

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held December 17, 2020**

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

Meeting was called to order at 7:32 PM by Chairman Richter

Present: Chairman Richter, Comm. Thompson, Comm. Paz, Comm. Pogue- Steiner, Secretary Ryan, Asst. Secretary and Treasurer Richter, Treasurer Dunham, District Clerk H. Thompson.

Not Present: Comm. Naham, Harold Wondsel LOSAP, Chief Siegelman, Chief Guerin and Chief Wade.

Speakers without appointments: None
Speakers with appointments: Daniel Wiener, LOSAP
 Ben DiVenti, Diventi & Lee, CPAs

Meeting is being handled via WorkPlace due to the increase numbers of COVID cases and that Department had 14 members that needed to quarantine.

Happy Holidays and Happy New Year! Stay safe everyone!

Received Christmas Cards from:

South Shore Fire and Safety
Michaels Electrical Supply Corp.
Sapienza and Frank
Island Tech
Brothers II
Officers and Members of Merrick H & L Co #1
Hi-Tech Fire & Safety
The Baldwin Chief's Office
DiVenti & Lee CPA's and Staff

Minutes of meeting held on November 19, 2020 were approved on motion by Comm. Thompson and seconded by Comm. Pogue- Steiner. Approved 4-0

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

None present.

Speakers with appointments:

Ben DiVenti, Diventi & Lee, CPAs – via Phone

1. We are on track to have a surplus about \$80,000. Per Comm. Richter will have few large invoices to pay before the end of the year.
2. Still does not see the invoice pay Alpine for IT support, Per Dan Wiener invoice was sent to Treasurer on October 21 for payment. Treasurer Dunham will check QuickBooks.
3. We will not make an additional payment to LOSAP.

Daniel Wiener, LOSAP:

1. Member profile report is ready for distribution to members. Per Comm. Richter have Chief office and Captains of each Company to get request out to all members.
2. Tested the work order module in RedAlert to use for member physical. Was able to enter information and will have Chief's office use going forward.
3. Comm. Richter would like to add the snow blowers into the inventory.
4. The following new items have been entered into the system:
 - a. New fogger for 258. The old fogger was sent back to vendor.
 - b. Rad57
5. The new foggers for each building need to be added into system, please send picture of serial numbers. Zoom meeting with vendor on Friday, 12/18 at 11am.
6. Still waiting for Chief's office to give information for SCUBA and

Harold Wondsel- LOSAP:

1. Not Present- due to medical. Report given by Chairman Richter
2. Will work with Ed Haran starting January 1, 2021.
3. Still waiting on paperwork from C. Tubman, it's been over a year since he sent paperwork to member.
4. Talked Mrs. Thompson, still working on getting all paperwork that is needed.

Chief's Report:

1. Not present due to work. Chairman Richter gave report.
2. Had By-Law meeting, talked to District Attorney about changes will send draft to attorney for review.
3. Both buildings were sprayed and cleaned before and after the District election.
4. All 14 members who had to quarantine and get tested call came back negative. Chief Neubert handle the tracing.
5. Department had re-election for the 3 contested positions and notified the Board on November 30, 2020. Harold Wondsel won the position of Alternate 2nd Battalion Delegate, Three Year (3) Term. The other 2 position had same result.
6. The light on the side of HQ is flicking, Comm. Paz will reach out to the vendor who installed.

COMMISSIONERS' REPORTS:

Chairman Richter:

1. All paperwork has been submitted to the County. H2M is working on the Bid documents.
2. 252 replacement- asked vendor to send spec same as 258 but on an E chassis, will send out to Board once received.
3. New 257 is at Sagamore, thank you to Andrea and Holly from bring vehicle to vendor last week. We received the invoice and it will be paid before end of year. The vehicle should be back early in January.
4. New Chief vehicle. The Chief's would like a pickup truck. Eagle Chevy is no longer doing NYS Bid contract due to health issues, they recommended Smithtown Chevy. Spoke with Smithtown they use the NC BOCES bid package, hoping to have specs done and review with Chiefs this weekend.
5. Senator Kaminsky's office called to congratulate me on re-election. While on the phone they asked if District needs anything. Once we have quote for the new Antenna project at HQ will reach out to office.

6. Gave Chief Neubert permission to use the Lido Commissioner's room for his Town of Hempstead EMTs.

Comm. Thompson:

1. Working with Jon Haber on hiring via Civil Service. Reached out to 13 people to see if they are inserted. Interviewed 4 candidates on Monday, December 14 will be having more interviews on Saturday, December 19. Most candidates are FDNY or FDNY EMTs, been very impress on candidates so far. Comm. Richter would like Comm. Thompson and Comm. Pogue- Steiner to let Rescue and Lido know that we are not looking to replace them we are making sure we can response to all calls.
2. H2M last week needed another asbestos sample from Lido. Comm. Richter will follow up.
3. Per the letter Comm. Richter wrote for David Neubert is good and should be sent to Town.
4. The new RAD57 is in service and working well.
5. Spoke with vendor regarding the mirrors on 252, we should be able to purchase the parts that are needed.

