Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held on October 20, 2026

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

Meeting was called to order at 7:05 PM by Commissioner Richter

Present: Commissioner Thompson, Richter, Naham, Wade, Treasurer P. Dunham, AM Richter, Chief Geller and Chief Neubert

Not Present: Commissioner Steiner, Chief Meyer, Chief Manning and M. Baldino

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

Speakers with appointments:
Ben Diventi Accountant
Dan Wiener LOSAP

Minutes of Regular meeting held on October 5, 2026, were approved on motion by Commissioner Naham Seconded by Commissioner Thompson. Approved 4-0.
Per Commissioner Richter, under Chief Neubert's report #2, the minutes should show that Board and Chiefs discuss next steps to find out what happened to batteries and how to prevent issues in the future.

Speakers with appointments:
Ben Diventi Accountant

1. Motion by Commissioner Thompson Seconded by Commissioner Naham to accept 2027 Budget. Accepted 4-0.
2. Budget vs Actual for January-September 2026. Was reviewed and we currently have $90,000 revenue increase, reviewed each budget line and recommend Board moves funds to cover lines that are under budget. Motion by Commissioner Thompson Seconded by Commissioner Naham to allow Accountant to make necessary budget line adjustments. Approved 4-0.
3. Commissioner Naham asked if we can ask NY for reimbursement to cover salary for Treasure since most of the increase is due to audit? No. Board would need to move from another budget line, or you would have to have a referendum to go into reserves to supplement. Per Commissioner Richter you should bring it up at the next Association of Fire District meeting.
4. Profit and Loss Comparison for January-September 2026 vs January-September 2025
    1. Salary- Treasurer is up due to the NYS audit. EMS is also up.
    2. Grant revenue- Up since we received NYS Water Rescue and SAFER Grant funds.
    3. Fuel- Down but, we are currently waiting for an invoice from Town of Hempstead. Patti will call TOH.

4. Apparatus Repairs- Down since 2025.
5. EMS Supplies- This is a new category for 2026. Supplies as a total are down.
6. Gas for Buildings- Up, due to colder winter and higher cost.

Dan Wiener- LOSAP

1. Red Alert is up and running.
2. All paperwork has been submitted to Holly.
3. All personnel changes have been made in Red Alert.
4. Next month, reports will be late since I will be on vacation.
5. Commissioner Naham asked if the computer at Lido is working ok today? Yes.

District Employee's:

District Treasurer's Report

1. Abstract #43 for 25 checks totaling $44,535.48. Motion by Commissioner Thompson Seconded by Commissioner Naham. Approved 4-0.
2. The Board has 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. Bank Balances as of tonight's meeting:
   General: 1,488,651.63
   Reserve: $2,115,091.26
   Payroll: $41,654 (minus tomorrow's payroll for $31,446.36)
   M & T Bank: $262,824.61

Asst. Secretary and Treasurer's Report:

1. Payroll dated September 27- October 10 will be paid on October 21 for 951.64 hours totaling $31,446.36.
2. For the upcoming election I need to purchase a flash drive. Last year we purchased it from Amazon for about $25.00. Approved 4-0.
3. For election I will be working at HQ and Patti will be at Lido, I will have complete list of election workers at the next meeting.
4. For Owl we need to purchase a Government ZOOM account and the Firefilies app for transcription. The cost for Zoom is $169.90 ($14.16 per month) or $15.89 monthly totaling $190.68. The cost for the Firefilies app is $39 per month. Motion by Commissioner Thompson Seconded by Commissioner Wade to purchase ZOOM and Firefilies app annually. Approved 4-0.

Chief Report:

Chief Geller:

1. Dock project is moving along nicely. We will need to call Rose Fence to have fence moved and we will need to purchase a larger gate. Commissioner Thompson will handle.
2. We will need signs to place around the dock and float. Commissioner Richter asked for mockup of what signs Chief would like and would like to see if TOH Sign Department can print for us, as they have done in the past.

3. We were asked by EMT Tech Joe Latanzi if his son can do a ride along to see if he would like to join Department. Per Commissioner Richter and Thompson, we have never done that before. Commissioner Naham will reach out to Nicole at Salerno to see what insurance rider is needed before we decide to allow. Commissioner Richter asked the age of son? He is 18 years old.
4. Handed in gas receipts.
5. Commissioner Steiner had the following questions for Chiefs:
    - Was the hinge adopter order? Yes, and it was delivered today.
    - Did Chiefs order chairs from Amazon? No, the price was only for Amazon Prime Day, working on new quotes.
    - Any updates with North Bellmore Dispatch? Chief Manning is still working on it.
    - Where will Lyon's gear be kept? Not sure. Will discuss it with Chief Meyer.
    - FDIC conference updates? Still working to see what members would like to attend.

