

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on May 5, 2026

Minutes Approved

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

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

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

Speakers without appointments: None

Speakers with appointments: None

Minutes of meeting held on April 27, 2026, were approved on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

Comm. Richter, had a question under Ben's report; what is Empower? It's the new annuity.

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

Speakers with appointments: None

District Employee Reports:

District Treasurer's Report:

1. Abstract #18 dated April 28, 2026, for 17 checks totaling \$41,942.40. Motion by Comm. Steiner 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. Balances as of tonight's meeting:
 - a. M&T Bank: \$172,731.85
 - b. Payroll: \$73,557.17
 - c. Reserve: \$2,097,448.10
 - d. General: \$1,266,615.64
4. Interest for the month of April:

- a. Payroll: \$79.35
 - b. General: \$2,334.31
 - c. Reserve: \$3,442.20
- 5. I will be on vacation from May 6- May 11.
- 6. Received \$2,058.98 from unclaimed funds.
- 7. Received requests from NYS auditors for all emails regarding voucher approvals, I told them since I will be on vacation I won't be able to work on request until I get back.
- 8. Spoke with Ben regarding the warrant of Claims notice in minutes and thinks we should add vouchers were reviewed and approval. I will reach out to attorney one I'm back from vacation.
- 9. Comm. Richter had a question regarding the bank reconciliation for March, what was the \$3000 for? It was the months interest deposit.
- 10. Ben had a concern:
 - a. regarding the payments we make from the EMS Recovery account. He thinks since we budget purchases for the annual budget the funds should be paid from the general account. Comm. Steiner will talk to Ben regarding payments.
 - b. When reimbursement members or employees we can't reimburse for sales tax and suggested we open business accounts at vendors like Costco and or BJs.

District Secretary:

- 1. Received email from Warren J regarding portable radio and pager that was not working. He gave them to IWT to look out and in error they fixed the items, we will be receiving an invoice for \$250. Motion by Comm. Naham seconded by Comm. Thompson. Approved 4-0.
- 2. HAAS notification system: for the month of April 619 vehicles notified.
- 3. EMS Recovery
 - a. April \$14,672.86
 - b. May to date: \$5,484.91
 - c. YTD: \$68,748.65
- 4. Received 2 invoices from Whaleneck Marina for the same thing, not sure if it's for both jet skis, need to call vendor. Per Chief Gellar they are quotes not invoices.
- 5. iPad cases are still pending, Comm. Richter spoke with Island Tech.
- 6. Cylinder rack has been ordered.
- 7. Received quote to fix the flag poles at HQ and YOF lot:
 - \$650 with rope per pole
 - \$350 to paint each pole
 - \$125 per ball on top of pole
 Chief Neubert suggested we ask Town of Hempstead Parks Dept.
- 8. Still only have 2 quotes for a new heater for HQ apparatus floor. Highland Plumbing came but never sent quote.
- 9. Moving personal files is still pending.

10. Work Orders are still pending.
11. Still no official event calendar from Town of Hempstead.
12. Gas pumps at TOH are still pending.
13. Received invitation from North Bellmore Inspection Dinner on June 20. Comm. Naham said he will attend.

Asst. Secretary and Treasurer's Report:

1. Payroll dated April 8 for March 15-March 28 totaled \$29,667.35
2. Payroll dated April 22 for March 29-April 11 totaled \$35,635.80
3. Payroll dated May 6 for April 12- April 25 totaled \$ 32,213.55
4. Is anyone reviewing the hours for Steve and Dan? Steve enters hours in Paychex and Dan emails, and both keep the hours under 20 hours per week.
5. Comm. Steiner asked for the amount we spent on the SAFER Grant.
6. Working on Website to add membership application.
7. Inventory Control form was sent to Chief office and Dan W for review.

