

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on April 8, 2026**

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

Meeting was called to order at 7:01 PM by Comm. Steiner

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

Not Present: Chief Manning

Minutes of meeting held on March 18, 2026, approved with correction to Comm. Thompson name in minutes, Motion by Comm. Naham second by Comm. Steiner. Approve 5-0.

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

Speakers with appointments:

None

District Employee Reports:

District Treasurer's Report:

1. Abstract #13 totaled 22 checks for \$37,321.17. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0.
2. Abstract# 14 from M and T Bank for 2 checks totaling \$60,652.48. Motion by Comm. Naham seconded by Comm. Thompson. Approved 5-0.
3. Abstract # 15 for 17 checks totaling \$24,069.33. Motion by Comm. Thompson seconded by Naham. 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. Interest for the month of March totaled \$6,179.36
 - a. General: \$2,558.90
 - b. Payroll: \$69.55
 - c. Reserve: \$3,550.91
6. Balances as of tonight's meeting:
 - a. Payroll: \$59,487.03
 - b. General: \$1,413,559.08
 - c. Reserve: \$2,094,005.90
 - d. M & T Bank: \$159,130.18
7. PKF Auditors were at HQ last week and the audit went well and almost done. One question was asked about Island Tech, Comm. Richter stated he will call tomorrow.

8. NYS Audit is still ongoing; they asked about why we only use EPR for Class A uniforms. Per Chiefs we try another vendor, but quality was not good and EPR are the only vendor that has female and male uniforms. Comm. Steiner will write up reply and send it to Patti.

District Secretary Report:

1. Order new log sheets.
2. Ice machine at HQ was not working, called vendor for service, the machine had a clog.
3. HAAS notifications for March were 615 drives, YTD 1,849.
4. Still need to follow up with Island Tech regarding iPad mounts.
5. Received 2 quotes for new heater on apparatus floor by 253
 - a. Order a Plumber: \$2,721.90
 - b. North Pride: \$3,800Do to amount we need a third quote.
6. All funds requested for NYS Water grant were received.
7. The Board voted on adding more vehicles to the TOH gas contract. TOH didn't have time to add to calendar for last meeting, it will be added to April 14 meeting.
8. EMS recovery
 - a. April as of tonight: \$5,972.50
 - b. YTD: \$54,563.58
 - c. April 2025, we received about \$13,000.
 - d. Per Chief Neubert he submitted 24 charts on April 7.
9. Still working on closing out worker orders. Working with Chief office.
10. Has not started moving personal files to Iron Mt.
11. Chief office asked for toner for new printer, and the order was placed the cost for HP toner was \$519. Will look into a subscription with HP.
12. Haven't received email for TOH regarding upcoming events.
13. Accountable tags were received today. The original order was for 17 tags for \$127.50, but we ended up ordering 22 tags for \$157.50 plus \$14 for shipping. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0.
14. Chief Meyer gave the ok to move forward to purchasing cylinder racks since the gear racks have been installed.
15. When emails are done to approve emergency work, we also need to include in minutes. I will keep log of any items that are approved outside of meetings. Comm. Richter thinks that is a great idea.
16. 254 had emergency tire work done due to a flat tire. Barnwell came on a Sunday for repair, and it costed \$1,314.01, to keep truck in alignment we needed to change a second tire for \$1,229.01. Motion by Comm. Steiner seconded by Comm. Naham to approve emergency work. Approved 5-0.

Asst. Secretary and Treasurer's Report:

1. Payroll dated April 8 coverage March 15- March 28 in the amount of \$29,696.68.
2. Had meeting with NYS Auditors regarding SAFER grant.
3. Comm. Stiner asked about Inventory Control Form, is the Chief office good with form? And if so, who should receive form once filled out? Yes, it's good it should go to D. Weiner, H. Thompson and Chief Office email group.
4. On the website can we add membership application? Yes. Will look into adding.

5. Regarding website, do we have any suggestions on the name since we need to go to .gov and PLLFD.gov was not approved? Discussion followed, Comm. Steiner will reach out to attorney, Joe Franks.

