

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on May 20, 2025

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

Meeting was called to order at 7:20 PM by Comm. Pogue-Steiner

Present: Comm. Pogue-Steiner, Comm. Richter (via phone), Comm. Guerin, Comm. Naham, Secretary Ryan, Treasurer Dunham, Ast. Secretary/Treasurer AM Richter, Chief Guerin, Chief Manning and Chief Neubert

Not Present: Comm. Thompson and H. Thompson

Speakers without Appointment: None

Speakers with Appointment: None

Minutes of meeting held on May 6, 2025, were approved by Comm Guerin seconded by Comm. Naham. 3-0

Minutes of executive meeting held on May 6, 2025, were approved by Comm. Guerin seconded by Comm. Naham. Approved 3-0.

Speakers without Appointment: None

Speakers with Appointment: None

District Employee Reports:

District Tresure's Report:

1. Abstract# 20 dated May 13, 2025 for 21 checks totaling \$44,070.53. Motion by Comm. Pogue-Steiner seconded by Comm. Naham. Approved 3-0
2. The Board members have received all claims vouchers listed on the Warrant of Claims together with their supporting documentation and approve 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. Old laptop will be return to Island Tech to have hard drive remove and destroyed.
4. Bank balances as of tonight's meeting:
 - a. M & T (EMS): \$106,711.16
 - b. Payroll: \$83,913.34
 - c. General Fund: \$1,007,260.27
 - d. Reserve: \$2,051,325.29

District Secretary:

1. The following statement was not printed in the minutes for May 6, 2025. I did report it as#14 on my report, which for sent in an e-mail on May 7, 2025: Regarding PSEGLI e-mail, the account numbers are correct. The generator at HQ is a standby; Lido is a portable generator; Rescue no generator.
 - a. Generators are inspected quarterly;
 - b. We have approximately 600 gallons of diesel fuel;
 - c. We do not have an additional source of power if standby fails;
 - d. We call when delivery is needed; and
 - e. Never had dry ice on hand; do not have product that spoils.Contact should always include the District e-mail; district@pllfld.org.
2. TJO Tank Testing and Automated Fueling did the functionality testing on May 16. The NC DOH did not show up. Everything went well. Received an e-mail copy, should receive a hard copy in the mail in a few days. Expiration date is now 2/28/2027.
3. Gary of Automated Fueling will be speaking to Fuel Master about upgrading the software.
4. Diesel fuel will be delivered tomorrow or Thursday.
5. Called Walden twice however, they have not gotten back to me with any information.
6. One case of water was given to each company for the rigs.

Asst. Secretary and Treasure's Report:

1. Payroll since last meeting was dated May 7 for the period of April 13- April 26 totaling 861.57 hours for \$25,813.32.
2. Asked Chief Neubert for list of EMTs that are participating in NYSLRS. I need the list to send to NYS.
3. Looked into Paid Family Leave Deduction on paychecks, they stated that all NYS employees need to participate, I told them Fire Districts are exempt from program. I will stop deduction going forward and work on refund for employees.
4. Have we heard back from Nassau County Civil Service regarding payroll data? No.

District Clerk: (Report Emailed to Comm. Pogue-Steiner)

1. EMS Recovery Billing is continuing to move at a steady pace. Patti will report the account balance. We paid for the April charts/claims on 05/15/2025 in the amount of \$752.96. 23 charts for the month of April.
2. Bunk Beds on track to arrive around 5/29/2025 - 06/02/2025.
3. EMS Needs a few lower priced items. See attached prices from Amazon. Mini Portable Fridge (3) and Molle Pouches (3) 2 Packs \$151.71
4. EMS Staff requested cleaning supplies. See attached prices and items from Amazon. Various supplies. \$100.00 should cover the cost as they are asking for floor cleaner not on the attached and swifter pads (not sure which ones).
5. If the EMS items and cleaning supplies are OK to purchase, I will order them from Amazon Wednesday morning. It gets paid on the credit card.

Chief Report

Chief Guerin:

1. Chief Manning will be handing in receipts for stand by crew that covered Installation Dinner.
2. Has Board reviewed the uniform request list? No, waiting for Comm. Richter to return from Florida.

