

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on August 18, 2026**

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

Meeting was called to order at 7:03 PM by Comm. Steiner

Present: Comm. Steiner, Thompson, Richter, P. Dunham, H. Thompson, AM Richter, Chief Meyer, Chief Gellar and Chief Neubert

Not Present: Comm. Naham, Chief Manning

Minutes of meeting held on July 21, 2026, were approved on motion by Comm. Thompson seconded by Comm. Richter. Approved 3-0.

Executive Minutes held on July 21, 2026, were approved on motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0.

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

Speakers with appointments:

None

District Employee Reports:

District Treasurer's Report:

1. Abstract #31 totaled 22 checks for \$31,048.85. Motion by Comm. Thompson seconded by Comm. Stienen. Approved 3-0. On this abstract we had the following emergency work done:
 - a. Barnwell Tires for CV2201 for \$90.50
 - b. Whaleneck Marina for Jet ski JS1501 for \$3,637.97.
2. Abstract# 33 totaled 30 checks for \$52,148.00. Motion by Comm. Stienen seconded by Comm. Thompson. Approved 3-0. On this abstract we had the following emergency work done:
 - a. Barnwell Tires for 257 for \$716.56
 - b. Emtech for 255 an emergency call on Sunday for \$508.16
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. Interest for the month of July totaled \$5,316.57:
 - a. General: \$1,683.48
 - b. Payroll: \$58.38

- c. Reserve: \$3,574.71
- 5. Balances as of tonight's meeting:
 - a. Payroll: \$22,819.88
 - b. General: \$713,440.96
 - c. Reserve: \$2,108,039.32
 - d. M & T Bank: \$220,287.97
- 6. NYS auditors asked for a list document while I was out of office, I told them they can come the week of August 24. They are currently working on the Fraud part of the audit.

District Secretary Report:

- 1. Carefree Air was here last week for maintenance of AC unit at HQ, they found 1 pump not draining correctly and found mold, the cost to replace, drain and clean mold is \$988.48. Motion by Comm. Steiner to perform emergency work to AC pump for the health and welfare of our membership, seconded by Comm. Thompson. Approved 3-0.
- 2. T&C was at Lido for maintenance and found the springs are rusted, the cost to repair is \$2,595.00. Comm. Steiner asked, are the doors working currently? Yes. Chief Geller asked what doors? 259 and middle door. Per Comm. Steiner will ask Comm. Naham to look at and report back. Since we are using Rescue house more with the water rescue, I was asked to find out the amount to add Rescue house overhead doors to contract the cost is \$595.00. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0. Comm. Richter stated that next year we should do a RFP for overhead door maintenance contract because of the amount.
- 3. EMS Billing:
 - a. YTD received \$120,773.62.
 - b. As of tonight's meeting, we received \$10,664.73.
 - c. For July we were billed for 34 charts.
 Comm. Steiner asked how does this year's amount compare to last year at this time? Will report back at next meeting.
- 4. The AT & T account has been closed. We have 2 more bills pending since we had service up to August 17. All new sim cards are in service.
- 5. We need to purchase new voting booths, the current ones are old, heavy and dangerous and take up a lot of space. With help from Chief Meyers, we found a plastic booth withstand we will need 4 full stands and 2 for handicap for the amount of \$600 plus shipping. Motion by Comm. Steiner seconded by Comm. Thompson. Approved 3-0. Per Comm. Richter once new ones are received put current ones in garbage.
- 6. Code of Ethics is on Fire Rescue 1, as of tonight's meeting 19 members took class. D. Wiener asked if members are getting training credit and who will track? Comm. Thompson will track and give information to D. Wiener.
- 7. 2571 went to vendor for siren issue, the panel needs to be replaced the cost is \$1,416.00. Motion by Comm. Thompson to approve emergency work to sirens on 2571, seconded by Comm. Steiner. Approved 3-0.
- 8. Worker Comp information sent to Insurance company.
- 9. Ground ladder testing was done and all passed.
- 10. Still have not heard back from any vendors regarding pricing for a new LG Master Control unit at HQ. Comm. Richter stated that since NYS is requiring quotes Company are not willing to give quotes, I think we have tried to get other quotes and if the

Secretary cannot get another quote for the next meeting, then the Board votes on the one we have.

