



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

None present.

**Speakers with appointments:**

**Daniel Wiener, LOSAP:**

1. Continue to work on inventory
2. Working with Alpine to make new reports out of Red Alert.
3. Need information on new foggers to add to inventory. Will follow up with Comm. Pogue-Steiner.

**Harold Wondsel- LOSAP:**

1. Sent paperwork to J. Thompson, waiting for her to return signed paperwork.
2. Per insurance company once the beneficiary puts in a claim, they must give social security number. Holly Thompson is currently working on updating all beneficiary information for each member in Red Alert, she will be entering Name, Address, DOB and last 4 of Social Security number.

**Chief's Report:**

1. Council will be having a by-law meeting on November 23. Will send proposed language to district attorney and will have for the Board at the next meeting.
2. Lido Company asked about new furniture for company room. Per Comm. Richter please tell Company we cannot do anything until the Lido extension project is finalized.
3. The Department special election will be done shortly, and the results will be given to Board by Tuesday, December 1.
4. Lido Company is done with inventory, Comm. Richter wants Chiefs office to get all other Companies done ASAP.
5. Com. Richter asked about EMS supplies for COVID second wave, per Chief and Dr. Neubert we have plenty of P100, N95 and face shields.
6. Requested a new RAD57 for 252. Motion by Comm. Paz, seconded by Comm. Thompson, approved 3-0 to purchase new equipment for \$5,300.00 to be purchased after 12/1/20.
7. The fogger for 258 will be going back to vendor to have charger fixed, Comm. Pogue-Steiner is working with Vendor and Chief offices.
8. Asked about the Department website status should follow up with Comm. Naham.

**COMMISSIONERS' REPORTS:**

**Chairman Richter:**

1. H2M is working on building permits for the Lido expansion project. Per TOH we must make building legal before getting permits. The building currently doesn't have a building permit, because or this we will need additional paperwork filed with Town. H2M will handle additional paperwork and will charge Board hourly, they estimate the additional work will cost \$6,000. Motion by Comm. Paz, seconded by Comm. Thompson approved 3-0. Once building permit is granted, we will need a hearing with the Zoning Board. District Attorney will request an expedited hearing with Board.
2. Per Comm. Pogue- Steiner submitted Grant paperwork for PPE and new pumper. According to NY State Senator T. Kaminsky's office the grant is on hold.
3. Asked what the status of digital records project- Asst. Secretary and Treasurer Richter will follow up with Comm. Naham.

4. Received a quote from Schumacher Electric to install cement bollards at the YOF lot in the amount of \$4,665. Will give the Comm. Naham to follow up with vendor.
5. The lettering for the new 257 was done, the lighting package will be added.
6. Had meeting with Chief Siegelman and Chief Guerin regarding purchasing a new Chief's vehicle. Chief's office would prefer a pickup truck as new vehicle. Comm. Richter will call dealership to get spec sheet for truck.
7. Maintenance on the following vehicles were down last week. 254 had a check engine light which cost about \$3000 and it was charged on District credit card. 252 had to go back to the dealer for service, the work was also charged to District credit card for about \$2000. 253 has a bad main air compressor will go back to vendor and will be out of service for about a week, vendor will send invoice.
8. Received approval from Nassau County Civil Service to hire 15 part time employees. Comm. Thompson and Pogue-Steiner will handle the hiring process.
9. Comm. Pogue-Steiner and Secretary Ryan are working on job descriptions for all District employees.
10. Per Comm. Pogue-Steiner the bank reconciliation for October was done.
11. Comm. Pogue-Steiner will be training District Maintenance employees on how to use the foggers to disinfect HQ and Lido.
12. Motion by Comm. Thompson seconded by Comm. Paz to hire Edward Haran as the new LOSAP Administrator. Approved 3-0.
13. The HQ Antenna project- we will be keeping the current height and adding stronger wires and cables this project will be done in 2021.

**Comm. Thompson:**

1. Emailed District contact list to everyone.
2. Comm. Thompson gave updated list of members who need physicals.
3. Sent Chiefs the updated LENS report.
4. Attended a meeting showing the new EPCR, the go live date for Nassau County is 1<sup>st</sup> qtr 2021.
5. Received a quote from South Shore Fire and Safety for Flo Suction for 253 and 255 in the amount of \$1,222.80. Approved 3-0.

