Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on June 2, 2026

Minutes Approved

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

Present: Comm. Steiner, Comm. Richter, Comm. Thompson, Comm. Naham, H. Thompson District Secretary, Treasurer Dunham, A.M. Richter Asst. Secretary and Treasurer, Chief Meyer, Chief Manning, Geller and Chief Neubert

Not Present: None

Speakers without appointments: None

Speakers with appointments:
Dan Wiener- LOSAP

Minutes of meeting held on May 19, 2026, were approved on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

Executive minutes held on May 19, 2026, were approved on motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.

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

Speakers with appointments:

Dan Wiener-LOSAP

1. Call Log for May sent out.
2. May monthly LOSAP report have been sent out.
3. Systems are up and running and in good standing.
4. All requests from District have been done. Comm. Steiner asked what request were done? FOIL request.
5. Comm. Steiner asked about any issues with NERIS, Red Alert and Imagetrend. No issues that he is aware of.
6. Comm. Steiner asked about hydrant map updated in Red Alert. Updated using the file that I received from Chief office. Per Chief Meyer, the list from TOH is not correct. Comm. Richter asked if we reached out to TOH with examples of what's wrong with list they provided? No, working on getting examples.
7. Comm. Thompson asked why the monthly LOSAP report says NERIS now? It was im updated, since we need to report both stats.

District Employee Reports:

District Treasurer's Report:

1. Abstract# 23 dated June 2, 2026, for 17 checks totaling $23,291.77. Motion by Comm. Steiner seconded by Comm. Thompson. 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: $184,401.12
    b. Payroll: $59,675.69
    c. Reserve: $2,101,010.89
    d. General: $1,173,451.18
4. Interest for May totaled $5,775.88:
    a. General: $2,128.52
    b. Payroll: $84.57
    c. Reserve: $3,562.79
5. I talked to Joe Frank regarding the updated Warrant of Claims going forward. Currently it states "NOW, THEREFORE, BE IT RESOLVED that the Lido and Point Lookout Board of Fire Commissioners, having received all claim vouchers listed on the Warrant of Claims together with supporting documentation, approve them for payment and order the payment thereof by the Fire District Treasurer in the amounts approved. The Warrant of Claims shall be annexed to the Minutes of the Public Meeting approved by the Board of Fire Commissioners." Going forward it will state "reviewed and approved them for payment…"
6. The emergency work for 2561 for $661.40 is included in the current abstract. The invoice for Dues was received yesterday and is in Comm. Steiner's folder for approval.

District Secretary:

1. For workers comp insurance it's based on what we paid in payroll, sent out the estimate that we received from Insurance company. Comm. Richter stated we should take the payroll number for January-April from accounting report and times it by 3. H. Thompson will get information and report back to Board.
2. EMS Recovery YTD received $80,848.71. Per Chief Neubert he has 30 charts pending.
3. Sent information to D. Wiener to terminate 10 EMTs in Red Alert. We have 5 techs who we are waiting for resignation letter. How long should I wait until term with Civil service? Discuss followed, give employees to June 30 to submit letter.
4. I checked the maintenance contract for Nederman, it to cover inspections 4x a year, after the last inspection they found issues with tail pipe at Lido for $2,098 and hose at HQ for $1,089. Motion by Comm. Richter to move forward with work found during

quarterly inspection, seconded by Comm. Naham Approved 4-0. Per Comm. Richter have the PO state vendor is sole source and authorized by manufacturer to perform service.

5. Called TOH regarding gas keys, we should have this week.
6. I reached out to 3rd plumber for quote for a new hearer for apparatus floor, as of tonight's meeting I have not received the 3rd quote. I currently have quotes from:
    a. Order a Plumber: $2,721.90
    b. With Pride: $3,800.

