday which made it a nice day to honor him. He joined the Department in 1950 and was a proud member of the Seagulls. Ex-Chief Brian Guerin represented the Drill Team, he shared stories which had been passed down from his family and past members. Bill Bennett was also present, joined in the stories and, of course, took pictures. The time spent together was thoroughly enjoyed by all. Other members of the Gertler family present were David's wife Stephanie; sister-in-law Bonnie Gertler; nephew Jason Gertler and Jason's two sons, Shawn and Brandon (great-grandsons).

**Minutes** of meeting held February 20, 2020, were approved on Motion by Comm. Paz, seconded by Comm. Pogue-Steiner. Accepted 4-0.

**Speakers without appointments:** (Time allotted three (3) minutes)

None present.

**Speakers with appointments:**

**Dan Wiener, LOSAP Statistician:** (Presented by District Secretary)

1. Presented February stats on March 2, 2020.
2. Presented 2 copies of February PCRs on March 2, 2020.
3. Presented February log sheets on March 2, 2020.

**Chief's Report:**

1. Class A uniforms will be purchased for: C. Russo, J. Connor, Phil Steiner, P. Meyer, Jr, D. Decker and J. Siegelman.
2. Looking to purchase helmet shields: five each for 243-4-5; 5 probationary shields and 15 helmet inserts.
3. Went to FDNY Quartermaster. Could not get anything done. Also, they need a typed out PO, not hand written. I reached out to Economy Uniforms. Will speak with them next week.
4. Corona update. Chief Neubert has been extremely busy. As you could imagine. Comm has asked about masks, etc. We currently have 300 N-95, we have gowns and face shields.
5. Comm. Pogue-Steiner asked about invitation list for dinner. Will get together with Meghan.

**COMMISSIONERS' REPORTS:**

**Comm. Naham:**

1. Met with the Superintendent of LBSD regarding career day. Does not have the date yet.
2. Adam Post and people from H2M will be here March 12 to inspect the Lido House.

**Comm. Paz:**

1. Will meet Walden tomorrow for quarterly testing of te diesel system.

**Comm. Pogue-Steiner:**

1. Terri and I met with Joe Frank on Monday. He will be submitting grant papers to DASNY for the \$100,000for the pumper.
2. Will be meeting with Meghan about sending out invitations to the dinner.
3. Bank reconciliation for FNBLI checking account was performed for period ending February 29, 2020. The account is fully reconciled.

**/Comm. Thompson:**

1. Turned in two LENS reports.
2. George Grant mass was nice. It would have been nice if more commissioners were there.
3. /The Department Inspection will be held on the 22<sup>nd</sup>. It would be nice for the commissioners to attend. The guys will be working hard to get ready for this.
4. Regarding the EPCRs, we met with Stryker and ESO. We then met with someone from Fire Rescue Systems. Their presentation was really good and he answered all our questions. We would like to look into this again.
5. Asked about the Explorers. Comm. Naham said he has information from Nicole at Salerno which he will e-mail to everyone. Discussion followed.
6. Thanked Chief Neubert for getting information out regarding the Corona Virus.
7. We have reserved rooms for Fire House Expo in Nashville in July/ B. Wade, C. Guerin, B. Manning and Peter Meyer Jr. will be attending.
8. Still working on the cardio letter.
9. Discussion of new ambulance. Motion by Comm. Naham to enter into an IMA agreement with Nassau County in the amount of \$300,000 to purchase an ambulance. Seconded by Comm. Paz. Accepted 4-0.
10. Presented parking stickers.
11. As of Monday, Rescue is the only company to submit their dinner list.
12. Asked about a radio committee Was told nothing has happened yet.
13. Asked about the HQ flooring project. Comm. Paz reported that the PO has been sent. This was reviewed and approved by Joe Frank. The price will be \$59,679.35. This should be completed no later than May 15<sup>th</sup>.
14. Comm. Naham reported that he has been speaking with Adam Post regarding the zoning survey for the Lido House. Will call Joe Frank and get back to the Board.

**District Secretary's Report:**

1. **January and February PCRs were sent to REMSCO on March 5<sup>th</sup>.**
2. **New finger readers have been installed. Spoke with Comm. Richter - old finger readers are no longer of use and should be declared surplus, after which Dan Wiener will dismantle and dispose of. Comm. Paz made a motion to declare the finger readers surplus, seconded by Comm. Pogue-Steiner. Accepted 3-0.**
3. **Paul Grim will be at Rescue tomorrow to inspect for installation of an alarm system.**
4. **Asked about the website. Discussion followed. Comm. Naham will speak with Michael Longworth.**
5. **Presented letter received from Ex-Chief Edwin Ritter.**

District Treasurer's Report:

1. Yesterday the first-half tax check was deposited. The amount is \$711,998.53 which brings the general fund up to \$907,784.40.
2. On tonight's abstract, there are 18 checks for payment totaling \$17,074.46.
3. The balance in the capital reserve account is \$1,643,302.71

Abstract of bills was presented and approved on motion by Comm. Pogue-Steiner, seconded by Comm. Naham, accepted 3-0 (Comm. Thompson had to leave meeting early, was not present for vote) and notarized by the District Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

**Meeting adjourned** at 8:31 PM on motion by Comm. Naham, seconded by Comm. Paz. Accepted 3-0.

**Next Meeting Date:                    March 19, 2020**

**Scheduled for next regular meeting:    Nothing scheduled at this time.**

Minutes respectfully submitted by District Secretary Terri Ryan

**LIDO AND POINT LOOKOUT FIRE DISTRICT**

**Abstract Week Number: 10 – March 5, 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
03/02/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11690	-386.03
	3368		Inv. # 11690 - 1996 Spartan pumper - 255 - RR	386.03
03/02/2020	Check	AutoMated Fueling Management Inc	Invoice #'s 056-19,056-19, 060-19	-3,267.00
	3369		Diesel Fuelmaster repairs - Invoice #'s 056-19, 059-19, & 060-19 - Aug.'19 - Sept.'19 - May '19	3,267.00
03/02/2020	Check	Brothers II Business Machines	Inv. # 70643	-429.09
	3370		Color Copier Contract - Inv. # 70643	429.09
03/02/2020	Check	Ready Refresh by Nestle	AC No: 0427435953	-45.71
	3371		Poland Spring - Billing Period & Supplies - 2/31-3/30	45.71
03/02/2020	Check	FIRE NEWS , INC	Invoice # 111782	-495.00
	3372		Subscription Renewal - April 1, 2020 - March 31, 2021 (25 Papers Per Month)	495.00
03/02/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 57107	-325.00
	3373		Inv. # 57107 - Physical, Mask Fit, Lab - C. Russo	325.00
03/02/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 57156	-350.00
	3374		Inv. # 57156 - Physical, Mask Fit, Lab, X-Ray - J. O'Connor	350.00
03/02/2020	Check	HERALD COMMUNITY PAPERS	Invoice # CL00185768	-91.80
	3375		Legal Notice - Permissive Referendum	91.80
03/02/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 38213	-1,820.75
	3376		Inv. # 38213- Managed Services - 1/31/20	1,820.75
03/02/2020	Check	VERIZON	Acct. # 652-089-211-0001-32	-441.64
	3377		Acct. # 652-089-211-0001-32 - FIOS HQ	441.64
03/02/2020	Check	LIDO-POINT LOOKOUT WATER DEPT	A/C #'s 410616,420084,421004	-41.92
	3378		A/C -#410616 - Lido Blvd	16.96

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 10 – March 5, 2020

			A/C- #420084 - 11 Bayside Drive	8.00
			A/C - #421004 - Hewlett Ave	16.96
03/02/2020	Check	NATIONAL GRID	Master Account # 78934-44004	-1,168.62
			Rescue -00562-30007 - Dec 27 - Jan 28 - Actual	41.28
			Lido- 27565-75007- Dec 31 - Jan 30 - Actual	514.99
			HQ -87856-46002 - Dec 27 - Jan 28 - Actual	612.35
03/02/2020	Check	ASSOC. OF FIRE DIST. OF NASSAU	Dinner - 3/6	-125.00
			NC Installation of Officers Dinner March 6th	125.00
03/02/2020	Check	Motorola Solutions, Inc	Transaction # 41278044	-3,622.00
			Repeater Project	3,622.00
03/02/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-423.85
			01/22 - E-Pass - Terri Ryan	60.00
			01/24 - United States Flags - Terri Ryan	356.75
			02/06 - Pastage - Terri Ryan	7.10
03/02/2020	Check	DAN WIENER	L.O.S.A.P. Jan. '20-Feb.'20 76 Hours	-1,900.00
			L.O.S.A.P. Administration - Jan. '20 - 38 hours	950.00
			L.O.S.A.P Administration - Feb. '20 38 hours	950.00
03/06/2020	Check	TERRI RYAN	District Secretary Salary -02/24/20 - 3/06/20	-1,545.13
			District Secretary Salary - 2/24/20 - 3/06/20	2,174.13
			District Secretary Withholding - 2/24/20- 3/06/20	629.00
03/02/2020	Check	Patricia Dunham	District Treasurer - 02/13/20-03/01/20	-595.92
			District Treasurer - 02/13/20 - 03/01/20 - 23 hours	690.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	94.08
<p><b>18 Checks to be Printed for A Total of \$17,074.46</b></p>				