Chief Neubert:

1. Zoll Battery Status- battery checks were added to daily check list. We are still working on locating items, I should have more information at the next meeting. Commissioner Thompson asked if we should fill out a police report and file claim with Insurance? Per Commissioner Richter we could file report with police, but I don't think we need insurance claim since our deductible is $1000 and that's the price of the unit.
2. EMS Staffing:
    - Joesph Zuccalmaglio has been approved by Civil Service. Motion by Commissioner Thompson Seconded by Commissioner Naham to hire at $35/hour. AM Richter will work with Mary-Anna to on-board.
    - We have 3 still pending with Civil Service.
    - 2 are pending hearing test with Civil Service.
    - Once we on-board current group we will be good and won't be doing any more interviews.
3. Sent email to Board regarding EMS supplies that I need to order from Henry Schein for $271.65. Motion by Commissioner Naham Seconded by Commissioner Wade. Approved 4-0.
4. Commissioner Naham asked if we can allow Chief Neubert to purchase EMS supplies without having to send email or wait for Board meeting. Motion by Commissioner Naham to allow Chief Neubert to purchase EMS supplies that are required for Part 800 not to exceed $900, Seconded by Commissioner Thomspon. Approved 4-0.
5. We have 2 techs were approved by Nassau County to be Airway EMT-P. Based on our pay policy they will should receive a $2.00/hour increase. The techs are L. Paticoff and J. Mercado. Motion by Commissioner Naham Seconded by Commissioner Wade to approve $2.00 hourly increase as of October 20. Approved 4-0.
6. Questions from Commissioner Steiner:
    - Asked if Chief Neubert can get an updated quote from Northwell Health for annual physicals. Per Dave, should have quote by the end of the week. Commissioner Steiner asked that we not vote on physicals at tonight's meeting and would like to set up a special meeting next week.

- Was the Driving Policy added to Fire Rescue One? Not yet. Needed Word document. Commissioner Thompson will send to Chief.

COMMISSIONERS' REPORTS

Commissioner Thompson:

1. Code of Ethics Status- Most of Department are done but a lot of Paid Techs are still outstanding. The final date is November 1, 2026.
2. Lido Civic meeting was canceled and there was no new date scheduled.
3. Potential Commissioner would like to meet with Board Thursday after 2pm or Sunday. Commissioner Richter can meet on Thursday or Sunday AM only, Commissioner Wade can only meet on Sunday. Commissioner Thompson will reach out.
4. Uniforms for paid EMS- looking at accountant's budget. We have spent over $10,000 uniforms and we have techs that are not wearing issued items. We have some techs who are wearing uniforms from another District or hoodies with sport team on it. We are a professional organization and they should look professional. Chief Neubert agrees with Commissioner Thompson and it's in the directives that they're not supposed to be doing that, and it will be enforced going forward. Commissioner Thompson stated it's hard to enforce when one of the Chiefs' girlfriend does not follow the rules. We need to have the same standards for all. Commissioner Richter stated that it raises the question are we putting them in the right uniform and would they prefer different items? Chief Neubert will reach out to the techs and report back at next meeting.

Commissioner Richter:

1. Inventory is completed. I need to work with Dan Wiener on how to move forward by adding to Red Alert or Ladder.
2. Working with Patti to get all information NYS is asking for regarding the reimbursement for water rescue grant.

Commissioner Naham:

1. Will reach out to Nicole regarding ride along.
2. Spoke with Steve Angel, asked him to check Lido Firehouse.
3. Attorney for variance at Lido is asking if we are moving forward? Per Commissioner Richter we need to have plans before moving forward.

Commissioner Wade:
No Report

Commissioner Steiner: (Not Present)

Recording
Duration: 00:54:35
Shareable link:
https://us02web.zoom.us/rec/share/H3EHNKK2TnG6O57gbbu7Xix4H8m76TKsk4QvE-6F2kcIZRFdz6n4cD1zMsj9CAvF.hFcl_Oj1GB_rIvWC

Next Meeting will be held on Tuesday, November 2 at 7:00 PM

Meeting adjourned on motion by Commissioner Thompson seconded by Commissioner Naham to close the meeting at 8:01 PM.

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