

**Minutes of the Regular Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**June 18 2020**

Held at Lido Firehouse due to social distancing rules

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

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

**Present:** Comm. Richter, Comm. Paz, Comm. Naham, Comm. Pogue-Steiner, Chief Siegelman, Chief Wade, District Treasurer Dunham and District Secretary Ryan.

**Not Present:** Comm. Thompson, medical' Chief Guerin, Chief Wade

Speakers without appointments: None present

Speakers with appointments: Ben DiVenti, DiVenti & Lee CPAs  
Dan Wiener, LOSAP Statistician  
Harold Wondsel, LOSAP Administrator  
Brian Guerin, Social Media

Comm. Richter opened the meeting to thank the Board and the Chief's Office for the last few months. It was a pleasure working with everyone; we had a good administrative team in place. To the Chief and staff, all that can be said is "Thank You. The Office and the Department rose to the occasion under adverse conditions. This was new to everyone and we accomplished a great deal, including having weekly virtual meetings to keep on top of the pandemic and keeping the Department and District operating/

**Minutes** of meeting held June 13, 2020, were approved on Motion by Comm. Naham, seconded by Comm. Paz. Accepted 4-0.

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

None present.

**Speakers with appointments:**

Ben DiVenti, DiVenti & Lee, CPAs

1. We still have to transfer money from last year into the Capital Reserve account' which will be approximately \$271,000
2. Opened a new account in QuickBooks called, Lido Firehouse Addition.
3. The only large change from last year is "Other Salaries due to the COVID pandemic.
4. Janitorial expenses have jumped again due to the pandemic and the sanitizing of the buildings.
5. There are savings because the Installation Dinner had to be cancelled.
6. No LOSAP payment has been made yet this year. District Treasurer said it will be on the next abstract.
7. Reported on his calculations for this year as did Comm. Richter. The bottom line is that we have to be very careful with our spending. If we do not have a good surplus at the end of the year, we will have difficulty with the purchase of high priced items. The HQ floor project should be put on hold until next year's budget. Comm. Richter and Ben were very close for the bottom line with their different approaches to the budgeting.
8. =

Dan Wiener, LOSAP Statistician

1. Everything good with RedAlert

Harold Wondsel, LOSAP Administrator

1. There were questions from members because they thought they were missing a month's payment. This was checked with VFIS. The issue is because of Massachusetts Mutual changing the date of checks to the first of the month. All members did receive the proper amount of checks.
2. Presented the latest changes and updates to the Board.
3. Requested copies of membership and the new beneficiary forms. Missing some of the most current members information.

Brian Guerin, Social Media

1. Notice was put up regarding the meetings being held at Lido firehouse.
2. Notice put up regarding calling 742-3300 for emergency calls.
3. Getting good response regarding face masks.
4. Comm. Richter asked that notice be put up that the District Office will be open three days a week,

**Chief's Reort:**

1. Complaint from a member of Co. 1 regarding the Department election. Said that e-mails were sent out three times and that he had voted after the first e-mail and did not open other two. Thinks others may have done the same thing and votes were not counted. And is asking for a re-election. Discussion followed. Comm. Richter stated that this is a Department issue and should be brought to the Council to see how they want this handled.
2. During the TOH Fireworks. Command Centers will be set up; for coverage, 252 will be primary and cover Point Lookout only; 258 and Long Beach ambulance will cover Lido only; in Town Park we have seven stand-by crews.
3. Thanked Brian Guerin for his help; took care of anything requested of him. Brian is 25SO1 and Dan Wiener is 25SO2. Plan to keep Brian on until September, longer if necessary due to COVID.
4. Reported that letter has been sent to Legislator Denise Ford regarding the 911 dual response situation. Discussion followed.
5. Chief Wade is working on inventory of SDS1000 and Minitor 5s which can be declared surplus and is also looking into departments that may be using low band and can use this equipment.

**COMMISSIONERS' REPORTS:**

**Comm. Naham:**

1. The ice machine has been repaired and they will be getting a filter to install on the machine.

**Comm. Paz:**

1. Nothing further to report,

**Comm. Pogue-Steiner:**

1. Comm. Naham asked a question regarding a grant for the number of calls and number of members responding during the pandemic. Comm. Steiner stated that with a low number of calls, it would not pay to apply for the grant.]
2. We submitted paperwork to FEMA for the first set and will keep adding as each additional set is requested..
- 3.

