

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on January 6, 2026

Minutes Approved

Meeting was called to order at 7:17 PM by Comm. Pogue- Steiner

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

Not Present: Chief Meyer, Chief Manning

Speakers without appointments: None

Speakers with appointments: None

Minutes of meeting held on December 16, 2025, were approved by Comm. Naham seconded by Comm. Thompson. Approved 5-0.

Executive meeting minutes held on December 15, 2025, were approved by Comm. Naham seconded by Comm. Thompson. Approved 5-0.

Minutes of special meeting held on December 18, 2025, were approved by Comm. Pogue-Steiner seconded by Comm. Naham. Approved 4-0. Comm. Thompson recused from voting.

Sworn in new member Eric Gellar to Lido Company. Motion by Comm. Naham seconded by Comm. Pogue-Steiner Approved. 5-0.

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

Speakers with appointments:

District Employee Reports:

Dan Weiner (via email)

1. Yearend LOSAP report distributed to membership.
2. Open Work Orders report distributed to Commissioners & Chiefs
3. Total 2025 web calls sent to Andrea.
4. Request to update 2025 summary calls to "630" send to Andrea.
5. All 2025 NFIRS calls verified and send to NYS Office of Fire Prevention.

6. Computed 2025 Voters list to be sent to Chiefs.
7. Computed 2025 LOSAP eligible members sent to Ed Hara.
8. Updated listing of members earning less than 25 LOSAP points, sent to commissioners.
9. Worked with Image Trend on configuration issues.
10. All RedNmx systems are functioning as designed.

District Treasurer's Report:

1. Abstract #51A for ACH payment to Wex Bank – Mobile Exxon totaling \$488.29. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0.
2. Abstract#52 dated December 23, 2025 for 13 checks totaling \$25,479.86. Motion by Comm. Pouge-Steiner seconded by Comm. Thompson. Approved 5-0.
3. Abstract# 1 dated January 6, 2026 for 10 checks totaling \$5,776.24. Motion by Comm. Thompson seconded by Comm. Pouge-Steiner. Approved 5-0.
4. The Board members have received all claim 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.
5. Balances as of tonight's meeting:
 - a. M&T Bank: \$175,843.63
 - b. Payroll: \$40,247.45
 - c. Reserve: \$2,083,713.17
 - d. General: \$900,170.07
6. Interest for the month of December totaled \$5,495.57
 - a. General: \$1,771.06
 - b. Payroll: \$97.18
 - c. Reserve: \$3,627.33
7. NYS audit is still ongoing, they will be looking into purchasing.
8. I will be a vacation from January 14-26.

District Secretary:

1. For 2025 we received \$193,567.69 from EMS billing.
2. Notified PAB that the Board approved the rate increase for 2026.
3. Ben would like an estimate of amount we will receive from EMS billing. Part of our contract with PAB they can give us a forecast for next year.
4. YTD we received \$8,594.01.
5. The 2 keys for fuel system are not working will have them recut.
6. Would like to order a new desk for District office, found a desk on Amazon for the amount of \$265.99. Motion by Comm. Naham seconded by Comm. Pouge-Steiner. Approved 5-0.
7. Island Tech will be here on Thursday to install the new computer equipment in the Company rooms.

8. Chief office asked about status on the 4 gas meter from Southshore, I found the quote but it was never ordered, the cost is \$664.00. Motion by Comm. Naham seconded by Comm. Pougé-Steiner. Approved 5-0.
9. Need to purchase fuel for generators and snow blower, the cost is \$91.00. Approved.
10. We need new CO2 meters for EMS, the cost is \$136 from Amazon and we need to purchase 2. Motion by Comm. Naham seconded by Comm. Thompson Approved. 5-0. Meters will be paid from the EMS bank account.
11. The exterminator was at Lido due to mouse issue. They will be back in a few days to check traps.

