

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on September 21, 2023**

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

Meeting was called to order at 7:30 PM by Chairman Naham

Present: Comm. Naham, Comm. Pogue- Steiner, Comm. Thompson, Comm. Richter
Comm. Guerin, T. Ryan Secretary, A. M. Richter Asst. Secretary and Treasurer, Treasurer
Dunham, H. Thompson

Not Present: Chief Wade, Chief Guerin and Chief Meyer- At Fire School

Speakers without appointments: None
Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
 Brain Powers, EMT Administer- Via phone.
 Stephen Merola

Minutes of meeting held on August 17, 2023, were approved on motion by Comm. Thompson and seconded by Comm. Richter. Approved 5-0.

District Treasurer's Report:

1. Abstract#34 dated August 24,2023, for 23 checks totaling \$42,807.44 were approved on motion by Comm. Thompson seconded by Comm. Pogue- Steiner. Approved 5-0.
2. Abstract# 36 dated September 5, 2023, for 16 checks totaling \$38,967.66 were approved on motion by Comm. Pogue- Steiner seconded by Comm. Thompson. Approved 5-0.
3. Abstract# 38 dated September 21, 2023, for 26 checks totaling \$57,041.12 were approved on motion by Comm. Richter seconded by Comm. Naham. Approved 5-0.
4. 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.
5. After tonight's bills the bank balances are:
 - General Fund: \$1,072,830.25
 - Reserve Account: \$1,959,001.52
 - Payroll Account: \$27,282.99
6. Interest earned in July was \$6196.91.
7. Working with TD Bank on Positive Pay. Started training and entered the first batch of checks as a test.
8. Will need a letter from Board to Legislator Denise Ford asking for Nassau County to reimburse District for expenses due to sinkhole at Lido.
9. The Chase credit card will be closed after the last invoice is receive, it should be next month. All Board members and staff received new TD credit cards.

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

None

Speakers with appointments:

Ben DiVenti, DiVenti & Lee, CPAs

1. Handed out proposed budget for 2024. The property cap was at 2%, which is \$30,400 up from last year. Proposed Budget is \$1,690,271.00. Motion by Comm. Thompson seconded by Comm. Pogue- Steiner to accept the proposed budget. Approved 5-0.
2. At the next meeting we will have the 3rd qtr review and make any line adjustments if needed.
3. Comm. Richter asked if the 2022 surplus should stay in the general fund? Per Ben, yes. Board should discuss about the amount to move into Capital in Jan/Feb 2024.
4. Still didn't receive the LIPA pilot, last year we received it in September.
5. Review of the budget as of tonight's bill, we are in good standing, we have spent more than last year at this time, but we are on track with the budget. Apparatus repair is up from last year, medical supplies are also up. Installation dinner is also up since we didn't have any expenses last year.
6. Working with Comm. Pogue- Steiner on the bank reconciliation think the issue with TD bank and QB is that a field was hidden in QB.

Brian Powers, EMT Administrator: (via phone)

1. Thank you to Terri and Holly for all their help.
2. Received resignation from Andrew Ochtera. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0. All inventory has been returned.
3. Would like to move forward with the hire of the 7 new EMTs. Motion by Comm. Richter to approve hiring all EMTs pending civil service approval, seconded by Comm. Guerin. Approved 5-0.
4. Checklist for all EMTs to complete at the end of shift has started.
5. Has been informed that EMTs are not using Red Alert, working with Holly to enroll into the system.
6. Comm. Richter asked to have EMTs added to ESO and have Brian work with Dr. Neubert.
7. Regarding training the EMTs need to complete yearly, what actions can we take if not done. Per Board will discuss a plan before making any decisions.

Stephen Merola:

1. The Tunnel to Tower run will be September 24, 2023, in the past the Board paid for Members to attend. This year we are asking for \$250.00. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0. Thank you to the Board.

