Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on October 5, 2026

Minutes Subject to Approval

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

Present: Commissioners Steiner, Thompson, Richter, Naham, and Wade; District Treasurer P. Dunham, District Secretary H. Thompson, Assistant District Secretary/Treasurer AM Richter; Chiefs Meyer, Geller and Neubert, and M. Baldino.

Not Present: Chief Manning

Speakers without appointments: None (Time allotted three minutes)

Speakers with appointments: None

Minutes of Regular meeting held on September 15, 2026, were approved on a motion by Commissioner Thompson. Seconded by Commissioner Naham. Approved 5-0.

Minutes of Executive session held on September 15, 2026, were approved on a motion by Commissioner Richter. Seconded by Commissioner Wade. Approved 5-0.

District Treasurer's Report

1. Abstract #39 for 25 checks totaling $85,426.49. Motion by Commissioner Steiner. Seconded by Commissioner Thompson. Approved 5-0. On this abstract we had one emergency repair: Emtech- Fuel sensor for 255 in the amount of $2,155.30
2. Abstract #41 for 16 checks totaling $70,233.69. Motion by Commissioner Thompson. Seconded by Commissioner Steiner. Approved 5-0. On this abstract we had one emergency repair: Barnwell House of Tires for front and rear tires on 255 in the amount of $960.68. Pricing is based on Nassau County Contract.
3. Board members have received all claims 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. Bank Balances as of tonight's meeting:
   General: 1,529,009.28
   Reserve: $2,115,091.26
   Payroll: $74,359.93 (minus tomorrow's payroll for approx. of $30,000)
   M&T Bank: $262,463.85
5. Interest for September 2026 totals $6,327.02:
   Reserve: $3,471.16
   General: $2,808.64
   Payroll: $47.22

District Secretary's Report:

1. EMS Biling
   a. YTD Revenue $163,753.07
   b. September 2026 $15,961.41
   c. Month to Date (October) $11,403.87
   d. YTD Comparison (September 2025 vs 2026)
      i. 2025 $ 142,686.54
      ii. 2026 $ 152,349.20
   e. Payment to PAB will be paid on October 15.
   f. Number of PCRs- TBD
2. Antique Flagpole at YOF lot. The quote for repair is $2,500.00, approved via email on September 18, 2026. Repair company plans to be on site October 8. Motion by Commissioner Richter. Seconded by Commissioner Steiner to repair flagpole. Approved 5-0.
3. Received invoice from Sapienza and Frank. Payment is on Abstract #41.
4. Voting booths arrived and were put together. Old voting booths from Lido have been disposed of. Will dispose of old booths that are at HQ.
5. LG Master Controller- work completed for the master controller and defective board in the Radio room.
6. Milwaukee Batteries- received. One was placed in 253 and the other in 254.
7. Carefree Air- no report of mold in unit.
8. Nassau County requested a new copy of the Consultants, Contractors and Vendor's Disclosure form (CCVD) for the AED funding. It was provided to Nassau County on October 1, 2026.
9. Nassau County requested the District to register on the Nassau County vendor portal. This was needed in preparation for the AED funding. The Contact person is Commissioner Steiner; we received the temporary password today.
10. Non-Hazardous Waste Manifest- received signed copy from Clean Harbors for the foam removal.
11. Chief's office requested to purchase toner for printer
    a. Amazon- $508.89
    b. Staples: $541.04

    Motion by Commissioner Steiner. Seconded by Commissioner Richter to purchase from Amazon. Approved 5-0.

12. Small purchases totaling $211.87
    a. New faucet for Lido Firehouse Utility Sink- $109.58. Steve Angel will install.
    b. Flair containers for Chiefs' cars- $48.87 plus shipping
    c. Def Fuel- $35.96
    d. HDMI cable for Lido meeting room- $4.12
    e. AAA Batteries- $13.34

    Motion by Commissioner Naham. Seconded by Commissioner Steiner to approve above purchases. Approved 5-0.
13. At the special meeting held on September 24, 2026, on the advice of the District's Attorney, a motion was made to reverse the motion made on September 15, 2026, to discontinue the use of absentee ballots for the annual election. Motion by Commissioner Richter. Seconded by Commissioner Wade to continue absentee ballots for the 2026 election. Approved 4-0. No abstentions.

