

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on August 15, 2024**

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

Meeting was called to order at 7:00 PM by Comm. Pogue-Steiner

Present: Comm. Pogue-Steiner, Comm. Richter, Comm. Thompson, Comm. Guerin (via Phone), Comm. Naham, T. Ryan, A. M. Richter, H. Thompson and Chief Guerin.

Not Present: P. Dunham, Chief Meyer, Chief Manning and Dr. Neubert

Speakers without appointments: None

Speakers with appointments: Ben DiVenti, DiVenti & Lee CPA
Brian Powers, EMT Administrator (via TEAMS)
Ed Haran, LOSAP
Dan Wiener, LOSAP

Minutes of meeting held on July 18, 2024, were approved on motion by Comm. Thompson and seconded by Comm. Naham. Approved 4-0.

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

None

Speakers with appointments:

1. Ben DiVenti, DiVenti & Lee, CPAs:

- a. Handed out year to date compare as of August 15. We are still waiting on the second half of taxes; we should be receiving shortly.
- b. Overall, we are in good standing we have paid all the insurance and LOSAP for 2024. Discuss which line items or over which are payroll and apparatus repairs, we will move funds from the Capital line to coverage overage in budget line.
- c. Great 2025 budget meeting last week with the Board. At the next meeting the Board will need to make a resolution if they plan on piecing the budget cap in 2025.
- d. Per Comm. Richter 254 is going for repair not sure on cost, but the work must be done. It will go under emergency repair.

2. Brian Powers, EMT Administrator (via TEAMS):

- a. Received approval from Nassau County Civil Service to hire Peter Ledwith as EMT-P. Motion by Comm. Thomspson second by Comm. Pogue-Steiner to hire at a rate of \$35.00/hour. Approved 4-0.
- b. Comm. Pogue-Steiner asked if any techs are interested in fixed shifts going forward. He will reach out to all techs.

- c. Due to issue with filling shifts on the weekend going forward it will be required that the tech signs up for 1 weekend shift a month.
- d. We have about 4 techs that will be going to the Fire Academy and will not be available for at least 3 months, can we have them asked for a leave of absence? Per Board yes.
- e. Working with Dr. Neubert on getting all techs to catch up required training.

3. Ed Haran, LOSAP

- a. We have 1 that just made the age, payment should start next month.

4. Dan Wiener, LOSAP

- a. Security update was done to the Responder app. Email was sent to all members with directions on how to reset app. Per H. Thompson the paid techs and District Employees should also be added to emails going forward.
- b. Place order for ID badgers for new paid techs.
- c. Working with Comm. Richter and Island Tech make sure Red Alert and Imagetrend is working correctly.

District Employees:

1. District Treasurer's Report: (via A. M. Richter)

- a. Abstract #31 dated August 1, 2024, for 20 checks totaling \$24,265.60. Motion by Comm. Thompson seconded by Comm. Pogue-Steiner. Approved 4-0.
- b. Abstract #33 dated August 15, 2024, for 24 checks totaling \$24,714.51. Motion by Comm. Naham seconded by Comm. Richter. Approved 4-0.
- c. 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.
- d. Balances as tonight's meeting are:
 - i. Payroll: \$52,360.50
 - ii. General: \$426,508.83
 - iii. Capital: \$2,011,685.78
- e. Interest for the month of July totaling \$6,475.08:
 - i. Payroll: \$104.57
 - ii. General: \$1,441.35
 - iii. Capital: \$4,929.16
- f. Had a positive pay issue with TD Bank, the check that was written to M & T Bank was returned. Neither Patti or Andrea received email or notification from TD saying there was an alert. Issue was taken care of, and a new check was issued to M & T Bank.