Chief's Report- No Report at Fire School

COMMISSIONERS' REPORTS

Comm. Richter:

1. Received a quote from Alpine Software, the renewal for next year will be over \$12k will submit at next meeting.
2. Moving forward with the float behind Rescue house. Waiting on Town of Hempstead to review project so we have a complete material list. The drawing fee has been paid.
3. Spoke with Chief Meyer regarding chain saw grant. Order will be placed before the next meeting.
4. 259 will need new tires the cost was \$4,136.00. Motion by Comm. Thompson seconded

- by Comm. Naham. Approved 5-0. Work will be done on Thursday, September 28.
5. When the bumper for 252 go back in it must be at a location that 258 can also park in the same space.
 6. Jetski/ Water Rescue team- Pm must be done on vehicle and it needs to be moved to Rescue house.
 7. Old 5" hose and bunker gear will be going to the Terry Farrell Fund.
 8. Comm. Pogue- Steiner sent an article regarding Juniors at live fires, want Department to make sure that any training with live fire is done at fire school.
 9. Had a meeting with ATT first net regarding the Federal phone system. A nice feature is that during an emergency they will give us priority to the network and will set up a portable cell site, this can also be done during large events. The cost will go from \$39.99 to \$34.99, and we don't have to sign a yearly contract. Motion by Comm. Richter seconded by Comm. Naham to switch cellular service to ATT first net. Approved 5-0.
 10. Chief Guerin and Chief Meyer will be away this weekend and Chief Wade will be working, asked Ex Chief B Guerin and Ex Chief J Guerin to cover in case of calls. Approved by Board.
 11. New Stop sign has been placed at Lido Blvd and Freeport Ave. Tell all chauffeurs.
 12. Three pumpers will need testing done; Chief Wade will schedule to have done after fire school. Find a vendor that will do pump test in house, will reach out to get more information.
 13. Would like to have a work session with All Chiefs before next meeting. Request Chairman to send out request to Chief's office.
 14. Would like to add MacDonald Plumbing to PM boilers at Lido and HQ.
 15. Due to the smell at HQ, we has McDonald Plumbing here and looked at all drains with camera, all drains are good. The drain in the storage closets needed to be fixed, that should fix the issue with the smell.
 16. Would like Steve Angel to run all water in all drains once a week.

Comm. Thompson:

1. Going forward all requests for physical must come from Comm. Thompson to AM Richter to issue PO, this will make sure all training was completed by member.
2. District Doctor is offering flu shots at \$45/ shots, would the Board like to offer to members and family members this year? Motion by Comm. Naham, seconded by Comm. Thompson Approved. 5-0. Comm. Thompson will reach out to doctor for dates.
3. Regarding work at Rescue house, working with Comm. Naham should have quotes at the next meeting.
4. 252 is back and issued have been addressed. The issue with O2 was due to the meter issue spoke with Dr. Neubert, 2 new meters are on order.
5. Request the Board send a memorial card for Addie Quinn and Ex-Chief Ronald Nurnberger of Island Park Fire Department.
6. Attended the breakfast at the Lido Beach Synagogue on September 10, it was great event.
7. Long Beach Fire Department is starting a Junior Fire Department program.
8. What is the status of bumpers at HQ? Still waiting on vendor for the floor.
9. What is the status of racks at HQ? need to follow up with Chiefs.
10. The garage door at Rescue needs to be replaced. In order to be done we need to move 257x and right now the only person who can start the vehicle is the District Mechanic. We need a backup. Comm. Richter will follow up.
11. Paid EMT will have 1 year as of October 1. Would like to increase by to \$25/hour. Approved.

12. Would like to increase the rate of pay of EMTs who have 2 years with District. Comm. Pogue- Steiner and Comm. Geurin are working on the salary review program.
13. We currently have two (2) paid techs that are attending the paramedic class. This will be an asset to District, and we should consider increasing the hourly rate to stay competitive with other Districts.
14. Would also like to run the EMT ad in Fire News quarterly. Motion by Comm. Richter seconded by Comm. Naham. Approved 5-0.

Comm. Guerin:

1. Career day will be at Long Beach High School on September 29. Thinks the District or Department should attend. Comm. Pogue- Steiner can attend.
2. Still waiting on picture from Chief for website.
3. We are planning to have an Open house/ recruitment at HQ on October 15. This is part of the SAFER Grant.
4. Received check from K. Mulvey for fund drive, will hand over to Chief office and will give family a supporter sign. We are planning to hand out more at Open House and hand out to members.
5. When the Department is at Fire School would like the Chief to send notes to the Board or can we have the meeting another night? Also, would like to note that the Chief office needs to reply to emails and calls. We have a lot of outstanding issues that we need to follow up on.
6. Since we are ready to turn on the Key Fob system, we received a quote from Merrick Master Locksmith for \$1495.00 to change all key locks. Motion by Comm. Pogue- Steiner second by Comm. Naham. Approved 5-0.
7. Comm. Richter asked to have key fobs added to the following locations:
 - a. HQ- Generator room, radio room, telephone room, Company 2/Fire Police closet.
 - b. Lido- Attic, record room.Motion by Comm. Richter, seconded by Comm. Naham. Approved 5-0.
8. Received a quote to add a handicap access to front door at HQ from Hello Alert for \$4,165.79. Motion by Comm. Richter seconded by Comm. Pogue- Steiner. Approved 5-0.
9. The LED sign has been sent back to the vendor; it was damaged during shipping. Waiting on reply.

