

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on February 17, 2026**

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

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

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

Not Present: Comm. Guerin, Chief Meyer and Chief Manning

Minutes of meeting held on February 3, 2026, were approved on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

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

Speakers with appointments:

M. Geller, Capt. of Lido

Speakers with appointments:

M. Geller, Capt. of Lido- asked about the status and time frame for the refresh at Lido Firehouse? Per Comm. Naham, we are waiting for another quote. The plan for company room is to update the bathroom, kitchenette, painting, add steel door and check fire escape. For downstairs update the 2 bathrooms. Also asked the status of the automated transfer switch for generator? Per Comm. Naham electrician is still working on the issue, hopefully it will be done shortly. The Board will keep Capt. Geller updated with the process of the work.

District Employee Reports:

District Treasurer's Report:

1. Abstract #7 dated February 9, 2026, totaled 20 checks for \$36,741.45. Motion by Comm. Thompson seconded by Comm. Steiner. 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. We need to update the credit card limit for Holly since she is now the District Secretary. The previous secretary's limit was \$30,000. Motion by Comm. Steiner

seconded by Comm. Naham to increase credit card limit from \$5,000 to \$30,000. Approved. 3-0. Comm. Thompson rescued self from voting.

4. Per Comm. Richter we have spent \$405,586.687 from this year's budget. Comm. Steiner asked what is the percentage of the budget spent? I'm not sure, will have it for the next meeting. Comm. Steiner asked AM Richter to email Ben Diventi to email financial report monthly due to tax season.
5. Balances as of tonight's meeting
 - a. General: \$501,721.31
 - b. Payroll: \$37,192.59
 - c. Reserve: \$2,087,252.63
 - d. M & T (EMS): \$192,126.49

District Secretary Report:

1. Camera access for Chief Neubert should be done tomorrow.
2. LUCAS was received.
3. iPad dock in 252 is not charging, and open tickets with Island Tech.
4. Vendor was here to look at the heater on HQ apparatus floor; the motor is seized and needs to be replaced. They have to come back because they can't find the model number in records, hoping it's on one of the other units.
5. Def fuel was ordered today.
6. True fuel was received for snowblower.
7. I am still waiting for a reply from TOH regarding adding vehicles to gas pump system.
8. Received the renewal for Fire News we currently pay for 25 per month for \$525.00. Board decided to renew for 10/ month 2 per Company. Holly will look into.
9. Received quote from Schumacher for work at Rescue House, the quote is for \$11,030.00. Comm. Thompson will call another vendor for quote.
10. Received renewal agreement from TC Communications for the phone system in the amount of \$1,590 annually or \$132.50/ month. Per Comm. Richter he has meeting with NYS Comptroller Auditors, they asked why we don't look into competing pricing. Because of this we should get another quote. Holly will work on and report back to Board.
11. Received request for paper log sheets we use for backup logs. The quote from the current vendor we used is for 2000 sheets, 2 poly and 3 holes for \$350.00 Motion by Comm. Thompson seconded by Comm. Steiner to purchase from F & B Printers. Approved 4-0.
12. At the last meeting I was asked to look into if the State is reimbursing for the Winter Storm Fern since the State issued an state of emergency. Spoke with B. Guerin, is he knew anything, he was not sure, but P. Dunham said the amount of reimbursement is \$75,000 or more normally.

13. Chief Meyer asked us if we can hold the purchase of the 45 min cylinder and work on the installation of the gear racks at HQ.
14. For EMS billing as of today we received \$11,313.70 for February. We paid \$958.14 to PAB on February 15th. YTD, we received \$25,403.85.
15. Comm. Guerin asked me to look into the FOAM, found some information waiting on copy of invoices from Iron Mt. Per AM Richter the boxes should be delivered on 2/18 or 2/19.

Asst. Secretary and Treasurer's Report:

1. Payroll dated February 11 covered January 18- January 31 and totaled \$34,054.34.
2. Sent out updated Inventory Control Form to Chief Group for review. Right now the email is sent to my email address but will change when ready to use form, I also need to add logo.
3. By-laws are almost done.
4. Comm. Thompson asked about the .gov. I applied for .gov website, it was done on February 3 and it can take upto 10 business days to receive the 1st part approved. If we are approved, then we can check to see if www.pllfd.gov is available.
5. Our website is now with Cybernet for hosting.
6. For the personnel folders I need to order boxes from Iron Mt and then I can start moving them offsite. Holly asked if we could wait because she does go into the files often. Comm. Steiner asked what information are you looking for don't we have everything in Red Alert or Paychex? Holly will give list at next meeting.

