

**Minutes of the Regular Meeting of the  
Board of Fire Commissioners  
Lido and Point Lookout Fire District  
Held on February 3, 2026**

**\*\*\*Minutes Approved\*\*\***

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

**Present:** Comm. Steiner, Thompson, Guerin (via TEAMS), Naham, P. Dunham, H. Thompson, AM Richter, Chief Meyer and Chief Neubert

**Not Present:** Comm. Richter, Chief Guerin and Chief Manning

**Congratulations to  
Chief Chris Guerin and his wife Megan  
on the birth of their  
baby girl Rose Maeve.**

**Minutes of meeting** held on January 20, 2026, were approved on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

**Executive minutes** held on January 20, 2026, were approved on motion by Comm. Naham seconded by Comm. Steiner. Approved 4-0.

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

**Speakers with appointments:**

None

**District Employee Reports:**

**District Treasurer's Report:**

1. Abstract #5 dated January 26, 2026, totaled 24 checks for \$224,385.93. Motion by Comm. Thompson seconded by Comm. Naham approved 4-0.
2. 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.
3. NYS Comptroller auditor is ongoing; they will be reviewing our purchases and procurement policy. They stated that we should be keeping track of amounts we

spend per vendor. They also asked when the Board started using the abstract instead of signing each voucher. Per Comm. Thompson it was done to save time at Board meetings, and it was adopted in the minutes.

4. Balances as of tonight's meeting:
  - a. General: \$588,597.83
  - b. Payroll: \$21,66.45
  - c. Reserve: \$2,087,252.63
  - d. M & T (EMS): \$181,892.92
5. Interest for January 2026 totaled \$5,075.00:
  - a. General: \$1,497.68
  - b. Payroll: \$37.86
  - c. Reserve: \$3,539.46

**District Secretary Report:**

1. EMS Billing:
  - a. For 2025 we netted \$198,053.14. Fees and adjustments totaled \$175,670. We pay about 5.2% billing fee since our invoices are paid in a timely manner.
  - b. January so far we received \$14,090.15. For January 2025 we received \$14,008.
2. Camera access for Chief Nubert was requested vendor needs to come to HQ to finish the setup, should be next week.
3. Hurst tool was delivered.
4. The PO for LUCAS was sent to vendor and waiting on shipping information from vendor.
5. Per Comm. Richter still no update on iPad docks.
6. The laptops for Comm. Steiner and AM Richter were received.
7. Heat on apparatus floor near 253 is not working, vendor was here, waiting on quote.
8. Henricks will be here to fix the fender on 258 tomorrow.
9. Clinical clean will be cleaning both ambulances on Thursday, February 5. Ambulances will be swapped after they are both cleaned.
10. Found a leak in the regulator on the apparatus floor, plumber was here it's from the air compressor. Waiting on quote to fix.
11. The heat issue in Lido company room has been fixed.
12. The exterminator went back to Lido and found 1 dead mouse; work order has been closed.
13. Vendor for the EMS trailer will be here tomorrow to check on the heat.

**Asst. Secretary and Treasurer's Report:**

1. Payroll dated January 27, 2026, covered January 4- January 17 and totaled \$ 31,317.65.

2. Received email from NC Civil Service asking for the January 2026 payroll information.
3. Gear rack quote will send to Holly.
4. SAFER Grant- working on moving website from 911 marketing back to Cybernet once done will have the final number of what is left on grant.
5. Opened account with .gov to look into changing website name to PLLFD.GOV.
6. Patti asked about the contract we have 911 marketing regarding the SAFER grant.
7. Per Comm. Steiner to keep our personal folders secure, thinks we need a new file cabinet that has limited access or move information to Iron Mt. Motion by Comm. Thompson second by Comm. Naham to move personnel folders to Iron MT.  
Approved 4-0.

**Chief Report:**

**Chief Meyer:**

1. FAS will be sending information to District email regarding ongoing training.
2. Working with Chief Neubert regarding NERIS. Comm. Steiner asked if we can see copy of reports. Chief Neubert can set up read only access for the Board to review NERIS reports.
3. iPad mounts are still needed for 255 and 2500.
4. Hydrant map has been loaded into Ladder, some of the information is still wrong. Alpine has the current map and new one and loading into Red Alert. The file we received is a .gis file and we don't have ability to open it; we may need to company come in a map the hydrants correctly.
5. The snow removal in town was not done properly by the Town; can we ask them to plow again near YPF lot and HQ? Comm. Steiner will reach out to our representative.
6. The 5" hose at Rescue is ok and when can cut down to pony length. Will reach out to Southshore.
7. Did the Board make a decision about getting the Chiefs PSF reader? H. Thompson will work on getting application for Chief office.
8. For the gear racks as HQ, we should be able to get 25 along the wall, can I meet with contractor to show them what we are looking for? Yes Comm. Naham will forward information to Chief.
9. Def fuel, did we order more? No not yet, H Thompson will order.
10. Working with Holly on setting up new computers for Company Rooms and Chiefs.
11. The snow blower needs a new blade, came information to H. Thompson. The cost is \$55.52. Approved.

12. Status on adding additional vehicles to TOH Gas pumps? H. Thompson, still working to hear from TOH, will follow up.
13. At the last meeting Board and Chief went over the list of members who didn't make LOSAP points for 2025, Comm. Steiner asked if Chief office made any decisions? No.

