

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on November 17, 2022**

*****Minutes Approved*****

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

Present: Chairman Naham, Comm. Pogue- Steiner, Comm. Richter, Comm. Thompson, Comm. Paz, T. Ryan Secretary, A. Richter Asst. Secretary and Treasurer, Treasurer Dunham, H. Thompson, Chief Wade

Not Present:

Speakers without appointments: Jamie Shaw
Speakers with appointments: George Lee, Diventi & Lee, CPAs
Daniel Wiener, LOSAP
N. Weiselberg, Lido Company
R. Beckworth- Junior Program
Jamie Shaw, invited by Chief Meyer

Minutes of meeting held on October 20, 2022, were approved on motion by Comm. Richter and seconded by Comm. Paz Approved 5-0.

Budget minutes of meeting held on October 20, 2022, were approved on motion by Comm. Richter and seconded by Comm. Paz Approved 5-0.

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

Speakers with appointments:

George Lee, DiVenti & Lee, CPAs:

1. Happy Thanksgiving to Board and family.
2. Will need a special meeting to make resolution to the budgets to reallocated funds to different line items.
3. Current surplus for 2022 will be \$454k, this doesn't include the payment for the new 252. Based on surplus the Board should be able to make an additional payment to LOSAP.
4. Firm is okay with the change to TD Bank for District Bank.

Daniel Wiener, LOSAP:

1. Handed in stats to District Office.
2. Been working with Island Tech on server issues.
3. Beta testing adding paid EMTs to red alert to use system when reposing to call. Should be in production to all paid EMTs by January 1. All paid EMTs will need to be finger printed.
4. 2501 car still has issues, working with Island Tech, need to have car on from vendor to remote in, will work with Chief.

Ed Haran, LOSAP:

1. No report.

Brian Guerin, Social Media:

1. No report.

Jamie Shaw

Would like to join Lido Company. Currently lives on Regent Drive, grew up in Lido Beach a property manager in Lido Beach, been a licensed pilot since 17 years old and currently working on getting license from FAA to fly drones for hire. For the last 8 Sunday's has been attending drills, due to bad back haven't been able to do any physical activity. Yesterday received call from Chief Wade that application has been denied by the Board without any explanation. At tonight's meeting to finds out why. At the time of the meeting the Board has not received the application from the Chief's office. The Board will review with Chief office.

Chief's Report:

1. Application for Danielle Breen has been approved by Lido Company and Council, would like Board to approve voucher for physical. Motion by Comm. Thompson, seconded by Comm. Naham. Approved 4-0. Comm. Richter didn't vote since he left room.
2. Racks will be shipped directly to HQ from vendor, will let district office know the delivery date.
3. Junior's program has sworn in one member. Getting member fitted for gear, would like to have stripping changed on gear. Will get pricing.
4. The gear we are donating to the Terry Farrell foundation is ready for shipping just waiting on shipping boxes.
5. Terry Farrell foundation will take the min5 radios we have, but they don't want the min4. What needs to be done to get rid of the min 4s? please give list to Dan W to remove from inventory.
6. 259 pumper test was done. Pumper passed test.
7. The Loop Parkway construction is ongoing. Currently during bad weather night work is not being done.
8. Modaz will be Sunday, November 20. Would like to take 258 for drill, asked that District tech use 252 for that day.
9. Waterfront warriors would like to use 2571 for events on December 1-December 5. The holiday party will be on Sunday, December 4 at HQ. District Mechanic will do a PM on truck before event, per Comm. Richter.
10. Gear cleaning is ongoing and been getting positive feedback.
11. Chief Meyer sent email regarding recruitment grant. The email was about the sign at HQ. Comm. Richter is not happy with the placement of sign. Would like to have a meeting to discuss other locations. Feel like the sign should not take away from the Georgie Grant Memorial. What about the YOF lot? Will schedule a meeting to discuss.
12. Chief and Comm. Thompson will meet during the week to discuss the installation dinner.
13. Comm. Thompson asked Chief office to make sure Ex-Chiefs B Guerin and Wiener submitted summary report of the training they attended at the Javits Center to the Board for the next meeting.
14. Dr. Neuburt will be working on training all new District EMTs.

COMMISSIONERS' REPORTS

Comm. Thompson:

1. Received complaint regarding the horn at Lido Firehouse, will send a reply.
2. Any member who received the hepatitis B shot at physical is due for second dose and Dr. Gardyn will send nurse to HQ.
3. Working on new checklist for all EMTs will need to follow up. This will go for paid techs and members. Once done training will be done.
4. The new 252 will need a gas card and added to the Town of Hempstead gas system. Per District Secretary, already done.
5. Asked if Company 2 room has been cleaned? Per Chief ongoing, will follow up with Officers.
6. The vendor for the camera will be at HQ on Friday, November 18.
7. We received offer to purchase the current 252 for \$25,000. We will need a special meeting to declare truck surplus and a permissive referendum to sell the vehicle.
8. Went thru the current 252 to see what needs to be removed and placed in new vehicle.
9. Would like to move annual physical due date to June 30. All members who work for FDNY, NYPD, NCPD, FAA need to take mask fit test each year, annual physical is not needed. We are requesting mask test since FDNY uses a different mask then our Department and other companies don't test for masks.