Chief Neubert:

1. Received quote from GlideScope for 2 video laryngoscope, the amount is \$5,368.00. Motion by Comm. Naham seconded by Comm. Pogue-Steiner. Approved 3-0.
2. The pagers that are being used by EMS staff are not holding charge, would like 2 new ones. Will work with Chief Guerin.
3. Will setup a meet and greet with EMS staff and Board.
4. Left receipts for bagels and pizza for EMS staff that were on standby at the town of Hempstead car show on Sunday, May 18.
5. Comm. Pogue-Steiner asked if we are good with standbys for the other events this summer? Yes.
6. Personnel
 - a. Hiring is going well we have 5 pending with Nassau County Civil Service
 - b. 1 applicant approved by Chiefs and will go to Comm. Thompson to schedule interview.
 - c. 1 applicant that is pending initial interview.
 - d. We had 2 techs that didn't receive 1 year increase. They are W. Arent and J. Lattanzi, will get dates from H. Thompson. Motion by Comm. Pogue-Steiner seconded by Comm. Guerin to increase from \$23 to \$25 and back date. Approved 3-0.
 - e. Techs that have not signed by for shifts or training was completed have all handed in resignation letters.
 - f. Going forward would like to going forward would like to base salary increases on a grading system similar to other Districts. Will have a complete plan for next meeting.
7. Zolls are in service and training has started and going well.

COMMISSIONER'S REPORT:

Comm. Richter

1. For the Chief:
 - a. Has Chief Manning made appointment to have running boards on vehicle fixed yet? No.
 - b. Was all officers given the new preventive maintenance schedule? Chief will forward to all Companies.
 - c. Any updates on Training Center? Chief Meyer will follow up with Oceanside Iron & Steel now that he is freed up at work.
 - d. At the last meeting Chiefs handed in invoice to add low band antenna to 255 at the meeting I was adjust purchasing item and asked Chief Neubert to ask Chief if

Fire Comm is still maintaining and what other Districts are using? Does the Chief Office still think we should purchase? No, Fire Comm will no longer maintain and it could cause issues if member picks up wrong hand set.

- e. Received quote from Schumacher Electric for heat shut off when bay doors are open at HQ for \$2,479.00. Before spending that amount asked Chiefs to send notice to all members that they need to close doors, all vehicles have garage door remotes.
 - f. Did Chief Nuebert speak with Attorney Joe Frank regarding video laryngoscope? Yes, he will have wording that states its for QA/QI.
 - g. Was the issue with Wifi fixed? Yes, Chief Nuebert worked with Island Tech. The ambulances was losing connections and causing an issue with safe updates. Now the ambulances will go to on board wifi once they leave the building.
2. Still nothing from NYS regarding water rescue grant.
 3. I wrote a letter regarding training center and I will send to Legislator Patrick Mullaney asking for Nassau Country to help fund project.
 - 4.

Comm. Thompson: (Not Present)

Comm. Guerin:

1. Speak with Sean at Island Tech regarding upgrading computer systems. Would like to set up a meeting to discuss upgrades.
2. Still waiting on maps for hydrants, once received will compare to Red Alert.
3. Roof at HQ was checked out, there is no issue. Vendor suggested the issue is with the windows.
4. Still waiting on gear rack quote.
5. Asked Chiefs how they calculated the amount for the tip for the dinner? It was in their budget, they were told \$3000 and the Board will cover the rest. Thinks the Board needs to sit down and come up with a budget then turn it over the Chiefs to handle and be not be involved.
6. Received quote to install pole in YOF lot for Camera, it was very high so I reached out to PSEG to see if we can use their pole, filled out request form, needs the specs for the cameras, will get from H. Thompson.

Comm. Naham:

1. Will be having a 3rd vendor coming down to Rescue next week for quote for Jetski lift.
2. Received quote from Schumacher Electric for emergency work to install electricity in container at Lido. To install pole and wiring \$1,950 and the panel install \$1,481 for a total of \$3,341. Motion by Comm. Naham seconded by Comm. Guerin. Approved 3-0.
3. On Sunday, meet with another vendor for quote for emergency work at Lido, waiting on quote.
4. Comm. Pogue-Steiner asked if Steve Angel finished work at Lido? No sure will follow up.

Comm. Pogue-Steiner

1. For the Chief:
 - a. Did anyone attend the NERIS seminar today? Yes, Dan Wiener and Ex-Chief B. Geruin attended.
2. Would like to set up work sessions with Board and Chiefs once Comm. Richter is back from Florida on a Sunday or Monday, please let me know your availability after June 4.

Next Meeting will be held on Tuesday, June 3 at 7:00 PM

Motion to adjourned meeting at 8:17 PM by Comm. Naham seconded by Comm. Pogue-Steiner. Approved 3-0.

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