**Comm. Naham:**

**Not Present at Meeting**

**Comm. Paz:**

1. HQ will be re-pointed should be done in the next upcoming week.

**Comm. Pogue-Steiner:**

**Not Present at Meeting**

**District Secretary's Report:**

1. LOSAP Stats, PCR's and log sheets all handed in on 11/2/2020.
2. PCR's sent to Remsco on 11/3/2020.
3. Donation to the NC Burn Center in Matt Thompson's name from the District. Acknowledgement delivered to Jeanne Thompson.
4. Absentee Ballots for Permanently disabled to be mailed on Monday, 11/23.
5. Ballots at printers.
6. Need to vote on the 2021 meeting schedule. Board decided that we will have 1 meeting on the 3<sup>rd</sup> Thursday of each month. Dates will be printed in the LB Herald with notice of

Organizational Meeting for 2021. The Organizational Meeting will be Thursday, January 7, 2021 at 7pm.

7. District election will be Tuesday, December 8.
8. District office will be closed on Wednesday, November 25- Friday, November 27. I sign will be on the front door of HQ.
9. Asst. Secretary and Treasurer Richter will be working at HQ starting Monday, November 23 till Tuesday, December 8.

**District Treasurer's Report:**

1. On tonight's abstract, there are 28 checks for payment totaling \$21,963.68. After bills tonight, balance in checking is \$156,498.00. The balance in the capital reserve account is \$1,0916,336.77 Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, accepted 3-0 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 11/12/2020 abstract, there are 32 checks for payment totaling \$98,946.38. Abstract of bills was presented and approved on motion by Comm. Thompson, seconded by Comm. Paz, accepted 3-0 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.

**Next Meeting** will be Thursday, December 17 at 7:30 PM at Lido Firehouse.

**Meeting adjourned** at 8:24 PM on motion by Comm. Paz, seconded by Comm. Richter.  
Accepted 3-0

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

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 44 – October 29, 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
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11774	-287.62
	3834		Inv. # 11774 - 1989 Hahn Pumper - EN8901 - PM	287.62
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11768	-169.98
	3835		Inv. # 11768 - 2007 Sutphen Ladder - LD0701 -RR	169.98
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11769	-130.00
	3836		Inv. # 11769 - 2008 Sutphen Pumper - EN0801 - EM	130.00
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11778	-1,364.26
	3837		Inv. # 11778 - 1996 Spartan Pumper - EN9601 - PM	1,364.26
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11779	-939.44
	3838		Inv. # 11779 - 2010 Chevy Ambulance - AM1001 - PM	939.44
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11780	-286.49
	3839		Inv. # 11780 - 2013 Chevy Suburban - CV1301 - PM	286.49
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11781	-135.00
	3830		Inv. # 11781 - HQ HD Air Hose	135.00
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11784	-308.26
	3831		Inv. # 11784 - 2019 Chevy Tahoe - CV1902 - PM	308.26
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11785	-1,477.96
	3832		Inv. # 11785 - 2007 Sutphen Tower Ladder - LD0701 - EM	1,477.96
10/27/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11782	-1,707.30
	3833		Inv. # 11782 - 2007 Sutphen Ladder - LD0701 - PM	1,707.30
10/27/2020	Check	BARNWELL HOUSE OF TIRES, INC.	Inv. # 1406122	-315.96
	3834		Inv. # 1406122 - Road Service - EN8901 - EM	315.96
10/27/2020	Check	PSEG	Account # 1750518021	-1,893.30

