

Minutes of meeting held on April 20, 2023, were approved on motion by Comm. Thompson and seconded by Comm. Pogue- Steiner Approved 5-0.

Meeting on May 18, 2023 was canceled due to no quorum.

District Treasurer's Report:

1. Abstract# 18 dated May 4, 2023, for 9 checks totaling \$9,051.00. Motion by Comm. Pogue- Steiner, second by Comm. Richter. Approved 5-0.
2. Abstract# 18A dated May 15, 2023, for 3 checks for WEX Bank the new account for Mobile Exxon, totaling \$513.25. Motion by Comm. Thompson, seconded by Comm. Richter. Approved 5-0.
3. Abstract# 20 dated May 18, 2023, for 19 checks totaling \$18,471.50. Motion by Comm. Pogue- Steiner, seconded by Comm. Naham. Approved 5-0.
4. Abstract# 22 dated June 1, 2023, for 19 checks totaling \$55,435.71. Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner. Approved 5-0.
5. Abstract# 23 dated June 6, 2023, for the Installation Dinner, 3 checks totaling \$29,199.00. Includes the deposit for 2024 Dinner. Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner. Approved. 5-0.
6. Abstract# 24 dated June 15,2023 for 21 checks totaling \$21,911.24. Motion by Comm. Pogue- Steiner, seconded by Comm. Guerin. Approved 5-0.
7. The Board members have received all claim vouchers listed on the Warrant of Claims together with their supporting documentation and is approving them for payment. Warrant of Claims has been notarized and will be attached to the minutes. Signed and notarized Warrant of Claims is also on file in the District Office.
8. After tonight's bills the bank balances are:
 - General Fund: \$319,616.64
 - Reserve Account: \$1,954,118.37
 - Payroll Account: \$40,484.77
9. Received first half of TOH pilot funds in the amount of \$37,793.17. the check was deposit on June 14.
10. Interest earned in April was \$4,185.90.
11. Interest earned in May was \$5,652.16.

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

None

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. The outside audit is almost done. One item found was we need to review budget during the year and should move line items if needed.
2. Motion by Comm. Richter seconded by Comm. Pogue- Steiner to amend the budget to reallocated expenses for 2022. Approved 5-0.
3. Outside auditors asked for confirmation on all sold vehicles/apparatus. Old 252 ambulance and Chevy suburban. Confirmed.
4. Deposit that was made on April 18, 2023, what was the deposit for, per Patti it was the NYS Insurance Dividend.
5. Asked Comm. Pogue- Steiner to send the bank statement form old bank accounts showing accounts were closed.

6. Interest with new bank account is up. In 5 months from old account was \$1100 while the new account is \$25,000.
7. Reviewing accounts as of tonight's meeting we are in good standing. The following accounts are higher than last year Labor, Equipment. Also, Emergency repair and regular maintenance are the same.
8. Had a great time at dinner, thank you.
9. In August at Budget meeting for 2024 we should also look at current budget and reallocate line items if needed. Budget Meeting for 2024 will be Thursday, August 3 at 10am.
10. Comm. Pogue- Steiner asked about the FDIC insurance with TD Bank, per Ben all good.
11. Per Comm. Richter due to sink hole at Lido we may have some expenses, we have contacted insurance company and will let you know if we have any large expense.

Ed Haran, LOSAP:

1. Brenda Kirkwood would like a lump sum on payment, per Comm. Richter please reach out to VFIS to see if that is an option. Board may need to make motion.

Brian Guerin, Social Media:

1. No report.

Dan Weiner, LOSAP:

1. Systems are up and running in good order.
2. Due to sinkhole at Lido when the building had power shut off the generator didn't have the server on it and the system went down. Per Comm. Richter we need to make sure all Verizon equipment is hooked up to generator.

