

Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on July 21, 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 Geller and Chief Neubert

Not Present: Chief Manning

Speakers without appointments: None

Speakers with appointments: Ben Diventi, Accountant

Minutes of Regular meeting dated June 16, 2026, were approved on motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.

Minutes of Special Meeting dated July 2, 2026, were approved on motion by Comm. Naham seconded by Comm. Thompson. Approved 4-0.

The Board of Fire Commissioners
Would like to extend their
condolences to the family of
Theresa (Terri) Ryan,
Former District Secretary

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

Speakers with appointments:

Ben Diventi, Accountant

1. External audit with PKF is done
2. The Surplus for 2025 is \$371,857. How would the Board like to allocate the funds?
Would recommend putting \$100k in unrestricted funds. Comm. Richter asked, what does each account currently have?
 - a. Building and Ground: \$1.25M
 - b. Apparatus: \$672k
 - c. Fire Communications: \$233k

Comm. Richter thinks we should majority of funds into apparatus because we will be making some major purchases in the next few years. Motion by Comm. Richter, seconded by Comm. Thompson to move 2025 surplus into Apparatus Capital Fund Account. Approved 4-0.

3. During the Massapequa Fire District Audit any issues came up with the EMS reimbursement funds, after discussion with Auditors it was stated, the funds are unrestricted funds. Believes next year we need to add to Annual Budget.
4. Has a scheduled meeting with Patti on August 3 at 8am to discuss 2027 Budget.
5. Going forward we should keep track of the gasoline usage for the Ambulances from TOH, we can use as a lien item with the EMS reimbursement.
6. Hand out the budget worksheet as of tonight's meeting, we need to move funds in budget lines that total \$83,400. Motion by Comm. Thompson seconded by Comm. Steiner. Approved 4-0.
7. Comm. Steiner asked if Board should open a new capital account for the EMS reimbursement funds? The Board can but then the funds are restricted.
8. Handed out the Profit and Loss as of tonight's meeting, the Budget is in good standing.

District Employee Reports:

District Treasurer's Report:

1. Abstract #27 for total of 23 checks in the amount of \$46,781.92 approved on motion by Comm. Thompson seconded by Comm. Naham. Approved 4-0.
2. Abstract #27B for 1 check (the new Chief Vehicle) in the amount of \$107,785.00 approved on motion by Comm. Thompson seconded by Comm. Richter. Approved 4-0.
3. Abstract# 29 for 27 checks in the amount of \$28,111.38 approved on motion by Comm. Steiner seconded by Comm. Thompson. Approved 4-0.
4. 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.
5. Balances as of tonight's meeting:
 - a. M&T Bank: \$ 211,055.17
 - b. Payroll: \$36,679.41
 - c. Reserve: \$2,104,464.61
 - d. General: \$845,975.61
6. Interest for June totaled \$5,392.70:
 - a. General: \$1,872.85
 - b. Payroll: \$66.13
 - c. Reserve: \$3,453.72
7. On abstract #27 and #29 we had an emergency repair for 258.
8. Comm. Steiner asked if Patti received reimbursement for Chris Stinger? No.

District Secretary:

1. The PO for Chief Meyer velvet strips was sent to vendor; Chief can go and pick up.
2. Information regarding Workers Comp Insurance was sent to Nicole.
3. iPad mount for Chief Geller's car was done.
4. Highland Plumber still didn't send quote for work heater on apparatus floor at HQ. The Board approved quote from Order A Plumber and the work was done last week.
5. Flagpole at Lido was done last Friday. The final cost was \$800. Chief Geller has new flag and notified the Company.
6. Received pro keys from TOH for 2571 and Colorado, waiting to hear if we need ID cards also. Per Chief Meyer we don't have ID cards for all vehicles or users.
7. Ground ladder testing will be tomorrow. Steve and Jimmy are on call if needed.
8. New saw for 254 ordered and received.
9. EMS Recovery:
 - a. June: \$18,102.29
 - b. YTD: \$110,108.89
10. Work Order enter for 2571, control lights and siren stopped working.
11. Chief office is asking for office supplies, have 2 quotes:
 - a. Staples: \$636.92
 - b. Amazon: \$475.74Motion by Comm. Thompson seconded by Comm. Steiner to purchase items from Amazon.
12. Zoll mounts are on order; it was delayed due to issue with Credit Card. Per Chief Neubert that's ok.
13. Received annual contract from Tierney and Country for overhead maintenance, its \$975 per building. Motion by Comm. Naham seconded by Comm. Thompson. Approved 4-0.
14. FD Audio was here last week, the older cameras at Lido need to be updated. Sent Quote to Board to review. Comm. Richter thinks we need to look into a company that will maintain the system for us.
15. Chief Geller asked for additional keys for Rescue, the cost is \$25 per key. Chief asked if we could put a lock with keypad? Yes.
16. The next deposit check for \$5000 is due on August 1 for the 2027 Installation Dinner.
17. Still waiting to hear back regarding LG Master Control panel for AC at HQ.