Assistant Secretary and Treasurer's Report:

1. Payroll dated September 23 covered August 30 to September 12 for $33,594.11.
2. Payroll dated October 7 covered September 13 to September 26 for $32,322.58.
3. Gave access to Paychex to Mary-Anna Baldino.
4. Minutes from August meeting were sent to our accountant.
5. Budget hearing notice is posted on the website and was sent to The Herald on September 30.
6. NYS Auditors requested meeting tomorrow October 7 to discuss meeting minutes.

Chiefs' Report:

Chief Meyer:

1. Requesting approval to purchase tire chains for 256 to help in winter weather:
    - o Tire Chains online- $223.85
    - o Tirechain.com- $223.99
    - o Grainger- $265.10

    Motion by Commissioner Thompson. Seconded by Commissioner Naham to purchase tire chains from Tire Chains online for $223.85. Approved 5-0.
2. Member S. Stalteri donated a floating dock for the water rescue team. It will be compatible with the float. We will need to purchase a hinge adaptor:
    - o FWM Docks- $370.00
    - o EZ Dock Long Island- $325.00

    Motion by Commissioner Richter. Seconded by Commissioner Thompson to purchase hinge adaptor from EZ Dock Long Island in the amount of $325.00. Approved 5-0.

3. Chief Meyer requested to purchase 16 office chairs for the Sherman Room at Lido to replace the worn out existing chairs:
   - o Staples- $242.99 per chair
   - o Amazon- $ 99.40 per chair
   - o Home Depot- $ 99.75 per chair

   Motion by Commissioner Richter. Seconded by Commissioner Wade to purchase 16 chairs from Amazon. Approved 5-0.

4. The Department will have a walk thru with management group at Lido Towers tomorrow.
5. Was the purchase order for the radio upgrade done? Per District Secretary H. Thompson: yes, it was sent.
6. Fire School is in process. H. Thompson scheduled South Shore to come to HQ the next day and gear cleaning has been scheduled also.
7. Can we cut down the 5" hose that failed the hose testing? Yes.
8. Fire prevention with pre-K will be on October 9 at Lido Firehouse.
9. C. Lyons, member of Company Two, is temporarily moving outside our District and would like to stay a member of the Department. Commissioner Steiner asked where will his gear be kept? Not sure yet. We need to discuss with member. Approved 5-0.
10. Would like to send four members to the FDIC conference on April 12-17, 2027. Board would like estimate of pricing at the next meeting.
11. Chief Manning is working with North Bellmore Dispatch regarding radio checks.
12. Commissioner Richter asked Chief Meyer if the spare chief's car was assigned a radio ID? Yes it will be 25D1. District SecretaryH. Thompson will update Red Alert, Ladder and Imagetrend.

Chief Neubert:

1. EMS Staffing:
   a. Steve Lampert would like to return to work for the District. He was a great tech and was missed when he left. Commissioner Richter asked for reason for resignation. It was due to a family matter that no longer exists. Motion by Commissioner Richter. Seconded by Commissioner Steiner to rehire S. Lampert as EMS tech at a rate of $25/hour. Approved 5-0. District Secretary H. Thompson will send information to Civil Service.
   b. 2 pending techs were approved by Civil Service:
      i. J. Blennau- paramedic at $35/hour
      ii. S. Krieger- EMT at $25/hour

      Motion by Commissioner Naham. Seconded by Commissioner Wade to hire techs. Approved 5- 0.

c. We have three candidates pending interview. Motion by Commissioner Steiner. Seconded by Commissioner Thompson to hire three candidates pending Civil Service approval. Approved 5-0.

i. R. Diamond- paramedic at $35/hour

ii. V. Paglino- paramedic at $35/hour

iii. P. Schowerer- EMT at $25/hour

d. Four candidates in red and one marked as "held" will be dropped from consideration due to insufficient driving experience or missing documentation.

2. Last week we discovered that a Zoll battery valued at $1,000 went missing between Thursday evening and Friday morning. We will be adding battery checks to the daily checklist. Motion by Commissioner Naham. Seconded by Commissioner Steiner to purchase two Zoll batteries at a cost of $1,000 per battery. Approved 5-0. (Zoll is a sole source provider.)

