

2. Still need another set of stairs for the EMS trailer, District Clerk will see if vendor has steps, we can buy or will look to see what Grainger has available.

Ed Haran, LOSAP: Nothing to report.

Chief's Report: Not Present

1. Reported the shelving for Rescue has been delivered and will be put together next week.

COMMISSIONERS' REPORTS:

Comm. Thompson:

1. The DJ used for installation dinner contacted him to confirm the date for the 2024 dinner. Will sign contract and give copy to District Secretary.
2. Will be attending the EMS class with Comm. Pogue- Steiner and Dr. Neubert on February 28.
3. At the last meeting Board approved getting couches cleaned in Company 1 and 2 room, according to Companies some of the cushions are damaged. Will look into repairing or replacing and using the Company allocate that is given each year.
4. Would like the Chief or Dr. Neubert to speak with the family at 10 Lynbrook Ave, we had 8 calls in the last 5 months.
5. Attended the EMS expo with P. Steiner requesting reimbursement in the amount of \$25 and \$27 (used credit card for 1 ticket). Motion by Comm. Guerin, seconded by Comm. Pogue- Steiner. Approved 3-0. One of the classes that we attended was EMS and the future, very interesting class and NYS is pushing the EMS reimbursement program.
6. 2024 Physicals will be May 19 at the Sands at Lido.
7. Sexual harassment class must be completed by April 30.
8. AM Richter asked about the fee schedule for IOMR and why are tests done that are not included on the PO, who approved the changes? Comm. Thompson asked for samples and will talk to vendor.
9. Comm. Naham submitted a receipt to have zip on Commissioner coat fixed for \$57.00. Feels that the amount is too high and should have been told before submitting for reimbursement. Per Board voucher not approved.

Comm. Richter:

1. At the last meeting asked the Chief if they wanted to keep email addresses for all Companies. Will send out a follow up email if no reply will deactivate the email addresses.
2. Received the contract from Walden for the diesel tank maintenance, and the cost will be \$900/qtr for a total of \$3,600. Approved, please issue PO.
3. Need to talk to Comm. Naham regarding Lido Firehouse.
4. To Comm. Pogue- Steiner received an email from FEMA regarding SAMS number. Per Comm. Pogue- Steiner we all received email but not able to update or upload any information, will look into.
5. Working on questions received from grant guy regarding the high-water vehicle.

Comm. Guerin:

1. Would like to update By-Laws/ LOSAP points or can we look into setting rules and guideline.
2. On the website can we add information regarding qualification for a Commissioner? Yes.
3. Regarding the SAFER grant, working with AM Richter. Will be sending out letter to all

Officers regarding the items we would like to do an example is company profiles, officer profile.

Comm. Pogue- Steiner:

1. The bank reconciliation for January was done with no issues.
2. The Crystal Ball is March 23.
3. Working on Job Descriptions for all paid District employees. At the end of the meeting will give out the descriptions we have so far for review.
4. Still need to vote on H. Thompson's position, hopefully Comm. Naham will be at the next meeting. We also need to find a position within Civil Service.
5. Would like to go to the next Council meeting in March. This may help with communication between the Board and Department.

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. Annual Installation of Officers Friday March 1, 2024, 7:00 PM at the Milleridge Cottage will be attended by Comm. Naham and Mrs. Naham at \$300 per ticket.
3. Requested a donation from the Sunshine Fund be sent to the NC Burn Center in memory of Robert Beckwith, father of Richard Beckwith, member of Lido Company.
4. At our next meeting, the Board members should contribute \$20 each to the Sunshine Fund as our balance will now be \$0.
5. We have had issues with diesel fuel system. Gary has new boards coming from Fuel Master

Asst. Secretary and Treasurer

1. Payroll dated February 14, 2024, for January 21 to February 3, 2024, totaling 793.75 hours for \$20,931.55.

District Clerk

1. Asked Island Tech regarding a finger reader for the EMS trailer. They would install the reader, but we would purchase from Alpine Software. Will find out pricing.
2. The battery back up at Lido was going off, Island Tech silent and order new unit.
3. Still looking into a manual release for the overhead doors at Lido.
4. Directions on how to turn on generator at Lido has been written up and posted near generator.
5. The heat at HQ has been fixed.

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

Meeting adjourned at 8:28 PM on motion by Comm. Thompson seconded by Comm. Guerin. Accepted 3-0.

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