

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on November 16, 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 (via Teams)
Comm. Guerin, T. Ryan Secretary, A. M. Richter Asst. Secretary and Treasurer, Treasurer
Dunham, H. Thompson, Chief Wade

Not Present: Chief Guerin and Chief Meyer

Speakers without appointments: None
Speakers with appointments: Ben DiVenti, DiVenti & Lee, CPAs
 Brain Powers, EMT Administer- Via phone.
 Ed Haran- LOSAP
 Dan Wiener- LOSAP

Minutes of meeting held on October 19, 2023, were approved on motion by Comm. Thompson and seconded by Comm. Pogue-Steiner. Approved 4-0.

Minutes of Budget meeting held on October 19, 2023, were approved on motion by Comm. Thompson and seconded by Comm. Pogue-Steiner. Approved 4-0.

District Treasurer's Report:

1. Abstract#44 dated November 2, 2023, for 27 checks totaling \$55,475.54 were approved on motion by Comm. Naham seconded by Comm. Thompson. Approved 4-0.
2. Abstract# 46 dated November 14, 2023, for 19 checks totaling \$89,095.99 were approved on motion by Comm. Guerin seconded by Comm. Naham. 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: 850,216.54
 - Reserve Account: \$1,968,507.47
 - Payroll Account: \$40,909.51Interest earned in the Month of September:
 - General Fund: \$2,562.33
 - Reserve Account: \$4,836.55
 - Payroll Account: \$69.60

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

None

Speakers with appointments:

George Lee DiVenti & Lee, CPAs

1. As of tonight's meeting, we are in good standing for the rest of the year. The interest income is up for last year. Also up from last year is maintenance on apparatus.
2. Happy Thanksgiving to all.

Brian Powers, EMT Administrator: (via TEAMS)

1. We currently have 24-hour coverage.
2. Out of 62 shifts we have 7 open as of tonight.
3. We had a tech ask about 24-hour shift. Is that, ok? Per Board administrator to use discretion.
4. Rigs are being inspected daily and the system is working out well.
5. Received six (6) applications will review and set up interviews.
6. Having a work session on November 26 at 10am.

Dan Wiener- LOSAP

1. Handed in Stats for October.
2. All systems are in good standing.
3. New serial numbers for new chain saws.
4. Asked if he should post the sexual harassment course to the internal training website. Per Comm. Thompson, he and Comm. Richter are currently reviewing class.

Chief's Report-

1. Hosing testing will be done on November 20 at 10:30.
2. Apparatus
 - a. 254- Order new basket from Southshore.
 - b. 2571- New unit should be delivered next week. Will be in service to be used for the Long Beach Waterfront Warriors event.
3. Capt. Manning bunker pants are damaged and needs repair. Approved.
4. Membership
 - a. 2 pending members; Mary Guyton, Rescue Company and Chris Lechler Company
 1. District Secretary sent applications to Board for review. Council will be meeting next week. Would like the Board to approve PO for physical if council approves.
 - b. Received four (4) resignation letters, will turn letters into Board once all equipment is received back.
5. By-Law meeting was on Monday, the committee has three (3) changes. Will have changes for Board at next meeting.
6. Comm. Pogue- Steiner would like the By-Law committee to add discipline steps to the By-Laws.
7. The fuel key for Lido was missing, it was found locked in 258.
8. Comm. Richter asked for follow up on chain saw grant. Per Chief Meyer grant can be closed.
9. Per Comm. Richter, regarding hydrants in Town parks, we need to work with Nassau County to make sure they are fixed asap.
10. Asked about payment to Jerry F. to put the gear racks together. Terri will check previous minutes.
11. DEUS bail out system, the quote was emailed to Board from Chief Meyer, the cost of new system is \$13,506.32. Motion by Comm. Guerin seconded by Comm. Thompson. Approved. 4-0.

12. The JR Firefighter program currently has seven (7) members. We have an applicant for a new member Hrabko Arsen. Motion by Comm. Thompson seconded by Comm. Naham to accept new member. Approved 4-0.
13. We have one (1) JR FF that is 17 years old and taking an EMS class, the class requires 10 ride along. Asked Board if they can work with District Techs. Per Board must have permission from parents and will like to check with Insurance Company before approving.