2. District Secretary's Report:

- a. Notice was printed in LB Herald regarding changing meeting days to Tuesday from Thursday beginning September 3, 2024 (7 PM).
- b. Shipman was here August 6th to do annual testing on 253 and 254. We should

- receive their report sometime next week.
- c. John Brown was here August 8th to do annual testing of 254 and ground ladders. Their report has been received; it has been scanned and a hard copy filed.
 - d. 252 is scheduled to go to Gabrielli Ford Thursday, September 19th for a recall.
 - e. 2500 is going to Capital Tire tomorrow morning to have a damaged tire replaced and to have DMV inspection.
 - f. Alex Cecil has taken his physical. We do not have results from IOMR yet.
 - g. IWT will be here Wednesday, August 21 to do PM on UHF and Lo Band radio system.
 - h. Albano Mechanical will be here tomorrow to service the ice machine at HQ.
 - i. Damaged hydrant at Bellmore Ave and Lido Blvd. has been reported to Town of Hempstead Water. No report back yet.

3. Asst. Secretary and Treasurer's Report:

- a. Payroll dated July 31 was for 7/7-7/2024 for a total of \$20,458.40
- b. Payroll dated August 14 was for 7/21-8/3/24 for a total of \$22,976.93
- c. Updated Iron Mt invoices to included me and Patti going forward. Also there was a questions regarding dates on invoices, was able to work with Patti and all invoices are now paid.
- d. Had a meeting with Holly and Paychex regarding adding time and attendance. Will discuss with Board after meeting with Dr. Neubert regarding Slate scheduler system is setup.
- e. The CPR class has been added to events on website and posted on social media. The class will be September 17.

4. District Clerk's Report:

- a. We received the checks for the new M & T Bank account. Sent 2 voided checks to EMS billing company. Still waiting to hear back regarding Medicare and Medicaid numbers.

Chief's Report:

1. Chief Guerin:

- a. For the remainder of the year the office would like to purchase the following:
 - i. 3 sets of gear.
 - ii. 2 single gas meter.
 - iii. 1 4in one gas meter.Board asked for quotes for the next meeting.
- b. For 2025 the Chief office would like to purchase the following:
 - i. SCBA- would like to purchase 5 per year for the next 4 years.
 - ii. Switch to 45-minute cylinders. Comm. Richter knows some members are consider with weight, he worn them and didn't see a difference, the difference is amounting to 1.5 pounds. Asked about cost, Terri will call SouthShore.
 - iii. PPE- 4 sets per year
 - iv. Uniforms- up to 4 sets per year
 - v. Airbag setup for 253

- vi. Training Center
- vii. Flashlights
- viii. Upgrade tires on 256 for beach driving. Comm. Richter asked with the Warte Rescue team should we buy a pickup truck for that unit and have it be able to drive on beach?

COMMISSIONERS' REPORTS:

Comm. Richter:

1. Still waiting on NYS to release the funds or the approval to purchase for the water rescue grant.
2. Thinks the Chief's office should still send letter to NYS DOT regarding Loop Parkway closures.
3. 254 will be going to vendor to have the springs fix.
4. 255 may need to go to vendor, if so 259 will have to go into service, will let the Chief office know once he speaks to the vendor.
5. Asked Chief to get information on mask fit test machine. This will be a cost upfront, but it will save us in the long run, currently we pay \$65 per member and that doesn't include EMS. Going forward we should have all members tested.
6. Regarding email Chief Meyer Drones, TOWN OF HEMPSTEAD has a grant, can Chief office look into.
7. 252 has an open recall with Ford it also needs to have locks checked with Henriderick.
8. IWT was here last week we lost signal, but it turn out to be an issue with Fire Comm. Since we had the service call in, they did the PM. Asked them to work up all units. The Board needs to send letter to Fire Comm stating who should be notified when system goes down, it was agreed that the notification will go to Chief Office, District Office, W. Jaffe and B. Guerin.
9. Asked Chief about reprogramming radios, received quote its about \$4000, will forward to the Board. Per Comm. Richter, this will be needed to make our systems work with Nassau County.
10. Dr. Neubert will be returning his laptop.
11. Chief Meyer is working with vendor for the training center.
12. Chief Gerin's truck needs a new tire and Chief Mannings car needs 4 tires, Terri called vendor waiting on quote.
13. Asked what is the status on L. Meyers? Chief will try again to reach out to member.
14. Asked Terri and Holly status on the no parking signs for YOF lot? Pending.

