

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on August 17, 2023**

*****Minutes Subject to Approval*****

Meeting was called to order at 7:30 PM by Vice Chairman Pogue- Steiner

Present: Comm. Pogue- Steiner, Comm. Thompson, Comm. Richter
Comm. Guerin, A. Richter Asst. Secretary and Treasurer, Treasurer
Dunham, H. Thompson, Chief Wade

Not Present: Comm. Naham, T. Ryan Secretary, Chief Guerin and Chief Meyer

Speakers without appointments:	None
Speakers with appointments:	Ben DiVenti, DiVenti & Lee, CPAs Ed Haran, LOSAP Dan Weiner, LOSAP Stats Brain Powers, EMT Administer

**The Board of Fire Commissioners
would like to extend their
condolences to
Terri Ryan and Family
on the passing of her sister
Diane Stahl**

Minutes of meeting held on July 20, 2023, were approved on motion by Comm. Thompson and seconded by Comm. Richter. Approved 4-0.

Minutes of Executive Session held on July 20, 2023, were approved on motion by Comm. Richter and seconded by Comm. Thompson. Approved 4-0.

District Treasurer's Report:

1. Abstract#30 dated July 27, 2023, for 27 checks totaling \$59,385.50 were approved on motion by Comm. Pogue- Steiner seconded by Comm. Richter. Approved 4-0.
2. Abstract# 32 dated August 10,2023, for 17 checks totaling \$32,054.45 were approved on motion by Comm. Thompson seconded by Comm. Pogue- Steiner. Approved 4-0.
3. 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. A signed and notarized Warrant of Claims is also on file in the District Office.

4. After tonight's bills the bank balances are:
 - General Fund: \$476,529.14
 - Reserve Account: \$1,954,231.05
 - Payroll Account: \$17,706.27
5. Interest earned in July was \$5,680.07.
6. On August 9, 2023, we had a fraud check cashed. Spoke with bank manager on August 10, 2023, they recommended that we add positive pay to our accounts. The positive pay is free. Motion by Comm. Richter seconded by Comm. Pogue- Steiner to add positive pay. Approved 4-0.
7. Received TD bank credit cards. Still need to give Comm. Naham and Dr. Neubert the new credit card, all others have been handed out.
8. Comm. Naham asked if Nassau County will reimburse District for the survey of Lido Firehouse after the sinkhole. Spoke with Nassau County attorney and received paperwork, Comm. Pogue- Steiner will sign letter and I will hand delivery. Legislator Ford will make an inquiry on our behalf.

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

None

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Budget meeting on held on August 3 with Board was very productive. Once State issues the allowed increase for 2024 will send out to Board. The State should have the numbers out by next week.
2. As of tonight's profit, and loss we are in good standing. We are still waiting for the tax funds we normally get in September.
3. Agree with adding positive pay to our accounts.
4. Comm. Richter stated that we will be seeing an increase in maintenance since 253 and 254 are out with maintenance issues.

Brian Powers, EMT Administrator:

1. Katie Prisco registration letter and equipment was received back, and final check was sent out.
2. Gave final approval of new EMT Checklist. A.M. Richter will work on adding to surface pro tablet.
3. Interviewed 4 potential hires and today, thank you to Comm. Richter and Thompson. Information sent to Nassau County Civil Service for processing.
4. ESO training is up and running and recommend everyone sign up for newsletters.
5. Per Comm. Guerin paid techs will be received key fobs next week and will start using them next month.
6. Comm. Richter asked what his take on the program is. Feels that we are weeding out the techs that don't fit and working on getting techs that have set schedules. So far so good. The Board likes that EMT administrator is present and give feedback to Board.

Ed Haran, LOSAP:

1. Notify VFIS to issue lump sum payment to Brenda Kirkwood.

Brian Guerin, Social Media:

1. Per Comm. Richter, he spoke with Brain to add information to all social media and website regarding BBQ safety after last night's call. He also asked to start adding information about hurricane preparedness since we are entering that season.

Dan Weiner, LOSAP:

1. No report.

Chief's Report

1. Fire Command has been notified that 253 is out of service.
2. Shipman will be at HQ on September 6, 2023, to finish work on 253 and 254.
3. Regarding membership and Junior program, we would like to follow the Plainview Fire Department in allowing juniors that are 17 years old to start taking the fire academy classes so when they turn 18 years old, they can join the Department. We currently have one (1) junior that is 17 years old and is interested, he has served as a medical tech in Israel for the past two (2) summers. Comm. Richter thinks this is a great idea but we need to make sure they will be covered with insurance and we have permission from parents. Comm. Pogue-Steiner will ask Comm. Naham to call the Insurance company. Comm. Richter asked if we have any other Juniors that would be interested? Per Rich Beckworth, yes.
4. Our Juniors participated in Camp Fahrenheit and had a great time. Great experience hosted by Nassau County Fire Academy.
5. Spoke with Comm. Naham regarding the electrical at Lido. Will coordinate with Dan Weiner and Steve Angel for the Lido generator. We will look into what are the vital functions that need to be run off the generator in the event of power outage.
 - a. Network
 - b. Computer in the Chief's office
 - c. Ice machine
 - d. Computers in the Lido Company room
 - e. Computers in the Lido Commissioner room

While work is done on the generator the electrician will also upgrade the existing generator panel, may need a second panel. Comm. Naham will forward the pricing to the Board.