Chief's Report

1. Received letter from Greg Bardelli regarding horn at Lido Firehouse, per Comm. Thompson we sent letter after the last letter received will follow up.
2. Oceanside Fire Department requested to use 2571 to go to Met game on Saturday, June 17. Ed Haran volunteered to drive. Approved. Per Comm. Richter, please have District Mechanic check fluids beforehand.
3. 253 and 252 had an electric issues today and work order opened. District Mechanic looked at vehicles and fixed issues and apparatus in service. Per Comm. Richter members need to be careful with cord and enter work order if they see something wrong.
4. 254 will have Shipman and regular maintenances before annual inspection.
5. Physicals will be Sunday, June 18 at the Sands at Lido.
6. Would like to send 6 members at the cost of \$105/member to the Sukduin Surf School for CPR class, all members are part of the water rescue team. Motion by Comm. Guerin seconded by Comm. Pogue- Steiner. Approved 5-0.
7. Lido Member Mike Geller would like to donate a 2-person jet ski and trailer to the District to be used for the water rescue team. Per Board we will need letter from member. Motion by Comm. Naham seconded by Comm. Thompson to accept the donation if all paperwork is in order and have District's attorney to write up transfer. Approved 5-0.
8. After Lester Kappel's memorial Chief Wade paid for lunch for members that attended. Would like to request reimbursement of \$300. Motion by Comm. Thompson seconded by Comm. Richter. Approved 5-0.
9. Fireworks will be Saturday, July 1. We will have PLLFD members and other fire departments as stand by crew. Dr. Dave has Commack EMS and TOH EMS also. No need to have paid EMTs.

10. July 4th parade will start at 10am. Permits have been received and emails have gone out.
11. Rack install at Lido and HQ are still in the works.
12. Per Comm. Thompson would like to have bumpers put back behind 252 and 253 asap.
13. Received resignation letter from Scott Cunningham from Co#1.
14. Received letter from Tim Sommers requesting out of district membership, he moved to Island Park last year. Per by-laws member should have requested a year ago. If he moves back into District he can reapply. As of now he is no longer a member. This is in bylaws plus a New York State Law. Please have ex-member to return all District items.
15. Waterfront Warriors are requesting to use 2571 from July 8-14th. The parade will be Sunday, July 9. Approved by Board.
16. Requesting a District email be set up for Chris Russo of Company 2 who has been helping with the Water Rescue team. Approved.

COMMISSIONERS' REPORTS

Comm. Thompson:

1. As of June 1, 2023, Brain Powers will be the new paid EMT reviewer. He will be paid as a 1099 and earning 28.00 per hour.
2. The Dinner was great, thank you to Chief's office and committee. We paid for 200 guests and left deposit for 2024 dinner. The cost will remain the same as \$112 base price/guest plus extras. Will discuss more at the 2024 Budget meeting.
3. Physicals will be Sunday, all members must have physical done by June 30.
4. As of August, we will have 3 EMTs that have been with District for 1 year and would like to raise hourly rate to \$25.00/hour. Motion by Comm. Naham, seconded by Comm. Richter. Approved 5-0.
5. ESO is now offering add ons to system for fire academy and EMS1 academy. Dr. Dave is strongly recommending Board purchase add-ons. The cost will be \$8,940.00. Motion by Comm. Thompson Seconded by Comm. Pogue- Steiner. Approved 5-0.

Comm. Pogue- Steiner:

1. Bank Reconciliation for TD Bank January- May have been completed. Ben helped a lot getting bank and QB to communicate probably.

Comm. Richter:

1. Asked Chief if members are inserted in ATT 1st Net. Chief's office will send out to members and report back at next meeting.
2. Would like to find out how much it would be to turn pod at Lido into climate control. Comm. Naham will ask electrician.
3. Do the pods at the Nike Base still have items in them? Per Chief yes and District Mechanic to run generators and pumps.
4. All trucks needs to be started weekly and at least 20 minutes to make sure they are all running properly.
5. Did Chief office reply to News 12 FOIL request. Per Chief yes.
6. Spoke with Councilman Chris Carini regarding property on Parkside Drive and Town Park, The Town has no plans to sell property. Told Councilman that the Board is against the sale if it ever comes up because it's the only emergency way out of Town if ever needed.
7. Paid EMTs are added to Red Alert, Holly will work with Dan and Andrea to have them start swiping and using for payroll.

8. Both ambulances will have New York State Department of Health inspection on June 27. Dr. Dave will be contact person.
9. Asked Holly to follow up with Dr. Dave on signs for all vehicles and buildings regarding AEDs.
10. District's Attorney sent out information regarding updating the sexual harassment policy, will work on policy and send out to Board to review.