Asst. Secretary and Treasurer's Report:

1. Payroll dated July 8 covered June 21-July 4 totaled \$29,625.81.
2. Going forward for the EMS tech how are we handling pay rates, will it be automated or a review in process first. Chief Neubert and Holly will review 60 days before.
3. I asked website host to add member application to website, and they made it into a form but it didn't print correctly, I think we should add to the training website and send to Chiefs computer drive.
4. Website, are we planning on adding videos too? Could we add pictures to LED sign?

Chief Report:

Chief Meyer:

1. Storage cleanup is in process; this will help with the inventory. Membership has been told about the inventory company.
2. All Foam has been relocated.
3. Pump test scheduled. 255 was done yesterday.
4. After pump test for 255 on the way home Ex- Chief Wade and Jaffe called in a fire in Farmingdale and was able to set up a line and get water on fire before Farmingdale got on scene and Farmingdale was able to add 2 lines off 255. Great job by all.
5. All gloves have been issued to membership. Asked if gloves should be added to inventory? No, it's a consumable item.
6. 2nd Battalion meeting host by us will be tomorrow at the Mushrooms.
7. Received quote from Hi-Tech for 5 sets of boots in the amount of \$2,707.50. Motion by Comm. Thompson, second by Comm. Naham. Approved 4-0.
8. A day of Paratech hosted by Salamander Hook, Ladder and Bucket Co 1 will be on October 11, it will cost \$200 per person. Board asked for a number of members interested in class.
9. Had a meeting regarding the dock project at Rescue house, it was a good meeting. We need to work on getting specs so we can order items.
10. 259 has a brake leak, Comm. Richter asked J. Nolan to look at.
11. Having Clinic Clean, clean the ambulances was that done because of COVID and do we still need? Was not done because of COVID and we will continue to have vendors come monthly.
12. Status on Lido Stairs? Per Comm. Steiner it was be done next week.
13. At the last Council meeting it was asked about LOSAP qualifications for Ex-Chiefs who don't make all drills for changes will it need a public vote? Per Comm. Richter it depends on the change and if it's in line with NYS law.
14. Membership is asking if annual physical can be done in the fall. Comm. Richter stated that the physical should be done within the 1st quarter of each year.
15. Island Tech can take the old mint 5 pagers and use the parts to fix some pagers, can we send them to Island Tech? Yes.

Chief Neubert:

1. Had meeting with ESO regarding getting access to our EPCRS. I received the 2 PCRs that were requested from a FOIL. Still waiting for full access.
2. Have 7 interviews scheduled for next week for EMS Techs for nights and weekends only. Maryann has been doing a great job helping with schedules. We have been having a lot of calls or switching shifts lately, we are now tracking.
3. Rig checks have been moved to LADDER, so far receiving positive feedback from techs, Logon one of the techs helped a lot to set up the rig checks for us. Comm. Richter asked if we could move all rigs to LADDER? Yes.
4. Since we moved scanners into lock cabinets, we had no more issues.
5. All admin work being done by techs are going great and they all work well together.

6. The pulse ox cables are all broken, it looks like someone is tempering with items. I'm currently working on quotes and will send to Board.
7. Comm. Steiner asked if in LADDER can we add a Signal 14 Icon? Will ask vendor.