Chief Report:

Chief Guerin:

1. DAUS PM will be done on April 26; can Steve Angel help that day? Motion by Comm. Naham seconded by Comm. Steiner for Steve Angel to help Department. Approved 4-0.
2. Working on plans on how to process with inactive members. Some members have submitted LOA need to forward to District.
3. Chief Meyer met with vendor for gear rack install at HQ, did the vendor send a quote? Comm. Naham spoke with vendor, I need to check email.
4. Sent information to Comm. Guerin regarding foam on 253.
5. Chief Meyer asked about labels for the new Hurst tool, 200 labels for \$20.00. approved.
6. New member Chris Lyons is ready to be sworn in can Board vote on tonight and a Commissioner can swear him in at another time due to member works on Tuesday nights. Motion by Comm. Richter seconded by Comm. Steiner to swear in Chris

Lyons to Company 2. Approved 4-0. Comm. Thompson told Chief Guerin to let him know what days' work for member and he will be available.

7. Comm. Steiner to Chief:
 - a. reviewed the open workorder list, I haven't but Chief Meyer sent some information to Holly so she can update or close work orders. Holly will send out updated list before next meeting.
 - b. How is NERIS going? We had some issues, but Chief Meyer is working with Chief Neubert, the issue was how we were getting information from Fire Comm. Comm. Steiner asked if we can see a sample of the reports. Per Chief Neubert Comm. Thompson and Comm. Steiner has read only access.
 - c. Status on By-Law Committee- nothing since last By-Law meeting.
8. Comm. Richter to Chief:
 - a. Congratulations on the birth of your baby girl.
 - b. John Nolan was here and worked on the following Apparatus:
 - i. 258- PM done.
 - ii. 255-Brakes.
 - iii. 253
 1. adjust bracket for SCBA .
 2. Wheel Chuck- it's broken and he needs to order new one.
 3. Shocks for rear.
 - iv. 254-
 1. Font suction drain hole- part on order.
 2. Mirror on officer side on order.
 - v. Flashlight installation in Chief 2500 still pending.
 - vi. Military Truck- still pending.

Comm. Richter will call John Nolan tomorrow to review all work and open items. Holly please close out the works order for work done.

Chief Neubert:

1. Joe Staudt was able to drill holes in ambulance for us, so we will be changing the inventory tags for the cabinets.
2. Working on adding daily checklist to LADDER, almost done.
3. LADDER would like to demo the accountable tags or Board and Chief, what days work best? Comm. Steiner M/T/TH are good, Comm. Thompson any day but Thursday and Chief Guerin evenings after 6 PM.
4. Standbys for Wantagh and Sayville are covered. Katherine R sent out google doc for sign up.
5. Started looking into upgrading the EMS trailer with Cassone, they have a larger one with a living room area, small kitchenette, bedrooms and bathroom. Per Comm. Richter thinks it will be a big expense maybe we should reach out to architect we

used in the past and see what is available in a steel building, we have to think long term and need space for staff and apparatus. With approval from Board, Comm. Richter will call architect to set up meeting. Per Comm. Steiner Vision 2031 had there 1st meeting on Sunday, and we are working on having all the Districts assets appraised.

6. At the last meeting Comm. Guerin asked about bullet proof vest for EMS. Its not required from NYS and we know have information if it every becomes required.
7. CS license approved but we no longer can use MES for meds since they are not license with NYS, going forward we need to purchase from Boundtree.
8. New Zolls should be delivered by end of March. Once received them we can pay the final invoice.
9. Comm. Steiner asked about EMT techs on LOA, have we heard back from yet? No, I will reach out again and give them to end of month and will have report for next meeting.
10. Holly asked if techs who take the sexual harassment class send the certificate to her.
11. Comm. Thompson wanted to thank Chief Neubert for a great drill on AI and EPCRs.

