

**Minutes of the Regular Meeting of
the Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on March 18, 2026**

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

Meeting was called to order at 7:06 PM by Comm. Steiner

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

Not Present: Comm. Guerin

Minutes of meeting held on February 17, 2026, were approved on motion by Comm. Naham seconded by Comm. Thompson. 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 #9 dated February 22, 2026 for 25 checks totaling \$81,827.12. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.
2. Abstract #11 dated March 8, 2026, totaled 25 checks for \$28,212.57. Motion by Comm. Naham seconded by Comm. Thompson. Approved 4-0.
3. 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.
4. The Town of Hempstead is asking for resolution to add more vehicles to gas contract we have with them. Vote results
 - a. Comm. Steiner: Yes
 - b. Comm. Thompson: Yes
 - c. Comm. Richter: Yes
 - d. Comm. Naham: Yes
 - e. Comm. Guerin: not present
5. PKF will be at the office on April 6.
6. NYS Auditor is still going on. They have questions regarding the SAFER Grant and will be calling AM Richter tomorrow. It got a little heated last week with Auditors because they felt I was not giving them information they requested and they

- threatened to call my manager. They asked for minutes, emails for over 30 items after back and forth the request went down to 14 items. Currently working on list.
7. Board asked if we could get an answer as to when onsite visits will end, it's getting very hard to conduct work. Board thanks Patti for all her hard work with auditors.
 8. We received \$68,198.99 from NY State for reimbursement from the Water Rescue Grant.
 9. Received two dividend checks, they were deposit on March 18.
 - a. \$22,029.57
 - b. \$15,903.92
 10. Asked Joe Frank regarding removing the signature lines on the voucher sheet. He didn't give an answer. Comm. Richter thinks we should wait until auditor is over then make changes.
 11. Balances as of tonight's meeting
 - a. General: \$1,529,954.98
 - b. Payroll: \$19,298.10
 - c. Reserve: \$2,090,454.99
 - d. M & T (EMS): \$207,734.25

District Secretary Report:

1. Camera access for Chief Neubert was done.
2. Still waiting on one iPad dock. The one in the ambulances is causing issues with volume button, will follow up with Island Tach.
3. Received quote for the heater near 253, It will be \$2,700, waiting on second quote.
4. EMS trailer had issue with heat, the vendor was here to fix.
5. Comm. Richter asked me to look at Verizon hosting our phone system. They don't handle that, but they can offer us a digital system. After researching, the reviews are not good. Motion by Comm. Thompson seconded by Comm. Steiner to stay with TC Communication in the amount of \$1,590 per year.
6. Fire News is up for renewal; we currently get 25 papers and Comm. Thompson thinks we should reduce the amount for 12 is \$379.00. Motion by Comm. Thompson seconded by Comm. Naham to reduce order to 12. Approved 4-0.
7. Are we still holding the quote we received from Schumacker regarding work at Rescue house? Yes, it was very high. Comm. Thompson is getting a second quote. Chief Meyer asked if he could be involved.
8. EMS Recovery:
 - a. For February we received \$17,001
 - b. As of today, for March, we received \$11,211.
 - c. YTD: \$42,497.
9. Received boxes back from Iron Mt regarding the FOAM that Comm. Guerin asked for.
10. Went through the personal file we kept at HQ, thinks we can move to off site since all information is kept in Red Alert or Paychex. Will work with AM Richter to move to Iron MT.
11. Working on closing out work orders.
12. The hose reel at HQ will cost \$1,486.80 for hose and reel. Chief Meyer thinks we don't need it and have the plumber closed off; we can always reopen if needs change.

Approved.

13. Chief Meye's car is at Arties for repairs. Insurance adjustment ok the work. Artie asked for Insurance company to pay directly to them. Ok with Board.

District Ast. Secretary and Treasure Report:

1. Payroll dated February 25 covered February 1- February 14 for \$32,283.07
2. Payroll dated March 11 covered February 15- February 28 for \$34,492.87.
3. Sent Bylaws to Comm. Steiner. We need to reformat and update the table of contents since items have been removed or added.
4. Received notice from .GOV the website PLLFD.gov was not approved, suggestions were lidoandptlookoutfiredistrict.gov. I think that it's too long will we be able to transfer website to Department? I reached out to other District Secretary, and they said they don't post minutes and Department host website. Comm. Richter agrees and will reach out to Joe Frank regarding website.

CHIEF REPORT:

Chief Guerin:

1. Sent email to Board for water rescue, the cost will be cover under the grant, the total cost will be \$3,925. Motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.
2. Waiting for a quote from Southshore for helmets, I already received quote from Firematic. The quote from Firematic is \$440 per helmet and we need 5. The Chiefs plan to purchase 5 helmets per year.