COMMISSIONERS' REPORTS:

Comm. Richter:

1. The new 2571 will be delivered next week and then it will go for lettering and light package. The radio in current 2571 will be transferred to new unit. Comm. Thompson will be taking delivery.
2. Suggested we keep the current 2571 and use it as a fly car for EMS. The current vehicle will need full brakes and tires. Motion by Comm. Geurin, seconded by Comm. Naham to have vehicle get new tires and brakes for the cost of \$1100. 4-0 Approved.
3. Thank you to Holly for all her help with the AT & T switch.
4. Island Tech is working on getting new trailer and LED sign in YOF lot.
5. 252 will be going to PL Custom.
6. Asked MacDonald Plumbing regarding waterless toilets. It's a new technology and they need to do some research and get back to us.
7. Asked Terri to order the 12 scott bottles with 2024 date.
8. The floor at HQ has water pooling by 253 and 254. Asked Comm. Guerin to reach out to vendor to see what needs to be done to fix the issue.

Comm. Thompson:

1. Thank you to everyone who attended the wet down for 252.
2. The fuel system alarm was going off, went down to Lido and had to reset the system. Fuelmaster will be down this week to pump out the water that's in the system.
3. Working with Dr. Neubert on ESO invoice.
4. Asked A. M. Richter to add NYS notice regarding Lithium ION Battery to website.
5. Updated the LENS system and gave copy to District Secretary for the file.

Comm. Guerin:

1. Sent A. M. Richter photo of Chief Wade for website.
2. Will follow up with vendor regarding the floor HQ. Asked Terri to send her the last contract so she knew what was done previous.
3. Working with Chief Office regarding the SAFER grant.

Comm. Pogue- Steiner:

1. Bank reconciliation for October without any issues with QB and TD bank.
2. For 2024 would like to have a meeting twice a month and for the summer 1 meeting a month. Also, for the month of September would like to have meetings on Tuesday nights so Chief office can attend since Fire School is on Thursday.
3. Capt. Steiner needs a new officer coat. Approved.
4. Attended the AFDNC meeting, see attached minutes.

Chairman Naham:

1. Received quote for new railing at Lido; Ace Design Inc for \$2,890. Motion by Comm. Thompson seconded by Comm. Guerin. Approved 4-0.

2. Steve Angel checked snow blower and generator. All are working.

District Secretary's Report:

1. Notice of Budget Hearing and Proposed Budget were posted on our website and sent to TOH Town Clerk to be posted on their website and bulletin boards.
2. Resolution Appointing Board of Elections was passed unanimously. See attached.
3. Notice of Election will be sent to LB Herald to be printed on November 9th edition. It will also be printed in Spanish, the cost of which is \$75.00.
4. Andrea will take care of setting up absentee ballots.
5. A refund check in the amount of \$230.58 was received from Staples. The Staples credit card is now closed.
6. Hydrant in front of 26 Harrogate St has been put out of service, needs to be replaced.
7. George Lee will be here Thursday, October 26th to do a quarterly audit.
8. 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. Working with Brian Guerin on this.
9. Have not received a resignation letter from D Hargett. Questions other members N Barazani, K King, J Kritzberg, T Mangan, J O'Connor, H Weitz.
10. 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.

Asst. Secretary and Treasurer:

1. Payroll dated October 25 for October 1- October 14 totaling 575 hours for \$11,923.32.
2. Payroll dated November for October 15- October 28 totaling 497.50 hours for \$13,589.62.

District Clerk:

1. 2023 Cancer bill information is due to NYS by November 30.
2. Need to purchase replacement key for Linear keypad from Amazon for \$8.97. Approved.
3. Would like to purchase replacement casters for office chair are \$44.50 from Amazon. Approved.

