

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on March 7, 2024**

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

Meeting was called to order at 7:30 PM by Comm. Pogue- Steiner

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

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

Speakers without appointments: None
Speakers with appointments: Brian Powers, EMT Administer
 Ed Haran, LOSAP
 Dan Wiener, LOSAP (via TEAMS)

Minutes of meeting held on February 15, 2024, were approved on motion by Comm. Thompspon and seconded by Comm. Guerin. Approved 3-0.

District Treasurer's Report:

1. Abstract#8 dated February 22,2024, for 30 checks totaling \$46,509.26 were approved on motion by Comm. Pogue- Steiner seconded by Comm. Thompson. Approved 3-0.
2. Abstract# 10 dated March 7, 2024, for 17 checks totaling \$219,212.43 were approved on motion by Comm. Thompson seconded by Comm. Pogue- Steiner. Approved 3-0.
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. Received the check for 1st half of taxes.
5. The interest for February was the following:
 - General Fund: \$1,478.38
 - Reserve Account: \$4,556.38
 - Payroll Account: \$112.13
6. After tonight's bills the bank balances are:
 - General Fund: \$1,273,299.94
 - Reserve Account: \$1,987,474.61
 - Payroll Account: \$37,882.83

Speakers without appointments: (Time allotted three (3) minutes)
None

Speakers with appointments:

Brian Powers, EMT Administrator:

1. Would like to hire 4 EMT-P and 2 EMT-BLS, Motion by Comm. Thompson seconded by Comm. Pogue- Steiner. Approved 3-0.
2. Comm. Pogue- Steiner would like to update the SOP for Paid techs to state when picking a shift please make sure you can work the full shift.
3. Comm. Guerin asked ask for status on trailer steps for second door, find steps on Amazon and received quote from Cassone, thinks we should go with Cassone since they will fix the opening correctly.

Dan Wiener, LOSAP (via TEAMS):

1. Received email from Red Alert regarding new paging update, we already have update done.
2. All new hires have been entered into Red Alert and need to be fingerprinted.
3. All requests from Comm. Pogue- Steiner have been answered.
4. All systems are up and running in good status.
5. Asked that when a paid EMT Tech is on a call with out a member to please fill out call log so information can be updated in Red Alert. B. Powers will let all techs know.
6. Comm. Guerin asked for the template that is used to make parking permits, it was done in word, Comm. Thompson will work on.

Ed Haran, LOSAP:

1. Brenda Kirkwood passed away and son would like to receive lump sum. Approved.

Chief's Report:

1. Chief Meyer sent email regarding pending items asking for status.
 - a. Gear rack- pending
 - b. Women Uniform- no company on LI carry
 - c. Container at training center- received quote for containers. Board asked for the quote to included set up, removal of old units and any modifications.
 - d. EV Blanket- asked for last year, it was denied by Board. Since then last request been on calls with EVs and thinks we should reconsider. Board asked for updated quote.
 - e. Shelving at Rescue house- pending install
 - f. CO#1 lock not working- Comm. Guerin will take care of
2. The air bag and controller on 253 will be coming up on useful life.
3. Need to replace the lighting at Rescue house. Motion by Comm. Thompson, seconded by Comm. Guerin Approved 3-0 to purchase lights upto \$400.
4. Need to purchase new accountability tags, asked Dan Wiener for past vendor, per Dan Chief J. Guerin handled the last time.
5. Hydrant bag is needed for 253. Motion by Comm. Thompson, seconded by Comm. Guerin to purchase 2 bags not to exceed \$136/bag. Approved 3-0.
6. Comm. Thompson asked for the Chief's Office have list of requested items that they would like to purchase in the following year by August so the Board can budget items.
7. Would like to do a clean up at HQ, would like to ask TOH to a dumper. Approved.
8. Working on sending out new ropes and lanyards. Holly will follow up with vendor on status on lanyards.
9. Would like J. Guerin and C. Russo to receive keys for Rescue house for the Water Rescue Team. Approved. Keys were given to Chief Guerin at meeting.

10. JetSki will be going in for PM before end of month.
11. Tom Doheny has retired from TOH Conservation & Waterways.
12. The installation dinner committee will be meeting next week.
13. Chief Neubert emailed quote for a new narcotic safe for ambulances. Comm. Pogue-Steiner will talk to Chief Neubert to gain more information.
14. Comm. Thomspson gave the updated list of members who took the sexual harassment class.