6. Asked what the status is of replacing the bumpers behind 252 and 253, Per Comm. Guerin waiting on the flooring company to give us a date. Comm. Guerin will follow up.
7. Chief Wade will be away from Saturday, August 19 to Saturday, August 26.
8. We have a few upcoming events for the Department.
 - a. On Saturday, September 2 will be the PLO Civic and Lido Civic children's day.
 - b. Saturday, September 2 will be the Town of Hempstead will be hosting concert and fireworks. We will have BBQ at 5pm and stand by following. We will not need the paid Tech for standby just regular shift.
 - c. Ceremony for 911 at TOH beach.
9. The Lido Jewish Center would like to honor the Department with a breakfast on Sunday, September 10. Will forward more information to Board.

COMMISSIONERS' REPORTS

Comm. Richter:

1. Asked Chief to follow up with Chief Meyer regarding the grant to purchase saws.
2. Did the Chief receive information about AT&T 1st Net? Chief will have for the next meeting.

3. Will be calling the salesman for 252 to go over all the issues. For the warranty work it will be going to Henricks.
4. 253 was towed out to Aptigo today. The smell at HQ was from the battery on 253. Will let the Board know what the issue is, and amount once heard back from vendor.
5. The cesspools at HQ were pumped out. Would recommend that we put that on the yearly service.
6. 2501 is having an AC issue, Holly will call the dealer to set up an appointment and Jimmy Walsh will take the car to dealer.
7. Had a meeting with Joesph Enrico from Wetscape Consulting Inc, regarding float and lift installation at Rescue property. The company will work on all permits/consulting fees the retainer is \$1500 plus the at the end an additional fee if needed. Motion by Comm. Guerin seconded by Comm. Pogue- Steiner. Approved 4-0. The work is to request permits for a 30 ft and 15ft float behind Rescue house.
8. Ask Chief Wade to reach out to Ex-Comm. Paz.

Comm. Thompson:

1. Interviewed 4 potential EMTs today. Thank you to Comm. Richter and Brain Powers. They applied based on an ad in Fire News.
2. Asked if raise for two (2) EMTs went in for August. A. M. Richter will follow up.
3. Who will be doing the maintenance on the Jetski. Per Comm. Richter, Chief Guerin find someone in Island Park, will follow up.
4. The new website looks good. Good job to all involved.
5. New cameras at Lido will be done this week.
6. Status on Racks, per Chief Wade should be done by end of August.
7. The paid techs that are coming up on two (2) years we need to discuss about raise at the next meeting.

Comm. Guerin:

1. The LED sign was ready to be delivered but due to the height and size we were not able to take delivery. Working with installer and sign vendor on coordinating delivery and installation.
2. Still having issues with TOH regarding placement and permits if needed.
3. Key Fobs were given to Chief Wade to hand out to Captains. Any fobs not headed out by next meeting please give back to Holly and the members will need to pick up from District Office. The key Fobs will be turned on next month for all Members.
4. Had meeting with 9-one-1 marketing regarding website and SAFER grant. A. M. Richter is the new project manager. We are moving forward with the grant.

Chairman Naham: (Not Present, Via Comm. Pogue- Steiner)

1. Thank you to Comm. Guerin and Richter for attending the BZA meeting last week helping to support our attorney Michell Ross in the successful approval of the requested variances for Lido Firehouse project.
2. Auxiliary pumps and generators have been sent to Engine House for service. Engine House will let us know if we have any major problems.
3. Question for Comm. Richter, any update on finding a surplus diesel generator with lights? No but will keep looking.
4. Swore in new Junior Tristen Allen-Grant two (2) weeks ago.

Comm. Pogue- Steiner:

1. TD Bank account bank reconciliation for July has been completed.
2. Working on DSH report that is needed for Covid Reimbursement.
3. Added A. M. Richter to go.FEMA.gov website.
4. For the AFG grant the brush truck must be a new chassis, Comm. Richter will update specs for grant. Per Comm. Richter reach out to grant guy to submit to the 2023 AFG.

District Secretary's Report:

1. Town of Hempstead fuel card is missing from 2571, TOH is replacing card.
2. Plate received from DMV for JetSki trailer.
3. Have not received resignation letters from Chief Office. Chief Wade will be sent to A.M. Richter tomorrow.
4. Thank you for the Burn Center donation in my sister Diane Stahl's name. It is greatly appreciated.