Comm. Guerin:

1. LED Sign Project- Met with staffer from Councilman Chris Carini's office on May 23 regarding electric for the sign, the permits will be submitted under the speed sign so the sign will need to say Slow 15 MHP. Received email from vendor for the sign on June 8, moving forward waiting on permits.
2. Received email from Tim Buhler from 911 Marketing regarding recruitment grant. To satisfy the grant we will be doing the following:
 - Campaign Management/ Strategic Campaign Support
 - Graphic Design & Development
 - Website Design & Development
 - Website Hosting & Management
 - Direct Mailers for recruitment and retention
 - Printed Collateral for recruitment and retention

We have gotten you recruitment flyers for an event. We are getting you lawn signs for recruitment as well. The website is complete and once approved we will set up Google Analytics on it and get you monthly statistics on all Visitors to the site. This will help us navigate how many visitors a month, what pages they are visiting, and how to get them to stay on your site and volunteer. Once the digital sign has been purchased, we would be able to start creating digital ads for even further recruitment.

3. The new website layout and concept was sent to Board for approval, once the Board approves, we can switch from current website host.
4. Received quote to add key fob system to the rest of HQ and add to Lido Firehouse. The quote for HQ to add 5 more doors to system is \$11,329.58. Motion by Comm. Richter seconded by Comm. Pogue- Steiner. Approved 5-0. The quote to add to Lido Firehouse is \$12,533.80. Motion by Comm. Richter seconded by Comm. Pogue- Steiner. Approved 5-0.
5. Request Chief Office to help with moving the files from Lido Firehouse storage room so we can send out to Iron Mt for outside storage. Chief will setup.
6. Request quote for shredding service for files we no longer need to keep. Per A.M. Richter Iron Mt offers onsite or offsite shredding that is on the New York State Contract for pricing. Approved by Board for off site shredding. A. M. Richter will arrange with vendor.

Chairman Naham:

1. Met with H2M regarding Lido Firehouse after the sinkhole. Since they also have contract with County for the sinkhole they can't work for us, they recommended getting a letter stating that they firehouse is safe go back into since the Nassau County Executive was the one that gave the order to evacuate the firehouse. Chief Wade will reach out to Nassau County. Met with Comm. Richter and insurance adjustor at Lido, not seeing any damage due to sink hole. Comm. Richter called Frank Relf architect we have used in the past, he gave 3 Geotech companies that can look into the ground. We asked H2M to send report, once received will forward to Board for review.

District Secretary's Report:

1. IRS paperwork re 940 Forms given to Andrea to forward to Paychex.
2. Diesel fuel tank passed DOH testing on Friday, May 12, 2013. Certificate will be received shortly. Gary will be giving us a quote for Veederroot which should be replaced. It was installed in 2012.
3. New flags purchased and flagpole issues were taken care of for Memorial Day. New halyard has been put up at Lido by Steve Angel and Peter Meyer, Sr. Paint was purchased for the flagpole at YOF.
4. Annual testing of 253 and 254 will be done by Shipman on July 18th. TOH Parks, Vinnie and Jimmy Walsh have been notified. John Brown is penciled in for his testing of the tower ladder and ground ladders on July 19th.
5. APC Back-up/Surge Protector for Company 2/Fire Police Room was received.
6. Must take log sheets and PCRs prior to 1998 out of Lido file room to be shredded.
7. Paul Grim will give us a proposal for taking down some alarm wiring and give an update of subject.
8. Scott cylinders due to be shipped to South Shore July 14th.
9. Exxon card has been put on 252. Please have the card put on checklist for 252. If it should not be there one day, we can check with the Tech and if missing, can cancel the card and have a new one issued.
10. Diesel fueling instructions should be shown to all chauffeurs (volunteer and paid). Instructions will be laminated and posted in pump area.
11. Staples is discontinuing their credit card as of July 31, 2023. We will have to use another credit card.

Asst. Secretary and Treasurer:

1. Payroll dated April 26, 2023, for April 2-April 15 totaling \$10,687.30.
2. Payroll dated May 10, 2023, for April 16-April 29 totaling \$11,158.78.
3. Payroll dated May 24, 2023, for April 30-May 13 totaling \$10,624.22.
4. Payroll dated June 7, 2023, for May 14-May 27 totaling \$9,839.17.
5. Since Juneteenth is now a Federal Holiday will this also be a Holiday for District Secretary and Paid EMTs? Motion by Comm. Thompson seconded by Comm. Naham to add Juneteenth as holiday for District staff and paid EMTS will be paid 1.5 rate of pay. Approved 5-0.