Chief Meyer:

1. The quote for plaques for Annual Dinner are \$75. For the dinner we will have a district tech drive the van for \$100.
2. Still working on getting quotes for Bunker gear.
3. The Board approved the Chiefs to purchase 5 uniforms per year; uniform price is \$350-\$900. This year we will have a new Chief and would like to order 6 this year. Motion by Comm. Thompson seconded by Comm. Steiner that Chief can purchase 5 uniforms per year and the year with a new Chief they can order 6. Approved 4-0.
4. Would like to purchase Ties and white gloves to have in stock for members the cost is \$329 for 20 ties, 10 lg gloves and 10 xl gloves. Motion by Comm. Steiner seconded by Comm. Thompson, Approved 4-0.
5. Council had a question about the Board purchasing dress shoes to be part of the uniform. Since the Board doesn't require a specific shoe no the Board will not purchase shoes.
6. Members have purchased own gloves for bunker gear, since they like them better than the ones, we currently offer members, would like to purchase 1 set in each size so we can size members and order for all Class A members. Comm. Richter asked do the gloves meet the NAPA standards? Yes. Motion by Comm. Steiner seconded by Comm. Naham to purchase 5 gloves at the cost of \$158 per glove. Approved 4-0.
7. NERIS- Reporting is going well, in the past the District Stats would send the reports but now the Chiefs need to approve before we can send report, going forward who

- will submit report once Chiefs office approves the report? Comm. Steiner asked Chief to ask how other Departments are handling and report back at next meeting.
8. The new pagers are not working, working with IWT to see why.
 9. Asked Dr. Neubert to have District EMTs to have a different pager then the department and label them District Tech. OK.
 10. 252 was losing voltage, it was fixed and the apparatus needed to be plug in at all times, notice went out to all members.
 11. Asked Comm. Naham for insurance waiver for prospective members sign when they're on the property.
 12. Cylinder rack is on hold, working on gear rack location for HQ 1st.
 13. Has Board received dates from Town of Hempstead events at Town Park over the summer? No not yet.
 14. Asked Holly to order toner for the new printer.
 15. After the last snowstorm we washed all the rigs. Asked if we can add washing ambulances to District Tech checklist? Yes.

Chief Manning:

1. Spoke with Comm. Richter regarding a gear box for the new Chief Pick-up truck, would like to get a portable command center board that we can use for water calls, it cost \$1,439 it's a special board made for our waterways, I was not able to get a second quote. Comm. Thompson asked if the cost is part of the original quote for vehicle, per Comm. Richter no. Motion by Comm. Naham seconded by Comm. Thompson approved 4-0.

Chief Neubert

1. Emailed report to Board, we are in good standing with staffing. Still following up on some techs that are on LOA, should have status for next meeting.
2. All techs that are active have completed the sexual harassment class.
3. Schedule is good for March and April. We had some issues with techs not showing up for tour, luckily, we were able to cover. If tech does a no show/no call they will be removed from schedule for the following month.
4. The scanners from LADDER is not working, they are currently working on fixing the issue.
5. New Zolls should be delivered this month, once we receive, I will set up a training drill.
6. Stkyer was hacked last week, good thing
7. we changed vendors.
8. Chief Meyer asked that the rig swap be done after April 12.

COMMISSIONERS' REPORTS

Comm. Richter:

1. Questions to Chiefs:
 - a. Can we add dates to helmets with paint?
 - b. What is the status of the hurst tool for 253? Emailed Firematic multiply times regarding the installation, still waiting. Comm. Richter asked for specs to see if another vendor can install for us.
2. Meeting with Frank Rolf will be on Friday, March 20 at 4:30 PM I will attend via TEAMS.
3. New Chief Vehicle- had to add \$1,500 to PO for vehicle to add additional items. Vehicle is at vendor to have lighting and radio install we just need to go over the lettering for vehicle.

Comm. Naham:

1. Received 2 quotes for the HVAC for trailer at Lido in the amount of \$4,500 and \$5,800. Motion by Comm. Naham seconded by Comm. Thompson to move forward with Schmucker electrician in the amount of \$4,500. Approved 4-0.
2. Generator at Lido had the automatic switch installed but it won't automatically turn off so when electric comes back on someone will need to turn the generator off.
3. Regarding the zoning at Lido lawyer is currently still working on it with Town of Hempstead. Per Comm. Richter we started this years ago when we had an issue with deed for the building, this will help us with any decisions we make with the building.

Comm. Thompson:

1. Sexual Harassment training is going well we had classes at HQ and had 31 members attend. Working with Chief Neubert regarding District Techs.
2. Annual inspection is Sunday, April 12.
3. Annual physicals June 7.
4. No one protest the Department elections; ballots were sent to Printer.
5. EMS Recruitment seminar on April 20 will be attending with B. Powers.
6. Still waiting on Styker to get back to me regarding outstanding invoices.
7. Annual Dinner
 - a. Going good, next meeting on Monday, March 23.
 - b. Invitations sent to Chiefs per By-Law
 - c. All other invitations will be mailed out next week.
8. Working with Nicole from insurance company, she sent email after meeting in August and never received the information back. The email asked for certain policies we send her the information.

Comm. Guerin:

Not Present

Comm. Steiner:

1. We had a good meeting with Town of Hempstead last week.
2. Laura Gillen's office reached out to us regarding a new grant that is available that we

can apply for a new training center.

3. I will be away till April 7 can we move the meeting to April 8 at 7 PM? Yes.
4. Bank reconciliation for February was done and sent to the Board.

Next Meeting will be held on Wednesday, April 8 at 7:00 PM

Meeting adjourned on motion by Comm. Thompson seconded by Comm. Naham to close the meeting at 9:04 PM. Approved 4-0.

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