11. The camera system I just started working on it. Are we looking for a company like ADT? Comm. Steiner thinks we need to table since she is currently working on getting keypads installed on ambulances. Comm. Richter stated that it is a good idea, but we have a security issue that needs to be looked into. D. Wiener opened ticket with Island Tech that one of the monitors was not working, when Island Tech came to look at they found the wire was cut. We need to upgrade our camera system and while I was walking around town I saw we have a new security business in town we should reach out to, Comm. Steiner will reach out too.
12. I will be having surgery on October 19, not sure how long I will be out.

Asst. Secretary and Treasurer's Report:

1. Payroll dated July 29 covered July 5- July 18 for \$29,97.41
2. Payroll dated August 12 covered July 19- August 1 for \$33,186.40.
3. I updated the inventory control form. I think the issue with PDF not emailing is we are using the free version online and not paid program. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0. Per Holly the watermark blocks so fields when printed, can we remove? Yes.
4. The member application is done as a fillable PDF but need to go over with Holly that I have all the forms. I talked to website host, and we don't think we should put application on website. I agree we should add application to Chief computer drive so they can email out application to potential member.
5. Comm. Thompson stated the phone number on top of website for non-emergencies doesn't match the phone we have on the contact us page.
6. For the checklist for member application can we add Fire Rescue 1? Yes, Chief Meyers would like to add Code of Ethics and By-laws also.
7. Chief Meyers asked if we could use website again to enroll attendees to the next CPR class we would like to host? Yes, I will need to know date, # of attendees allowed.

Chief Report:

Chief Meyer:

1. Received material list from Department of Water Ways regarding the materials needed for dock and ramp at Rescue house. TOH also sent the vendor list and purchase agreement.
2. Working on getting quotes for new air bags, radio straps, marine radio and equipment for 259. Should have by next meeting.
3. Capt. Russo has list of items for water rescue grant, would like him to come talk to Board about items. Per Comm. Richter we have \$1,537 left on the grant. Capt. Russo would like to purchase a collar for the new jet ski this will help with stable ski. I received 2 quotes for \$3,600 and \$866. The \$866.00 vendor is located in China and is a lower quality item, the collar for \$3,600 is from a US company and I higher quality item and use a special plastic they designed. Comm. Richter thinks we should purchase the \$3,600

collar outside of the grant and use the grant for other items they need, asked Capt. Russo would you be able to purchase items asap? Yes. Motion by Comm. Thompson seconded Comm. Steiner to allow water rescue group to purchase items up to \$1537 to close out water rescue grant. Approved 3-0. Motion by Comm. Richter seconded by Comm. Steiner to purchase collar from P2P in the amount of \$3,600. Approved 3-0. Comm. Richter stated to Capt. Russo make sure quote says soles source. Capt. Russo stated we also need to have collar install need cost and make sure it does not void the warranty. Thank you to the Board for all your support on Water Rescue.

4. Pump tests for all vehicles are done. 259 failed due to a leaky valve, John Nolan is working on issue.
5. Would like to enter into an executive session personnel issue.
6. At the last meeting I asked about sending members to the training class on October 11 called "A Day of Paratech" the Board asked how many members wanted to attend. We are asking for 2 members to attend at a cost of \$200/member. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0.
7. Received resignation from Katherine Reinhard dated August 2, 2026 effective immediately.

Chief Neubert:

