

**Minutes of the Special Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on July 2, 2026**

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

Meeting was called to order at 10:00 AM by Comm. Steiner

Present: Comm. Steiner, Thompson, Naham, Richter, District Secretary H. Thompson,

Not Present: N/A

Commissioner Steiner

Reported that the building inspections were completed and the reports were issued and received. Awaiting receipt of the appraisal report before any plans or decisions can be discussed. Also want to accept input from the Vision 31 committee. A request was made by Commissioner Richter to engage a commercial contractor regarding the building and premises decisions.

Presented a quote for \$1,200.00 from R&R Concrete to repair the steps at Lido Firehouse. Motion was made by Commissioner Steiner, seconded by Commissioner Richter to move forward with the repair work to be done by R&R at a cost of \$1,200.00. The Board Approved with a vote of 4-0.

Commissioner Richter

Presented proposal from Clean Harbor to remove and dispose of the AFFF foam that the District/Department has in its trucks and in containers. The cost of the proposed work is \$22,233.38. A motion was made by Commission Richter and seconded by Commissioner Naham to move ahead with the removal and disposal of AFFF foam by Clean Harbor. The Board Approved with a vote of 4-0.

Presented a proposal to have a full inventory conducted by an outside company of all assets and equipment. The proposal presented was from Inventory ID for an amount of \$11,508.00. Motion made by Commissioner Thompson and Seconded by Commissioner Naham to move forward with Inventory ID to complete the full inventory. The Board Approved with a vote of 4-0.

Commissioner Richter reported that the new Chief vehicle was ready to be picked up from Hendrickson. A check in the amount of \$107,785.00 was provided by the District Treasurer to pay for the vehicle. There is still programming for the radios to be done. The vehicle also needs to be registered. Will also obtain official plates. The vehicle has been added to the

District insurance policy. The disposition of the current CV1902 will be discussed and determined at a future board meeting.

Meeting adjourned on motion by Comm. Steiner seconded by Comm. Naham to close the meeting at 10:35 AM.

Minutes respectfully submitted by H. Thompson, District Secretary