Chief Report:

Chief Meyer:

1. At the last meeting we discussed purchasing new helmets. We will need 11, and receive 2 quotes:
 - a. Firematic: \$439 each
 - b. Southshore: \$478 each.Motion by Comm. Thompson seconded by Comm. Steiner to purchase 11 helmets from Firematic. Approved 5-0. Per Comm. Richter PO must state the helmets must have a 2026 manufacturer date.
2. For the older pagers we have we need to purchase new chargers, the cost for 8 is \$230.32, the cost for new pagers would be \$3,978.00. Motion to purchase 8 chargers by Comm. Thompson seconded by Comm. Naham. Approved 5-0.
3. Chris Russo and James Guerin inventory and boxed all gear at Rescue house and ready for donation. Will send list to Board so they can vote to move to surplus and have Dan remove from inventory before sending out. We also have old SCBA packs, we would like to keep 4 for training and donate rest, ok by Board.
4. The current helmets we have at not all in inventory since they don't have inventory number, so we need to figure out how to remove from inventory and label new ones going forward.
5. Board approved 6 class A uniforms this year, but we only need 4 for members and 1 for new Chief but we do have members that need new shirts can we add that to what Board approved or keep orders separate? Keep separate, please have list of items for next meeting.
6. The old computers form Company Rooms are ready to be destroyed. Per Board bring to Sherman room so D. Weiner can remove hard drive.
7. Still no quote for new turn out gear.

Chief Guerin:

1. When Chief goes out before turning car over to new Chief, we have car detailed, is that OK? Yes, please get quotes for next meeting.
2. We need to replace 5 SCBA for 259, received quote from Southshore for \$42,849.65. They are the only authorized dealer on Long Island, and the price is based on NYS Contract. Motion by Comm. Thompson seconded by Comm. Naham. Approved 5-0.
3. Each year we purchase 10 cylinders, we would like to purchase 45 minute cylinders, we are waiting on quote from Southshore but we need to order before next meeting since we only want cylinders with 2026 manufacturing date. Motion by Comm. Richter to order 10 cylinders as long the amount is 10% more than last year PO price, seconded by Comm. Naham. Approved 5-0.

Chief Neubert:

1. District Techs were having an issue seeing schedule in Slate on cellphone, opened ticket with Imagetrend.
2. Staffing:
 - a. 8 techs planning to resign.
 - b. 2 active techs still need to complete sexual harassment class.
 - c. April schedule is full and May as of tonight is $\frac{3}{4}$ full.
3. LADDER scanners are online. The issue was Island Tech was blocking the live stream. The marina scanner should go online shortly.
4. Still working on updating EMS Directives.
5. Received new Zoll monitors, waiting on new cases before we put them in service.
6. Pump that is required for part 800 was received.
7. NERIS is going ok, Imagetrend asked for a meeting to over any open items.
8. Having an issue with ESO getting access to EPCRs. It's required by NYS that we have access to all charts for 10 years.
9. Working on getting quotes for AEDs.
10. Comm. Thompson asked for address for EMT Techs who are invited to Dinner. Will email.
11. Holly asked for serial numbers for Zoll and Pump to add to inventory. Will email.

COMMISSIONERS' REPORTS**Comm. Guerin:**

1. Sent letter to Holly to add to letterhead and mail to Buckeye regarding the foam we have in 259 and 253. Chief Meyer asked can we remove old buckets of foam from vehicles? Yes. The Foam in the vehicles tanks we need to wait since we are reaching out the manufacture.
2. Looked into if District needs to have a website, according to NYS law we are a hamlet of Town of Hempstead and we don't need one.
3. To Chief Guerin it was an honor to work with you.