Chief Report:

Chief Gellar:

1. For the Installation Dinner Chief Meyer laid out \$400 for the Drivers, the Board said they would reimburse Department. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.
2. Received quote from EPR for name tags for Chief and EX-Chief, the cost is \$363.30. Motion by Comm. Steiner seconded by Comm. Thompson. Approved 4-0. Chief Neubert stated that he never received name tag also, Holly will get quote.
3. Donation of gear is done, and we have serial numbers but are still working on the SCBA. Per Comm. Richter Board needs list and make motion to declare as surplus. Will have list for next meeting.
4. While cleaning out the attic at Lido we find old PCR can we send to Iron Mt? Yes, but Chief Neubert will review if we need to keep.
5. Chief Meyer is still working on quote from Hi-Tech.
6. Working with Chief Neubert to make sure all information in Red Alert and Ladder are the same and correct.
7. We have old tires at Lido can we get rid of? Comm. Richter would like John Nolan to look out first; he will be at HQ tomorrow.

Chief Neubert:

1. The following 9 EMT Techs have resigned or haven't met this year's requirement to stay active: Blazo, Camuti, McHugh, McLoughlin, Metviner, Nigro, Nixon, Rabiei, Sullivan. Motion by Comm. Steiner to accept resignations seconded by Comm. Naham. Approved 4-0. Comm. Richter asked, how will this effect staffing? We will be fine, the techs in questions haven't worked a shift in months. Comm. Naham asked about uniforms and inventory, did we get any back and can we hold payroll? Unfirms no and we need to ask attorney regarding holding payroll.

2. We currently have 15 AED that have batteries, pads and accessory coming to end of life in June. Current options:
 - a. Purchase new Zolls for \$22,696.45
 - b. Purchase new batteries, pads and accessories
 - i. MME \$10,359.99
 - ii. Boundtree: \$15,218.05
 - iii. Styker: \$13,233.50

Comm. Thompson said it's a lot of money and Board needs to review options.
 Comm. Richter asked if w purchase new units is the vendor part of a buying group? Yes.
 Comm. Steiner suggested we reach out to County Legislature Patrick Mullaney.
3. Need to purchase EMS Inventory, the items are sole source and only can purchase from Boundtree for the amount of \$2,274.15. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.
4. The new Zolls should be in service by the end of the month. All serial numbers were sent to Dan W.
5. Still updating EMT directive.
6. The scanners for Ladder has been fixed.
7. NERIS reporting is getting better, we still have issues with Ladder and Red Alert.
8. Asked TOH regarding a "No Turn on Red" sign by the light at Lido School exit, that is handle by Nassau County and I will follow up with what's needed.
9. ESO is still giving me issue getting copy of EPCRs.
10. Will work on the CPR cards for participants who attended the class at Lido Towers.

COMMISSIONERS' REPORTS

Comm. Guerin: (via Comm. Steiner)

1. Sent the following email to the Board:
 May 5, 2026
 Board of Fire Commissioners Lido and Point Lookout Fire District
 102 Lido Blvd. Point Lookout, NY 11569
 Dear Members of the Board,
 Please accept this letter as formal notice of my resignation from my position as Fire Commissioner, for the Lido and Point Lookout Fire District, effective May 5, 2026.
 Due to personal circumstances, I have relocated to Florida and will be establishing permanent residency as required by my new employment. As a result, I understand that I am no longer eligible to continue serving in this role under New York State law. This was not an easy decision and is one I made only because it was necessary. It has been an honor to serve alongside each of you in support of the department and the community. I am proud of the work we have accomplished together and grateful for the opportunity to have been part of this Board.
 Please let me know if there is anything I can do to assist with a smooth transition.
 Thank you for your time, dedication, and service.
 Respectfully,

Shana Guerin

Comm. Naham:

1. Will work with Holly on the Foam project that Comm. Geurin was working on.
2. To anchor the storage trailer at Lido it will cost \$1,200 for material and labor from J Bella Contracting will get a second quote.
3. The generator at Lido has the automatically switch done but the auto off switch is not working and plumber is still working on a fix.
4. Comm. Steiner asked for status on invoices from Highland Plumbing, the work was done 2 weeks ago and still no invoice is received and Chief Meyer said they smelled gas in a mechanical room last week. Discuss followed on next steps.