Comm. Pogue- Steiner:

1. TD Bank account bank reconciliation for August has been completed.
2. Would like to request a work session to discuss the EMS issues before the next meeting.

Chairman Naham: No Report

District Secretary's Report:

1. Notice of Budget Hearing and Proposed Budget will be put on the website and sent to TOH to be posted on their website and bulletin boards.
2. Donation being made from the Sunshine Fund to NC Burn Center in name of
3. Ex-Chief Ronald Nurnberger of the Island Park Fire Department, father of Stephen, one of our EMTs.
4. Donation also being made from the Sunshine Fund to NC Burn Center in name of Addi Quinn who passed away recently. Addi was a supporter of the fire and emergency service and worked for the District elections for many years. Memorial Service will be

held Sunday, September 24th at Noon at the Lido Beach Passive Nature Area. Addi will be greatly missed.

5. TOH issued fuel card for the one misplaced from 2571.
6. Have not received a resignation letter from D Hargett. Questions other members J Arana, N Barazani, K King, J Kritzberg, T Mangan, J O'Connor, H Weitz.
7. VanBuren asked that we keep a watch on 2502 and get back to them if A/C problem begins again.
8. Twelve (12) Scott bottles should be purchased each year for the next five (5) years in order to catch up for the grant year when 25 were purchased.
9. We received of FOIR from NC Dept of Health regarding a possible near drowning at Lido Beach on Sept. 2, 2023. We transported, TOH EMTs took care of call. Chief Neubert took care of this matter with NC DOH.
10. Badge of Courage Dinner Friday, October 13, 2023 at 7 PM, The Lannin, East Meadow, \$250 per person. RSVP by October 2nd.
11. Resignation letter received from Joseph Carr dated September 16, 2023.
12. Diesel fueling instructions as well as gasoline fueling instructions should be shown to all chauffeurs (volunteer and paid). Diesel instructions will be laminated and posted in pump area.

Asst. Secretary and Treasurer:

1. Payroll dated August 30, 2023, covered August 6- August 19, 2023, totaled 333.50 hours for \$9,89.22.
2. Payroll dated September 13, 2023, covered August 20- September 2, 2023, totaled 575 hours for \$10,161.89.
3. Had a meeting with 9-one-1 Marketing to go over the website on how to manage the back end and post information. Will review with Brain Guerin since he is also an admin to the site.
4. For the Open house/ recruitment would like permission to purchase food and drinks, we have reached out to Marybeth's Ice Cream Truck. Since this is the first time, we are having an event like this we are not sure how much it will cost, we would like \$2,500 but also be able to go over but will clear with Board first. Motion by Comm. Richter seconded by Comm. Naham. Approved 5-0.

District Clerk:

1. For the camera at Lido the vendor feels that we will need wireless cameras to cover all locations we need. The price for the wireless camera will be \$1,481.17. Motion by Comm. Naham seconded by Comm. Thompson. Approved 5-0.

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

Meeting adjourned at 9:30 PM on motion by Comm Thompson seconded by Comm Naham. Accepted 5-0.