**Comm. Richter:**

2. Been in touch with Comm. Steiner as we have the \$100,000 grant. Have given the invoice to Terri. Do not want to pay for the chassis until after the pre-construction meeting. After we pay for the chassis, we have the VIN we can contact Sen. Kaminsky's office and close out the grant.
3. Comm. Steiner asked about the UV lights for 258. Was told it is going to Hendrickson on Monday.
4. Board and Chief had a discussion regarding the new 252.
5. Tom Conaty will be kept on books so that he can work when needed. Brian Manning will be taking Tom's place on a regular basis.
6. Comm. Thompson asked that we speak about the RAD57. Discussion followed. Comm. Steiner was asked to follow up on this to find out if it can be repaired or if we have to purchase a new unit.
7. Comm. Thompson also wanted a reminder that physicals are July 26 at TOH. Also remind members that they can get a voucher from District Secretary to get a physical at IOMR.
8. As far as LOSAP points during the pandemic, before we make a statement, we will check with Joe.  
Frank regarding the Governor's ruling on this matter.
9. Spoke with Chief Neubert, hopefully we will hear something from the Town Attorney about the EMS agreement with them.
10. If there are no objections, would like the District Office to be open three days a week starting Monday. No objections.
11. Presented the Resolution regarding the Permissive Referendum for \$250,000 needed for the extension of the Lido firehouse. Resolution was passed by all four commissioners. Resolution is attached to these minutes. Legal notice will be sent to Newsday in the morning and will be printed in Sunday's newspaper.

**District Secretary's Report:**

12. May PCRs were sent to REMSCO.
13. Walden was here to do quarterly testing. There was a problem with the probe which Gary was taking care of. Everything should be fine now.
14. Spoke with Adam and Erik at H2M because they had the Lido firehouse address on the Building Permit application down as Point Lookout. They know to have all paperwork changed to Lido Beach.

**District Treasurer's Report:**

15. We have to sign and approve the abstracts previously initialed since the beginning of the pandemic and our virtual meetings:
 

3/19	28 checks	\$24,617.61
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 Approved on motion by Comm. Naham, seconded Comm. Richter. Accepted 4-0  

4/2	31	31,811.05
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 Approved on motion by Comm. Richter, seconded Comm. Naham. Accepted 4-0  

4/16	27	36,677.97
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 Approved on motion by Comm. Naham, seconded Comm. Paz. Accepted 4-0  

5/2	4-0	50,687.12
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 Approved on motion by Comm. Paz, seconded Comm. Naham. Accepted 4-0  

5/21	27	27,771.41
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 Approved on motion by Comm. Steiner, seconded Comm. Paz. Accepted 4-0  

6/4	25	29,912.17
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 Approved on motion by Comm. Paz, seconded Comm. Steiner. Accepted 4-0

16. On tonight's abstract, there are 39 checks for payment totaling \$62,072.84
17. After bills tonight, balance in checking is \$63,085.44.
18. The balance in the capital reserve account is \$1,643,922.39.
19. Board agreed that Patti and Terri could sign their own checks when Comm. Thompson is not available to sign.

Abstract of bills was presented and approved on motion by Comm. Paz, seconded by Comm. Naham. accepted 4-0 and notarized by the District Secretary. Abstracts will be attached to the appropriate minutes and put on website. Signed and notarized abstracts are on file in the District Office.

**Meeting adjourned** at 8:47 PM on motion by Comm., Naham. seconded by Comm. Paz. Accepted 4-0.

**Next Meeting Date: July 16, 2020**

**Scheduled for next regular meeting: Ben DiVenti, DiVenti & Lee, CPAs**

Minutes respectfully submitted by District Secretary Terri Ryan

**RESOLUTION**  
**LIDO AND POINT LOOKOUT FIRE DISTRICT**

PURCHASE OF THE DESIGN AND CONSTRUCTION OF AN EXTENSION  
AND RENOVATION OF THE LIDO FIREHOUSE BUILDING

WHEREAS, the LIDO AND POINT LOOKOUT FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The Lido and Point Lookout Fire District, Section 6(g) General Municipal Law Building and Grounds Capital Reserve Fund" in local banks; and

WHEREAS, the expenditure of funds on the purchase of a project calling for the Design and Construction of an Extension and Renovation of the Lido Firehouse Building is deemed necessary to meet the emergency services needs of the residents of the LIDO AND POINT LOOKOUT FIRE DISTRICT; and

WHEREAS, the maximum cost to obtain such purchase of a project calling for the Design and Construction of an Extension and Renovation of the Lido Firehouse Headquarters Building (labor, and materials), including incidental expenses, advertising, architectural fees, engineering fees, and attorney's fees is estimated to be two hundred fifty thousand (\$250,000.00) dollars.

