

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on November 18, 2021**

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

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

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

Not Present: Comm. Richter, Treasurer Dunham, H. Thompson

Speakers without appointments: None
Speakers with appointments: Ben DiVenti, Diventi & Lee, CPAs
 Ed Haran- LOSAP
 Dan Wiener- LOSAP

Minutes of meeting held on October 19, 2021, were approved on motion by Comm. Naham and seconded by Comm. Paz Approved 4-0.

Minutes of Budget Hearing held on October 19, 2021, were approved on motion by Comm. Naham and seconded by Comm. Paz Approved 4-0.

Speakers without appointments: (Time allotted three (3) minutes)
None present.

Speakers with appointments:

George Lee, DiVenti & Lee, CPAs:

1. Would like to move funds back to Capital Reserve before the end of the year. Will get interested amount for Treasurer.
2. Will need to start to accrue invoices for 2022. Patti and Andrea will work on.
3. Start looking at outstanding check list. Patti and Andrea will work on.
4. Currently in good standing for the end of year.

Ed Haran- LOSAP:

1. As of 1/1/2022 VFIS will be using a central fund for payments. Gave information to Comm. Thompson he will reach out to LOSAP attorney for more information.
2. Need LOSAP paperwork for new member.

Dan Wiener- LOSAP:

1. October log sheets were handed in on November 1st.
2. All State Reports were submitted to District Secretary.
3. Still adding new codes for calls to text message system.
4. Still working on a few issues with Alpine.
5. Received Alpine Annual invoice for \$9,492.36. Motion by Comm. Thompson seconded by Comm. Naham, Approved. 4-0.

6. Received quote for ID badge printer, Andrea also find the quote that Ex-Chief Siegelman received. Board asked Andrea to work on getting more information.
7. Asked about the 10 cards we need. Comm. Thompson approved purchase of cards.

Brian Guerin, Social Media: (Report given by Chief Guerin)

1. Our platforms are doing well.
2. Other community groups are sharing our posts.
3. Will be having a meeting with PLO Civic assoc.
4. Sent all information to Webmaster just waiting on final testing before going live.

Chief's Report:

Chief Guerin:

1. Working inventory of all equipment in Chief's cars. Comm. Thompson would like it done and to Dan Wiener by the next meeting.
2. Chief Wade and Ex-Chief B. Guerin attended Firehouse Expo, great event will be doing presentation to council.
3. EMS cabinet for Lido purchased will work with Dr. Neubert to install.
4. DCAS vendor has been called once testing is done will give full inventory to Dan Wiener.
5. Pick up truck parked at Lido will be moved off site.
6. Asked when painting of HQ will be done? Per Comm. Paz it will start next week. Once done Chief office will work on moving all items back to HQ.
7. LB Waterfront Warriors' Christmas Party will be Sunday, December 5 1-5pm. Asked if we can get porta potty, Board approved, Terri will order.
8. Stuphen was here for inspection on 253 and 254. It went well will have full report soon.
9. New snow blower is at Lido would like to purchase trailer and hitch to transported equipment. Board agreed and asked for pricing ASAP.
10. Will be having By-Law meeting on Monday, November 22. Will start to have regular meetings again.
11. Asked if District employees can help with getting vehicles inspected. Board approved, Chief will work with Steve and Jimmy.
12. Loop Parkway will be closed on Sunday night November 21 in both directions for Draw Bridge maintenance.
13. Has been informed about Lido Blvd project starting soon but no detail. Reached out to Denise Ford's office for more information. Will let Board know.
14. Turkey Bowl will be Sunday, 11/28 at 11am. All invited BBQ to follow.
15. Working on inventory for members, has increase in new members will submit shortly to Board.
16. Need to order keys for HQ and Lido for members to enter Building. Approved, Terri will call vendor. Asked if we should look into key fobs, will get some information.
17. Foam from Ceaderhurst-Lawrence call is still in process.
18. Lido Company is asking about the Lido Firehouse Project, Per Board its ongoing.
19. Lido Company asked about new plaque for new trucks. Will follow up with Comm. Richter.

20. Council is ok with installation dinner to be on Saturday Afternoon. Would like to go to Coral House to lock in date for Saturday, May 7 1-5pm.
21. All gear cleaning has been done.

Chief Neubert: (Report given by Chief Guerin)

1. Commack requested standby for 12/18, Commack been helping us with standbys and it's a great experience. Dr and 2 members will be going. Approved by Board.
2. Cabinets and tags have been installed on ambulances. Members told to report any issues. So far going well.

COMMISSIONERS' REPORTS:

Chairman Thompson:

1. Asked Comm. Paz to see if painter can paint the apparatus doors and radio room at HQ.
2. ESO contracted sent to vendor. Will working with Dr Neubert to set up and train all members.
3. EMS limited liability was given to Dr. Neubert.
4. Asked Chiefs to follow up with Steven Merola regarding tunnel to tower. If we don't received invoice by next meeting it will not be paid.
5. Would like to be able to sworn in new member D. Nelson before the next meeting. As of now we cant waiting on arson and references once received then needs physical.
6. Sent Board and Chief the lasts list of members missing physicals. Comm. Pogue- Steiner asked why NYPD employee don't go for physicals, what about mask fit test. Will discuss further.

Comm. Richter: (Via Comm. Thompson)

1. 2500 vehicle canceled by GM. Working on something for after the first of the year.
2. New 256 should be ready by end of this week or early next week. We'll need a special abstract to pay for it. I'll let Patti and Andrea know the final number on Friday.
3. Antenna project is complete.
4. Please bring up painting of overhead doors at HQ.
5. Chief is trying to arrange for Jimmy to pick up old 256 on Friday. Needs to be cleaned out of any equipment before it goes to Red Truck.
6. Please make sure that the cancer policy is discussed tonight. Terri is currently working on report.
7. Remind the Chief about the bylaws update and inventories.
8. Annual inspections of 253 & 254 were scheduled for today. I'll send the results out after I receive them.