Comm. Naham:

1. Not Present- due to medical

Comm. Paz:

1. Windows in Commissioner's room at HQ are still leaking, had McIntyre look at windows and will follow up on what options we have.
2. The re-pointed at HQ is done, the new concrete pad for shed is also completed. The invoices have been submitted for payment.

Comm. Pogue- Steiner:

1. Bank Reconciliation for November has been done and accounts are good.
2. We have 1 more FEMA reimbursement for the Foggers.
3. The SAMs has been renewed.

District Secretary's Report:

1. Congratulation to Chairman Richter on re-election.
2. Secretary Ryan would like to Thank Andrea and Holly for all their work.
3. Nassau County called regarding Pilot money, will send application this week.
4. Garment bags for Chief's office order on Thursday, December 17.
5. Organizational Meeting notes will be sent out this week to Board for review.
6. LOSAP Stats, PCRs and log sheets all handed in on 12/2/2020.
7. PCRs sent to Remsco on 12/3/2020.
8. Cancer Bill was sent to NYS on November 24. Hear back with training information, working with FEMA to make sure all members have NYS ID number.
9. Permits for Lido project was sent to H2M on November 24.
10. Storage tank insurance application was sent to Salerno on December 2.
11. Received thank you note from Jeanne and Thompson Family.
12. Asst. Secretary and Treasurer Richter attended webinar hosted by NYS re: record retention on Tuesday, December 15, will send power point to Board. Will work on making schedule and send to Board.
13. District election was held on Tuesday, December 8.

The results of the election as followed:

Candidate	Lido	Point Lookout	Total
Andrew F. Richter	14	30	44
Other- Timmothy Sommer	0	1	1
Void	0	0	0
Void- Absentee Ballots	5	3	8
Affidavit	2	0	2
Total	21	34	55

Comm. Richter took the oath of office on Thursday, December 10. All paperwork was sent to the Town of Hempstead on Friday, December 11.

District Treasurer's Report:

1. On tonight's abstract, there are 20 checks for payment totaling \$15,749.42. After bills tonight, balance in checking is \$92,191.10. The balance in the capital reserve account is \$1,916,572.39. Abstract of bills was presented and approved on motion by Comm. Paz, seconded by Comm. Thompson, accepted 4-0 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 11/26/20 abstract, there are 39 checks for payment totaling \$43,693.04. Abstract of bills was presented and approved on motion by Comm. Pogue- Steiner, seconded by Comm. Paz, accepted 4-0 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.
3. The Grant for the AEDs is still pending had to resubmit all paperwork, that was done after the last meeting.

Next Meeting will be on Thursday, January 7, 2021 at 7pm for the Organizational Meeting at the Lido Firehouse. The next regular meeting will be Thursday, January 21, 2021 at 7:30pm at the Lido Firehouse.

Meeting adjourned at 8:11 PM on motion by Comm. Thompson, seconded by Comm. Pogue-Steiner. Accepted 4-0

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

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 48 – November 26, 2020

11/24/2020	Check	ISLAND TECH SERVICES, LLC	Inv. # 42145	-1,957.75
			Inv. # 42145 - Monthly Maintenance	1,957.75
11/24/2020	Check	MAYFAIR POWER SYSTEMS	Invoice # 100811	-405.70
			Maintenance Generator Inv.# 100811	405.70
11/24/2020	Check	SCHLOSS EXTERMINATING	invoice #7561	-105.00
			Exterminating Services - Oct. '20	105.00
11/24/2020	Check	PSEG	Customer ID # 0715-0017-32	-1,486.89
			Actual - 10/02-11/02/20	1,486.89
11/24/2020	Check	VERIZON	Acct. # 751-870-165-0001-49	-438.31
			Acct. # 751-870-165-0001-49	438.31
11/24/2020	Check	ALL SERVICE CONTROL	Inv. # 49708	-125.00
			Inv. # 49708 - Set Clocks Daylight Savings	125.00
11/24/2020	Check	Cassone Trailer & Container	Inv.# 837766	-75.00
			POD Lease - Inv. # 837766	75.00
11/24/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967-2 Bill # 59185697	-425.08
			Insurance - Workers' Compensation Policy - Z 727 967-2	425.08
11/24/2020	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 Bill # 51983882	-2,890.10
			Insurance - Workers' Compensation Policy - Z 481 992-6	2,890.10
11/24/2020	Check	CHASE	Chase CC # 5472 3061 0001 6921	-4,510.49
			11/10 - HO Penn - LD0701 - ER - T. Ryan	3,381.91
			11/11 - Van Buren Buick GMC - AM1001- ER - C. Thompson	948.93
			11/09 - USPS - Stamps & Certified Mail - P. Dunham	179.65
11/24/2020	Check	JAMES GUERIN	Reimbursement	-71.85
			Reimbursement - Padlock etc	71.85
11/24/2020	Check	DiVenti & Lee CPA's P.C.	Invoice # 020714bbb	-500.00
			Invoice # 020714bbb - Quarterly Payroll Tax Service	500.00
11/24/2020	Check	ANDREA RICHTER	9/30-11/19/20 - Secretary payroll	-290.00
			Meeting Secretary Payroll - 9/30-11/19/20	290.00