COMMISSIONERS' REPORTS:

Comm. Thompson:

1. Had questions for Comm. Naham regarding generators at HQ- when will they be going to Lido and be installed?
2. Thinks juniors should take the sexual harassment class. Will talk to District Attorney on guidelines.
3. Physicals will be Sunday, May 19 8-11am at the Sands Lido.
4. Talked to IOMR regarding billing issues. Before adding any tests will get prior approval from Comm. Thompson.
5. Election Committee send email to Board regarding the upcoming Department elections.
6. Tom Ireland's daughter is working on a memoir, he was a former Commissioner and member. Will send her all dates requested.
7. Attended the class regarding new OSHA regulations and EMS billing, class was very interesting and received a lot of good information. For the new OSHA regulations feels like the Board should send a letter to NY Governor and our local legislators.
8. Would like to set up a meeting with partial EMS Billing vendors and would like the whole Board to be in attendance. Will get some dates and set up. Holly is currently working on getting all information that is needed once we pick a vendor to help with the set up.

Comm. Richter: Not Present

Comm. Guerin:

1. Would like to go into Executive Session to discuss personnel issues before we close meeting. Approved.
2. April 27-28 will be the FASNY open house for recruitment, would like to also have an open house.

Comm. Pogue- Steiner:

1. The bank reconciliation for February had an issue because QB and TD didn't include February 29. Working with Ben Diventi to update QB.
2. Submitted grant request for high water vehicle.
3. Asked Steve Angel to put sawdust down by 258 since water is pooling. Steve stated that he can make channels in flooring to help the water flow to the drains. Approved by Board to have Steve to work on floors.
4. Would like to add to the agenda to discuss looking into a new medical director.

Comm. Naham: Not Present

District Employees:

District Secretary's Report

1. Have not received resignation letter from D Hargett, T. Mangan, Questions other members K King, J Kritzberg, J O'Connor, H Weitz. LOA from Sean Gibson, need signature and date (Comm. Thompson will contact him).
2. Asking Board Members to contribute \$20 each to the Sunshine Fund, as of tonight the balance is \$0.00.
3. We have had issues with diesel fuel system. Gary has new boards coming from Fuel Master.
4. Thank you for the beautiful flowers, all the kind thoughts and the ambulance to take me home from the hospital. Thank you, Peggy and Chas.,

Asst. Secretary and Treasurer

1. Payroll dated February 27, 2024, covered February 4- February 17 for \$24,271.48 and 714 hours.
2. Governor Hochul launches New York's first training stipend program for volunteer firefighters. The stipend range is \$500-\$1250 depending on completion of training and courses. We should look into and we can use that to help with recruitment.

District Clerk

1. The current company we use for uniforms are going to an online system for orders. Will ask for 2 logins to the system.

Executive Session

On Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner to enter into Executive Session at 8:56 PM regarding personnel. Approved 3-0. Enter back into Regular Session at 9:11 PM.

Next Meeting will be March 21, 2024, at 7:30 PM.

Meeting adjourned at 9:14 PM on motion by Comm. Thompson seconded by Comm. Guerin. Accepted 3-0.

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

Minutes of the Executive Session of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on February 15, 2024

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

Enter Executive Session at 8:56 PM

Present: Comm. Pogue- Steiner, Comm. Thompson, Comm. Guerin

To discuss Personnel Issues.

Exit Executive Session at 9:11 PM

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

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 8 – February 22, 2024

Date	Type	Name	Memo/Description	Amount
02/19/2024	Check	MES/Shipman's Fire Equipment	2023 - Inv. # IN1940994, IN1940922, IN1940943, IN1940921, IN1940931	-2,296.79
			'23 -Inv. # IN1940994 - EN0801-RM	424.33
			'23 -Inv. # IN1940922 - EN0801 -RM	986.50
			'23 -Inv. # IN1940943 - LD0701 -RM	450.00
			'23 -Inv. # IN1940921 - LD0701 -RM	51.77
			'23 -Inv. # IN1940931 - LD0701 -RM	384.19
02/19/2024	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12295,12296,12297,12298	-900.06
			Inv. # 12295 - '22 Ambulance - AM2201 - PM	163.73
			Inv. # 12296 - '07 Ladder - LD0701 - PM	150.00
			Inv. # 12297 - '21 Pumper - EN2102 - PM	166.04
			Inv. # 12298 - '22 Tahoe - CV2201 - PM	420.29
02/19/2024	Check	Iron Mountain	Inv. # JCBB510	-200.00
			'23 -Inv. # JCBB510 -11/21/23-12/26/23	200.00
02/19/2024	Check	BOUND TREE MEDICAL	Inv. # 85240543	-102.99
			Inv. # 85240543 - Supplies	102.99
02/19/2024	Check	ISLAND TECH SERVICES, LLC	Inv. #57072	-2,911.76
			Inv. # 57072 - Monthly Billing	2,911.76
02/19/2024	Check	Association of Fire Districts of Nassau County		-300.00
			Annual Installation of Officers	300.00
02/19/2024	Check	VERIZON	Acct. # 650-087-393-0001-83	-19.26
			Acct. # 650-087-393-0001-83	19.26
02/19/2024	Check	VERIZON	Acct. # 751-870-165-0001-49	-457.04
			Acct. # 751-870-165-0001-49 - FIOS	457.04
02/19/2024	Check	AT&T MOBILITY	Acct. # 287334655640	-194.24
			Acct. # 287334655640	194.24
02/19/2024	Check	NATIONAL GRID	Account # 78934-44004	-1,375.05
			Account # 78934-44004	1,375.05
02/19/2024	Check	LIDO-POINT LOOKOUT WATER DEPT	Acct. # 410616,420084,421004	-35.95

