

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on March 21, 2024**

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

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

Present: Comm. Pogue- Steiner, Comm. Thompson, Comm. Guerin, Comm. Naham, Comm. Richter via TEAMS, Terri Ryan Secretary, A. M. Richter Asst. Secretary and Treasurer, Treasurer Dunham and Chief Guerin

Not Present: Chief Wade and Chief Meyer

Speakers without appointments: None
Speakers with appointments: Patrick Mullaney, County Legislature
 Brian Powers, EMT Administer
 Ed Haran, LOSAP

Minutes of meeting held on March 7, 2024, were approved on motion by Comm. Thompsom and seconded by Comm. Guerin. Approved 4-0.

Minutes of executive session on March 7, 2024, were approved on motion by Comm. Thompsom and seconded by Comm. Guerin. Approved 4-0.

District Treasurer's Report:

1. Abstract#12 dated March 21, for 22 checks totaling \$38,625.28 were approved on motion by Comm. Pogue- Steiner seconded by Comm. Thompson. Approved 4-0.
2. 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.
3. After tonight's bills the bank balances are:
 General Fund: \$993,699.01
 Reserve Account: \$1,987,474.61
 Payroll Account: \$62,783.68

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

Speakers with appointments:

Patrick Mullaney, County Legislature

1. Thank you for having me at tonight's meeting. Hopes to keep the strong relationship that we had with Denise Ford. With his background in the Fire Service feels he will be a great asset to District. Would like to know of any issues or concerns he can help with.
2. Comm. Richter talked about the meeting Chief Neubert had with Coast Guard today regarding making the Jones Beach facility a part time facility starting April 1. Per the

meeting Jones Beach will be a “Scheduled Mission Stations.” The two fully staffed stations in our area are now Station will be Sandy Hook to the west, and Station Fire Island to the east. Station Jones Beach will only have minimal staffing. The Board feels this will affect many people on Long Island. Jones Beach Inlet is a commercial inlet and maintenance on the inlet has been lacking with missing buoys. Feels the Board should also send letter to Congressmen Anthony D’Esposito. Was not aware of the change, will look into.

3. Received the email we sent regarding the 1910 OSHA standard. Comm. Thompson stated the email was sent an FYI and sent to all our local government officials.
4. Comm. Thompson Thanked for help with Loop Parkway Bridge construction. Mr. Mullaney told us that per the State the work should be done by August.
5. Board thanked for help is getting the reimbursement for expenses spent during the sink hole in Lido.
6. Per Mr. Mullaney, Nassau County currently has a Lido Blvd study being done. Work on the Long Beach bridge should start within the next 18 months.

Brian Powers, EMT Administrator:

1. Second set of stairs have been installed at EMS trailer.
2. Have 2 new candidates, 1 EMT-P and 1 EMT-BLS. Motion by Comm. Pogue- Steiner seconded by Comm. Guerin. Approved 4-0.
3. After the hire of the 2 new candidates, we have only 1-2 full shifts open next month.
4. Email was sent to all techs regarding SOP change when picking a shift.
5. Would like to add key fobs on 252 and 258 for Lido generator room. This will help when there is a power failure, and they need to reset the fuel pump at Lido.
6. Ther benevolent would like to move file cabinet from Rescue to Lido. Approved.

Ed Haran, LOSAP:

1. Since Brenda Kirkwood was not an US civilian and didn’t have a social security number son is having an issue with receiving payment.

Chief’s Report:

1. Didn’t receive report from Chief Wade and Chief Guerin has nothing to report.

COMMISSIONERS’ REPORTS:

Comm. Richter: via TEAMS

1. Would like to go into Executive Session to discuss personnel issues. Approved.
2. Per the email sent from the Department Election Committee that when members are added to the voters list the Board needs to know who and why they were added.
3. For the Chief’s office:
 - a. A work order for CO meter is still open. Was the item order and received? Chief Geurin will look into and closed if needed.
 - b. Asked Chief Wade about the Companies email address, with no answer, since Chief Guerin is running for 2500 asked if he wants to keep emails.
 - c. Gear racks; Per Comm. Guerin, Chief Wade is on vacation for the next 2 weeks and is planning on working at Rescue to finish all projects.
 - d. Are members using the training site that Chief Neubert set up? Chief Guerin will ask Company Officers.

4. Feels the Board should send a letter to Congressmen Anthony D'Esposito regarding the change at the Jones Beach Coast Guard Station.
5. 2571 lighting package should be installed by the end of March.