Comm. Thomspson:

1. Will be hosting a Narcan class with TOWN OF HEMPSTEAD at HQ on September 24.
2. Thinks we should stop spaying for COVID, reach out to our departments and they stop.
3. The fence around YOF lot before we remove the section next to driveway, we should paint sidewalk and street red. Will ask Steve to work on.
4. Had 2 more interviews this week for paid techs and have 6 more scheduled next week. The next ad will run in October in Fire News.

Comm. Guerin: (via Phone)

1. Ask Chef office to make sure all officers know that when they want to give access to

company rooms to a member that is not part of company the Chief office must approve and let the Board know.

2. Still waiting on Company Bios for website.
3. Asked why the old recliners are still in the EMS trailer? And has been told that they don't like to new chairs. Discussion followed. Holly will look into other options.
4. LED sign is back online but the issue is not a final fix we are waiting for electrician they should be here next week.

Comm. Naham:

1. Generator at Lido has been installed and Officers at Lido has been trained. A manual is placed inside room also.
2. Was at Lido when they were trying to fuel 255, it was very difficult the system was not reading the vehicle. Comm. Richter asked Terri to call vendor.
3. Still working on variance for Lido Firehouse.
4. Sent quote to Comm. Richter for dock at Rescue after last meeting.

Comm. Pogue-Steiner:

1. Asked Chief status on By-Law meeting, reach out to Capitans.
2. Asked Chief status on getting new Jet ski trailer, still pending. The one that was offer to Department as a donation didn't have the complete paperwork.
3. Received invoice from the Grant Guys.
4. No word on the bush/high water vehicle grant. Comm. Richter asked if we reach out to Congressman A. D'Esposito office, she believes so but will check notes.
5. We need better commutation between Town of Hempstead and Department regarding town events.
6. Congressman A. D'Esposito had a meeting regarding the changes at the Jones Beach Coast Guard Station. The changes are due to decline of serviceman available. Fire Island, Sandy Hook will be available via water and CT and Atlantic Beach for air support.
7. Dr. Neubert is nominated for the First Responder Award, the award ceremony is August 22.

Next Meeting will be Tuesday, September 3 at 7PM.

Meeting adjourned at 8:43 PM on motion by Comm. Pogue-Steiner seconded by Comm. Thomspn. Accepted 4-0.

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

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 31 – August 1, 2024

Date	Type	Name	Memo/Description	Amount
07/29/2024	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12316	-130.00
			Inv. # 12316 - '20 Chevy Van - UT2001 - RM	130.00
07/29/2024	Check	HENDRICKSON FIRE RESCUE EQUIPMENT	Inv. # 13838	-2,821.88
			Inv. # 13838 - Rear Panel Repair - EN0801 - RM	2,821.88
07/29/2024	Check	Hempstead Tire Service	Inv. # HT81580	-45.00
			Inv. # HT81580 - NYS Inspection - EN2101 - RM	45.00
07/29/2024	Check	Master Medical Equipment	Inv. # 3076159, 3076149	-766.91
			EMS Supplies - Per Quote 1069352	534.52
			EMS Supplies - Per Quote 1069068	232.39
07/29/2024	Check	Costellos Ace Hardware	Inv. # - 93239	-49.97
			Inv. # - 93239 - Supplies	49.97
07/29/2024	Check	Point Sunko Corp	Inv. # 113	-846.15
			Inv. # 113 - Gas - 6/24/24-7/19/24	846.15
07/29/2024	Check	Island Occupational Medical Resources, P.C.	Inv. # - 76705,76755,76786,76796	-1,300.00
			Christopher Guerin	175.00
			Christopher Guerin	25.00
			Christopher Guerin	65.00
			Christopher Guerin	65.00
			Cody Walsh	200.00
			Cody Walsh	65.00
			Cody Walsh	65.00
			William Wade	175.00
			William Wade	25.00
			William Wade	65.00
			William Wade	55.00
			H. Wondsel	175.00
			H. Wondsel	145.00
07/29/2024	Check	Ready Refresh by Nestle	Inv. # 24G0427435953 -	-52.75
			Inv. # 24G0427435953 - 6/19/24-07/18/24	52.75
07/29/2024	Check	Walden Associates	Inv. # 29611	-900.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 31 – August 1, 2024

