

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on September 1, 2026**

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

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

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

Not Present: Comm. Naham, Chief Manning

Minutes of meeting held on August 18, 2026, were approved on motion by Comm. Thompson Seconded by Comm. Richter. Approved 3-0.

Executive Minutes held on August 18, 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:

Dan Wiener, LOSAP

Special Order of Business:

Motion by Comm. Richter to appoint William Wade Commissioner to fill the vacancy left when Comm. Guerin resigned, Second by Comm. Thompson. Approved 3-0.

The cost of having a structural engineering inspection for Lido will be \$750. Motion by Comm. Thompson, Second by Comm. Richter. Approved 4-0.

Since District Secretary and Asst. Secretary will be out started in mid-October, we will need to bring in temporary help. Motion by Comm. Richter Seconded by Comm. Wade to move forward with looking into temporary help due to medical leave. Approved 4-0.

Motion to piggyback on the Town of Hempstead contract #54-2025 with Karol Bolts and Fasteners Corporation. Motion by Comm. Richter, Seconded by Comm. Thompson. Approved 4-0.

Speakers with appointments:

Dan Wiener, LOSAP

1. Red Alert up and running as of tonight's meeting.
2. Log sheets for August were turned into District Office tonight.
3. Server went down on Thursday and needed to be rebooted. We didn't lose any call information. Spoke with Island Tech. No data lost, just text messages weren't sent out.

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District Employee Reports:

District Treasurer's Report:

1. Abstract #35 totaled 24 checks for \$60,728.90. Motion by Comm. Steiner Seconded by Comm. Thompson. Approved 4-0. On this abstract we had the following emergency work done:
 - a. 252- Emtech- Check engine light and no A/C for \$299.90
 - b. 255- Emtech-Check engine light for \$358.00
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. Interest for the month of July totaled \$5317.12:
 - a. General: \$1,655.58
 - b. Payroll: \$80.66
 - c. Reserve: \$3,580.78
4. Balances as of tonight's meeting:
 - a. Payroll: \$41,410.82
 - b. General: \$1,716,823.57
 - c. Reserve: \$2,111,620.10
 - d. M & T Bank: \$239,045.12
5. Received 2nd half PILOT check on August 24 in the amount of \$1,113,419.05. Deposited into the General Fund.
6. Had meeting with Comm. Steiner and the NYS auditors. The first phase of auditor is done. The report is in Albany for review before they issue report to Board for review and response. Phase 2 will look at Claims (payments). The auditors also stated that we need to have a transcript of all Board meetings, our current minutes are not detailed enough. Discussion followed. Comm. Steiner will do research on what is required by NYS Law and talk to Attorney Joe Frank. Chief Neubert uses the system named Meeting "OWL" to record meetings for REMSCO; sent information to Holly to look into for next meeting. Comm. Thompson asked how long the second phase will take? No answer was given; the last phase was a year.

District Secretary Report:

1. Deposit for training on October 11 called "A Day of Paratech" was sent.
2. All items ordered for water rescue at last meeting have been received and enter into inventory.
3. Bel-Mar fuel delivery was received on Monday 08/31/2026. Vinnie added the diesel additive to the tank prior to the delivery.
4. The storage container at Rescue will be removed tomorrow.
5. Carefree will be here this week to repair pump and clean air ducts of mold.
6. Barnwell Tire was called on 9/1 for emergency road service for debris in the two rear tires on the officer side of 252. Emergency call. Barnwell had to be called back to replace the remaining tires on 252 due to the unsafe condition of the tires. The quote for the

additional tires was \$960.68. Motion by Comm. Steiner, Second by Comm. Thompson. Approved 4-0.

7. Is Board still good with moving forward to have flagpole at YOF lot repainted? Motion by Comm. Richter, Seconded by Comm. Steiner to move forward with pole to get painted. Approved 4-0.
8. 2571 is back from Proliner, Comm. Richter asked Chiefs to check and make sure all lights are working.
9. Not able to obtain additional quotes for replacing the LG master controller for the A/C units at HQ. Request we move forward with Carefree. Motion by Comm. Steiner Seconded by Comm. Richter. Approved 4-0.
10. Spoke with contact at New Hyde Park Fire District, it was very helpful regarding their purchasing policy and systems. They sent an email with examples of POs. policies that I need to review.
11. At the last meeting we talked about the work order at Lido regarding alarm at white board. We had All Service down to look at it they said the issue was with Verizon. Verizon was able to identify the problem as an open line, the fax line for Chief's office was plugged into the wrong port. The issue is fixed and work order closed.
12. EMS Recovery:
 - a. August 2026, we received \$26,278.90
 - b. YTD: \$136,387.79
 - c. August 2025, we received \$28,591.945 and YTD received was \$129,302.19.

Asst. Secretary and Treasurer's Report:

1. Payroll dated August 26 covered August 2 to August 15 for \$30,770.16.
2. CPR class sign up sheet was added to website and link given to Chief Meyer and Chief Neubert. I will send the list of sign-ups tomorrow; the class has a limit of 25ppl. Comm. Steiner asked if we could add to LED sign? Yes, Holly will add.
3. Emailed Board and Chief to review PDF form to be used for Member Application.
4. Rate increases for EMT Tech are done; we owe 3 techs retro. I sent information to Holly to review if good, will added to the next payroll, per Holly retros are good.