Asst. Secretary and Treasurer's Report:

1. Payroll dated December 31, 2025 covered December 7-December 20 totaled \$30,724.30.
2. I would like to request the Board purchase a laptop for me to use only for District business, I been having issues with email and Office 365 due to the security that I need to have on personal computer and phone for full time job. Comm. Pougé-Steiner also has similar issues with email. Motion by Comm. Thompson to purchase 2 laptops similar to the laptop that was purchase for District Treasurer, seconded by Comm. Naham. Approved 4-0. Comm. Richter recused self from vote.
3. Recommends that we move our website from 911 Marketing back to Cybernet. Board approve. Will reach out the Cybernet to get information on what is needed.

Chief Report:

Chief Guerin:

1. As of January 4, the NERIS integration is working with Imagetrend.
2. iPad are install in vehicles but 255 and 2500.
3. All gear has been cleaned and repaired. Last invoiced was submitted for payment.
4. Asked Schumacher Electric for quote for lighting work at Rescue House.
5. Hydro map from TOH was sent to Alpine.
6. Capt. Guerin will schedule the jet skis to be winterized.
7. Status on the racks for 45-minute cylinders. Need to be ordered, AM Richter having issue with District account.
8. Know that we have the 45-minute cylinders we need to make adjustment to 254 to hold them what vendor can we use? Per Comm. Richter reach out to Firematic or Hendrickson.
9. What is the status on the electric work at Lido? Per Comm. Naham, Schumacher will be next week to finish the generator switch and HVAC work.
10. Still working on inventory list for 259.
11. Chief office would like access to Camera system. This was approved, Holly will follow up with vendor.

12. Red Alert Kiosk are not working, Dan W said updated is needed and Island Tech handles. Per Holly update was done last week and Alpine did an update that was needed to add the NERIS tab. Holly will follow up with Alpine.
13. Chief Manning spoke with Jon Nolan, he will be able to do the NYS inspections.
14. Working on getting quotes for smaller thermal image cameras.
15. Any plans to purchase 2 new Chief cars? Its being discussed.
16. Will have quote of PPE before next meeting.

Chief Neubert:

1. Comm. Pouge-Steiner asked for the purchasing agreement from Zoll, gave copy at meeting. Spoke with new account rep and the upgrade units are on order, and we should have in February.
2. Staffing Update:
 - a. Would like to hire D. Woolfe as a paramedic at a rate of \$35.00. Motion by Comm. Pouge-Steiner seconded by Comm. Thompson. Approved 5-0.
 - b. 10 techs are on leave., four of them have applied for extension. Will follow up on the rest.
 - c. 2 techs have resigned.
 - d. 4 techs are outstanding with Annual Training.
 - e. We have 1 open shift for January and 2 for February.
3. Is it ok with Chief to turn off Bricks? Yes.
4. Dix Hills is using Ladder also and in a beta test using key fobs to sign in members for calls. Would this be something Board is interested in? Yes. Will reach out to vendor for more information.
5. Will need to purchase accessory for the new Zolls will be \$19,804.68, this purchase was in the original purchasing contract. The invoice will be paid out of the EMS bank account.
6. Due to the new Part 800 requirements we need to purchase pumps cost for 2 pumps will be \$5,739.96 and yearly maintenance contract for \$680.00. the pumps are the same ones used by hospitals in the area. Motion by Comm. Thompson seconded by Comm. Pouge-Steiner. Approved 5-0.
7. Need to purchase meds from Boundtree for both ambulances. The last time I places order was last year, the items are ones we cant get at hospital. Motion by Comm. Naham seconded by Comm. Thompson to purchase EMS supplies in the amount of \$4,563.23. Approved 5-0.
8. During the last fire we had we requested the Cyanokit form Nassau County and it took more than 45 minutes since they were coming for Hicksville. Recommends that we purchase 2 doses at a cost of \$3,339.98 plus a storage case for \$135.16. Motion by Comm. Naham seconded by Comm. Pouge-Steiner. Approved 5-0.