District Clerk:

1. Paid EMT Michael McMahan has resigned. Will be sending paperwork to Civil Service. We have 1 new applicant in the process, waiting on hearing test.
2. Would like to purchase a new bulletin board for Lido Firehouse. Motion by Comm. Thompson seconded by Comm. Naham to purchase new bulletin board up to \$600. Approved 5-0.

Next Meeting of Regular Board Meeting will be Thursday, July 20, 2023, at 7:30 PM.

Meeting adjourned at 10:02 PM on motion by Comm Naham seconded by Comm. Pogue-Steiner. Accepted 5-0.

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

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 18 – May 4, 2023

Date	Type	Name	Memo/Description	Amount
05/03/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12108,12116,12117,12118,12119,12120,12121	-2,320.68
			Inv. # 12108 - 2007 Sutphen - LD0701 - PM	260.00
			Inv. # 12116 - 1989 Truck - UT9201 - RM	195.00
			Inv. # 12117 -2008 Sutphen Pump - EN0801 - RM	260.00
			Inv. # 12118 - 2007 - Sutphen Ladder -LD0701 - RM	553.44
			Inv. # 12119 - 2017 Ford Ambulance - AM1701 - RM	446.33
			Inv. # 12120 - 2013 Van - UT1302 - EM	130.00
			Inv. # 12121 - 2008 Pumper - EN0801 - EM	475.91
05/03/2023	Check	ARTIE'S COLLISION 11	Inv. # 2744	-2,619.20
			Inv# 2744- Repair to Member Vehicle - 2016 Ford	2,619.20
05/03/2023	Check	A & A Industrial LLC	Inv. # 9324	-1,475.00
			Inv. #9324 - Rerope Flagpoles & Materials	1,475.00
05/03/2023	Check	FD Audio LLC	Inv. # 3026-2	-370.00
			Inv. # 3026-2 - Camera Service - Lido	370.00
05/03/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0154170 - Tic #'s 660848,659840	-149.50
			Inv. # 0154170 - Equipment Service - Tic #'s 660848,659840	149.50
05/03/2023	Check	VERIZON	Acct # 751-449-189-0001-69	-307.27
			Acct # 751-449-189-0001-69	307.27
05/03/2023	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.16
			Acct. # 652-089-211-0001-32 FIOS	406.16
05/03/2023	Check	PSEG	Acct. # 0715-0017-32-0	-1,261.72
			Acct. # 0715-0017-32-0	1,261.72
05/03/2023	Check	CHASE		-141.58
			04/11 - Postage - T Ryan	7.38
			03/21 - Home Depot Supplies - C Thompson	41.88
			04/07 - Postage - C Thompson	63.00
			04/12 Vistaprint - Comm. Guerin Cards - C Thompson	29.32
9 Checks to be Printed for A Total of \$9,051.11 NO ENTRIES APPEAR BELOW THIS SECTION				

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 18 – May 4, 2023

NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation and is approving them for payment and orders the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners.

Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: ___:___ at a duly constituted meeting of the Board of Fire Commissioners on May 4, 2023.

_____ Greg Naham, Chairman

_____ Peggy Pogue Steiner, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Andrew Richter, Commissioner

_____ Shana Guerin, Commissioner

**STATE OF NEW YORK
COUNTY OF NASSAU**

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: _____ Printed Name: _____ My Commission Expires: _____