Chief's Report:

Chief Meyer:

1. Thank you for all support and items purchased for Water Rescue team. The members appreciate it as well.
2. All ropes and Crosby hooks are done. If we receive an invoice please hold.
3. Rich Corbett has requested the use of the first-floor meeting room at Lido Firehouse TBD for meeting regarding 2027 beach access. Motion by Comm. Richter, Seconded by Comm. Thompson as long as they sign the necessary waivers per our insurance company. Approved 4-0.
4. Thank you to Ex-Chief Wade, B. Guerin, C. Russo for all their help in cleaning and organizing firehouses.

5. Chris Russo asked me to bring up that he is in contact with LMNT, a supplement company. They make electrolyte drinks and heavily involved with the fire service. They want to bring a fitness truck here and have some of our members work out and take a video for marketing.
6. FSA will be having a training class on September 27; I would like to send a few members. They are having a sponsor training with two companies: Hen and Gauls, they are both manufacture firefighting equipment companies. They're doing a live burn training.
7. Since we have been having issues with tires, John Nolan can look at all vehicles the next time he is here. Yes, Comm. Richter will tell him.
8. Received email from Comm. Thompson regarding Driver Policy. We reviewed and have some questions can we meet to discuss? Yes.
9. For the dock project at Rescue House, we reviewed the material list and preferred vendors from Town of Hempstead and the Board needs to vote and purchase the items tonight. Thank you to Chief Geller and Holly for all your help getting the quotes:
 - a. Karol Boltz- \$1,897.30- Approved- piggyback of Town of Hempstead contract #54-2025.
 - b. Voyager Industries- Decking- \$4,949.25. Vendor is the manufacturer of the Titan Decking. This is the preferred decking by Town of Hempstead and Sole Source. Approved.
 - c. Oceanside Material Terminals Corp- Ramp and Floats- \$12,938.36. Vendor is currently the only stocking distributor of Permafloat Performance Dock Flotation on Long Island. Approved
 - i. We also received 2 additional quotes:
 1. Regatta Docking System, Moris, CT- \$10,197.61
 2. American Muscle Docks & Fabrication, Wellsburg, WV- \$5,880 plus shipping.
 - d. Decks and Docks – Pilings- \$5,095 incl. delivery. Approved
 - i. We also receive 2 additional quotes:
 1. Marine Lumber and Piling- \$5,495.54- Customer must pick up.
 2. Port Lumber Marine- \$6,6508.55, inc. delivery.

Motion by Comm. Richter, Seconded by Comm. Thompson to move forward with purchasing items from Karol Boltz, Voyager Industries, Oceanside Material Terminals Corp and Decks and Docks for dock project at Rescue House. Approved 4-0.

Chief Neubert:

1. We have 2 techs who will be reaching the 1000 hours limit and 4 more by end of October that are in the 600–700-hour range. The hiring of new techs for nights and weekends will help with that. Mary Anna is handling tracking the hours and working with Holly. Per Comm. Thompson as of tonight all applicant information was sent to Civil Service for review and hoping before the end of month to on board all.

2. So next year, the plan will be that techs can only pick up 6 set shifts in a month instead of eight and then if they want to pick up additional shifts as approved by District Supervisor and EMS Chief.
3. Everyone is doing a great job. Holly's doing great. Cole did great. Now Mary Anna a's doing awesome. So, we're getting there, slowly. We're learning, but we're making progress, so that's good.
4. Xenixes are fully in service, now that the mounts are in and the X series have been taken out of service. I'm going to send mine to get the PM that it needs. Once my monitor is back, we will return the X series. Per Comm. Thompson Rescue had a drill last night, we had a problem with one of the cables. It was one of the old cables. Dave took it out of service today, and put the new cable in.
5. Still have an issue with the pulse ox cables, because we didn't want to order the \$1,400 expensive CO cables. Currently we are using a hybrid of the RAD 57s that we already have but I'm working on some other things. Per Comm. Steiner will we need to purchase by the end of the year? Maybe.
6. The quote for the new AED is good until the end of September. Per Comm. Steiner, since we are purchasing as a grant from Nassau County, we are waiting on permission to purchase. Comm. Wade asked why we are replacing all our units now? Per Comm. Steiner and Chief Neubert some items are at the end of their life, and they are not compatible with new equipment. We were able to get a grant from County Legislature Patrick Mullaney.
7. Working on getting quote from Octavian for tracking controlled substances. I will try to get at least 2 quotes. I don't know if I will be able to get 3 quotes.
8. I had to renew my DEA license for the controlled substances; in the past it cost \$888.00 but this year I was told since we are a governmental entity the fee is waived.
9. Still working with Chiefs on improving reporting in Imagetrend. We found that the CAD information was not auto populating to the call. Would the Chiefs office want that done? Yes. The cost will be a one-time fee of \$780. Motion by Comm. Thomspson, Seconded by Comm. Richter. Approved 4-0. Comm. Steiner asked Chiefs how the NERIS reporting is going? Ok still a work in progress.
10. We have a few standbys coming up and will be submitting receipts for reimbursement. Comm. Thompson stated that TOH has 5 upcoming events
 - a. End of Summer concert and fireworks, Saturday, 9/5
 - b. 9/11 memorial- Friday, 9/11
 - c. Triathlon, Saturday, 9/19
 - d. Car Show, Sunday, 9/20
 - e. Fall Festival October 9-12