			Quarterly Inspection NYSDEC Fueling System Inspection	900.00
07/29/2024	Check	ALL SERVICE CONTROL	Inv. # 51368	-496.04
			Inv. # 51368 - Replace Batteries	496.04
07/29/2024	Check	JAMAICA ASH & RUBBISH	Inv. # - 47197110	-328.28
			Inv. # - 47197110 - Trash Removal	328.28
07/29/2024	Check	NATIONAL GRID	Account # 78934-44004	-113.28
			Account # 78934-44004	113.28
07/29/2024	Check	PSEG	Customer ID - 0715-0017-32-0	-1,717.01
			Customer ID - 0715-0017-32-0	1,717.01
07/29/2024	Check	VERIZON	Acct # -751-449-189-0001-69	-331.87
			Acct # -751-449-189-0001-69	331.87
07/29/2024	Check	VERIZON	Acct # - 652-089-211-0001-32	-411.62
			Acct # - 652-089-211-0001-32 - FIOS	411.62
07/29/2024	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0162567-IN	-45.00
			Inv. # 0162567-IN - New Equipment	45.00
07/29/2024	Check	G.E. PICKERING INC.	Invoice # 07-240121	-130.00
			Inv. # - 07-240121 - Supplies	130.00
07/29/2024	Check	ISLAND TECH SERVICES, LLC	Inv. # - 58468	-4,444.00
			Per the attached quote New Mobile Laptop	4,444.00
07/29/2024	Check	Lexipol, LLC	INVPRA11239372	-4,983.30
			INVPRA11239372 - Contract - 7/1/24-6/30/25	4,983.30
07/29/2024	Check	Iron Mountain	Inv. # JGYD960, HKMS035, JKYD867, JMHR182, HPRL597, JNWL757	-4,352.54
			Inv. # JGYD960 - 3/1-3/31/24	200.00
			Inv. # HKMS035 - 4/01-4/30/23 - 2023 Invoice	200.00
			Inv. # JKYD867 - 5/01-5/31/24	200.00
			Inv. # JMHR182 - 6/01-6/30/24 - Pick Up/Shred - Containers	3,352.54
			Inv. # HPRL597 - 7/01-7/31/23 - 2023 Invoice	200.00

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

Week Number: 31 – August 1, 2024

			Inv. # JNWL757 - 7/01-7/31/24	200.00
20 Checks to be Printed for A Total of \$24,265.60 NO ENTRIES APPEAR BELOW THIS SECTION				

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

Week Number: 31 – August 1, 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, which was seconded by Commissioner _____.
It was approved: _____ : _____ at a duly constituted meeting of the Board of Fire Commissioners on August 1, 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: 33 – August 15, 2024

Date	Type	Name	Memo/Description	Amount
08/12/2024	Check	VINNIE'S TRUCK & AUTO, INC.	Inv. # - 12318,12321,12322	-1,331.00
			Inv. # 12318 - '21 Pumper - EN2101 -RM	130.00
			Inv. # 12321 - '17 Ford Ambulance - AM1701 - AR	1,126.00
			Inv. # 12322 - '07 Ladder - LD0701 - RM	75.00
08/12/2024	Check	MES/Shipman's Fire Equipment	Inv. # IN2098510	-3,545.46
			Inv. # IN2098510 - Ladder Service /Inspection - LD0701- RM	3,545.46
08/12/2024	Check	South Shore Fire & Safety Equipment Distributors Inc.	Inv. # 0162804-IN	-266.80
			Inv. # 0162804-IN - Equipment Service	266.80
08/12/2024	Check	Schumacher Electric Inc	Inv. # 2894N	-2,049.76
			Inv. # 2894N - Replace 2 Exhaust Fans - Lido	2,049.76
08/12/2024	Check	BOUND TREE MEDICAL	Inv. # 70347197,85419122,85432232,85423726	-1,779.55
			Return Credit - 70347197	-149.99
			Inv. # 85419122 - EMS Supplies	1,459.60
			Inv. # 85432232 - EMS Supplies	327.96
			Inv. # 85423726 - EMS Supplies	141.98
08/12/2024	Check	Tierney & Courtney overhead doors	Inv. # 005596	-645.00
			Inv. # 005596 - Repair Damaged Receiver - HQ	645.00
08/12/2024	Check	VERIZON	Acct # - 751-870-165-0001-49	-455.01
			Acct # - 751-870-165-0001-49 - FIOS	455.01
08/12/2024	Check	VERIZON	Acct # - 650-087-363-0001-83	-19.12
			Acct # - 650-087-363-0001-83	19.12
08/12/2024	Check	ISLAND TECH SERVICES, LLC	Inv. # - 59617	-2,911.76
			Inv. # 59617 - July '24 Monthly	2,911.76
08/12/2024	Check	HERALD COMMUNITY PAPERS	Inv. # CL00130995	-105.00
			Inv. # CL00130995 - Legal Notice BOFC Day Change	105.00
08/12/2024	Check	Emergency Responder Products	Inv. # 7182426	-322.00
			718226Q- high rise tool bag	161.00