1. Since we implemented the call out sheet or change of shift the numbers have gone down.
2. For September we have no open shifts we have at least one tech on shift.
3. We have been interviewing for techs to work nights and weekends. Comm. Thompson meet with all candidates but 1, that should be done next week. Per Comm. Thompson all candidates were given conditional offers pending approval from Civil Service and Board.
4. Mary-Anna has been tracking hours, and we have a few techs that are coming up on hours. The new hires will help to fill the gaps in the schedule.
5. LADDER rig checks are going well, we have one failure due to not having the pediatric pads, that is ok since we need to order. All Chefs have access to rig checks are admin.
6. Per Chief Gellar after last call had an issue plugging in monitor into 258. Chief Neubert will check.
7. Comm. Thompson asked to notify techs again when they have 2 ppl in ambulance 1 need to get out and back vehicle up. Will send out notice again.
8. Asked Comm. Richter if the inventory company will count the EMS supplies? Once we get the report back, we will review and if items are missing, we will send them list. Per Chief Neubert techs D. Woolfe and J. Buam have been working on inventory and weekly they break the seals and double check everything.
9. Emailed Board list of EMS supplies needed. Comm. Richter asked if Boundtree was in a cooperative purchasing group and if not, can we find a vendor that is. Boundtree is not but Henry Schein medical is, gave Board list of purchasing groups they are in. Motion by Comm. Thompson to accept Henry Schein Medical Cooperative Purchasing, seconded by Comm. Steiner. Approved 3-0. Motion by Comm. Richter seconded by Comm. Thompson to purchase EMS supplies from Henry Schein in the amount of \$2,274.26. Approved 3-0.
10. We have 1 new Zenix in service. We received mounts they need to be installed. We need to purchase additional items for monitors in the amount of \$4,770.04. Comm. Thompson asked why only 1 qty of ped pads? We are ordering 1 box with 25 qty. Since the items are for the new monitors, they are sole source, will send letter to Patti for records. Motion by

Comm. Thompson second to Comm. Steiner. Approved 3-0. Per Comm. Richer make sure sole source is on PO.

11. Added the following classes to Fire Rescue 1:

- a. I Gel
- b. Code of Ethics
- c. Zoll
- d. New State Protocol's

Need to work on updated onboarding and new directive.

Chief Gellar asked does the member gets email or certificate that they finished. Some classes they get certificate for CME credit and the other they don't get anything, but they can see what is completed and Chiefs are set up as Admin, and they can track in the system. Chief Gellar doesn't think he is set up as Admin, Chief Neubert will check. Chief Meyers thinks members should not have to email Holly once done the Chiefs should check.

12. For our narcotics we currently track with a spreadsheet, but the State and DEA are pushing for digital tracking. We never had an issue and they like the way we manage but we should start looking into a different way, will work on a proposal for the Board with quotes. Currently the tracking is done by Cole and Beth as an alternative, I would like to add Jacob and Woolfe as alternatives. Motion by Comm. Thompson to make Jacob and Woolfe alternatives for narcotics tracker at an additional \$1 per hour, seconded by Comm. Richter. Approved 3-0. AM Richter will update rates.

13. EMS Tech Ryan Russo is now an EMT-P, per the payrate policy the new rate of pay will be \$36/hour starting in the current payroll. AM Richter will update rate.

14. Working with Chiefs on updating NERIS reporting in Imagetrend. Per Chief Meyers we have not received any feedback from the reports that have been submitted.

15. Working on updating MCI plan with Chiefs.

16. At the last TOH event they had over 10,000 attendees due to the increase popularity of events and that TOH no longer has EMTs at Beaches, I think we need to talk to Town of Hempstead regarding an Inter-Municipal agreement (IMA). Last weekend we had 7 calls within 1 hour. Discussion followed, will table tonight.

17. Comm. Richter asked about the email from Nassau County EMS stating issue with ECPR vendor, do we know what vendor? Yes, it was ESO, it was a good decision to change companies.

18. We received all our ECPR records from ESO.

COMMISSIONERS' REPORTS

Comm. Naham: (Not Present- via Email)

1. The footings were put in at Lido around the storage container to secure it.

Comm. Thompson:

1. Ed Haran asked about the entry date for Jimmy Walsh, the District paperwork says 8/1/1989 entry date. I will forward to Ed.
2. Keypad for Rescue was installed.
3. Since Steve Angel is out, Tom Conaty will be filling in.

4. At the last meeting Lido asked to use Company funds to purchase refrigerator, waiting on them to make decisions on which model.
5. Meeting with Nicole regarding insurance will be next Thursday at 10:30 AM.
6. Additional electrician work was needed at Rescue to remove old wiring the cost was \$325.00.
7. Asked Joe Staudt about fixing the fascia and put sign back up at Rescue.
8. Handed out Physical update.
9. Received invoice from Fuel Master for annual maintenance contract for \$3,299.00 for 8/1/26-7/31/2027. Motion by Comm. Richter second by Comm. Steiner. Approved 3-0. Comm. Richter stated we should reach out to Walden to see about upgrading system.
10. Handed out Draft of Driver Policies, after last meeting made changes per Chief Office. Will be showing draft policy to Nicole during the insurance meeting next week.
11. Check for installation dinner deposit was sent to vendor.
12. FireNews will remember 911 25th anniversary with a special magazine edition and asking Departments/District for ads and the cost of the ad will be donated to selected non-profits, I think as a Board we should participate. Approved.