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 8 – February 22, 2024

			A/C#410616 - Lido Blvd	12.48
			A/C#420084 - Bayside Drive	8.00
			A/C#421004 - Hewlett Avenue	15.47
02/19/2024	Check	PSEG	Acct # 1750518021	-236.57
			Acct # 1750518021 - 106 Lido Blvd	236.57
02/19/2024	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0159735 -IN	-628.50
			Inv. # 0159735-IN - Equipment Service	628.50
02/19/2024	Check	Emergency Responder Products	Inv. # - 1082493	-333.00
			Class A jacket for P. Steiner	333.00
02/19/2024	Check	MERRICK Master Locksmiths	Inv. # 48229	-495.00
			Inv. # 48229 - Lido Rear Door	495.00
02/19/2024	Check	SCHLOSS EXTERMINATING	Inv. # 8786	-105.00
			Inv. # 8786 - Exterminating Services - Jan. '24	105.00
02/19/2024	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 33214370,33169510	-1,490.00
			Quote#8905- Condenser #3	360.00
			Quote#8891- Repair to heat at HQ	1,130.00
02/19/2024	Check	FIRE NEWS , INC	Inv. # 115845	-525.00
			Inv. # 115845 - Renewal - 4/1/24-3/31/25	525.00
02/19/2024	Check	Cassone Trailer & Container	Inv. # 1206103	-657.00
			Inv. # 1206103 - 2 Trailers - Feb. '24	657.00
02/19/2024	Check	Brothers II Business Machines	Inv. # 99259	-127.62
			Color Copier Contract - Inv. # 99259	127.62
02/19/2024	Check	Island Occupational Medical Resources, P.C.	Inv. # 75063 & 75064	-940.00
			Jared Siegelman	175.00
			Jared Siegelman	85.00
			Jared Siegelman	130.00
			Jared Siegelman	55.00
			Jared Siegelman	25.00
			Katherine Reinhard	175.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 8 – February 22, 2024

			Katherine Reinhard	85.00
			Katherine Reinhard	130.00
			K Reinhard	25.00
			K Reinhard	55.00
02/19/2024	Check	Schumacher Electric Inc	Inv. # 2783N,2784N,2792N	-4,369.96
			Inv. # 2783N - Install EXIT Signs Lido	1,938.34
			Inv. # 2784N - No Heat Call & Breaker HQ	783.94
			Inv. # 2792N - Install EXIT Signs HQ	1,647.68
02/19/2024	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6	-4,097.42
			Policy # Z 481 992-6 VFBL	4,097.42
02/19/2024	Check	GRAINGER	Inv. # 9000282203	-242.43
			Inv. # 9000282203 - Wheel Kit Generator	242.43
02/19/2024	Check	VFIS	Inv. # 157220129	-4,770.00
			Inv. # 157220129 - Administrative Services	4,770.00
02/19/2024	Check	Philip Steiner	Reimbursement	-25.00
			2/04/24 - Seminar	25.00
02/19/2024	Check	CHAS THOMPSON	Reimbursement	-27.00
			Reimbursement - Seminar 2/04/24	27.00
02/19/2024	Check	DiVenti & Lee CPA's P.C.	Inv. # 0253786bb	-500.00
			Inv. # 0253786bb - Quarterly Tax Service	500.00
02/19/2024	Check	TD Card Services	Account # xxxx xxxx xxxx 7314 -	-3,022.79
			12/30/23 Apple.com - C. Thompson	0.99
			01/11 - Assoc. Fire Districts T. Ryan	125.00
			01/20 - Staples Supplies - T. Ryan	150.92
			01/03 - Amazon TV Mount - H. Thompson	24.99
			01/03 - PC Richard TV & Install - H. Thompson	1,147.08
			01/04 - Postage - H. Thompson	25.68
			01/22 - Amazon - Battery - H. Thompson	6.06
			01/21 - Ace - Keyrafter - H. Thompson	16.52
			01/23 - Postage - H. Thompson	7.98
			01/22 - Home Depot EMT Chair - H. Thompson	1,447.57