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 44 – October 29, 2020

			Actual - 09/01/20-10/02/20	1,893.30
10/27/2020	Check	NATIONAL GRID	Master Account # 78934-44004	-114.09
			Rescue -00562-30007 -	
			Lido- 27565-75007-	71.49
			HQ -87856-46002 -	42.60
10/27/2020	Check	EXXONMOBIL CREDIT CARD SERVICES	Exxon Mobil Credit Card Purchases Inv.# 7187859299224591710	-92.31
			Gasoline for - Sept '20 - ( 257) UT0801	92.31
10/27/2020	Check	Sprint	Acct. # -670979891	-37.99
			Acct. # -670979891	37.99
10/27/2020	Check	VERIZON	Acct. # 652-089-211-0001-32	-447.65
			Acct. # 652-089-211-0001-32	447.65
10/27/2020	Check	HERALD COMMUNITY PAPERS	Invoice # CL00191469	-215.90
			Legal Notice - Budget Hearing	215.90
10/27/2020	Check	DELTA AIR COMPRESSORS	Inv. # 43066	-365.50
			Inv. # 43066 - Air Compressor Service	365.50
10/27/2020	Check	JAMAICA ASH & RUBBISH	Account #678 Inv # 09Q01602	-557.64
			HQ- 2yd Bin - Aug. & Sept '20	290.06
			Lido - 2yd Bin - Aug & Sept '20	267.58
10/27/2020	Check	Cassone Trailer & Container	Inv.# 833606	-75.00
			POD Lease - Inv. # 829503	75.00
10/27/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59413,59451,59452	-2,490.00
			Inv. # 59413 - Physical - S Weitz	420.00
			Inv. # 59451 - Flu Shots	450.00
			Inv. # 59452 - Flu Shots	1,620.00
10/27/2020	Check	ARTIE'S COLLISION 11	Inv# 2435	-1,903.80
			Inv# 2435 - Repair to Vehicle - Jon Haber	1,903.80
10/27/2020	Check	CAPITAL TIRE SERVICE INC.	Inv. # LB8584 & LB8781	-425.90
			Inv. # LB8584 & LB8781 - New Battery - CV1901 - EM	425.90

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 44 – October 29, 2020

10/27/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-2,654.97
	3842		9/04 - Nelly's Security LLC - T Ryan	1,809.85
			9/17 - QuickBooks Renewal - P dunham	820.12
			9/11 - EZ Pass - T.Ryan	25.00
10/27/2020	Check	Dr. David Neubert		-888.00
	3846		Reimbursement; DE/CSA	888.00
10/27/2020	Check	Dr. David Neubert		-531.15
	3849		Reimbursement; PPE Supplies	531.15
10/27/2020	Check	Patricia Dunham	District Treasurer - 10/08/20 - 10/22/20	-603.08
	3857		District Treasurer - 10/08/20 - 10/22/20 - 25 hours	750.00
			District Treasurer Payroll Taxes Withheld (P.Dunham)	146.92
			-	
10/30/2020	Check	TERRI RYAN	District Secretary Salary - 10/19/20 - 10/30/20	-1,545.13
	3851		District Secretary Salary - 10/19/20 - 10/30/20	2,174.13
			District Secretary Withholding - 10/19/20 - 10/30/20	629.00
<p><b>28 Checks to be Printed for A Total of \$21,963.68</b></p>				

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 46 – November 12, 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
11/10/2020	Check	Eagle Auto Mail Sales, INC	Inv. # 26665	-
			Inv. # 26665 - 2020 Chevrolet Van	29,103.32
11/10/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11791	-241.32
			Inv. # 11791 - 2008 Chevy Van - UT0801 - PM	241.32
11/10/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11792	-65.00
			Inv. # 11792 - 2007 Sutphen Ladder - LD0701 - RM	65.00
11/10/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11795	-125.00
			Inv. # 11795 - 2010 Chevy Ambulance - AM1001- EM	125.00
11/10/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11798	-125.00
			Inv. # 11798 - 2008 Sutphen Pumper - EN0801- RM	125.00
11/10/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11799	-375.00
			Inv. # 11799 - 2008 Sutphen Pumper - EN0801- RM	375.00
11/10/2020	Check	EMERGENCY Communications Solutions	Inv. # 2020-93	-4,850.00
			Inv. # 2020-93 - Radio Programing & Upgrades	4,850.00
11/10/2020	Check	FAIL SAFE, INC	Invoice # 013041	-6,034.00
			Annual Hose Testing as per NFPA 1962-13 and Nozzle and Appliance Testing	6,034.00
11/10/2020	Check	HI Tech Fire & Safety, Inc	Inv. # 24031	-530.48
			Invoice # 24031 - Boots	530.48
11/10/2020	Check	Hempstead Tire Service	Inv. #HT26718	-45.00
			Inv. # HT26718 - NYS Inspection - UT1002	45.00
11/10/2020	Check	FIREMATIC SUPPLY CO., INC.	Inv. # 383927	-407.21
			Inv.# 383927 Battery for Thermal Imaging Camera	407.21
11/10/2020	Check	ARTIE'S COLLISION 11	Inv# 2441	-1,866.54