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 20 – May 18, 2023

Date	Type	Name	Memo/Description	Amount
05/16/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12113,12114,12115,12122,12123,12124	-2,679.34
			Inv. # 12113 - 2019 Chevy Tahoe - CV1902 -EM	1,426.27
			Inv. # 12114 - Diesel Conditioner	128.94
			Inv. # 12115 - 2022 Ford - AM2201 - RM	65.00
			Inv. # 12122 - 2013 Chevy Van - UT1302 - RM	287.09
			Inv. # 12123 - '07 Sutphen Ladder - LD0701 - RM	152.98
			Inv. # 12124 - 1954 Flood Light - UT5401 - RM	619.06
05/16/2023	Check	CAPITAL TIRE SERVICE INC.	LB18834	-309.00
			DMV Inspections	309.00
05/16/2023	Check	Costellos Ace Hardware	Inv. # 87438 - 87531	-59.55
			Inv. # 87438, 87531 - Supplies	59.55
05/16/2023	Check	Minuteman Press	Inv. # 117887	-113.33
			Inv. # 117887 - Dept. Election Ballots	113.33
05/16/2023	Check	Cassone Trailer & Container	Inv. # 1082391	-312.00
			Inv. # 1082391 - May '23 - Storage Container	312.00
05/16/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8589	-105.00
			Inv. # - 8589 - April '23	105.00
05/16/2023	Check	Bel-Mar Oil Company Inc	Inv. # 206733	-1,736.45
			Inv. # 206733 - Diesel	1,736.45
05/16/2023	Check	STAPLES CREDIT PLAN	Account # 6035 5178 6580 7464	-264.27
			APC Back-UPS/Surge Pro-8outlets for Chief Office	94.98
			Supplies	169.29
05/16/2023	Check	Ready Refresh by Nestle	Acct. # 0427435953	-91.51
			Inv. # 23E0427435953 - April	91.51
05/16/2023	Check	JAMAICA ASH & RUBBISH	Inv. # 35108074	-303.05
			Inv. # 35108074 - Trash Removal	303.05
05/16/2023	Check	CLINICAL CLEAN, INC.	Inv. # 10228	-249.00
			Inv. # 10228 - Ambulance Cleaned	249.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 20 – May 18, 2023

05/16/2023	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 45001000	-7,462.50
			Fire Hydrant Rental - 1st half	7,462.50
05/16/2023	Check	PSEG	Acct. # 1750518021	-133.84
			Acct. # 1750518021 - 106 Lido Blvd	133.84
05/16/2023	Check	VERIZON WIRELESS	Acct # 682237326-00001	-731.59
			Acct # 682237326-00001	731.59
05/16/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-442.31
			Acct. # 751-870-165-0001-49 FIOS	442.31
05/16/2023	Check	VERIZON	Acct. # 650 087 363 0001 83	-18.60
			Acct. # 650 087 363 0001 83	18.60
05/16/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0154487 - Tic #'s 661896,661409,6530584	-348.40
			Inv. # 0154487 - Equipment Service - Tic #'s 661896,661409,6530584	348.40
05/16/2023	Check	Iron Mountain	Inv. # HMGY073	-200.00
			Inv. # HMGY073 - May '23	200.00
05/16/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 53869	-2,911.76
			Inv. # 53869 - April 23	2,911.76
19 Checks to be Printed for A Total of \$18,471.50				
NO ENTRIES APPEAR BELOW THIS SECTION				

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 20 – May 18, 2023

NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation and is approving them for payment and orders the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners.

Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: ___:___ at a duly constituted meeting of the Board of Fire Commissioners on May 18, 2023.

_____ Greg Naham, Chairman

_____ Peggy Pogue Steiner, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Andrew Richter, Commissioner

_____ Shana Guerin, Commissioner

**STATE OF NEW YORK
COUNTY OF NASSAU**

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: _____ Printed Name: _____ My Commission Expires: _____

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 22 – June 1, 2023

Date	Type	Name	Memo/Description	Amount
05/30/2023	Check	HI Tech Fire & Safety, Inc	Inv. # 27446	-
			Invoice # 27446 - FF Gear Boots Carabiners - 10 sets	38,141.00
05/30/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12132, 12126	-857.73
			Inv. # 12126 - 2017 Ford Ambulance - AM1701 - RR	631.73
			Inv. # 12132 - 2013 Chevy Van - UT1302 - RR	226.00
05/30/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0154594IN - Tic. # 660462 Inv. # 0154755IN - Tic #'s 653157,662968,662958	-6,333.86
			Scott fast attack Rit Pak 2023 Manufacture date	2,674.00
			30 min cyl w/90 degree valve for rit pak	3,288.66
			Inv. # 0154755IN - Equipment Service - Tic. #'s 653157,662968,662958	371.20
05/30/2023	Check	BOUND TREE MEDICAL	Inv. # 84953417	-101.88
			Inv. # 84953417 - Supplies	101.88
05/30/2023	Check	PSEG	Acct. # 1750163651	-1,199.39
			Acct. # 1750163651	1,199.39
05/30/2023	Check	NATIONAL GRID	Account # 78934-44004	-1,028.72
			Account # 78934-44004	1,028.72
05/30/2023	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 410616,420084,421004	-38.94
			A/C #410616 - Lido	15.47
			A/C #420084 - Rescue	8.00
			A/C #421004 - HQ	15.47
05/30/2023	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.16
			Acct. # 652-089-211-0001-32 - FIOS	406.16
05/30/2023	Check	VERIZON	Acct. # 751-449-189-0001-69	-316.25
			Acct. # 751-449-189-0001-69	316.25
05/30/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 54131	-643.00
			NTI Video Extender with Audio	453.00
			Labor	180.00
			Shipping	10.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 22 – June 1, 2023