Comm. Naham:

1. Gave District Secretary the keys for the thermostat at Lido.
2. AC for Lido is in stock and will be installed the 1st week of December. Will get quote from PC Richards so we can enter EPO.
3. New snowblower received and at Lido.
4. Lido Project on going.

Comm. Paz:

1. Painting at HQ will be done next week.
2. Floor project at HQ is done.
3. Need to have Reel for 254 fixed. Electrician was here it has a short.

Comm. Pogue- Steiner:

1. SAM registration has expired. We did pay the Grant Guys to handle. Working with FEMA to get access to account and will let Board know status. Because of this we can't receive any funds from the Federal Government.

District Secretary's Report:

1. Work order then purchase order must be done for all equipment, etc. When received, office must get paperwork with all vital information. Serial numbers must be received so that all is entered into inventory by Dan Wiener.
2. Notice of Election was printed in the LB Herald on Thursday, November 11th. It has been posted on our website and sent to TOH to be posted on their website. Also posted on bulletin boards at HQ and Lido.
3. Certified copies of Final 2022 Budget have been sent to the Town Clerk and sent to TOH to post on their website and bulletin board.
4. Insurance Accord was sent to Cassone for the heated POD on YOF property to be added to our policy.
5. Insurance bill for \$104.42 is in Comm. Naham's folder to be paid on the next abstract.
6. Copy of renewed LO Band license has been posted in the radio room at HQ.
7. Last day to submit petitions to be put on the District election ballot is Wednesday, November 24, 2021.
8. Receive petitions from Comm. Thompson tonight. Have not received any other petitions.
9. Paid EMTs have been entered into the diesel fuel system.
10. Paul Grim will hopefully take down wires at 43 Regent next week. Verizon is aware that his truck has been out of service. Also, his mother passed away on October 31st at the age of 103, Board will send donation to Burn Center.
11. Gary was here to inspect the diesel system. There is a problem with a sensor, he is working on this and will keep us informed. He did run his reports and stick the tank. His readings matched. He also did some work to get ready to install the AIMs on the new 255 and will probably do that next week.
12. Fuel was delivered yesterday. Lester and Vinnie were notified.
13. When food is purchased for stand-bys, etc. make sure to mention to the vendors that we are tax exempt. If there is tax on the bills, it will be deducted and will not be reimbursed by the District.
14. ESO Solutions has been called regarding correcting invoices to read Lido and Point Lookout Fire District. When ordering any equipment or supplies, the vendor should be given the District name and address, etc. The District is the one to be billed.
15. Received insurance accord from Paint by Eddie Inc.
16. Jamaica Ash bills will increase \$7.00 for HQ and \$5.00 for Lido each month beginning

this month. They will now come to \$290.00 per month.

17. In the past Deus system has been inspected by Fire Operations Group, 20 Maryland Avenue, Freeport, NY 11520, 516-659-6492. Information has been given to Chief J. Guerin. Chief has contacted them.
18. Asked Chief about Department contacting Ben DiVenti regarding the 501C4. Said he has and he will follow up.
19. Snow blower was purchased for Lido and has been stored there. It was run and is in working order.
20. 20 bags of ice melt were delivered 11/3/2021.
21. George Lee was here Thursday, October 21st to do the third quarter audit; there were no issues.
22. Cole Darienzo was sworn in Saturday, October 30, 2021. We have not received his LOSAP paperwork. Comm. Thompson said he will get paperwork.
23. Sinaed Coyle resigned as of 10/30/2021.
24. Asked when are we having meetings in 2022. We have to print notice in the Herald before the end of the year. Suggested we go back to two meeting per month.
25. October log sheets were received November 1st.
26. October bank reconciliation was done November 2nd.

Asst. Secretary and Treasurer:

1. Payroll dated 10/13 was for 310 hours for the of amount of \$6,162.66
2. Payroll dated 10/27 was for 301 hours for the of amount of \$5,723.66
3. Payroll dated 11/10 was for 325 hours for the amount of \$6,919.41. This also includes the retro for the District Treasurer.
4. Bank balance for Payroll account is \$4,112.75, will be needing a transfer to cover the last 3 payrolls for 2021. Will send information to Comm. Pogue- Steiner.
5. Did the vouchers for the last abstract and was able to link open EPO to check.
6. Will be picking election information on Wednesday, 11/24 and will work on checking petition and absentee ballot.
7. Will be working on Iron Mt the week of November 29, could the District EMT on shift help? Approved by Board.

District Clerk:

1. EMT District program going well.
2. In the process of hiring a new EMT since one resigned.

District Treasurer's Report:

1. For abstract #44 dated 10/28/21 was for 23 checks in the amount of \$43,800.17 Abstract of bills was presented and approved on motion by Comm. Pogue- Steiner, seconded by Comm.Paz, accepted 4-0 and notarized by the Secretary. Abstract will be attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.
2. For abstract #46 dated 11/10/21 was for 23 checks in the amount of \$31,587.16. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Pogue- Steiner, accepted 4-0 and notarized by the Secretary. Abstract will be

attached to minutes and put on website. Signed and notarized abstract is on file in the District Office.

3. The current bank balances are General Fund \$568,160.33, Capital \$1,619,013.59.
Motion by Comm. Pogue- Steiner seconded by Comm. Paz to go into Executive Session at 8:40pm to discuss legal issues. Executive Session ended at 9:04pm.

Next Meeting is Thursday, December 16 at 7:30 PM.

Meeting adjourned at 9:05PM on motion by Comm. Pogue- Steiner seconded by Comm. Naham. Accepted 4-0.

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