COMMISSIONERS' REPORTS

Comm. Richter:

1. Aked Chief for the hose report that failed.
2. We didn't order enough flashlights for all vehicles, we need to purchase 1 more for the Chiefs car. Motion by Comm. Richter seconded by Comm. Thompson. Approved 5-0.
3. The diesel mix was not added that last time we received delivery, needs to be done next time. Vinnie will be able to do, we just need to order.
4. In the latest version of NYS Fire District Association newsletter it says we need to change our website from .org to .gov, how do we handle? AM Richter will ask website host.

Comm. Thompson:

1. Great job to all on signal 10 over the weekend.
2. This year's training can be found on either Fire Rescue 1 Academy or EMS1 Academy. The name of the training is "Sexual Harassment Prevention – Fire Service". All members should be signed up to use Fire Rescue 1 Academy. You must use your login and password you set up previously. Members have until June 30, 2026, and paid employees March 31, 2026. Once training is done, email copy of certificate to District Secretary. Motion by Comm. Pouge-Steiner seconded by Comm. Naham to send letter to Chief and Department regarding training for 2026. Approved 5-0.
3. Will be hosting Narcan training with TOH on January 28 at 7:30 PM.
4. Department physicals will be on June 7 at Sands 8-11am.
5. Spoke with Chris Schneider, they received our letter and working on date to meet in person. TOH has events already posted for 2026 summer it will be 3 fireworks, 2 car shows and 911 memorial.
6. Clinical Clean was here today and both ambulances were cleaned.

Comm. Naham:

1. Had Steve Angel pick up portable generator and snow blower from having annual maintenance done.
2. Meet with Comm. Pouge-Steiner and Chief Neubert at Lido to discuss converting the Sherman room into an EMS quarter. Need to meet with architect to have drawings made up.
3. Once electric done at trailer at Lido need to get quote on installing the HVAC on the roof.
4. Need to follow up with lawyer M. Ross regarding Lido variances.
5. Received quote from Enviro Mechanical to install gear racks at Lido for the amount of \$1600. Motion by Comm. Thompson seconded by Comm. Pouge-Steiner. Approved 5-0.

6. Asked Chief what happened to 257X? Chief Meyer is working on something.

Comm. Guerin:

1. Asked Chief why Ex-Chief B. Guerin will be acting Chief. Chief Guerin and Manning will be away and Chief Meyer will be out of District for work.

Comm. Pogue- Steiner:

1. Comm. Pogue-Steiner asked if Chief office have any changes to the Wishlist? No. The electric hurst on list for 253 is that needed asap or can we wait? We can wait but getting new one will make it standardize between all equipment. Comm. Richter said we should see if we can trade in our current one and maybe this is something we can ask our Country Legislator.
2. Bank reconciliation for December was done.
3. Updated SAMS registration.
4. Ed Haran asked is the Board has made a decision about changing the annuity date? I reach out to Nicole waiting on reply.
5. I reach out to joe Frank about moving personal folders to Iron Mt, still waiting on reply.
6. We need to review the open work orders that Dan Weiner sends out each month, we have work orders that been open since 2024. Please review before next meeting so we can close out.
7. Would like to go into executive session to discuss personnel issues. Approved.

Enter into Executive Session at 8:55 PM on motion Comm. Thompson seconded by Comm. Pogue-Steiner. Approved 5-0.

Returned to Regular meeting at 8:58 PM on motion by Comm. Thomspson seconded by Comm. Pogue-Steiner.

Next Meeting will be held on Tuesday, January 20 at 7:00 PM

Meeting adjourned on motion by Comm. Thomspson seconded by Comm. Naham to close the meeting at 8:59 PM.

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 January 6, 2026

Minutes Approved

Enter into Executive Session at 9:28 PM

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

Discuss followed regarding personnel matters.

Enter into Executive Session at 8:55 PM on motion Comm. Thompson seconded by Comm. Pouge-Steiner. Approved 5-0.

Returned to Regular meeting at 8:58 PM on motion by Comm. Thomspson seconded by Comm. Pouge-Steiner.

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