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

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 34 – August 24, 2023

Date	Type	Name	Memo/Description	Amount
08/22/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12158,12159,12163,12167	-1,571.29
			Inv. # 12158 - Rescue Garage Door	200.00
			Inv. # 12159 - 2008 Pumper - EN0801- RR	156.18
			Inv. #12163 - 2021 Pumper - EN2101 -RR	130.00
			Inv. # 12167 - 2017 Ambulance - AM1701 - PM	1,085.11
08/22/2023	Check	H 2 M Architects	Inv. # 249781	-392.71
			Inv. # 249781 - Permitting	392.71
08/22/2023	Check	H 2 M Architects	Inv. # 249782	-4,169.11
			Inv. # 249782 - Survey Report after Sink Hole	4,169.11
08/22/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0156126 - Tic. # 664983	-84.30
			Inv. # 0156126 - Equipment Service	84.30
08/22/2023	Check	Island Occupational Medical Resources, P.C.	Inv. # 73427	-240.00
			Danielle Breen	165.00
			Danielle Breen	25.00
			Danielle Breen	50.00
08/22/2023	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 410616,420084,421004	-40.43
			A/C #410616 - Lido	15.47
			A/C #420084 - Rescue	8.00
			A/C #421004 - HQ	16.96
08/22/2023	Check	PSEG	Acct. # 0715-0017-32-0	-1,740.99
			Acct. # 0715-0017-32-0	1,740.99
08/22/2023	Check	VERIZON	Acct. # 650-087-363-0001-83	-18.70
			Acct. # 650-087-363-0001-83	18.70
08/22/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-442.74
			Acct. # 751-870-165-0001-49	442.74
08/22/2023	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.16
			Acct. # 652-089-211-0001-32 - FIOS HQ	406.16

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 34 – August 24, 2023

08/22/2023	Check	Brothers II Business Machines	Inv. # 95150	-208.86
			Color Copier Contract - Inv. # 95150	208.86
08/22/2023	Check	Curis Decontamination	Invoice # 2196	-1,426.55
			CUROXide Silver Case of 4x1 gallon	1,485.00
			Discount	-177.00
			FedEx Shipping	118.55
08/22/2023	Check	Battlin Barrys Cesspool Inc.	Inv. # 20824	-350.00
			Inv. # 20824 - Pump Septic Tank	350.00
08/22/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8669	-105.00
			Inv. # - 8669 - July '23	105.00
08/22/2023	Check	JAMAICA ASH & RUBBISH	Inv. # 38114820	-606.10
			Inv. # 38114820 - Trash Removal	606.10
08/22/2023	Check	Walden Associates	Inv. # 27670	-800.00
			Inv. # 27670 - 1st 3/29/23 Quarter Inspection NYSDEC Fueling System Inspection	800.00
08/22/2023	Check	STAPLES CREDIT PLAN	Account # 6035 5178 6580 7464	-222.58
			Supplies	222.58
08/22/2023	Check	Salerno Brokerage Corp.	Inv. #'s 107643,107645,107644,107646	21,576.10
			Inv. #'s 107643,107645,107644,107646 Package Policy	21,576.10
08/22/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 - Bill # 63520412	-4,082.42
			Policy # Z 481 992-6 - Bill # 63520412	4,082.42
08/22/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967 -2 Bill # 63521193	-563.64
			Policy # Z 727 967 -2 Bill # 63521193	563.64
08/22/2023	Check	Mitchell S. Ross, Esq	Inv. Dated 8-11-23	-3,000.00
			Inv. Dated 8-11-23 - Variance Approval	3,000.00
08/22/2023	Check	DiVenti & Lee CPA's P.C.	Inv. # 0253154b	-500.00
			Inv. # 0253154b - Quarterly Tax Service	500.00

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

Week Number: 34 – August 24, 2023

08/22/2023	Check	PSEG	Acct. # 0750518021	-259.76
			Acct. # 0750518021 - 106 Lido	259.76
23 Checks to be Printed for A Total of \$42,807.44 NO ENTRIES APPEAR BELOW THIS SECTION				

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

Week Number: 34 – August 24, 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 24, 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: 36 – September 7, 2023