COMMISSIONERS' REPORTS

Comm. Naham:

1. R & R will be at Lido next week.
2. Exterminator was at Lido and found rodents.
3. Still working on auto switch for generator. Currently we can have it to turn on automatically, but we need to figure at an auto stop, that why we removed the auto on.

Comm. Thompson:

1. Received email from Ed Haran regarding Jimmy Walsh's years of service. I think we should wait till next meeting, to discuss with Ed.
2. We have 2 members pending physicals.
3. All members did a great job at all standby, Thank you.
4. Electric work at Rescue is done.
5. New NYS Portal starts September 1; we need to have a class. Chief Neubert said he can add to Fire Rescue One.
6. The Captain at Lido asked if they could use the yearly allotment to purchase refrigerator for \$600. Approved.
7. Asked Patti if we heard anything from Auditors since their last email? No.
8. Nicole sent email regarding insurance from next year, I think we should ask for a meeting in person. Comm. Steiner will ask for a meeting in August.
9. Still working on Driver Policy, received changes for Chief office made changes and sent back for review.

Comm. Richter:

1. We have \$1500 left on the water rescue grant. Capt. Russo has been told and asked to submit invoices.
2. I have a meeting tomorrow at 10am with inventory company. The company should start the week of July 27, and it should take 2 weeks. At the end of project, we will receive report in excel and we should upload it to Red Alert and Ladder.
3. The company came on Monday to inventory the Foam they will schedule a date for pickup.
4. After the last meeting an email was sent out regarding the quality of North Bellmore Radios, has anyone talked to North Bellmore? No, Chief Meyer will call them, Per Comm. Richter we need to know if it's an issue with our antenna, radios or is it on North Bellmore side.
5. Received email from John Nolan regarding the bracket on 253. We always had an issue with the bracket because not all SCBA bottles fit. Would like permission from

Board to have John order the new straps for 253. Approved. Will send quote as soon as possible.

6. Asked Chief for status on 257x, still pending.
7. Regarding the 4 old desktops and printers from the Company rooms should be place in surplus since we have no use for. Motion by Comm. Richter seconded by Comm. Steiner. Approved 4-0.
8. The Toughbook that are in the attic at Lido are 1st generation and no longer needed or can be used, thinks we should move to surplus. Motin by Comm. Richter seconded the motion by Comm. Naham. Approved 4-0.
9. The 7 Toughbook that were in the apparatus were changed to iPad, does the Chief office want them for anything? No. Comm. Richter will find out if we can sale them.
10. The other day I asked Holly if we has EMS coverage for July 4th weekend and she said it was not good, because of this and upcoming events what is Chiefs plan? Per Chief Meyer and Chief Neubert we have plans for stand by for 2nd Batt Parade already. We also are planning on hiring Tech for weekend and nights only.

Comm. Steiner:

1. Would like an executive session to discuss a legal matter.
2. Received quote from Exterminator:
 - a. Schloss Exterminating (Current Company): \$105
 - b. Rest Easy: \$175.Board will stay with current company.
3. Last year the topic of a new medical director was present, I think we need to have a special meeting to discuss how to move forward.
4. Rescue Company made a change to company By-laws; they changes a quorum from 7 to 5 members.
5. We need to review and sign the Code of Ethics and need to renew each year; I sent draft for Board to review. Comments on draft:
 - a. Comm. Richter
 - i. I don't pledge to anything but the flag, why does it say pledge?
 - ii. Why Annual?
 - b. Comm. Thompson
 - i. Fire is lower case it should be upper case.
 - c. Chief Meyer
 - i. Can we add to member applications?
 - ii. Each year add to sexual harassment training.

Enter into Executive Session at 9:26 PM on motion Comm. Thompson seconded by Comm. Steiner. Approved 4-0.

Returned to Regular meeting at 9:36 PM on motion by Comm. Thompson seconded by Comm. Naham.

Meeting adjourned on motion by Comm. Thompson seconded by Comm. Naham to close the meeting at 9: 27 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 July 21, 2026

Minutes Approved

Enter into Executive Session at 9:26 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 Geller and Chief Neubert

Discussion regarding legal issues.

Returned to Regular meeting at 9:36 PM on motion by Comm. Thompson seconded by Comm. Naham.

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