Asst. Secretary and Treasurer:

1. Payroll dated August 2, 2023, for July 9-July 22,202, totaling 389.25 hours for \$9,714.65.
2. Payroll dated August 16,2023, for July 23-August 5,2023, totaling 353.50 hours for \$8,909.90.
3. Meet with Kevin from Grant Guys regarding SAFER grant to go over what information is needed from the project manager to draw down funds from the grant. Also, during the meeting we also talked about a grant to purchase a new bush truck, and recommended we talk to Lindenhurst Fire Department, they just purchase a vehicle.
4. Will be having monthly meetings with 9-one-1 Marketing to go over website and recruitment marketing.
5. The admins for the website will be Brain Geurin and myself, we have username and password waiting on link.

District Clerk:

1. As of tonight's meeting, we don't have a paid tech schedule for September 11. If we are planning on having an ambulance at the park, we will need to have coverage from the Department. Will let everyone know if anything changes.

Next Meeting of Regular Board Meeting will be September 21, 2023, at 7:30 PM.

Meeting adjourned at 9:07 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 WARRANT OF CLAIMS

Week Number: 30– July 27, 2023

Date	Type	Name	Memo/Description	Amount
07/24/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12137, 12138,12140,12141	-4,392.35
			Inv. # 12139 - 2019 Tahoe - CV1901 - PM	908.26
			Inv. # 12144 - 2007 Ladder - LD0701 - PM	1,075.89
			Inv. # 12147 -2017 Ford - AM1701 - RM	300.00
			Inv. # 12148 - 2013 Van - UT1301 - RM	410.01
			Inv. # 12149 - 2008 Pumper - EN0801 - PM	429.72
			Inv. # 12150 - 2007 Ladder - LD0701 - PM	749.53
			Inv. # 12151 - 2007 Ladder - LD0701 - PM	390.00
			Inv. # 12152 - Diesel Conditioner - Misc	128.94
07/25/2023	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 8989 & 8990	-1,035.00
			Inv. # 8989 & 8990 - Road Service Jump - AM2201 - RM	1,035.00
07/25/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-442.40
			Acct. # 751-870-165-0001-49 - FIOS	442.40
07/25/2023	Check	VERIZON	Acct. # 652-089-211-0001-21	-406.16
			Acct. # 652-089-211-0001-21 - FIOS	406.16
07/25/2023	Check	NATIONAL GRID	Account # 78934-44004	-816.13
			Account # 78934-44004	816.13
07/25/2023	Check	PSEG	Acct. # 1750518021	-108.14
			Acct. # 1750518021 - 106 Lido Bld	108.14
07/25/2023	Check	PSEG	Acct. # 0715-0017-32-0	-1,525.93
			Acct. # 0715-0017-32-0	1,525.93
07/25/2023	Check	BOUND TREE MEDICAL	Inv. # 84985345,85000851,84990281	-2,863.29
			EMS Supplies	1,404.23
			Inv. # 84985345 - Supplies	1,382.32
			Inv. # 85000851 - Supplies	76.74
07/25/2023	Check	H 2 M Architects	Inv. # 247658	-1,124.57
			Inv. # 247658 - Update BZA w/ TOH	1,124.57
07/25/2023	Check	ESO	Inv. # ESO-113745	-8,940.00
			EMS1 Academy	4,140.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 30– July 27, 2023

			Fire Rescue 1 Academy	4,800.00
07/25/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0155733IN -	- 12,439.00
				418.00
				4,180.00
				2,955.00
				2,550.00
				1,968.00
				368.00
07/25/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0155739IN - Tic# 663323,665710	-56.70
			Inv. # 0155739 - Equipment Service	56.70
07/25/2023	Check	Island Occupational Medical Resources, P.C.	Inv. # 73116,73187,73188	-950.00
			Jack Balsamo Jr	245.00
			Jack Balsamo Jr	75.00
			Jack Balsamo Jr	50.00
			J. Guerin	190.00
			J. Guerin	75.00
			Sean stalteri	190.00
			Sean stalteri	75.00
			Sean stalteri	50.00
07/25/2023	Check	JOHN BROWN LADDER CO.	Invoice # 10289	-1,879.74
			Inv. # - 10289 - Ladder Inspection - LD0701 -PM	1,879.74
07/25/2023	Check	CUSTOM AWARDS	Invoice # 4470	-240.00
			Inv. # 4470- 3 Plaques '23 Inspection Dinner	240.00
07/25/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8651	-105.00
			Inv. # - 8661 - June '23	105.00
07/25/2023	Check	MERRICK Master Locksmiths	Inv. # 45320	-275.00
			Inv. # 45320 - Storage Room Closet	275.00
07/25/2023	Check	Bel-Mar Oil Company Inc	Inv. # 208250	-1,294.20
			Inv. # 208250 - Diesel	1,294.20