LIDO AND POINT LOOKOUT FIRE DISTRICT WARRANT OF CLAIMS

Week Number: 33 – August 15, 2024

			718226Q- hydrant bag	161.00
08/12/2024	Check	ALL SERVICE CONTROL	Inv. # 51406	-542.72
			Inv. # 51406 - HQ Smoke Detector	542.72
08/12/2024	Check	Monarch Beverage	8-8-24	-245.88
			Rehab Water & Gatorade	245.88
08/12/2024	Check	Carefree Air & Water Mgmt. Inc.	Inv. # 35878604, 35970732	-1,305.00
			Quote#Q9533- Condenser Coil Cleaningx3	1,050.00
			Inv. # 35970732 - Service call Company #2 Room	255.00
08/12/2024	Check	GVC Chemical & Janitorial Corp	Invoice # 5342	-611.91
			Inv. # 5342 - Supplies	611.91
08/12/2024	Check	Cassone Trailer & Container	Inv. # 1241018	-657.00
			Inv. # - 1241018 - Trailer Leases - 8/1-8/31/24	657.00
08/12/2024	Check	Town of Hempstead	Fuel - 04/01/24-07/31/24	-1,464.58
			Fuel - 4/01/24-7/31/24	1,464.58
08/12/2024	Check	DELTA AIR COMPRESSORS	Inv. # 54621	-589.15
			Inv. # 54621- Compressor Service	589.15
08/12/2024	Check	CLINICAL CLEAN, INC.	Inv. # 11249	-498.00
			Inv. # 11249- 2 Ambulances Cleaned	498.00
08/12/2024	Check	SCHLOSS EXTERMINATING	Inv. # 9028	-105.00
			Inv. # 9028 -Exterminating - July '24	105.00
08/12/2024	Check	Salerno Brokerage Corp.	Inv. #'s 115810	-109.00
			Inv. # 115810 - Policy Change	109.00
08/12/2024	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 481 992-6 VFBL - Bill # 65072767	-4,981.43
			Policy # Z 481 992-6 VFBL - Bill # 65072767	4,981.43
08/12/2024	Check	New York State Insurance Fund Worker's Compensation	Policy # Z 727 967-2 - Bill # 65073693	-975.38
			Policy # Z 727 967-2 - Bill # 65073693	975.38

24 Checks for a Total of \$25,714.51

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

Week Number: 33 – August 15, 2024

08/12/2024	Check	JOHN D. MacDONALD & SON	Inv. # 3461	-199.00
			Inv. # 3461 -Service Men's Room	199.00
24 Checks to be Printed for A Total of \$25,714.51 NO ENTRIES APPEAR BELOW THIS SECTION				

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

Week Number: 33 – August 15, 2024

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Commissioner _____ made the motion, which was seconded by Commissioner _____.
It was approved: _____ : _____ at a duly constituted meeting of the Board of Fire Commissioners on August 15, 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: _____