Date	Type	Name	Memo/Description	Amount
09/05/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # 12168,12169,12170,12171,12172,12173,12174,12176,12177	-4,031.87
			Inv. # 12168 - '08 Sutphen Pumper EN0801 - ER	1,473.96
			Inv. # 12169 - '20 Chevy Van - UT2001 - PM	285.02
			Inv. # 12170 - 1989 Military - UT9201 -PM	881.81
			Inv. # 12171 - '17 Ambulance - AM1701 - RM	59.75
			Inv. # 12172 - '22 Ambulance - AM2201 - PM	439.89
			Inv. # 12173 - '21 Chevy - UT2101	322.76
			Inv. # 12174 - '13 Chevy Van - UT1301 - RM	297.73
			Inv. # 12176 - 1996 Pumper - EN9601 - RM	130.00
			Inv. # 12177 - '17 - Ambulance - AM1701 - RM	140.95
09/05/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0156550 & 0156583 Tic.#s 666476,665143,667797,96697803	-219.50
			Inv. # 0156550 - New Equipment - Tic# 666476	129.00
			Inv. #0156583 - Equipment Repairs - Tic.#s - 665143,667797,96697803	90.50
09/05/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 55257, 55211	-1,955.50
			NTI remote and local hardware	360.00
			Ultra flexible 3ft HDMI cable	22.00
			Prosafe 5 port gigabit desktop switch	108.00
			Thinkvision E24Q HDMI monitor	538.00
			Installation	540.00
			Shipping	20.00
			Inv. # 55257 - Parts & Supplies	367.50
09/05/2023	Check	Costellos Ace Hardware	Inv. #'s 88877,88902,89033,89113,89207,89520,89575,89607,89639	-313.51
			Inv. #'s 88877,88902,89033,89113,89207,89520,89575,89607,89639	313.51
09/05/2023	Check	JOHN D. MacDONALD & SON	Inv. # 1972	-199.00
			Inv. #1972 - Service Sewage Smell HQ	199.00
09/05/2023	Check	Ready Refresh by Nestle	Acct. # 0427435953	-50.75
			Inv. # 33H0427435953 - July '23	50.75
09/05/2023	Check	Hello Alert	Inv. # 12203a,12202a,12162A	16,208.70
			Extra key fobs	669.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 36 – September 7, 2023

			expand program to 5 additional doors at HQ	11,329.58
			Installation of 2 Access Control Doors	4,210.12
09/05/2023	Check	Hello Alert	Inv. # 12204a	12,533.80
			Add system to Lido Firehouse	12,533.80
09/05/2023	Check	Tierney & Courtney overhead doors	Inv. # 002879 - 10-25-22	-1,050.00
			Inv. # 002879 - Service on 10/25/22	1,050.00
09/05/2023	Check	Iron Mountain	Inv. # HVHK587	-200.00
			Inv. # HVHK587 - Aug '23	200.00
09/05/2023	Check	Point Sunko Corp	Inv. # 103	-435.32
			Inv. #103 - Fuel - 8/04-8/24/23	435.32
09/05/2023	Check	CLINICAL CLEAN, INC.	Inv. # 10480	-498.00
			Inv. # 10480- 2 Ambulances Cleaned	498.00
09/05/2023	Check	FIRE NEWS , INC	Inv. # 2023-24240	-375.00
			1/4 page ad for EMT Hire for 1 month	375.00
09/05/2023	Check	VERIZON	Acct. # 751-449-189-0001-69	-319.94
			Acct. # 751-449-189-0001-69	319.94
09/05/2023	Check	CHASE	4246 3152 4567 4401	-462.88
			7/28-8/01 - EZ Pass - T. Ryan	125.00
			8/11 - Staples - Supplies - T. Ryan	79.78
			8/01 - Minute Man Press - G. Naham	20.67
			7/26 - Arcantenna - 2 Antenna - C. Thompson	94.32
			7/24 - Home Depot - Clips - D. Neubert	43.15
			8/04 - Supplies - S. Guerin	45.56
			Late Fee & Interest	54.40
09/05/2023	Check	Minutemen Press of Merrick	Invoice # 127236	-113.89
			Replacement Check # 300 Inv. #127236 - Printing Ballots- Dept. Election	113.89
<p>16 Checks to be Printed for A Total of \$38,967.66 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 36 – September 7, 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 September 7, 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: 38 – September 21, 2023