Comm. Thompson:

1. For the Chief's office:
 - a. The Ye Olde Lot needs to be cleaned out, Chief Wade received dumpster for Rescue, should get one at HQ also.
 - b. When you became Chief you are Chief until the end of your term. Chief has been passing responsibility off the deputies.
 - c. Never heard back from Chief's office regarding Installation Dinner Committee. Because of this Comm. Thompson had to make decisions himself on the invitations and DJ and will be going to Sands to finalize the menu tomorrow. We need a committee formed ASAP to go over guest list.
 - d. Handed updated list to Chief regarding Sexual Harassment class status.
2. Comm. Naham still needs to take Sexual Harassment class, asked that he takes the class ASAP, as a Board member we need to set an example.
3. Replied to the family of Tom Ireland and gave them all information we had.
4. Stryker will be going to paperless billing, will set up accounts for self and Patti to access invoices going forward.
5. TIP training feels like we should do next year when we are hosting the 2nd Battalion parade.
6. Regarding application from Joe Staudt who would like to join Fire Police, feels that we should accept the application. Comm. Richter asked why the Chief office didn't bring to Board before giving application since applicant is over 55 years old. Per Comm. Guerin, Chief Meyer did ask the Board. Comm. Pogue-Steiner made motion to accept Joe Staudt to join Fire police seconded by Comm. Thompson. 2-2 Matter was tabled until Comm. Richter is back from Florida.
7. Asked District Mechanic to add plaque to 252, it should be done next week.
8. 252 will be back at HQ next week.
9. Katherine Reinhard was sworn in on March 16 to Rescue Company.
10. Would like to use 2571 on April 8 for Rescue Company to attend class regarding autism. Approved.
11. The generators delivered to HQ for Lido firehouse when will they be moved to Lido Firehouse, Comm. Naham will discuss under his report.

Comm. Naham:

1. Generators for Lido have been tested by electricians. The platform needs to be done before we can move generators, received 2 quotes for cement work:
 - a. J Bella: to install 24" x 38" pad for \$1,825.00
 - b. Enviro Mechanical Contracting: to install 24" x 38" pad for \$2,500.00.Motion by Comm. Naham seconded by Comm. Pogue-Steiner to have J. Bella to install cement work for \$1825.00. Approved 4-0. Will get insurance certificate to Terri and schedule work to be done. District Mechanic will install exhaust pipe.
2. The container at Lido needs to be secured to grounds, received the claps waiting on contractor to install.

Comm. Guerin:

1. Would like to go into Executive Session to discuss personnel issues before we close meeting. Approved.
2. The door for Company 1 has been replaced by RVC Locksmith, will be using them going

- forward and they will send invoice.
3. Received email from installer of the LED sign, we are ready to go just waiting on the electrician.
 4. Started discussing regarding title change for Holly Thompson. Comm. Thompson recused himself from discussion. Topic was tabled until Comm. Naham who is listed with Nassau County Civil Service, call and gets information on titles that are available.

Comm. Pogue- Steiner:

1. The bank reconciliation for February was completed, per Ben DiVenti the checks for February 29 will be included in the March reconciliation.
2. For the Chief's office:
 - a. Comm. Pogue- Steiner asked about quote for the training center. Received quote only for containers didn't realize the Board wanted a total quote for all work, will work with Chief Meyer.
 - b. At the next meeting Comm. Pogue- Steiner would like an updated quote for the EV blanket.
3. Spoke with Chief Neubert regarding changing the safes in 252 and 258 to upgrade for narcotics. Motion by Comm. Thompson seconded by Comm. Pogue-Steiner to purchase new safe faces for \$8000. Approved 4-0.
4. Since last meeting The Board meet with 3 vendors regarding EMS Billing, met with Proclaim Service, Multimed Billing and Professional Ambulance Billing. Motion by Comm. Pogue-Steiner seconded by Comm. Thompsom to hire Professional Ambulance Billing in the amount of \$37.00 per call. Approved 4-0. Comm. Richter would have also voted yes if he was at meeting.
5. Crystal Ball is Saturday, March 23 at 7pm.

District Employees:

District Secretary's Report:

1. Have not received resignation letter from D Hargett, T. Mangan, Questions other members K King, J O'Connor, H Weitz. LOA from Sean Gibson, need signature and date (Comm. Thompson will contact him).
2. We have had issues with diesel fuel system. Gary has new boards coming from Fuel Master.
3. Walden was here today to do their quarterly inspection of the diesel fuel system. They said everything looked good.
4. New certificate received from NC Dept. of Health for the diesel fuel system, expiration date is 4/1/2029.
5. Received 12 new Scott cylinders on March 20, 2024, with manufacture date of February 2024. Information with serial numbers was given to Dan Wiener to be put into Department inventory.
6. New Commissioner of Conservation & Waterways is Kris Kirchner and Deputy Commissioner is Tim D'Esposito.
7. South Shore did flow testing at HQ yesterday and will do it at Lido Monday. The Chiefs were asked to leave their packs at Lido early Monday.

Asst. Secretary and Treasurer:

1. Payroll dated March 13, 2024, covered February 18- March 2 for \$24,884.53.

District Clerk: Not Present

Executive Session

On Motion by Comm. Thompson, seconded by Comm. Pogue- Steiner to enter into Executive Session at 9:10 PM regarding personnel. Approved 4-0.

Enter back into Regular Session at 9:33 PM.

Next Meeting will be April 4, 2024, at 7:30 PM.