   Motion by Comm. Richter to go forward with Call a Plumber for $2,721.90, since we have waited over 30 days to receive 3rd quote, seconded by Comm. Thompson. Approved 4-0.
7. Hose testing has been confirmed for October 12.
8. Received quote from Firematic for 2 hurst battery for 255 for $1,810.48. Motion by Comm Richter seconded by Comm. Steiner. Approved 4-0.
9. Received quote from Emergency Decon Services for gear cleaning after Fire School this year, for 25 sets in the amount of $3,875.00. Motion by Comm. Richter seconded by Comm. Steiner. Approved 4-0.
10. Received invoice from Rest Easy Pest Control for $175, please hold invoice.
11. FASNY sent request asking District to participate in a scholarship, sent to Chief office.
12. iPad mounts, Comm. Richter is working on with Island Tech.
13. Received invoice from Whaleneck Marina, for the new Jet ski the summer maintenance is $210, and the old jet ski cost is $865 to fix items found during summer maintenance, the invoice is in Comm. Richter's folder for approval. Motion by Comm. Naham seconded by Comm. Steiner to approve work for jet skis. Approved 4-0.
14. Water Rescue pickup truck is still at Dealership, should have an update from dealer on Friday.
15. Cylinder rack is scheduled for delivery on June 9.
16. Order supplies for moving personal files to Iron Mt.
17. EMT Tech S. Ortiz lost her parking permit, it flew out her car on LIE, does she need to fill out any paperwork? No notification is good, ok to issue new pass.
18. Request an Executive Session to discuss an HR issue with a District Tech.

Asst. Secretary and Treasurer's Report:

1. Payroll dated June 3 covers May 10- May 23 for $30,034.31.
2. Updated call log on website.
3. Sent information regarding SAFER grant to Chief office. Chief aske if we can purchase new gear for new recruits? Not sure I need to check how the grant was written.

Chief Report:

Chief Meyer:

1. Handed in list of pagers that we would like to dispose of. Motion by Comm. Thompson seconded by Comm. Steiner to declare items as surplus and allow Chiefs office to dispose of. Approved 4-0. Comm. Richter asked how the pagers will be disposed of? Think Chief should reach out to IWT.
2. Gave list to Dan W of SCBA and jackets that were donated.
3. Drill with NC Police Helicopter department was done over the weekend and it went well. We asked if we could use video from the day in the recruitment video.
4. Working with Chief Neubert on updating SOP for EMTs should have done for next meeting.
5. Would like to order new gloves for membership we need 21 sets but think we should get 33 sets, so we have backup. The quote is from Firematic
    a. 21 sets $3,018
    b. 33 sets $5,214

   Motion by Comm. Thompson seconded by Comm. Steiner to purchase 33 sets of gloves. Approved 4-0. On PO, please state vendor is sole source.
6. Would like to discuss a membership issue during Executive session.
7. John Nolan looked at tires for 2561, we have 3 tires at Lido that are new and he can install on truck.
8. Would like to purchase Department T-Shirts for recruitment under the SAFER Grant from Fireman Clothing for $1,400. Motion by Comm. Naham seconded by Comm Steiner. Approved 4-0.
9. Any status on dock at Rescue? Under Comm. Naham's report.
10. For the July 4th Parade, civic association asked for a "wet zone" sent them what plan we came up with and they asked for Chiefs to attend meeting on June 18. Per Comm. Steiner she was told the civic association was going to hire a police officer for the parade.
11. Chief Meyer's schedule at work will be changing and won't be able to attend Board meeting during the summer.

Chief Neubert:

1. Sent out updated EMT list.
2. Schedule is good, even with the 10 techs that were terminated.
3. The 3 techs helping with Admin work are going well. Comm. Steiner asked about control substance since Cole is leaving for medical school? One of the other techs that has been helping will take over.
4. Been working on getting quotes for a larger trailer for EMTs that will have bathroom, kitchen, sleeping area. Email was sent to Board for review. Discussion followed.
5. New AED pads have been received and in-service, we are good for another year
6. Did Joe Frank get back to us reaching issue with ESO? No, Comm. Steiner will follow up.

7. Went to Lido and didn't find PCRs in attic, what I found was the company call log copy and we don't need to keep.
8. Asked other Districts that have Paid EMTS, how they handle uniforms, they use generic.
9. Working on setting up CPR class for members with South Nassau.
10. Traffic light sign for "No turn on Red" still pending.
11. Requested a letter from Boundtree stating that they are sole source for EMT supplies, will forward to Patti.

