

**Draft Minutes.
Subject to Board Review,
Amendment and Approval**

BOARD OF FIRE COMMISSIONERS

Pleasantville Fire District

December 16, 2025

MINUTES of a Regular Meeting of the Board of Fire Commissioners of the Pleasantville Fire District held on December 16, 2025 in the Meeting Room, Pleasantville Fire Headquarters, 75 Washington Avenue, Pleasantville, New York at 7:30PM pursuant to prior notice.

Attending: Commissioners M. Rufino, M. Colmenares and C. Onuma. Attorney D. McCarthy, Secretary-Treasurer T. Langan, Chief Martineau and Assistant Chief Scopino. Commissioners Cullen and Trudeau were absent and excused.

Approval of Minutes: The Chairman stated that the Commissioners had received copies of the minutes of the Regular Meeting held on November 18, 2025 and inquired as to the approval or disapproval of the minutes. On a motion by Commissioner Onuma, seconded by Commissioner Colmenares, and unanimously carried, the minutes were approved as written.

The Secretary-Treasurer had earlier distributed his printed report consisting of the following statements as of November 30, 2025: Statements of Receipts and Disbursements; Cash on Hand and in Banks; General Fund Reconciliation; List of Outstanding Checks; Apparatus Reserve and Repair Fund; and, Property and Construction Fund.

1. He noted that the Nominating Committee should be activated and it was on a motion by Commissioner Onuma, seconded by Commissioner Colmenares and unanimously carried. The Chairman stated that he would initially ask Messrs. Zaino, Perino, Lemcke, Kelly and Thys to serve again, with substitutions, as needed.
2. He stated that it was time to move the budgeted amount \$288,150 from the General Fund to the Reserve Fund. Commissioner Colmenares so moved, Commissioner Onuma seconded the motion and it was unanimously carried.
3. He noted that \$160,980 remained unexpended on the LOSAP line and inquired about a further deposit. On a motion by Commissioner Colmenares, seconded by Commissioner Onuma and unanimously carried, it was decided to deposit the entire amount into the LOSAP. The Secretary-Treasurer will contact VFIS for an invoice.
4. He requested the Chief advise of any further invoices or purchases.
5. Asked if the Real Property Tax Exemption is retro-active, both he and Counsel McCarthy suggested it was prospective.
6. Reminded the Board that the 2026 Organizational meeting will be held on January 6, 2026.
7. He reported the receipt of proposed Fire Protection District Contracts from the Town of Mount Pleasant. He brought to the attention of the Supervisor and the Town Comptroller that the compensation was incorrect and it will be corrected. On a motion by Commissioner

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Colmenares, seconded by Commissioner Onuma and unanimously carried, execution and delivery of the contracts was approved, subject to the forthcoming revisions.

Chief's Agenda:

1. Chief Martineau reported that applied for a grant from Stayin' Alive for six CO detectors. [Secretary's Note: the grant was received.]
2. He inquired whether Life Inactive members were eligible for the Real Property Tax Exemption.

Apparatus:

- 1 In Commissioner Cullen's absence it was reported that Tower Ladder 5 would go to Firematic on December 18 for the installation of the parts.

Facilities:

1. Commissioner Onuma reported that both the Ansul system and the electrical work passed inspection today.
2. The dishwasher is to be connected.
3. The contractor will address punch-list items next week.
4. The DCB proposal for plowing is \$17,700 for up to 30 inches per season and \$185 per inch after 30 inches. After a discussion, Commissioner Colmenares moved the approval of the contract, Commissioner Onuma seconded the motion and it was unanimously carried.

Technology:

1. Commissioner Colmenares reported that RedAlert upgrade to the server is complete.
2. The kiosks will be out of service until he receives and installs needed files from Alpine.

Insurance and LOSAP:

1. As noted, an additional deposit of \$160,980 will be made.
2. The Cancer Care renewal was timely submitted by December 1 for both Class I and Class II members and the invoice is in the package for tonight.
3. He will file confirmation of coverage by January 1, 2026.

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New Business:

1. The Service Contract covering all TechnoGym equipment was received. The cost for three years is \$21,748.52 payable in three annual installments of \$7,249.51. It was unanimously approved.
2. Raymond Opticians in Thornwood has been contacted about prescription eyeglass inserts in SCBA masks.

There being no further business and on a motion by Commissioner Colmenares, seconded by Commissioner Onuma, and unanimously carried, the Meeting was adjourned at 8:38PM.

Respectfully Submitted,

Thomas R. Langan
Fire District Secretary-Treasurer