Meeting adjourned at 9:34M on motion by Comm. Naham 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 March 21, 2024

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

Enter Executive Session at 9:10 PM

Present: Comm. Pogue- Steiner, Comm. Guerin, Comm. Naham and Comm. Richter via TEAMS

To discuss Personnel Issues.

Exit Executive Session at 9:33 PM

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

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 12 – March 21, 2024

Date	Type	Name	Memo/Description	Amount
03/18/2024	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12259	-132.43
			Inv. # 12259 - Diesel Conditioner	132.43
03/18/2024	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 12239 & 12216	-1,316.88
			Inv. # 12239 - Roll Up Door - EN8901 - RR	376.25
			Inv. # 12216 - Level Door Adjustment - AM1701 - ER	940.63
03/18/2024	Check	Tierney & Courtney overhead doors	Inv. # 004328	-625.00
			Inv. # 004328 - Manual Arm Service - Lido	625.00
03/18/2024	Check	ISLAND TECH SERVICES, LLC	Inv. #57543 & 57450	-3,704.76
			Inv. # 57543 - Network UPS Replacement	793.00
			Inv. # 57450 - Monthly Billing	2,911.76
03/18/2024	Check	MES/Shipman's Fire Equipment	Inv. # IN2017399	-1,108.50
			Inv. # IN2017399 - EN0801 Scans - LD0701 Seat Belts	1,108.50
03/18/2024	Check	AT&T MOBILITY	Acct. # 287334655640	-549.59
			Acct. # 287334655640	549.59
03/18/2024	Check	PSEG	Acct # 1750518021	-633.40
			Acct # 1750518021 - 106 Lido Blvd	633.40
03/18/2024	Check	PSEG	Customer ID # 0715-0017-32-0	-1,494.96
			Acct # 0715-0017-32-0	1,494.96
03/18/2024	Check	VERIZON	Acct. # 751-870-165-0001-49	-456.85
			Acct. # 751-870-165-0001-49	456.85
03/18/2024	Check	VERIZON	Acct. # 650-087-363-0001-83	-19.26
			Acct. # 650-087-363-0001-83	19.26
03/18/2024	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. - # 0160458-IN	-281.50
			Inv. # 0160458IN - Equipment Service	281.50
03/18/2024	Check	CLINICAL CLEAN, INC.	Inv. # 10875	-498.00
			Inv. # 10875- 2 Ambulances Cleaned	498.00

22 Checks for a Total of \$38,625.28

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 12 – March 21, 2024

03/18/2024	Check	Schumacher Electric Inc	Inv. # 2785N	-2,402.97
			Inv. # 2785N - Install New Exit Signs (8)	2,402.97
03/18/2024	Check	Cassone Trailer & Container	Inv. # 1211145	-657.00
			Inv. # 1211145 - 2 Trailers Rental - . March'24	657.00
03/18/2024	Check	JAMAICA ASH & RUBBISH	Inv. # 43104679	-600.00
			Inv. # 43104679- Trash Removal - Feb & Mar '24	600.00
03/18/2024	Check	Costellos Ace Hardware	Inv. # - 091792/B	-93.14
			Inv. # - 091792/B - Supplies	93.14
03/18/2024	Check	GVC Chemical & Janitorial Corp	Invoice # 5093	-359.85
			Inv. # 5093- Supplies	359.85
03/18/2024	Check	SCHLOSS EXTERMINATING	Inv. # 8865	-105.00
			Inv. # 8865 - Extermining Services - Feb. '24	105.00
03/18/2024	Check	Hello Alert	Inv.#12537A	-4,165.79
			ADA Compliant handicap door opener	4,165.79
03/18/2024	Check	Master Medical Equipment	Inv. # 3066974	-1,039.50
			Per Quote 1059891	1,039.50
03/18/2024	Check	Salerno Brokerage Corp.	Inv. #'s 112438 & 112439	17,029.00
			Inv. # 112438 - May Installment	8,200.00
			Inv. # 112439 - May Installment Auto Policy	8,829.00
03/18/2024	Check	TD Card Services	Account # xxxx xxxx xxxx 7314 -	-1,351.90
			01/30 - Apple .Com - C.Thompson	0.99
			02/25 - Staples - T.Ryan	117.78
			02/01 - Amazon - H.Thompson	19.57
			01/30 - Ace- Space Heaters - H.Thompson	215.24
			02/02 - Home Depot - Storage Racks - H.Thompson	572.00
			02/07 - Postage - H.Thompson	2.35
			02/07 - PC Richard - Hand Vac - H.Thompson	98.55
			02/09 & 02/20 - Postage - H. Thompson	2.55
			02/23 - WHENTOWORK - H.Thompson	214.00

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

Week Number: 12 – March 21, 2024

			02/28 - Amazon - Supplies - D.Neubert	28.98
			02/28 - Supplies - D.Neubert	79.89
22 Checks to be Printed for A Total of \$38,625.28 NO ENTRIES APPEAR BELOW THIS SECTION				

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

Week Number: 12 – March 21, 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 March 21, 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: _____