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 30– July 27, 2023

07/25/2023	Check	Cassone Trailer & Container	Inv. # 1097348	-312.00
			Inv. # 1097348 - July'23 - Storage Container	312.00
07/25/2023	Check	DELTA AIR COMPRESSORS	Inv. # 51338	-523.15
			Inv. # 51338 - Compressor Service	523.15
07/25/2023	Check	STAPLES CREDIT PLAN	Account # 6035 5178 6580 7464	-17.00
			Supplies	17.00
07/25/2023	Check	Emergency Responder Products	Inv. # -5152394	-541.71
			1 job shirt for Andrew O- EMT	112.99
			1 complete uniform for M. McMahon EMT	407.98
				20.74
07/25/2023	Check	JAMAICA ASH & RUBBISH	Inv. # 37184507	-303.05
			Inv. # 37184507 - Trash Removal	303.05
07/25/2023	Check	Ready Refresh by Nestle	Acct. # 0427435953	-50.75
			Inv. # 23G0427435953 - June '23	50.75
07/25/2023	Check	Cybernet, LLC	Inv. # 26533	-240.00
			Inv. # 26533- Training Website Hosting	240.00
07/25/2023	Check	New York State Insurance Fund Worker's Compensation	Z 727 9670-2	-2,214.55
			Policy # Z 727 967-2 - Bill # 63386341	2,214.55
07/25/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 - Bill # 63384643 -	-
			Policy # Z 481 992-6 - Bill # 63384643 - VFBL	16,289.68
<p>27 Checks to be Printed for A Total of \$59,385.50 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 30– July 27, 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 July 27, 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: 32 – August 10, 2023

Date	Type	Name	Memo/Description	Amount
08/08/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12153 & 12157	-733.40
			Inv. # 12153 - Replace Shoreline Ends YOF Lot	300.92
			Inv. # 12157 - 2013 Chevy Van - UT1302 - RM	432.48
08/08/2023	Check	Point Sunko Corp	Inv. # 102	-226.07
			Inv. # 102 - Gulf Station Fuel - 06/30-8/03	226.07
08/08/2023	Check	MES/Shipman's Fire Equipment	Inv. # IN1909270	-3,627.50
			Inv. # IN1909270 - Ladder Inspection - LD0701	3,627.50
08/08/2023	Check	AutoMated Fueling Management Inc	Inv. #'s 001-23,049-23,050-23	-4,274.00
			Inv. # 011-23 - Service	425.00
			Inv. # 049-23 - Yearly Maintenance Program	3,299.00
			Inv. # 050-23 - Key Repair	550.00
08/08/2023	Check	AutoMated Fueling Management Inc	Inv. #'s 051-23, 052-23	-2,270.00
			Inv. # 051-23 - ID Service	425.00
			Inv. # 052-23 - Functionality Testing	1,845.00
08/08/2023	Check	HC REG Service LLC		-130.00
			Registration of 2015 Yamaha Jet Ski & Trailer	130.00
08/08/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0155873	-
			4.5 30 min Cyl. Carbon W/Value- 2023 manufacture date.	13,324.00
			Custom logo	12,474.00
08/08/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0155873	850.00
			Inv. # 0155941 - Equipment Service	-108.90
08/08/2023	Check	VERIZON WIRELESS	Acct # 682237326-00001	108.90
			Acct # 682237326-00001	-732.53
08/08/2023	Check	VERIZON	Acct. # 751-449-189-0001-69	732.53
			Acct. # 751-449-189-0001-69	-327.87
08/08/2023	Check	CLINICAL CLEAN, INC.	Inv. # 10315	327.87
			Inv. # 10315- 2 Ambulances Cleaned	-498.00
				498.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 32 – August 10, 2023

08/08/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 54977	-2,911.76
			Inv. # 54977 - Monthly Subscription July	2,911.76
08/08/2023	Check	Air Purifiers, Inc.	Inv. # 23834	-1,208.00
			Inv. # 23834 - Nederman Hose Cover Service	1,208.00
08/08/2023	Check	Urban Cartographics	Inv. # 23-0448	-1,279.19
			Inv. # 23-0448 - Meeting Notifications - Lido FH	1,279.19
08/08/2023	Check	Iron Mountain	Inv. # HSNB045	-200.00
			Inv. # HSNB045 - July '23	200.00
08/08/2023	Check	Metropolitan Data Solutions Mgmt.Co.Inc.	Quote # 00004272	-160.00
			ID cards for members	160.00
08/08/2023	Check	STEPHEN Angel	reimbursement	-43.23
			7/26/23 round trip mileage Sagamore	43.23
<p>17 Checks to be Printed for A Total of \$32,054.45 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 32 – August 10, 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 August 10, 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: _____