05/30/2023	Check	Costellos Ace Hardware	Inv. # 87941,87994,87995,88061,88269 -	-192.81
			Inv. # 87941,87994,87995,88061,88269 - Supplies	192.81
05/30/2023	Check	Rose Fence	Inv. # 149587	-3,750.00
			Black Chain link fence incl bottom rail height 4*6 1 gate takedown and clear old fence	3,750.00
05/30/2023	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 29642039, 29559755	-518.00
			Inv. # 29559755 - Central Control Service	170.00
			Inv. # 296420390- Radio Room Service	348.00
05/30/2023	Check	Emergency Responder Products	Inv. # - 5082393,5172395	-147.52
			short sleeve white dress shirt for Phil Steiner. Size XXL Neck size 18. To include; grommet holes on each collar and department patch on left shoulder and Rescue Company patch on right shoulder.	55.99
			1 long sleeve shirt white with Dept patch and CO2 patch, size 16.5 neck	29.15
			1 short sleeve shirt white with Dept patch and CO2 patch, size 16.5 neck	28.39
			Inv. # 5172395 - Sew on Patches & Shipping	33.99
05/30/2023	Check	MAYFAIR POWER SYSTEMS	Invoice # 0000007839	-539.95
			Maintenance Generator Inv.# 0000007839	539.95
05/30/2023	Check	GRAINGER	Inv. # 9702638389	-124.36
			Rustoleum Paint for flag pole	124.36
05/30/2023	Check	Brothers II Business Machines	Inv. # 93473	-220.70
			Color Copier Contract - Inv. # 93473	220.70
05/30/2023	Check	CHASE		-375.47
			04/21 - United State Flag.com - T Ryan	264.88
			05/11 - United States Flag Supply - T Ryan	97.99
			05/01 - USPS - C Thompson	12.60
05/30/2023	Check	DiVenti & Lee CPA's P.C.	Invoice# 0252435b	-500.00

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 22 – June 1, 2023

			Inv. # 0252435b -Quarterly Service	500.00
19 Checks to be Printed for A Total of \$55,435.74 NO ENTRIES APPEAR BELOW THIS SECTION				

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 22 – June 1, 2023

NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation and is approving them for payment and orders the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners.

Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: ___:___ at a duly constituted meeting of the Board of Fire Commissioners on June 1, 2023.

_____ Greg Naham, Chairman

_____ Peggy Pogue Steiner, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Andrew Richter, Commissioner

_____ Shana Guerin, Commissioner

**STATE OF NEW YORK
COUNTY OF NASSAU**

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: _____ Printed Name: _____ My Commission Expires: _____

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 23 – June 8, 2023

Vendor	Date	Type	Num	Name	Memo/Description	Amount
Sands Caterers						
	06/06/2023	Check	336	Sands Caterers	Inspection Dinner 2023	-25,800.00
	06/06/2023	Check	337	Sands Caterers	Inspection Dinner Deposit 2024	-1,000.00
Total for Sands Caterers						-\$26,800.00
Signature Sounds						
	06/06/2023	Check	335	Signature Sounds	June 3rd Music	-2,399.00
Total for Signature Sounds						-\$ 2,399.00
<p>3 Checks to be Printed for A Total of 29,199.00 NO ENTRIES APPEAR BELOW THIS SECTION</p>						

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 23 – June 8, 2023

NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation and is approving them for payment and orders the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners.

Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: ___:___ at a duly constituted meeting of the Board of Fire Commissioners on June 8, 2023.