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of a project calling for the Design and Construction of an Extension and Renovation of the Lido Firehouse Building be completed and that the cost and expenses for such purchase, advertising, incidental expenses, architectural fees, engineering fees, and attorney's fees shall be expended from the Building and Grounds Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of two hundred fifty thousand (\$250,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Andrew F. Richter	)	
Commissioner Bernard J. Paz	)	AYES
Commissioner Gregory Naham	)	
Commissioner Peggy Pogue Steiner	)	
Commissioner Charles Thompson	)	NOT PRESENT FOR VOTE

The resolution was thereupon duly adopted.

Dated: Lido Beach, New York

*June 18, 2020*

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 18, 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
06/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11727	-260.00
			Inv. # 11727- 2010 Chevy Ambulance - 252 - ER	260.00
06/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11728	-611.56
			Inv. # 11728- 1989 Military Truck - 2561 PM	611.56
06/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11729	-236.02
			Inv. # 11729 - 2010 Ford - 256 - RR	236.02
06/16/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11730	-97.00
			Inv. # 11730 - 2010 Chevy Ambulance - 252 - RR	97.00
06/16/2020	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 6298	-1,207.01
			Invoice # 6298 - 258 - RR	1,207.01
06/16/2020	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Invoice # 6547	-465.00
			Invoice # 6547 - 258 - RR	465.00
06/16/2020	Check	SCHLOSS EXTERMINATING	invoice #7479	-105.00
			Exterminating Services - May '20	105.00
06/16/2020	Check	Bel-Mar Oil Company Inc	Inv. # 121040	-558.90
			Inv. # 121040- Diesel Delivery	558.90
06/16/2020	Check	JOHN BROWN LADDER CO.	Invoice # 2147	-550.00
			Ground Ladder Certification Unit 254 - PM	550.00
06/16/2020	Check	FIREMATIC SUPPLY CO., INC.	Inv. # 380509	-
			Inv.# 380509- 4 Sets Turnout Gear	12,792.48
				12,792.48
06/16/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0133817-IN - Ticket# 607477 & 607645	-155.65
			Invoice # 0133817- IN- Ticket #'s 607477,607645	155.65

39 Checks for a Total of \$62,072.84

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 18, 2020

06/16/2020	Check	G.E. PICKERING INC.	Invoice # 06-192535,06-192536,05-192404,06-192543	-950.20
	3601		Invoice #'s 06-192535,06-192536,05-192404,06-192543- Supplies	950.20
06/16/2020	Check	BOUND TREE MEDICAL	Inv. # 83640821	-62.94
	3602		Inv. # 83640821 - Medical Supplies	62.94
06/16/2020	Check	Emergency Responder Products		-2,057.10
	3603		Emblem, Patches & Alterations	2,057.10
06/16/2020	Check	NATIONAL GRID	Master Account # 78934-44004	-580.03
	3604		Rescue -00562-30007 -	36.12
			Lido- 27565-75007-	264.61
			HQ -87856-46002 -	279.30
06/16/2020	Check	PSEG	Account # 0715-0017-32-0	-1,207.26
	3605		Actual -5/01/20 - 6/02/20	1,207.26
06/16/2020	Check	FIRE -End & Crocker Corp.	Inv. # 412115	-1,185.90
	3606		Inv. # 412115 - EMS Gear	1,185.90
06/16/2020	Check	Fleury Risk Management LLC	Inv.# 1816	-4,453.40
	3607		Inv. # 1816 -VFBL & W/C Insurance	4,453.40
06/16/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6	-8,640.31
	3608		Insurance - Workers' Compensation Policy - Z 481 992 -6	8,640.31
06/16/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992 - 6 - Bill # 58501198	-798.67
	3609		Insurance - Workers' Compensation Policy - Z 481 992 -6	798.67
06/16/2020	Check	H 2 M Architects	Inv.# 191246	-2,790.00
	3610		Invoice # 191246 - Lido Fire House Addition Survey	2,790.00
06/16/2020	Check	H 2 M Architects	Inv.# 191250	-4,000.00
	3611		Invoice # 191250- Lido Fire House Addition - Design	4,000.00
06/16/2020	Check	H 2 M Architects	Inv.# 191248	-1,458.45
	3612		Invoice # 191248 - Lido Fire House Addition - Zoning Analysis	1,458.45
06/16/2020	Check	ANDERSEN SPRING & WELDING	Inv. # 95566	-1,120.00

