

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on June 16, 2026

Minutes Approved

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

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

Not Present: Comm. Naham, Chief Meyer, Chief Manning.

Speakers without appointments: None

Speakers with appointments: Ben Diventi, Diventi CPA

Minutes of meeting held on June 2, 2026, were approved on motion by Comm. Thompson with change to District Secretary report #4 should say Nederman seconded by Comm. Steiner. Approved 3-0.

Executive minutes held on June 2, 2026, were approved on motion by Comm. Richter seconded by Comm. Steiner. Approved 3-0.

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

Speakers with appointments: None

Ben Diventi, Diventi CPA

1. Outside Auditors emailed out draft copy of financial report; after viewing I have a few questions and items I would like them to update before signing off on.
2. At the meeting hopefully I will have the surplus number for 2025.
3. We will be having Budge meeting for 2027 in August. In next year's budget we may need to include the EMS Recovery number in the Budget.
4. Asked Patti what the deposit of \$68k was for? It was reimbursement from NYS for the water rescue grant.
5. Discuss followed profit and loss statement as of tonight's meeting. EMS supplies are high and because of this I made a new budget line named EMS Supplies to help track better. Maintenance and Repairs for apparatus is down; Gas is also down asked why? We are using the Town pumps, and we are waiting for the invoice. Last year we had a purchase of \$15,445 under system support contract are we missing

an invoice? Per Comm. Richter no that was for a new server, we won't have an invoice for 2026. The last line item higher is the Inspection Dinner.

District Employee Reports

District Treasurer's Report:

1. Abstract# 25 dated June 16, 2026, for 33 checks totaling \$55,611.87. Motion by Comm. Steiner seconded by Comm. Richter. Approved 3-0.
2. Emergency repair was done for CV1902 for \$660.00, it's included in tonight's abstract. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0.
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. Balances as of tonight's meeting:
 - a. M&T Bank: \$186,254.80
 - b. Payroll: \$79,258.37
 - c. Reserve: \$2,101,010.89
 - d. General: \$1,067,055.67

District Secretary:

1. Chief Meyer needs to have velvet strips added to uniform; it will cost \$50 from EPR. Approved.
2. Chief's office would like to use the red lockers in Radio Room and for this we need to purchase new locks, the cost is \$33. Approved.
3. At the last meeting Board asked me to work on an estimate of payroll number for our workers' compensation insurance, according to Nicole we should use \$580,000. Motion by Comm. Steiner, second by Comm. Thompson. Approved 3-0.
4. At the last meeting the Board approved spending up to \$2000 on the flagpole repairs. I spoke with the vendor and to repair Lido's flagpole will be \$1100-\$1400 and they will need to come down a look at HQ pole before giving quote. Ok to move forward with repair work at Lido.
5. I called Highland Plumber after last meeting to see if I could get them to send the quote, so we have 3 quotes for the new heater, as of tonight there is still no quote.
6. Racks were delivered and installed on June 10, thank you to Chief Manning for helping that day. Racks are set up in the janitor closet, and because of this Chief asked me to add more members to have access to room. Comm. Richter likes the racks and asks Steve to move the extinguishers from top shelves to bottom shelves.
7. At the last meeting Board approved of purchasing t shirts under the Safer Grant, since that meeting, we found out we can no longer purchase under Grant, is the Board ok with still purchasing T-shirts? Yes.
8. Ground ladder testing will be on July 22 9AM-1PM.

9. Fire School will be in October, the schedule has been given to SouthShore and they are going to come on Fridays after Fire School on Thursdays.
10. Received 11 helmets on June 3. All helmets have been inventory.
11. Order the new saw for 254 on June 4.
12. We had a diesel fuel delivery on June 12; Vinnie added the additive.
13. TOH said we should have the gas keys by the end of June.
14. Carefree HVAC was here to look at AC at HQ, we need a new Master Control, this allows us to set temperature in each room, the thermostat in the Radio Room is also not working correctly, the quote was \$8000 since the model we have is discontinued. Comm. Richter asked me to call other HVAC for quotes. Comm. Steiner will ask Phil Steiner to give recommendation since he is familiar with the AC unit we have.
15. Hose testing is confirmed for October 12.
16. Gear Cleaning after Fire School is confirmed for October 26.
17. Regarding BJs and Costco membership, which memberships does the Board want to go with? Motion by Comm. Thompson seconded by Comm. Steiner to open a District account at BJs. Approved 3-0.
18. EMS Recovery:
 - a. Per Chief Neubert he submitted 40 charts yesterday.
 - b. For May we had 30 charts and paid PAB \$963.60.
 - c. As of tonight, we have received \$8,322.26 for June.
 - d. YTD we have received \$83,665.99.

