

**Minutes of the Meeting**  
**Board of Fire Commissioners**  
**Lido and Point Lookout Fire District**  
**Held Saturday, April 25, 2020 via Workplace**

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

Meeting was called to order at 10:33 AM by Chairman Richter

<b>Meeting Joined by:</b>	Comm. Richter	Chief Siegelman
	Comm. Thompson	
	Comm. Paz	Chief Wade
	Comm. Naham	Chief Neubert
	Comm. Pogue-Steiner	Ex-Chief B. Guerin
	District Treasurer Dunham	Ex-Chief Wiener
	District Secretary Ryan.	

**Agenda:**

- Chief's report
- Covid-19 testing - rollout
- PTSD -
- LOSAP
- Department Election 2020
- Employee schedules/hiring additional EMT's
- FEMA Grants
- IOMR - Department Physicals
- Sexual Harassment Training
- Commissioner's report

**Chief's Report:**

1. Have been in contact with Comm. Steiner about the Department election and Survey Monkey.
2. Asked about family members being permitted to go for anti-body on their own. Was told that scheduling in being held open for first responders. When family members are permitted to take testing, they would need a prescription and only one permission can schedule at a time. We should be able to get our members scheduled on this coming Thursday and/or Friday. To send information to the members, non-members should be taken off RedAlert
3. Members have been notified of PTSD program and contact information. Although numbers have gone up in our area, our call volume has not.

Comm. Steiner stated that she is working with Chief Siegelman for scheduling the Department election with Survey Monkey, probably this coming week. Chief Siegelman suggested waiting for the following week as this week we will be taken care of anti=body testing scheduling. It will be set up for a week from Monday and members will have one week to respond. Results of voting will be sent to Comm. Steiner.

The Board has to discuss the emergency employees and their schedules.

Comm. Thompson said members must wear PPE on all calls, fire and EMS. This has to be re-

enforced to the membership. Chief Siegelman has contacted all officers that they have to set the example regarding wearing masks, etc. to the Department and the community. Also reported that washable masks have been ordered and will be given to members.

Comm. Thompson said he will have a Scott pack inventory with serial numbers and dates done for the FEMA grant

**District Secretary's Report:**

1. Received 2 dividend checks from The State Insurance Fund in the amounts of \$12,049.00 and \$264.69. **District Treasurer will deposit them on Tuesday.**
2. RS Abrams sent Ben and I paperwork to begin the 2019 website remotely through their safe website. I will start working on this Monday.
3. Brought up IOMR physicals. Comm. Thompson reported that at this time they are scheduled to be held the last Sunday in July at the Mushrooms. Comm. Richter stated that members should be told that if they want to go to IOMR for their physical, they should contact us about getting a voucher. Physicals must be done, therefore we will re-address the issue.

**Meeting adjourned** at 11:00 AM

Minutes respectfully submitted by District Secretary Terri Ryan