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## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 18, 2020

		3613	Inv. # 95566 - 253	1,120.00
06/16/2020	Check	CLINICAL CLEAN, INC.	Invoice # 7250	-498.00
		3614	Invoice # 7250- Sanitizing - 252	249.00
			Sanitizing - 258	249.00
06/16/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 58354	-275.00
		3615	Inv. # 58354 - Physical Exam, Mask Fit & Lab - S. Dodd	275.00
06/16/2020	Check	Sprint	Acct. # -670979891	-37.99
		3616	Acct. # -670979891	37.99
06/16/2020	Check	VERIZON	Acct. # 751-870-165-0001-49	-427.19
		3617	Acct. # 751-870-165-0001-49	427.19
06/16/2020	Check	VERIZON WIRELESS	Acct# 682237326-00001	-451.90
		3618	Acct. # 682237326-0001 - 4/24/20 - 5/23/20	451.90
06/16/2020	Check	VERIZON	Acct. # 751-4498-189-0001-69	-270.27
		3619	Acct. # 751-449-189-0001-69 HQ	270.27
06/16/2020	Check	VERIZON	Acct. # 650-087-363-0001-83	-35.48
		3620	Acct. # 650-087-363-0001-83 - Chief's Office	35.48
06/16/2020	Check	VCI Emergency Vehicle Specialists	Repair Order # 0111147	-500.33
		3621	Order # 0111147 - Repair Chain -252	500.33
06/16/2020	Check	Town of Hempstead	Fuel	-1,769.98
		3622	Fuel - 12/06/19 - 3/31/20	1,769.98
06/16/2020	Check	FRANCIS Nicpon	Maintenance Payroll - Weeks Ending 6/7 & 6/14/20	-2,280.43
		3623	Maintenance Week Ending 6/07/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Week Ending 6/07/20	630.00
			Payroll Deductions	116.07
			Maintenance Week Ending 6/14/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Week Ending 6/14/20	600.00
			Payroll Deductions	108.34
06/16/2020	Check	BRIAN Manning	Overtime Payroll - 5/18-5/24/20 & 5/25-5/31/20	-2,302.58

39 Checks for a Total of \$62,072.84

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 25 – June 18, 2020

			Maintenance Payroll Week Ending 6/07/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Payroll - Week Ending 6/07/20	780.00
			Payroll Deductions	154.67
			Maintenance Payroll Week Ending 6/14/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Payroll Week Ending 6/14/20	480.00
			Payroll Deductions	77.59
06/16/2020	Check	Jake Kritzberg	Overtime Payroll - 5/18-5/24/20 & 5/25-5/31/20	-3,265.52
			Maintenance Payroll - Week Ending 6/07/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Payroll Week Ending 6/07/20	1,320.00
			Payroll Deductions	324.66
			Maintenance Payroll - Week Ending 6/14/20	800.00
			Payroll Deductions	162.58
			Maintenance Overtime Payroll Week Ending 6/14/20	1,320.00
			Payroll Deductions	324.66
06/16/2020	Check	Patricia Dunham	District Treasurer - 6/02/20 - 6/11/20	-525.03
			District Treasurer - 6/02/20 - 6/11/20 - 20 hours	600.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	74.97
06/26/2020	Check	TERRI RYAN	District Secretary Salary - 6/15/20 - 6/26/20	-1,545.13
			District Secretary Salary - 6/15/20 - 6/26/20	2,174.13
			District Secretary Withholding - 6/15/20 - 6/26/20	629.00
07/10/2020	Check	TERRI RYAN	District Secretary Salary - 6/29/20 - 7/10/20	-1,545.13
			District Secretary Salary - 6/29/20 - 7/10/20	2,174.13
			District Secretary Withholding - 6/29/20 - 7/10/20	629.00
<p><b>39 Checks to be Printed for A Total of \$62,072.84</b></p>				