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

Meeting adjourned at 9:14 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: 44 – November 2, 2023

Date	Type	Name	Memo/Description	Amount
11/01/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12195	-5,364.83
			Inv. # 12200 -Diesel	132.43
			Inv. # 12201 - '07 Ladder - LD0701 - RM	1,158.60
			Inv. # 12204 - '07 Ladder - LD0701 - RM	1,066.72
			Inv. # 12206 - '07 Ladder - LD0701 - RM	1,086.94
			Inv. # 12207 - '17 Ford - AM1701 - RM	257.79
			Inv. # 12208 - '21 Pumper - EN2101 - PM	292.50
			Inv. # 12209 - '08 Pumper - EN0801 - PM	292.50
			Inv. #12210 - 1996 Pumper - EN9601 - PM	292.50
			Inv. # - 12212 - '22 Tahoe - CV2201 - PM	298.84
			Inv. # -12211 - 1996 Pumper - EN9601 - RM	486.01
11/01/2023	Check	Waterway		-975.00
			Annual pump test and report in accordance with 2017 edition of NFPA standard 1911.	975.00
11/01/2023	Check	Aptico Inc.	Invoice # W35376	-2,521.55
			Inv # W 35376 - '08 Sutphen Pumper 253 - EM	2,521.55
11/01/2023	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 10415	-705.47
			Inv. # 10415 - 258 - EM	705.47
11/01/2023	Check	BOUND TREE MEDICAL	Inv. # 85118922 - 85123085	-799.96
			Inv. # 85118922- Supplies	689.97
			Inv. # 85123085 - Supplies	109.99
11/01/2023	Check	Island Occupational Medical Resources, P.C.	Inv. # 73989-90	-1,350.00
			Inv. # - 73989 - 11 Flu shots	495.00
			Inv. # 73990 - 19 Flu Shots	855.00
11/01/2023	Check	Mary-Anna Baldino	Inv. # 0000001	-100.00
			Inv. # 0000001 - ACLS Class - Haberman	100.00
11/01/2023	Check	Stryker Sales Corp	Inv. # 9204754389	-5,497.49
			Inv. # 9204754389 - ProCare Service Contract	5,497.49
11/01/2023	Check	Point Sunko Corp	Inv. # 105	-292.01
			Inv. #105 - Fuel - 10/18-10/29/23	292.01

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 44 – November 2, 2023

11/01/2023	Check	Emergency Responder Products	Inv. # -1052392-10102396	-844.72
			Uniform for new EMT	844.72
11/01/2023	Check	ACE TOOL	INV0182183102769	-2,786.30
			per the attached quote for Chain saws	2,786.30
11/01/2023	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 31760571	-2,760.00
			Inv. # 31760571 - Vent Cleaning HQ	2,760.00
11/01/2023	Check	TranslationAZ	Inv. # 2023/760	-75.00
			Inv. # 2023/760Spanish Election Notice - '23	75.00
11/01/2023	Check	Costellos Ace Hardware	Inv. #'s 90323,90364,90365	-36.68
			Inv. #'s 90323,90364,90365 - Supplies	36.68
11/01/2023	Check	GVC Chemical & Janitorial Corp	Invoice # 4856 & 92	-494.88
			Inv. # 4856 & 4892- Supplies	494.88
11/01/2023	Check	Stewart Signs	Inv. # 228167	-
			Single Sided Full Color Tekstar Outdoor LED sign. per the attached quote	18,214.00
11/01/2023	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0157613-IN	-61.80
			Inv. # 0157613-IN - Service	61.80
11/01/2023	Check	NORTH BELLMORE FIRE DISTRICT	Inv. # 284	-4,537.47
			Inv. # 284- 2023 - Backup Dispatching Services	4,537.47
11/01/2023	Check	First Responder Grants, LLC	Inv. # 0000359	-3,500.00
			Grant Writing- per attached invoices	3,500.00
11/01/2023	Check	VERIZON	Acct. # 751-449-189-0001-69	-352.40
			Acct. # 751-449-189-0001-69	352.40
11/01/2023	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.16
			Acct. # 652-089-211-0001-32 - FIOS	406.16
11/01/2023	Check	AT&T MOBILITY	Acct. # 287334655640	-223.33