3. Mount Sinai South Nassau Hospital is programming our pumps for free, which allows seamless patient transfer.

4. The controlled substance safe has been relocated from the Chief's office in the restock room for better access.

5. For the upcoming Fall Carnival at TOH Park on October 9-12 the standby plan will include multiple partner agencies: Wantagh-Levittown, Rockville Centre, Baldwin, and Commack, providing ambulance support over the four-day event. Would like Board to approve hiring a paid tech at $25/hour to maintain on-site presence by the District during the Carnival hours of 4- 9 PM Friday, 11 AM-8 PM Saturday and Sunday, and 11 AM-6 PM Monday. Motion by Commissioner Naham. Seconded by Commissioner Wade to hire one tech to stand by at event. Approved 5- 0.

6. Two new RSI medics, Josh Mercado and Logan Paticoff, will be approved at tomorrow's County meeting and then brought to the next meeting for Department approval.

7. Board agreed to implement November 1st as the annual cutoff date for Code of Ethics compliance for paid staff. Staff will be notified of deadline.

8. Received request from Long Beach High School for ambulance coverage at two upcoming football games; Chief's Office replied that we would try to provide coverage for a standby.

9. Purchase of depleted EMS supplies from Henry Schein in the amount of $725.00 was requested. Motion by Commissioner Thompson. Seconded by Commissioner Steiner. Approved 5-0.

COMMISSIONERS' REPORTS

Commissioner Thompson:

1. Provided updated completed Code of Ethics list to Chiefs.
2. Great job by Chief Neubert at the CPR class.
3. Will pick up supplies for dock project tomorrow.
4. Still waiting for estimate for Rescue House facade.
5. Will disseminate the driving policy to the Department via email and Fire Rescue One once H. Thompson is done revising the format.

Commissioner Richter:

1. Working with Inventory company on getting final list. Once we have that we need to meet with Red Alert and Ladder to plan a merger of the systems, so we have one comprehensive master list that shows what items each member has.
2. Water Rescue grant is nearing completion, as soon as we can provide the September bank statements and photos.
3. Asked Dan Wiener to give Mary-Anna Baldino the same access that District Secretary H. Thompson has in Red Alert.

Commissioner Naham:

1. At the last meeting he was asked to find out how long the permit and/or variance for Lido Firehouse will be valid. Per the attorney working on the paperwork it would be one year with an option of another twelve months from the date work starts. The BOFC would like more information before deciding whether to move forward. Commissioner Naham will follow up and report at the next BOFC meeting.

Commissioner Wade:

1. The refrigerator for Lido Company was delivered and installed.

Commissioner Steiner:

1. Bank reconciliation for September was done and sent to the Board today.
2. The FOIL appeal officer will be Commissioner Naham. The District's attorney drafted a letter for the FOIL appeal officer's signature in response to the FOIL appeal request received by the District on September 18, 2026. Attorney Frank drafted a letter for District Secretary H. Thompson's signature for the second of three FOIL requests received on that same date. Both the appeal response and the District Secretary's letter were signed, emailed, and sent by the USPS to the requestor. Our response to the third piece of the FOIL request package received on September 18, 2026 will be prepared and sent within the required timeframe for FOIL response; I am coordinating with Attorney Frank to prepare the response once the insurance company provides the requested information.
3. Received the survey report for the YOF lot and sent to Board for review. I will forward it to the architect.
4. On Monday, October 12 we have a meeting with Dr. Gardyn to go over options for next year, and to review IOMR's updated quote. MSSN is working on responses to a few questions posed by the Board and should have a quote soon. Asked Chief Neubert to follow up with Northwell Health to see if the quote

received last year has changed.

5. Met with Security company regarding cameras for building and vehicles. They provided several options. I would like to have a working session to discuss with Board. NYS does not yet require us to have cameras in our vehicles, but I spoke with our insurance company and it would be in our best interest to install them in our vehicles.
6. Working on RFP's with Patti.
7. I received permission from Hicksville Fire District to use their Policies and Procedures manual in full or in part. I will continue to work on revising our Constitution/ByLaws/Policies and Procedures, and will distribute to the Board and Chiefs upon completion..
8. I will be attending the NYS Association of Fire Districts' Annual Conference in Saratoga Springs this weekend.

Meeting adjourned on motion by Commissioner Naham. Seconded by Commissioner Wade to close the meeting at 8:23 PM.

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

Next meeting of the Board of Fire Commissioners will be October 20, 2026 at 7:00PM.