Date	Type	Name	Memo/Description	Amount
09/19/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. #'s - 12175,12178,12182,12184,12185,12186,12187, 12188	-5,974.11
			Inv. #12175 - '08 Pumper - EN0801 - EM	635.56
			Inv. #12178 - '07 Ladder - LD0701 - RM	455.00
			Inv. #12182 - '08 Pumper - EN0801 - PM	1,188.82
			Inv. # 12184 - Work w/ Shipman's - PM	950.00
			Inv. # 12185 - '21 Pumper - EN2101 - PM	1,335.77
			Inv. # 12186 - '07 Ladder - LD0701 - PM	1,213.96
			Inv. # 12187 - '07 Ladder - LD0701 - RM	65.00
			Inv. # 12188 - '21 Pumper - EN2101 - RM	130.00
09/19/2023	Check	Gabrielli Truck Sales, Ltd	Inv. # 5144ES	-4,202.13
			Inv. # 5144ES - Oil Leak - AM1701 - EM	4,202.13
09/19/2023	Check	BARNWELL HOUSE OF TIRES, INC.	Inv. # 1713522	-5,015.91
			per quote for 254	5,015.91
09/19/2023	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 093475	-790.95
			Inv. # 093475 - 252 Added Configuration	790.95
09/19/2023	Check	ISLAND TECH SERVICES, LLC	Inv. # 55372	-2,911.76
			Inv. # 55372 - Service Agreement	2,911.76
09/19/2023	Check	Emergency Responder Products	Inv. # -5152394	-405.47
			Uniform for new EMT	405.47
09/19/2023	Check	Wetscape Consulting		-1,500.00
			obtain permits for installation of the ramp, float and jetski/boat lift structures.	1,500.00
09/19/2023	Check	Island Occupational Medical Resources, P.C.	Inv. # 73622, 73641	-535.00
			J. Rosenthal	165.00
			J. Rosenthal	25.00
			J. Rosenthal	50.00
			Bill magale jr	165.00
			Bill magale jr	80.00
			Bill magale jr	50.00
09/19/2023	Check	Monarch Beverage	9/5 & 9/16/23	-170.98

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

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			Rehab. 9/5 & 9/16/23	170.98
09/19/2023	Check	JOHN D. MacDONALD & SON	Inv. # 2047	-948.00
			Inv. #2047 - Video Inspection & Service HQ	948.00
09/19/2023	Check	ALL SERVICE CONTROL	Inv. # 50955	-1,230.00
			Inv. # 50955 - Central Station Monitoring - Oct, Nov, Dec '23	1,230.00
09/19/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0156805-IN - Tic. #'s 667864,667074,666579	-309.50
			Inv. # 0156805-IN - Service - Tic. #'s 667864,667074,666579	309.50
09/19/2023	Check	Cassone Trailer & Container	Inv. # 1181286	-312.00
			Inv. # 1181286 - Sept. '23 - Storage Container	312.00
09/19/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8692	-105.00
			Inv. # - 8692 - Aug. '23	105.00
09/19/2023	Check	GVC Chemical & Janitorial Corp	Invoice # 4666	-373.83
			Inv. # 4666 - Supplies - 6/7/23	373.83
09/19/2023	Check	VERIZON WIRELESS	Acct # 682237326-00001	-732.62
			Acct # 682237326-00001	732.62
09/19/2023	Check	VERIZON	Acct. # 650-087-363-0001-83	-37.40
			Acct. # 650-087-363-0001-83	37.40
09/19/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-442.20
			Acct. # 751-870-165-0001-49	442.20
09/19/2023	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.16
			Acct. # 652-089-211-0001-32 - FIOS	406.16
09/19/2023	Check	PSEG	Acct. # 0715-0017-32-0	-1,919.40
			Acct. # 0715-0017-32-0	1,919.40
09/19/2023	Check	NATIONAL GRID	Account # 78934-44004	-90.53
			Account # 78934-44004	90.53

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

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09/19/2023	Check	Salerno Brokerage Corp.	Inv. #'s 108382 & 108383	-
			Inv. #'s 108382 & 108383 - Package Policy	17,028.00
09/19/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967 -2 Bill # 63651661	-563.64
			Policy # Z 727 967 -2 Bill # 63651661	563.64
09/19/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 Bill # 63650715	-4,082.42
			Policy # Z 481 992-6 Bill # 63650715	4,082.42
09/19/2023	Check	TD Card Services	Account # xxxx xxxx xxxx 7314	-6,004.11
			08-17 - HO Penn - 254 - PM - T.Ryan	5,804.04
			08-14 - Postage - P.Dunham	198.00
			08-29 - Postage - H.Thompson	2.07
09/19/2023	Check	Island Occupational Medical Resources, P.C.	Replace Ck# 408- dated 07-25-23 - Inv. #'s 73116,73187,73188	-950.00
			Replace Voided Ck# 408 - Inv. #'s 73116,73187,73188	950.00
<p>26 Checks to be Printed for A Total of \$57,041.12 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 38 – September 21, 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 September 21, 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: _____