Comm. Naham:

1. The HVAC will be installed at trailer in Lido tomorrow.
2. Working on getting quotes to add rebar and cement to trailer at Lido.
3. Spoke with attorney regarding TOH variance. Still waiting for the date.
4. Was asked about insurance waivers when we have visitors on District property, per insurance we are covered.
5. Thanked Chief Guerin for all his hard work while in the Chief office

Comm. Thompson:

1. Thank you to Chief Guerin for all your work while in the Chiefs office.
2. Will be holding a sexual harassment class on April 19.
3. Annual inspection will be April 12.
4. Received second quote for electrical work at Rescue house:
 - a. Lechler: \$9,575
 - b. Schumacher: \$11,030Due to amount, we need a third quote.

5. Installation Dinner
 - a. Dinner Committee is doing a great job.
 - b. RSVP for dinner is April 21.
 - c. Chief Meyer is working on transportation.
 - d. Working on list for members Department pays for.
6. Department election is April 9. Steve A will set up HQ for election.
7. We received only 12 issues for the last issue of Firenews.
8. Would like Dan Wiener to attend meeting or send a report. Comm. Steiner will talk to.
9. Thinks the meeting we had with Rloff was good, we have another meeting on April 12 at 10am at HQ.
10. Board needs to be aware of all stand-by requests. We have a stand-by the night before inspections. Per Chief Nuebert the request was made before we had a date for inspections. The next stand-by was requested by Long Beach School District.
11. Was asked if we are planning another CPR class, Chief Nuebert will work on scheduling class.
12. Lido company asked if they could use the old gear racks for a cutting drill and get rid of old file cabinets? Approved.
13. Handed out current list of members who still need to take sexual harassment class.
14. Will be attending the NYS EMS recruitment class on April 20 with B. Powers.
15. Ordered cleaning supplies for inspections.
16. Received request from VFIS to fill out the Risk Control Survey, information was sent.
17. Still working on invoice issue with Stklyer.
18. Asked Chiefs to move military truck to the back YOF lot.

Comm. Richter:

1. Thanked Chief Guerin for all his hard work while in the Chief office. Asked if Chief Guerin will keep District phone? No.
2. Has Chief office talked to John Nolan regarding Hurst mount on 253? Yes, Chief Meyer sent photos and information. Comm. Richter will follow up.
3. Asked Chief what is the status on moving 257x? Chief Manning is still working on it.
4. The permit for the dock at Rescue house is good for 3 years, we are entering into year 2. Chief Meyer will call Comm. Richter to discuss options.
5. Would like to request Board approve a cell phone for Holly, she currently uses her personal phone. Comm. Steiner asked who currently has a District cellphone? Comm. Thompson, Comm. Richter, Chief Guerin and Chief Meyer. Motion by Comm. Naham to get Holly Thompson a District Cellphone, second by Comm. Steiner. Approved 4-0
Comm. Thompson recused self from vote.
6. The apparatus floor bulletin board at HQ was not working, Island Tech came and replaced monitor temporarily, we need to purchase a new one, send quote to Board, the amount is \$1,163.00. Motion by Comm. Steiner seconded by Comm. Thompson. Approved 5-0.
7. Agree with Comm. Thompson regarding meeting with Rloff but thinks we need to have more meetings before we move forward.

Comm. Steiner:

1. Thanked Chief Guerin for all his hard work while in the Chief office.
2. Bank Reconciliation for March was sent to Board last night.

3. The grant request that was done via Senator Gillens office was approved in the 1st round and we should hear more in June or July. The grant was for \$1M for a new training center and the Board would be reasonable for 25%.
4. Request an Executive session to discuss a legal matter. Approved.
5. Meeting with Patti to work on two FOIL requests we received.
6. Spoke with Joe Frank regarding who should submit the NERIS reports. It should be the Chief office.

Motion by Comm. Thompson seconded by Comm. Steiner to enter into Executive Session at 8:55 PM to discuss a legal matter.

Enter back into Regular Session at 9:24 PM.

Next Meeting will be held on Tuesday, April 21, 2026, at 7:00 PM

Meeting adjourned on motion by Comm. Steiner seconded by Comm. Naham to close the meeting at 9:25 PM.

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

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

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

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