Asst. Secretary and Treasurer's Report:

1. Payroll dated June 17, covered May 24-June 6 for \$30,839.32
2. Per Comm. Thompson payroll dated June 17 includes Memorial Day and the upcoming Friday is Juneteenth.
3. Will check website and make sure all current information loads at the top of each page. Working on adding picture for Chief Geller, having issues with format.
4. Sent out the inventory control form to Commissioner and Chief group for review. When you click the email button on the bottom of page it will email Holly and Chief's group.

Chief Report:

Chief Geller:

1. At the last meeting Board approved purchase of 33 gloves, in error we needed 45 pairs of gloves. The new cost will be \$7,010.00. Motion by Comm. Richter seconded by Comm. Steiner. Approved 3-0.
2. The old Jet ski is back in the shop for the check engine. The new Jet ski was used today and it was all good.
3. Company 2 is requesting the Board purchase two Halligan hook, Pike pole, Halligan standard, the quote is \$1,116 from Southshore. Motion by Comm. Richter seconded by Comm. Thompson. Approved 3-0.

4. Member Ann Glazer is asking for a transfer from Rescue to Lido Company, the request is approved by both Companies and Chief Office. Motion by Comm. Steiner seconded by Comm. Thompson to accept transfer request. Approved 3-0.
5. Status on electric work at Rescue? It will be under Comm. Thompson's report.
6. We have 5' hose at rescue we would like to see if hose is good or if we can cut down. Approved.
7. I would like to send pagers to IWT for repairs; we have a few missing some parts. Comm. Richter asked for quote for repair and new pagers.
8. Does the Board have a policy regarding hiring a member of the Department as a District EMT? Yes, per our attorney it's not allowed due to LOSAP rules. Would the Board be interested in hiring a driver only, no it's not cost effective. Per Chief Neubert will be asking Board to hire EMTs for night and weekends shifts. In the future the Board is looking into hiring a House Manager and they would be able to driver if needed.
9. Status on Lido? Per Comm. Steiner will be discussing tonight. The Board would like the Chief office to tell members we are aware of issues, and we are working on making the best possible decision. Comm. Steiner stated that she is willing to attend Council or Company Meetings to discuss with Members if Chiefs office is ok with that, I can attend the drill on June 28 at Lido.
10. 2nd Battalion Dinner will be hosted by Department on July 22 at Mushrooms at 7PM.
11. Comm. Steiner asked the Chiefs for the following updates:
 - a. Was the updated hydrant map was loaded into Red Alert? It was given to Dan Wiener and Chief Neubert had LADDER update map.
 - b. Did Comm. Naham send material list for Dock work to Chief? No just the quote was emailed to Chief. Per Comm. Richter he will be attending meeting on Thursday with Chief Meyer and TOH regarding dock project and we should have better understanding of what will need to be ordered.

Chief Neubert:

1. At the last meeting Board asked if a permit will be needed for the upgrade to the trailer? Yes, permit is needed. Comm. Richter stated that if we move forward Cassone needs to measure everything and will need to move the grey container, Yes that will all be done before delivery. Discussion followed. Comm. Steiner and Richter feel like this is best temporary fix and can be done a lot faster than any other options. Comm. Thompson feels like it's a lot of money but agree we need to do something. Motion by Comm. Steiners seconded by Comm. Richter to move forward with upgrading the trailer for YOF lot. Approved 3-0.
 - a. Cassone: \$2,122 one-time fee for delivery and setup.
 - b. Monthly Cassone: 2000 per month
 - c. Call-a-Head: \$300 per month.Once trailer is installed, we will need to have electrician and Island Tech do some work.
2. Sent out updated EMT Directives for review. Comm. Richter asked where are the directives kept? Word document will be given District Secretary, and directives are

posted to LADDER, Comm. Richter would like binder made up to be kept at both firehouses and EMT Trailer.