Comm. Richter:

1. Working with Firematic on Bush truck will forward the information to Comm. Pogue-Steiner.
2. Asked Chief Wade how the By-Law committee is doing. Per Chief has another meeting and it's going well. With election season coming soon, please make sure everyone knows the rules for the elections. No exceptions will be made.
3. District's Attorney Joe Frank sent out articles regarding pictures at operations. No member can take cell phone pictures at scene unless directed by Chief. Pictures must not have license plate or victims in if we are posting to social media. Chief has informed all members and B. Guerin who oversees social media accounts take all the necessary steps. The second article that was inserting is members cannot carry a conceal weapon into a Firehouse, it's a state law and if happens member can be charged with a felony.
4. On the last abstract we had a charge to ESO for about \$15,000, what was the charge for it was not clear on abstract. Per Treasure it was for the EPCR.
5. Received invoice from Island Tech in the amount of \$4,578.00 for the renewal of server with a 5-year warranty. Approved.
6. We will need a special meeting to make the current 252 surplus once the new 252 is ready to go into service. The inspection will be tomorrow, November 21 should have a final date shortly after.
7. For the new Fire Police van it will be a decal on the window, it's the easiest way. The Captain has approved the layout. It cost \$325.00 and was installed today.
8. Dr. Neuburt will working on putting Frist Aid Kits and AEDs on all apparatus.

Comm. Naham:

1. All insurance is in place for junior program. All Companies will have their own juniors, but they will rotate on drills with each company.
2. Received application for Sean Karprat to join the junior program under Lido Company.

Approved by Board. Comm. Thompson will swear in member over the weekend.

3. On Sunday, November 20 the Juniors would like to attend the Nassau Country Junior Fire Fighters association meeting and would like to use a department van. Approved by Board. Must submit permission slips for the 2 members.

Comm. Paz:

No Report

Comm. Pogue- Steiner:

1. October bank reconciliation has been completed for all accounts.
2. Working with Treasure to transfer all accounts to TD Bank.
3. Paid the fee for the SAMS but before they will renew application, we need to send proof of address. Sent information waiting on reply.
4. Still waiting for COVID Reimbursement, reached out to Kathleen Rice's office to see if they can help. Will follow up for status.
5. No update on the ongoing legal case.

District Secretary's Report:

1. Steve and Jimmy picked up the Intek pump from Engine today.
2. Election Notice in English and Spanish was printed in the Long Beach Herald November 10, 2022. Was sent to TOH to be posted on their bulletin board and website. Has also been posted on our bulletin boards and website. Will be sent to all Civic Assns.
3. Last date for petitions for name to be put on the election ballot is Wednesday, Nov. 23rd.
4. Schedule of 2023 Meetings must be printed in the LB Herald. Meetings third Thursday, Budget Hearing October 19, Election December 12, 2023. Organizational Meeting will be held on Thursday, January 5, 2023. First meeting will be Thursday, January 19, 2023. Thereafter all regularly scheduled meetings will be held on the third Thursday of the month.
5. Policies and Resolutions should be reviewed by Comms. to be addressed at Organizational Meeting.
6. Have voucher in the amount of \$1,495.50, reimbursement to Department for food for Fire School standby. Board previously approved paying \$500.00 for this. If more than \$500 will be paid, we need a motion to approve the corrected amount. Board approved to pay full amount.
7. TOH gasoline system is up and running.
8. Asked if check #5077 to Exxon cleared the bank. Was told as of today it did not. Treasurer will void this check and issue another to WEX Bank for the new Exxon account.
9. The Counsellor and Fire District Affairs were e-mailed to us. They have some important information; please review.
10. Stated that all resignation letters mentioned at last meeting have not been received at the District office. Names of members whose letters we need will be sent to Chief Wade.
11. I will not be in the office Monday, November 21 or Thursday and Friday the 24th and 25th. I wish everyone a very Happy Thanksgiving.

District Treasurer's Report:

1. On tonight's abstract, there are 20 checks for payment totaling \$37,480.55. After bills tonight, balance in checking is \$615,290.92. The balance in the capital reserve account is

- \$1,922,211.34. Warrant of Claims was approved on motion by Comm. Thompson, seconded by Comm. Pogue- Steiner, accepted 5-0.
2. On October 27, 2022, issued a total of 24 checks for payment totaling \$65,798.53. Warrant of Claims was approved on motion by Comm. Pogue- Steiner, seconded by Comm. Richter accepted 5-0.
 3. The Board members have received all claim vouchers listed on the Warrant of Claims together with their supporting documentation and is approving them for payment. Warrant of Claims has been notarized and will be attached to the minutes. Signed and notarized Warrant of Claims is also on file in the District Office.
 4. On November 15, 2022, transfer \$30,000 from the general fund to the Payroll account.
 5. Still working on setting up new accounts at TD Bank.
 6. Starting in January, Comm. Richter would like a transfer of \$30,000 to the payroll account each month. Approved.

Asst. Secretary and Treasurer

1. Since last meeting we had two payrolls. Payroll for 10/2-10/15 for 383.50 hours totaling \$8,330.90 and payroll for 10/16-10/29 for 361 hours totaling \$8,348.40. The payroll for 10/16 included the increase for the 6 EMTs.
2. The bank balance for the payroll account as of tonight is \$33,778.01.

District Clerk

1. Nassau County Civil Service has a delay with updating how many open slots we have for the paid EMTs. We also need to submit paperwork with signatures, emails are not accepted for EMTs who resigned. Currently working with NC to update.
2. Working with Dr. Neuburt on getting decals for AED that also has medical also on it, so vendor is making a decal up for us.
3. The backup tablet in 252 and 258, issue with screen proctors. Island tech resolved the issue.
4. The uniform pants for females are \$10 more than original quotes. Ok by Board to order.

Next Meeting on Thursday, December 15, 2022, at 7:30 PM

Meeting adjourned at 9:00 PM on motion by Comm. Thompson, seconded by Comm. Pogue-Steiner. Accepted 5-0.

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