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 44 – November 2, 2023

			Acct. # 287334655640	223.33
11/01/2023	Check	PSEG	Acct. # 0715-0017-32-0	-1,767.20
			Acct. # 0715-0017-32-0	1,767.20
11/01/2023	Check	CHASE	4246 3152 4567 4401	-111.34
			09/25 & 10/12 - Supplies - D. Neubert	111.34
11/01/2023	Check	Point Lookout - Lido Fire Department	Reimbursement	-609.95
			Stand By Meals Fire School '23	609.95
11/01/2023	Check	Dr. David Neubert	Reimbursement	-888.00
			Reimbursement - Controlled Substance Certificate	888.00
11/01/2023	Check	New York State Department of Health	PFI#S064	-200.00
			PFI # S064- CLIA Renewal	200.00
<p>27 Checks to be Printed for A Total of \$55,475.54 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 44 – November 2, 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 November 2, 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: 46 – November 16, 2023

Date	Type	Name	Memo/Description	Amount
11/14/2023	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12214, 12215	-2,020.48
			Inv. # 12214 - '08 Pumper - EN0801 - EM	857.29
			Inv. # 12215 - '22 Ambulance - AM2201 - RM	1,163.19
11/14/2023	Check	CUSTOM AWARDS	Invoice # 4642	-195.00
			Inv. # 4642 - Uniform Badges	195.00
11/14/2023	Check	VERIZON	Acct. # 751-870-165-0001-49	-450.02
			Acct. # 751-870-165-0001-49- FIOS	450.02
11/14/2023	Check	Iron Mountain	Inv. # HYHS462	-200.00
			Inv. # HYHS462 - Nov. '23	200.00
11/14/2023	Check	PSEG	Acct. # 1750518021	-50.51
			Acct. # 1750518021 - 106 Lido	50.51
11/14/2023	Check	Master Medical Equipment	Inv. # 3058664	18,040.00
			Per Quote 1052498-see attached	18,040.00
11/14/2023	Check	Hearts 2 Heroes Foundation		-250.00
			PLLFD members cost for T2T 2023	250.00
11/14/2023	Check	CLINICAL CLEAN, INC.	Inv. # 10624	-498.00
			Inv. # 10624 - 2 Ambulances Cleaned	498.00
11/14/2023	Check	SCHLOSS EXTERMINATING	Inv. # 8716	-105.00
			Inv. # 8716 - Extermining Services - Oct. '23	105.00
11/14/2023	Check	Cassone Trailer & Container	Inv. # 1191149	-312.00
			Inv. # 1191149 - Nov. '23 - Storage Container	312.00
11/14/2023	Check	JAMAICA ASH & RUBBISH	Inv. # 3B193628	-303.05
			Inv. # 3B193628 - Trash Removal - Nov. '23	303.05
11/14/2023	Check	GVC Chemical & Janitorial Corp	Invoice # 4897	-179.97
			Inv. # 4897- Supplies	179.97
11/14/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-104.50

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 46 – November 16, 2023

			Claim # 738 34 384 Buy Back	104.50
11/14/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-1,024.51
			Claim # 738 01 300 Buy Back	1,024.51
11/14/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 - Bill # 63914829	-4,082.42
			Policy # Z 481 992-6 - Bill # 63914829	4,082.42
11/14/2023	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967-2	-2,895.99
			Policy # Z 727 967-2	2,895.99
11/14/2023	Check	DiVenti & Lee CPA's P.C.	Inv. # 0253632b	-500.00
			Inv. # 0253632b - Quarterly Tax Service	500.00
11/14/2023	Check	TD Card Services	Account # xxxx xxxx xxxx 7314	-2,823.70
			10-17 - WPSG, Inc - T. Ryan	134.45
			10-13 - Apple Cell Phone Ins. T.Ryan	231.85
			10.24 - CALL A HEAD - T.Ryan	1,600.00
			10-17 - (4) - Apple Cell Phone Ins. C. Thompson	857.40
11/14/2023	Check	Hempstead Ford	PO # 2023-115	55,060.84
			2024 Ford Truck - PO # 2023-115	55,060.84
<p>19 Checks to be Printed for A Total of \$89,095.99 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 46 – November 16, 2023

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Commissioner _____ made the motion; the motion was seconded by Commissioner _____.
Approved: _____: _____ at a duly constituted meeting of the Board of Fire Commissioners on November 16, 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: _____