3. Would like to hire techs for Nights and Weekend Shifts only, I think this will help with covering shifts.
4. We had a few techs calling out, going forward they will need to fill out a google form so we can track, after 3 times they will terminate. Thinks we should also add in evaluations yearly.
5. Heard back from attorney Joe Frnk regarding issue with ESO, he instructed me to send notice to attorney that sent subpoena to us they need to send a subpoena to ESO. Comm. Steiner asked if we ever had access to EPCRS after we left ESO? Yes, they claim they sent us a email that they will charge is for copies, this was not part of the agreement. I also let NYS know if the issues we are having with ESO.
6. For the new Zenix we need new mounts for the back of ambulances the cost is \$4,636 for 2 units from Zoll, and this is sole source since it's from the manufacturer. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0.
7. Emailed Board sole source letter from Bound Tree regarding EMS Supplies.
8. Would like to pay District Techs 2 hours to attend Zoll Training. Approved.
9. The Zoll x-series I have needs to PM, the cost is \$300. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0. Unit will go to vendor after new units are in service.
10. After the last call we had with Nassau County Police that they praised the work of our Department.
11. Board notices that when Signal 14 are done it only shows up in LADDER. Per Chef Neubert when call goes through Fire Comm we see it to track call numbers; I will ask LADDER if they can change the ICON.

COMMISSIONERS' REPORTS

Comm. Naham: Not Present

Comm. Thompson:

1. Physicals were done last weekend, 37 members had physicals done. Handed out list to Chief. Chief asked if the list could be emailed out to Captains. Yes.
2. The electric work at Rescues will start next week.
3. Are the scanners for LADDER working? Per Chief Neubert no looks like someone tamper with them, I asked LADDER to move them into storage closet that is locked.
4. Sent draft of driver policy to Chiefs to review. We need to update the policy per our insurance company.

Comm. Richter:

1. Working on updating the inventory in Red Alert. I started with the computer inventory, and it was a lot work for me, Holly and Island Tech. I had a meeting with Red Alert where they went over upgrades that were done in the inventory modular. I would like permission from Board to look into hiring an inventory company to come

in and inventory all vehicles and building and help set a system in Red Alert.
Approved.

2. After reading the email Holly sent today regarding insurance questionnaire, I think Nicole should come down and meet with us to review and help fill out. Comm. Steiner will reach out to Nicole.
3. Any word from Buckeye? Per Holly no, I also asked Ex-Comm. Guerin. I think it's in the best interest of the Board to pay to have foam removed and send invoice to Buckeye.
4. Any status on a new Commissioner? Comm. Steiner will set up meetings with potential candidates so Board can meet them.
5. Comm. Steiner asked about the iPad mounts? Island Tech will be here on Thursday with new mounts if they work then the current ones were made wrong and need to go back to vendor.
6. Regarding website and minutes, do we need to post? Could we set up a distribution email list that sends minutes out once they are approved?
7. For the Water Rescue Grant, Holly is working on getting copy of invoices and cash checks so we can submit to NYS. Chief Meyer asked for additional items, I told him once I know what left I will tell him what they have to spend.
8. Comm. Steiner asked when you went to WTC for yearly physical did you ask about x-rays? Yes, they use 2 years, but members can decline and NFPA suggest 5 years.
9. Last year the topic of changing Medical Doctor was put on the table, I think if the Board is thinking about anything it needs to be discussed sooner than later. Comm. Steiner will add to agenda for July's meeting.

Comm. Steiner:

1. The SAFER Grant is now closed I asked Holly, Patt and Andrea to help put together all items so I can submit the final reimbursement.
2. The grant for Brush Truck is asking for stats, I will ask Dan Wiener then I can submit grant request.
3. Will be meeting with Mary Goldberg from Civic Assoc along with Chief Meyer on Thursday at 5PM regarding the "water zones" for the July 4th parade. Chief sent a draft letter with map to Civic, and they stated they don't want name on letter or map due to legal concerns.
4. Received 3 quotes for property evaluations:
 - a. All Homes- No inspections prior to quote: \$2,295.00
 - b. Safe Harbor- No inspections prior to quote: \$3,797.00
 - c. Higher Elevation- inspected properties prior to quote: \$5,750.00

Discussion followed, Board likes that Higher Elevation inspected properties first feels that gives them an idea of work and gives a better estimate. Motion by Comm. Richter seconded by Comm. Thompson to move forward with Higher Elevation in the amount of \$5,750.00. Approved 3-0.

5. Handed out copies of Draft By-Laws for Board and Chiefs to review. Under physical changed grace period to 45 days and physicals and sexual harassment need to be done by March 31 of each year.

6. The exterminator that set the traps at Lido sent invoices for monthly service; That was in error. I asked them to give quote for all three buildings.

Next meeting will be Tuesday, July 21 at 7:00 PM.

Meeting adjourned on motion by Comm. Thompson seconded by Comm. Steiner to close the meeting at 9:13 PM. Approved 3-0.

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