_____ Greg Naham, Chairman

_____ Peggy Pogue Steiner, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Andrew Richter, Commissioner

_____ Shana Guerin, Commissioner

**STATE OF NEW YORK
COUNTY OF NASSAU**

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: _____ Printed Name: _____ My Commission Expires: _____

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 24– June 15, 2023

Date	Type	Name	Memo/Description	Amount
06/14/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12133, 12134	-426.85
			Inv. # 12133 - 2017 Ford - AM1701 - RM	130.00
			Inv. # 12134 - 2022 Chevy Tahoe - CV2201 - PM	296.85
06/14/2023	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 8464	-3,348.95
			Inv. # 8464 - Rear Brakes- AM1701	3,348.95
06/14/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 54291	-2,911.76
			Inv. # 54291 - Monthly Subscription	2,911.76
06/14/2023	Check	Island Occupational Medical Resources, P.C.	inv. # 72180, 72253	-700.00
			Request: Unit 017, Annual Members Physical, Denis Collins	350.00
			Inv. # 71280 - Physical - W. Wade	350.00
06/14/2023	Check	CLINICAL CLEAN, INC.	Inv. # 10263	-498.00
			Inv. # 10263 - 2 Ambulances Cleaned	498.00
06/14/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8624	-105.00
			Inv. # - 8624 - May '23	105.00
06/14/2023	Check	Flowers By Mike	Inv. # 00380733	-400.00
			Inv. # 00380733 - Wreaths	400.00
06/14/2023	Check	ALL SERVICE CONTROL	Inv. # 50829	-2,770.00
			Inv. # 50829- Service Poles 3 Locations	2,770.00
06/14/2023	Check	Iron Mountain	Inv. # HNVG188	-200.00
			Inv. # HNVG188 - June '23	200.00
06/14/2023	Check	Town of Hempstead		-500.00
			BZA Filing Fee	500.00
06/14/2023	Check	H 2 M Architects	Inv. # 245009	-157.95
			Inv. # 245009 - Update Disclosure w/ TOH	157.95
06/14/2023	Check	Salerno Brokerage Corp.	Inv. # 10187 & 105365	-2,319.00
			Inv. # 101817 & 105365 Storage Tank & Accident /Health	2,319.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 24– June 15, 2023

06/14/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0155125IN - Tic. #'s 653300,663038,662003	-180.40
			Inv. # 0155125IN - Equipment Service - Tic. #'s 653300,663038,662003	180.40
06/14/2023	Check	Emergency Responder Products	Inv. # - Inv. # 6022390	-329.00
			Inv. # 6022390 - S. Rosenthal	329.00
06/14/2023	Check	Common Cents EMS Supply, LLC	Inv. #'s 67654	-87.95
			Inv. #'s 67654 - Medical Supplies	87.95
06/14/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-441.74
			Acct. # 751-870-165-0001-49 FIOS	441.74
06/14/2023	Check	VERIZON	Acct. # 650-087-363-0001-83	-18.60
			Acct. # 650-087-363-0001-83	18.60
06/14/2023	Check	VERIZON WIRELESS	Acct # 682237326-00001	-732.17
			Acct # 682237326-00001	732.17
06/14/2023	Check	Schumacher Electric Inc	Inv. # 2629 & 2639	-3,662.87
			Inv. # 2629 -Emergency Call Lido Related to Sink Hole	2,946.00
			Inv. # 2639 - Replace to Fire House	716.87
06/14/2023	Check	PIP Printing and Marketing Services	Invoice # 62229	-956.00
			Inv. # 62229 - Inspection Dinner	956.00
06/14/2023	Check	Don Jay Auto Parts	Receipt # 21863	-1,165.00
			Receipt # 21863 - Cleaning & Waxing Supplies	1,165.00

21 Checks to be Printed for A Total of \$21,911.24
NO ENTRIES APPEAR BELOW THIS SECTION

**LIDO AND POINT LOOKOUT FIRE DISTRICT
WARRANT OF CLAIMS**

Week Number: 24– June 15, 2023

NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation and is approving them for payment and orders the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners.

Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: ___:___ at a duly constituted meeting of the Board of Fire Commissioners on June 15, 2023.

_____ Greg Naham, Chairman

_____ Peggy Pogue Steiner, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Andrew Richter, Commissioner

_____ Shana Guerin, Commissioner

**STATE OF NEW YORK
COUNTY OF NASSAU**

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public's Signature: _____ Printed Name: _____ My Commission Expires: _____