COMMISSIONERS' REPORTS

Comm. Guerin (via email to Comm. Steiner)

1. Sent Board draft letter to vendor regarding Foam to send via certified mail.
2. For the installation dinner this year we need to pay partial payments, they sent invoice with amount and tax, we are waiting for them to remove tax since we sent them the tax exemption letter. Once we receive updated invoice Patti will process the check and hand delivery to vendor. Per Comm. Thompson he had meeting with Chief Meyer and we are ahead of schedule for dinner, the program is done and invites will be order next week.

Comm. Naham:

1. Went to conference from NYS Workers Comp regarding signing up for 911 program.
2. Will reach out to electrician about Lido and Rescue house.
3. Gave Comm. Steiner the specs for another quote for the Lido refresh. The specs doesn't include cabinets since we can buy them directly and have them installed.
4. Spoke with vendor regarding installation of gear rack at HQ and said quote \$2,200, just waiting on email of quote. The same vendor installed at Lido and that costed \$1,600. Motion by Comm. Thompson seconded by Comm. Naham to approve work to install gear racks at HQ not to exceed \$2,500. Approved 4-0.
5. Flusher at Lido will be replaced tomorrow.
6. Comm. Richter asked if he heard from Lawyer regarding permit at Lido for pump out? No, I will follow up.

Comm. Richter (via TEAMS):

1. The new chief vehicle is moving along, the new vehicle will be known as CV2401. We worked up the lighting package, command center for \$6,200. We also need to

purchase 3 new radios 2 UHF and 1 VHF (marine) for \$2,500. Right now the Country is planning to convert from Lo-band to Hi-band radios in the next 5 years, we can purchase a multi band radio for Motorola for \$9,000, I think we should go with what we purchase for the last Chief Vehicle. Motion by Comm. Naham seconded by Comm. Steiner. Approved 4-0. For the PO it should state that we are riding the Islip Town Radio Contract.

2. Chief Manning's vehicle is currently at Gus's Auto for emergency work to transmission.
3. Asked Holly if Gary will change the filter on the diesel tank? Yes, he will change quarterly.
4. Waiting on quote to install in the Hurst tool on 253.
5. Have we heard anything from NYS regarding reimbursement for water rescue grant? Per Holly, no but I will follow up.
6. Had a meeting with NYS Comptroller Auditors, they had a lot of questions regarding why we use the same vendor so much and not use competitor pricing? I had to explain them how we do business and that when we have a multi million apparatus out of service we go with the vendor that we know and can come in house so we can get apparatus back in service asap. Going forward on POs we need to state that its Sole Source, emergency or state bid information. They also asked what is required to approve/sign the voucher for payment; I make sure that items was received or work was done, I will hold vouchers for payment until I'm satisfied we received items or work is completed and will hold as long as necessary. They also asked about the commissioners signatures on the voucher instead of the abstract, thinks we should reach out Joe Frank before we make any changes. Patti will email Joe Franks.
7. Thank you to Patti for all your hard work with the auditors.

Comm. Thompson:

1. Final heard back from someone at Stryker, they gave me the number to talk to a manager regarding invoices, as of tonight still waiting on reply, I told them we need invoice with breakdown of charges.
2. Handed out status on sexual harassment class. Next class will be second week of March. District Employees must have class done by March 31 and members June 1.
3. Wrote up memo to Chief and Officers regarding physical requirements, if Board is ok with memo, will send out. Approved.
4. Asked Comm. Steiner about Vision 2031, can she please explain to him. Vision 2031 is to have a 5-year plan for the Department.
5. Asked AM Richter to send out minutes within a week of meeting. Am. Richter had the meeting on calendar for next week and apologized for the late minutes.

Comm. Steiner:

1. Annuity with VFIS will be moved from Empower to National Life via wire transfer on February 20.
2. TOH meeting was rescheduled for Tuesday, March 10 at 3:30 PM at Town Hall.
3. Called TOH and County regarding the snow removal, County replied quickly and

removed the snow by Lido, still waiting to hear back for TOH.

4. Asked Chief for 2027 wish list by June.
5. Received email from insurance company regarding renewal, asked Comm. Naham if he is working on the renewal? Yes, signed paperwork today and Holly will send tomorrow.

Next Meeting will be held on Tuesday, March 3, 2026, at 7:00 PM

Meeting adjourned on motion by Comm. Thomspson seconded by Comm. Naham to close the meeting at 8:51PM.

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