COMMISSIONERS' REPORTS

Comm. Naham:

1. Dock at Rescue
   Received updated quote and material list from Rick's Marine Carpentry Inc for $24,300. Will send copy to Board and Chief office.
2. Working on quote for new generator at Lido
   100 amps, natural gas, with automatic switch $31,000 plus plumber and wiring. Comm. Richter feels we need generator, but we need to address the other issues with the building. Chief Gellar asked did he get a quote for dual fuel? No plumber was not able to find one.
3. Cement work will be done next week.
4. Comm. Steiner asked if we could have Highland Plumbing go back to Lido, Comm Richter thinks before vendor goes back have Chief check again and if they get reading then have plumber go to Lido.

Comm. Thompson:

1. Sexual harassment class was due by June 1. All members have completed class. Next year I think we should have a short time frame.
2. Still working with VFIS regarding Driving policy.
3. For the flagpole, I reached out to TOH they said we can use bucket truck, but we need to purchase items poles will need. Comm. Richter thinks we should pay a company to do work because the last time we fixed pole at YOF lot was done years ago by Ludwig Meyer. Motion by Comm. Richter second by Comm. Naham to have flagpoles at YOF lot and Lido fixed and not to exceed $2000. Approved 4-0.
4. Signed contract for 2027 Annual Dinner, made sure contract doesn't include tax.
5. CO 1 gave check for 1 member to attend Dinner.
6. Repainted the curb along YOF lot.
7. Finally got all information from Styker, we do owe the last invoice, and it's included in tonight's abstract.
8. Thank you to Chief office for Memorial Day services.
9. Department physicals are Sunday, June 7 at The Sands at Lido. All members must have physical done by July 15. To get voucher for physical member needs to email Holly. Class A members must bring face masks to test.

10. Do we have any more information regarding NYS audit, is it almost done? Per Patti, they should be back next week.
11. What are the requirements for x-rays for members? NFPA recommendation 3-5 years. Comm. Richter will ask when he goes to his WTC physical.
12. Electric work at Rescue, had them remove the washer and dryer hook up.
    a. All Sons Electric- $6,725.00
    b. Lechler Electric- $9,075.00
    c. Schumacher Electric- $7,400.00

    Motion by Comm. Thompson seconded by Comm. Steiner to have All Sons Electric perform work at Rescue house. Approved. 4-0.

Comm. Richter:

1. Working on getting updated quote of brush truck for Comm. Steiner to use or FEMA grant.
2. NYS Water Rescue Grant- will work on the final reimbursement.
3. When is then next Battalion meeting? Per Chief Meyer, it was last week and we are hosting for July. At that meeting we should ask about what other Departments are during with Foam. Chief Meyer talked to John Nolan, he would be able to pump out of trucks for us, we just need to find out what to do after that.
4. During Executive session would like to discuss legal matter.

Comm. Steiner:

1. Bank reconciliation for May was sent out to Board yesterday.
2. Waiting on 3rd bid for building inspections.
3. Working on Bylaws will send out to Board and Chief to review changes already done.
4. Went to Costco, we can get a nonprofit account for $60 per year.
5. Checked with Joe Frank, for website its ok to not include street address on call logs.
6. Per Joe Frank agrees before we turn off any emails we backup on external drive.

Enter into Executive Session at 8:38 PM on motion Comm. Thompson seconded by Comm. Steiner. Approved 4-0.

Returned to Regular meeting at 8:50 PM on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

Meeting adjourned on motion by Comm. Steiner seconded by Comm. Thompson to close the meeting at 8:51 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 June 2, 2026

Minutes Approved

Enter into Executive Session at 8:38 PM

Present: Comm. Steiner, Comm. Richter, Comm. Thompson, Comm. Naham, H. Thompson District Secretary, Treasurer Dunham, A.M. Richter Asst. Secretary and Treasurer, Chief Meyer, Chief Manning, Geller and Chief Neubert

Discussion regarding legal and employment issues.

Returned to Regular meeting at 8:50 PM on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.

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