**Chief Neubert:**

1. Staffing:
  - a. We have 8 techs who were on LOA that expired, as of tonight's meeting didn't hear back from, if no communication by next meeting will terminate.
  - b. 3 techs are currently on LOA.
  - c. Since last meeting we had 3 techs resign due to conflict with other job.
  - d. We are currently on boarding 2 new techs.
2. Still waiting on holes to be drilled in ambulances.
3. Working with Ladder on setting up new scanners. Comm. Pogue-Steiner asked about the tracking tags? Still in beta testing with another department, but if Board would like I can set up a demo with vendor, Per Board please setup demo.
4. Placed order for control sustains, we are good till 2027.
5. Received the paperwork from NYS to renew license and limited liability.
6. We applied for the grant with Safe Sheet, we didn't get but had meeting with them on how to reapply for, we needed more information on how we would implement the grant. We can apply again next year.
7. During the Fire Expo, I saw the new safes that Compex has its something we should look into when we are purchasing new ambulances.
8. Received request from Wantagh for standby on March 7 and Sayville on March 6. Is it ok to reach out to members to see if anyone is available? Yes.
9. During the large snowstorm, we had 3 techs on for each shift. This was done in coordination with Captains for Lido and Rescue. Can this extra expense be reimbursement from the State since a State of Emergency was issued? Yes, we can put in for salary, food and equipment repairs.
10. Comm. Steiner asked how the paid techs like using Ladder and iPad? So far all good feedback, working on adding the checklist to Ladder.
11. Comm. Guerin was looking back at previous notes about EMS responders having access to chaps and bullet proof vest, is this something that is required from the State? Per Chief Neubert I don't think so but I will look into.

12. H. Thompson asked Chief Neubert to make sure when an EMT is working extra hours for administration work its added to the schedule, it helps with reconciliating the timecards; will do.

## **COMMISSIONERS' REPORTS**

### **Comm. Guerin- via TEAMS**

1. Comm. Richter asked me to look into the removal of foam again since an article was on Fire Rescue One. Can the Chief give me the current inventory we have, also need copy of invoice or PO when we purchased foam originally. I believe we purchased in 2008 and 2021. I reached out to vendor information that I have but as of night's meeting no reply back, maybe we need to send certified letter.

### **Comm. Naham:**

1. Heat at Lido went out during the snowstorm it was fixed but maybe we can put in for reimbursement?
2. I have another vendor coming to look at Lido tomorrow to give quote for installing HVAC in trailer.
3. Schumacher went to Rescue to look at lighting that is needed, waiting on quote.
4. Are we moving forward with the refresh at Lido? Comm. Steiner asked, do we need permits? If we do the vendor we hire should get permits.
5. One of the toilets at Lido was not working, plumber went and adjusted the flow flusher. We need to look into getting new toilet since the current ones are very old.

### **Comm. Thompson:**

1. Handed out sexual harassment status list to Board and Chief. Employees need to be done by March 31 and Members June 30.
2. We hosted the Narcan training with TOH, it was a low turnout, I think because of weather.
3. I attended the meeting Fire District Assoc hosted regarding insurance and retaining membership. I think we should support the Association.
4. For the installation dinner this year, handed out list of members who Company would have to pay for.
5. I think we should have a working session to discuss what topic we would like to talk to TOH about. P. Dunham asked if she could attend the meeting? Yes.
6. Since Officer nominations will be done soon, we need to make sure any member that is nominated meets the requirements.
7. We still have a lot of open work orders in Red Alert.
8. Physicals will be Sunday, June 7. With approval from Board will send out memo to Chief on how members can request physical vouchers. Memo was reviewed, concern about what items are needed was discussed, Comm. Thompson will write up a process.
9. Still waiting for a reply from Stryker regarding outstanding invoices.

**Comm. Richter (on Vacation):**

**Comm. Steiner:**

1. Bank reconciliation for January was done and sent to the Board.
2. At one of the past meeting Ed Haran LOSAP asked about increasing the years of service from 40 to 50, the Board needs to make a decision. Motion by Comm. Thompson seconded by Comm. Naham to keep the years of service at 40 years. Approved 4-0.
3. Sent email to Board regarding the New VFIS annuity option. Has the board had a chance to review? If so, are we ready to make a motion? Yes. On motion by Comm. Naham second by Comm. Thompson, to move funds to the new VFIS annuity option under National Life. Approved 4-0.
4. In Comm. Richter's absence, email sent to Board regarding the purchase of the new Chief Car 2502. The quote is in accordance with Nassau BOCES Bid 16/17-008R Extension 1. Chevrolet of Smithtown has a pickup truck in stock the cost will be \$96,885.00. Comm. Naham asked if we can lease the truck? Yes, but then we can't make any modifications to vehicle. Comm. Guerin asked if we need another quote? No since the pricing is based on a State Contract. Motion by Comm. Thompson seconded by Comm. Steiner to purchase pickup truck from Chevrolet of Smithtown. Approved 4-0.
5. Regarding open work orders, Commissioners need to review and close work orders. Chief Meyer will review and see what can be closed for the Chief office.
6. Meeting with TOH is next Tuesday, February 10 at 3:30 PM at TOH Office. I would like to have a working session on Friday, February 6 at 2PM, does that work for Commissioners who are going to the meeting? Yes,
7. Asked Chief Neubert to remind Paid Techs they are not allowed to park in the YOF lot when not on duty.

**Next Meeting** will be held on Tuesday, February 17, 2026, at 7:00 PM

**Meeting adjourned** on motion by Comm. Thomspson seconded by Comm. Naham to close the meeting at 9:10 PM.

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