Plus, back to school and school events at new ballfields. Comm. Richter asked how we are staffed for Labor Day Weekend? We are good and have stand by set up for Saturday event at TOH park. The Board again stated that we need to speak to TOH regarding upgoing events due to the impact and expense it puts on our Department.

COMMISSIONERS' REPORTS

Comm. Naham: (Not Present)

Comm. Thompson:

1. Handed out status of members filling out the Code of Ethics on Fire Rescue 1.
2. Asked Comm. Wade if Lido company purchased new fridge yet? No.
3. The cost to place ad in Fire News for 9/11 memorial was \$600 for ¼ page and we approved up to \$500, so we did not take an ad.
4. Nice job to Chiefs for cleaning up District buildings.
5. There has been a car parked at Lido Firehouse for over a month now. What is going on with vehicle? It's a member's car that was towed and they are waiting on mechanic to have a space to have car towed to.
6. I asked Joe Staud for quote for stucco work at Rescue, he said that he is not given quotes right now.
7. During the last meeting we had question from Ed Haran regarding membership date for Jimmy Walsh, I sent email during meeting.
8. Had a meeting with Salerno Insurance Company and Comm. Richter and Steiner to review current policies for next year. We are going to see a increase in our rates for 2027. Should we look into new company? Currently only 2 companies write policies for vol. FF and Nicole at Salerno checking the pricing.

Comm. Richter:

1. Yesterday John Nolan was to work on 252 and of course we got a EMS call, we told the techs to check Lido on the way back since John was going to Lido to check another vehicle. I went to Lido and when I was there, I saw the techs, I asked if they were just getting back from call. They answered yes, I saw them leave town at 12:56 pm and saw them at Lido over 2 hours later. Is it normal for a turnaround at hospital to take that long? Yes, per Comm. Wade, when he went on calls it took 45 minutes to an hour. Comm. Richter stated that if anyone asks why we are paying for EMS techs we can tell them who can volunteer when going on a call can take up to 2 hours. Chief Neubert to look into why it was so long yesterday and tell techs if it's more than 30 minutes without being seen by triage to let him know.
2. The old brackets for X series do we need and are we keeping old X series? No, the old monitors are going back to vendor, and we can get rid of brackets.
3. I can close out the water rescue grant once we get last month's bank statement.
4. We have a meeting with inventory company via zoom. Asked if Chiefs and or Dan W can attend?
5. Were the portable radios updated by Emergency Communications Solutions? Yes, Tech 1 was added. Chief Manning car needs to be programmed.
6. At the July meeting we talked about issues with North Bellmore. Did Chief's office talk to anyone yet? No, Chief Meyer will handle.
7. I watched the recruitment video. Very nice job. Has the video been sent out to public? Yes, it's on all social media accounts. Asked if we can add to website and LED sign? Yes, to website not sure about sign.
8. The other day I was walking with grandchildren, and I was wearing a old PLLFD T-shirt that say, "what if volunteer firemen didn't volunteer" and a lady stopped me and said that she liked the message on the shirt. I think the Department should do a social media post about that.
9. Status on 257x? I hate that it's just sitting, I think if we move to offsite storage, it will be forgotten and I don't want to sell vehicle. We should look into changing the chassis so it

will be street legal to drive. Comm. Thompson was asked by Jeffrey Kappel regarding the vehicle.

10. When we have large purchases, we need to write out the proposed purchases to help with minutes and keep as back up for the purchase.
11. 255 Def Fuel issue has been repaired. Going forward the DEF fuel will be kept in the Sherman room. Also tell membership and EMS techs when DEF fuel is at half put 1 container of DEF.

Comm. Wade:

1. Looking forward to working with everyone.

Comm. Steiner:

1. Bank reconciliation for August was sent to Board today.
2. Intermunicipal agreement with Nassau County for purchase of AEDs was done.
3. After Labor Day will work with Patti to send out RFPs to any vendors that reach the \$20,000 threshold per our purchase policy.
4. We received a FOIL request sent to Joe Frank for review. I will forward to our insurance attorney.
5. We are waiting on the survey of the YOF lot before we can move forward with a new trailer for EMS.
6. Would like to set up a work session to discuss temporary position.
7. Still working on By-Laws and Constitution. I reached out to Hicksville Fire District. They updated their by-laws a few years ago.

Next Meeting will be held on Tuesday, September 15 at 7:00 PM

Meeting adjourned on motion by Comm. Richter, Seconded by Comm. Thompson to close the meeting at 8:41 PM.

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