Comm. Richter:

1. 255 DEF Fuel tank was not refilled and because of this we have a check engine light on, John Nolan has checked the truck twice and we need a new sensor. Members have been told multiply times that when the tank is at a half they need to put in one container of DEF fuel in. Chief Gellar stated John Nolan said the tank is off by ¼. Per Comm. Richter that why no matter what they need to fill when at a ½ tank with 1 container. We are lucky that the vehicle can stay in service, not sure how long it takes to get new sensor.
2. Asked Chief about work order opened by D. Wiener about an alarm going off by white board, can someone send picture to Holly.
3. Foam was removed on Monday; they took 24 buckets and 1600 gallons out of pumper since they needed to clean out tank. Chief Meyers asked if we could water in tank? Not sure I will check with John Nolan. Asked Chief what is your plan for foam in 255? We will use and then switch to buckets.
4. Henrickson asked if they could borrow the new Chief Vehicle to show to a District that is interested in a new one. The car will be back tomorrow, and they will detail before giving back.
5. Chief Manning asked if we could get the front windows tinted in new chief car, it would be about \$300 from Idea First Motorsport in New Hyde park. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 3-0.
6. Asked what the plan for the old chief vehicles is, I don't think it should be used as a fly car, I know it was voted on a few months ago and if I was here, I would have voted no to keep it. Per Chief Meyer the car will not be used as a fly car, we want it as a back up car. After discussion Comm. Richter is ok with that and keeping car as long as it doesn't end up costing us a lot of money to maintain.
7. Would like an Executive session to discuss legal matter.

Comm. Steiner:

1. Asked Chief Neubert if the Zoll training is on Fire Rescue 1 and is anyone tracking it? Yes.
2. We need to make a motion to enter into an Intermunicipal Agreement with the County of

Nassau to purchase and procure new automated external defibrillators (AEDs) and related items in the amount of THIRTY-FOUR THOUSAND DOLLARS (34,000.00). Motion by Comm. Thompson seconded by Comm. Richter to enter into agreement with Nassau County. Approved 3-0.

3. Bank reconciliation for July and was sent out today.
4. All information was sent to closeout the SAFER Grant, we should be receiving funds.
5. I think the new positions the qualifications should have experience with grants.
6. We received a draft appraisal report for Rescue house, the report was done using what the property is currently zoned for. For company to apprise the property at the "what if" zoned it will cost additional \$2,700. Approved.
7. Lido stairs were done last week.
8. Would like to schedule a work session to discuss back-up dispatchers and cad system.
9. Exterminator was at Lido last week and found evidence of Rats and Mice and would like to increase service to 1x a week for 2-3 months. Motion by Comm. Richter seconded by Comm. Thompson to increase to weekly service as it's an emergency work for the health and welfare of our members. Approved 3-0.
10. Meet with Mount Sinai South Nassau regarding having them handling our physicals. Sent proposal to Board for review. Comm. Thompson thinks we need a work session to discuss. Comm. Richter stated that currently Dr. Gardyn is our medical director would we be switching that also? Yes.
11. For the EMS trailer we need to file a permit, at the last meeting we had a quote from Frank Relf and Comm. Naham felt the quote was to high and he will get us another quote. As of tonight's meeting, we haven't received quote. Does the Board want to move forward with quote we have or wait to see if Comm. Naham can get another quote? Both Comm. Richter and Thompson feels like we should move forward, he had a month to get quote. Motion by Comm. Richter seconded by Comm. Steiner to use Frank Relf to file permits for EMS trailer. Approved 3-0.
12. Would like to enter into Executive session to discuss personnel issues.

Motion by Comm. Steiner seconded by Comm. Richter to enter into Executive Session at 9:20 PM to discuss legal and personnel matters.

Enter back into Regular Session at 10:06 PM.

Next Meeting will be held on Tuesday, September 1 at 7:00 PM

Meeting adjourned on motion by Comm. Richter seconded by Comm. Steiner to close the meeting at 10:08 PM.

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