32 Checks for a Total of \$98,946.38



## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 46 – November 12, 2020

	3867		Inv# 2441- Repair to Vehicle - John Mayberger	1,866.54
11/10/2020	Check	AutoMated Fueling Management Inc	Invoice # 082-20	-1,815.50
	3868		Invoice #082-20 - VR Alarm Service & VR Inspection	1,815.50
11/10/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 59687	-375.00
	3869		Inv. # 59687- Physical - L Meyer Jr	375.00
11/10/2020	Check	CLINICAL CLEAN, INC.	Invoice # 7699	-498.00
	3870		Invoice # 7579 - Sanitizing - 252	249.00
			Sanitizing - 258	249.00
11/10/2020	Check	JC Vehicle Registration Service		-55.00
	3871		DMV Service	55.00
11/10/2020	Check	JAMAICA ASH & RUBBISH	Account #678 Inv # 0AQ01597	-278.82
	3872		HQ- 2yd Bin - Oct '20	145.03
			Lido - 2yd Bin - Oct '20	133.79
11/10/2020	Check	ALBANO A/C & Mechanical Service	Invoice - IN-27719	-180.00
	3873		IN - 27719 - Ice Machine Service - HQ	180.00
11/10/2020	Check	South Shore Fire & Safety Equipment Distributors Inc.	Invoice # 0136671IN- Ticket #'s 616978 & 616977 Inv. # 0136672 - Ticket # 616254	-123.60
	3874		Invoice # 0136671 IN- Ticket #'s 616978,616977	113.70
			Invoice # 0136672 IN - Ticket # 616254	9.90
11/10/2020	Check	Murphy Enterprises of Alabama		-
	3875		Fogger Disinfection System	44,778.60
11/10/2020	Check	Minerva Cleaners	Invoice# 500-51	-1,148.67
	3876		Inv. # 500-51 - Cleaning, Inspection and Repairs of Bunker Gear	1,148.67
11/10/2020	Check	BOUND TREE MEDICAL	Inv. # 83821067 & 83824413	-734.28
	3877		Inv. # 83821067 & 83824413- Medical Supplies	734.28
11/10/2020	Check	VERIZON	Acct. # 751-449-189-0001-69	-330.41
	3878		Acct. # 751-449-189-0001-69	330.41
11/10/2020	Check	VERIZON WIRELESS	Acct# 682237326-00001	-442.56
	3879		Acct.# 68223732600001 - 9/24/20-10/23/20	442.56

## LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 46 – November 12, 2020

11/10/2020	Check	VERIZON	Acct. # 650-087-363-0001-83	-18.41
			Acct. # 650-087-363-0001-83	18.41
11/10/2020	Check	Jonathan Haber		-111.23
			Reimbursement - Jones & Barlett Learning	111.23
11/10/2020	Check	HAROLD WONDSEL	LOSAP Administration (Q3-2020)	-450.00
			LOSAP Administration (Q3- 2020)	450.00
11/10/2020	Check	DAN WIENER	L.O.S.A. P. 36 Hours - Sept '20	-900.00
			L.O.S.A.P. Administration - Oct. 20 - 36 hours	900.00
11/10/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-50.00
			9/24 & 10/04 EZ Pass T. Ryan	50.00
11/10/2020	Check	STEPHEN Angel	Janitor Sept & Oct Payroll	-806.81
			Janitor Payroll - Sept. '20	160.00
			Payroll Deductions	13.27
			Janitor Payroll - Oct. '20	720.00
			Payroll Deductions	59.92
11/10/2020	Check	Patricia Dunham	District Treasurer - 10/23/20 - 11/06/20	-536.49
			District Treasurer - 10/23/20 - 11/06/20 - 22 hours	660.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	123.51
11/13/2020	Check	TERRI RYAN	District Secretary Salary - 11/02/20 - 11/13/20	-1,545.13
			District Secretary Salary - 11/02/20 - 11/13/20	2,174.13
			District Secretary Withholding - 11/02/20 - 11/13/20	629.00
<b>32 Checks to be Printed for A Total of \$98,946.38</b>				