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 8 – February 22, 2024

			01/30 - Amazon - Supplies - D. Neubert	70.00
02/19/2024	Check	ESO	Inv. # ESO-125667	-
			Inv. # ESO-125667 Multi-Agency Monitor	15,123.83
<p>30 Checks to be Printed for A Total of \$46,509.26 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

Week Number: 8 – February 22, 2024

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 February 22, 2024.

_____ Peggy Pogue Steiner, Chairwoman

_____ Andrew Richter, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Shana Guerin, Commissioner

_____ Greg Naham, 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: 10 – March 7, 2024

Date	Type	Name	Memo/Description	Amount
03/05/2024	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12254	-461.77
			Inv. # 12254 - '21 Pumper - EN2101 - RR	461.77
03/05/2024	Check	Tierney & Courtney overhead doors	Inv. # 004243 - '23 Invoice	-750.00
			Inv. # 004243 - 7/26/23 Service East Bay HQ	750.00
03/05/2024	Check	GRAINGER	Inv. # 9968411869	-4,543.33
			Generac Generator	4,543.33
03/05/2024	Check	Point Sunko Corp	Inv. # 109	-275.08
			Inv. #109 - Fuel - 1/28/24-2/26/24	275.08
03/05/2024	Check	Bel-Mar Oil Company Inc	Inv. # 212300	-1,587.44
			Inv. # 212300 - Diesel	1,587.44
03/05/2024	Check	Tierney & Courtney overhead doors	Inv. # 004117	-2,100.00
			Inv. # 004117 -Replace Photo Eye Lido	2,100.00
03/05/2024	Check	Ace Designs, Inc	Inv. # 1932 Balance	-1,350.00
			Wrought ironing railing at Lido	1,350.00
03/05/2024	Check	Schumacher Electric Inc	Inv. # 2777N, 2805N	-3,830.70
			Inv. # 2777N - Move Circuits Lido	3,045.32
			Inv. # 2805N - Service Generators	785.38
03/05/2024	Check	ALBANO A/C & Mechanical Service	IN-38714 & IN-38723	-1,098.50
			Inv. # - IN-38714 - Ice Machine Contract HQ	549.25
			Inv. # - IN-38723 - Ice Machine Contract Lido	549.25
03/05/2024	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 332700181	-3,349.00
			Quote#8913- Condenser #3	3,349.00
03/05/2024	Check	BOUND TREE MEDICAL	Inv. # 85260235	-125.96
			Inv. # 85260235- Supplies	125.96
03/05/2024	Check	VERIZON	Acct. # 652-089-211-0001-32	-406.17
			Acct. # 652-089-211-0001-32 - FIOS	406.17

16 Checks for a Total of \$219,212.43

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 10 – March 7, 2024

03/05/2024	Check	VERIZON	Acct. # 751-449-189-0001-69	-331.08
			Acct. # 751-449-189-0001-69	331.08
03/05/2024	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0159819 -IN & 0160124-IN	-831.10
			Inv. # 0159819-IN - Equipment Service	75.00
			Inv. # 0160124-IN - Equipment Service	756.10
03/05/2024	Check	VFIS	GASB Statement 73	-800.00
			Prepare Gov't Accounting Standards Board Statement #73	800.00
03/05/2024	Check	VFIS	Inv. # 157220129	-
			Inv. # 157220129 -'24 Plan Contribution	197,312.00
03/05/2024	Check	CHAS THOMPSON	Reimbursement	-60.30
			Reimbursement - Mileage - Fire News "Discussion EMS Future" Bellport	60.30
<p>16 Checks to be Printed for A Total of \$219,212.43 NO ENTRIES APPEAR BELOW THIS SECTION</p>				

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

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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 March 7, 2024.

_____ Peggy Pogue Steiner, Chairwoman

_____ Andrew Richter, Vice-Chairman

_____ Charles Thompson, Commissioner

_____ Shana Guerin, Commissioner

_____ Greg Naham, 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: _____