Comm. Thompson:

1. Sexual Harassment class:
 - a. 6 members still pending
 - b. 4 EMT techs are still pending but they were all on Chief Neubert list that resigned.
2. The dinner was great; the committee did a great job. I received all invoices and need to go over them with committee. We did have 17 no shows which is a lot. I recommend that we sign next year's contract for Friday, May 7, 2027. Motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0. The venue requires a \$5000 deposit.
3. Received 3 quotes for electric work at Rescue house:
 - a. Schumacher Electric: \$11,030
 - b. Lechler Electric: \$9,575- includes baseboard heating
 - c. All Season: \$6,995Motion by Comm. Naham seconded by Comm. Steiner to use All Seasons if their quote includes baseboard heating. Approved 4-0.
4. VFIS sent email regarding Accident and Sickness Renewal for 5/20/26-27, Nicole recommends option 2 in the amount of \$2,095. Motion by Comm. Thompson seconded by Comm. Naham to renew policy with option 2. Approved 4-0.
5. Still working on open invoices with Stykler.
6. Dr Gardyn asked if we want to include A1C blood test with the physical for the cost of \$50. No.
7. VFIS asked for the Driver guidelines, they had some recommendations. Will follow up with them.
8. On the monthly stats why does it say NERIS now? Comm. Richter spoke with Dan W, because I had some questions regarding total hours for call. It's how NERIS totals the hours for all the vehicles. Comm. Thompson thinks we need to have a meeting with Dan W and Chiefs.
9. Thank you to Chief Neubert, the BBQ was great.

Comm. Richter:

1. Water Rescue Truck- the truck is at Valley Van it's not an issue with aftermarket equipment; the owner of Valley Van talked to the maintenance manager at Vical Chevy they will be able to fix pick up truck.
2. Asked Chief Gellar to ask Chief Meyer about the dock at Rescue and 257X
3. Very concerned about what's going on with Lido Firehouse. Would like to have a work session with the Board.
4. Chief Gellar asked if we could get rid of the trim that came off 2562? Per Comm. Richter please send photo.

Comm. Steiner:

1. Following motions are needed on record:
 - a. Emergency exterminating at Lido Firehouse for a cost of \$1,925. Motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.
 - b. Appraisal for District Buildings; received three quotes which were emailed to Board. The work will take about 6-8 weeks. Motion by Comm. Thompson seconded by Comm. Naham to use Poletti Assoc in the amount of \$9,540 to appraisal all 4 buildings. Approved 4-0.
 - c. After having vendors give estimate for work at Lido Firehouse refresh it was suggested that we get a mold inspection. Quotes were emailed to Board. Motion by Comm. Naham seconded by Comm. Thompson to use Safe Harbor Inspections for \$1,358. Approved 4-0.
 - d. Emergency bump repair at Lido Firehouse, new bumps were purchased and installed for \$500. Motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.
2. Bank Reconciliation for April was done and sent to Board.
3. Ben asked for contact person at Empower, will send.
4. Received 3 quotes for the refresh at Lido, handed out quotes to Board for review. Board will review.
5. The exterminator left traps at Lido and will be back next week. While out Lido notice the stucco of the building also needs to be repaired and painted.
6. Almost done with By-Laws.
7. Would like to enter into Executive Session to discuss Personnel issue. Approved.

Enter into Executive Session at 9:06 PM on motion Comm. Naham seconded by Comm. Thompson. Approved 4-0.

Returned to Regular meeting at 9:25 PM on motion by Comm. Thompson seconded by Comm. Naham.

Meeting adjourned on motion by Comm. Thompson seconded by Comm. Naham to close the meeting at 9:26 PM. Approved 4-0.

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 May 5, 2026

Minutes Approved

Enter into Executive Session at 9:06 PM

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

Discussion regarding personnel issue.

Returned to Regular meeting at 9:25 PM on motion by Comm. Thompson seconded by Comm. Naham.

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