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 48 – November 26, 2020

11/24/2020	Check	Patricia Dunham	District Treasurer - 11/07/20 - 11/22/20	-503.19
	3921		District Treasurer - 11/07/20 - 11/22/20 - 20.5 hours	615.00
			District Treasurer Payroll Taxes Withheld (P.Dunham) -	111.81
11/27/2020	Check	TERRI RYAN	District Secretary Salary - 11/16/20 - 11/27/20	-1,545.13
			District Secretary Salary - 11/16/20 - 11/27/20	2,174.13
	3922		District Secretary Withholding - 11/16/20 - 11/27/20	629.00
39 Checks to be Printed for A Total of \$43,693.04				

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 50 – December 10, 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
12/09/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11809	-125.00
	3923		Inv. # 11809 - 1996 Spartan Pumper - EN9601 - RM	125.00
12/09/2020	Check	VINNIE'S TRUCK & AUTO, INC.	Invoice # 11810	-201.00
	3924		Inv. # 11810 - 1989 - Hahn Pumper - EN8901 - RM	201.00
12/09/2020	Check	Air Purifiers, Inc.	Invoice # 20151	-1,055.00
	3925		Invoice # 20151 - Service Hoses -RM	1,055.00
12/09/2020	Check	Sutphen Corporation	Invoice # 50003736	-5,693.67
	3926		Invoice # 50003736 - LD0701 - EM	5,693.67
12/09/2020	Check	MEDPRO	Invoice # MC43082	-519.00
	3927		Equipment Inspections - Invoice # MC43082 Contract	519.00
12/09/2020	Check	Bel-Mar Oil Company Inc	Inv. # 121040	-557.87
	3928		Inv. # 121040 - Diesel Delivery - 10/23/20	557.87
12/09/2020	Check	Cassone Trailer & Container	Inv.# 841985	-75.00
	3929		POD Lease - Inv. # 841985 - 12/01-12/31/20	75.00
12/09/2020	Check	LECHLER ELECTRIC	Inv. # 140783	-855.00
	3930		Inv. # 1407683 - HQ - Install outdoor light fixtures	855.00
12/09/2020	Check	Island Occupational Medical Resources, P.C.	Inv.# 60007	-300.00
	3931		Inv. # 60007- Physical - T Gola	300.00
12/09/2020	Check	VERIZON	Acct. # 751-449-189-0001-69	-326.81
	3932		Acct. # 751-449-189-0001-69	326.81
12/09/2020	Check	VERIZON WIRELESS	Acct# 682237326-00001	-443.13
	3933		Acct.# 68223732600001 - 10/24/20-11/23/20	443.13
12/09/2020	Check	GVC Chemical & Janitorial Corp	Invoice # 3387	-951.89

LIDO AND POINT LOOKOUT FIRE DISTRICT

Abstract Week Number: 50 – December 10, 2020

		3934	Supplies Invoice # 3387	951.89
12/09/2020	Check	PIP Printing and Marketing Services	Invoice # 59135	-112.00
		3935	Inv. # 59135 - Ballots & Posters	112.00
12/09/2020	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 421004,420084,410616	-45.43
		3936	A/C#410616 - Lido	16.96
			A/C#420084 - Rescue	8.00
			A/C#421004 - HQ	20.47
12/09/2020	Check	STEPHEN Angel	Janitor November Payroll	-607.13
		3937	Janitor Payroll - Nov. '20	660.00
			Payroll Deductions	52.87
12/09/2020	Check	Thomas E. Conaty	District Janitor - 40 Hours Sept. Oct. Nov	-629.68
		3938	District Janitor - 40 hours - Sept., Oct., Nov., '20	800.00
			Withholding	170.32
12/09/2020	Check	Patricia Dunham	District Treasurer - 11/23/20 - 12/06/20	-514.28
		3939	District Treasurer - 11/23/20 - 12/06/20 - 21 hours	630.00
			District Treasurer Payroll Taxes Withheld (P.Dunham)	115.72
12/11/2020	Check	TERRI RYAN	District Secretary Salary - 11/30/20 - 12/11/20	-1,545.13
		3942	District Secretary Salary - 11/30/20 - 12/11/20	2,174.13
			Payroll Deductions - 11/30/20-12/11/20	629.00
12/09/2020	Check	MICHAEL'S ELECTRICAL SUPPLY	Invoice # 401389-1	-192.40
		3940	Inv. # 401389-1- East Side light	192.40
12/09/2020	Check	DAN WIENER	L.O.S.A. P. 40 Hrs. Nov '20	-1,000.00
		3941	L.O.S.A.P. Administration - Nov '20 - 40 hours	1,000.00
<p>20 Checks to be Printed for A Total of \$15,749.42</p>				