

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

BOARD OF FIRE COMMISSIONERS

Pleasantville Fire District
January 20, 2026

MINUTES of a Regular Meeting of the Board of Fire Commissioners of the Pleasantville Fire District held on January 20, 2026 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, C. Onuma and T. Trudo. Secretary-Treasurer T. Langan, Chief Martineau and Assistant Chief Scopino. Commissioner Cullen was absent and excused.

Approval of Minutes: The Chairman stated that the Commissioners had received copies of the minutes of the Regular Meeting held on December 16, 2025 and the minutes of the Organizational Meeting of January 6, 2026 and inquired as to the approval or disapproval of the minutes. On a motion by Commissioner Onuma, seconded by Commissioner Trudo, 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 December 31, 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 reported receiving the paperwork related to changing the LOSAP investment which the Chairman will cover later in the meeting.
2. As suggested by the auditors, he proposed amending the purchasing policy to prohibit the purchase of alcoholic beverages. On a motion by Commissioner Colmenares, seconded by Commissioner Onuma and unanimously carried, the policy was amended.
3. He reported the receipt of correspondence related for Tim Twomey which was referred to the Chief.
4. He reported the receipt of a \$6,750 check to his order from VFIS for benefits under the cancer care policy.
5. He reported that accruals over year-end were \$54,099.87 all of which were paid in January.
6. The largest expenditures in January were for the Village Hydrant rent and turn-outs.
7. The 2025 audit is underway; the auditors have sent New Year's Greetings to the Board.

Chief's Agenda:

1. Chief Martineau reported that six members, which became five before the meeting, were out of compliance and the affected members were inactivated until they become compliant.

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2. The Stayin' Alive grant final report was submitted and he provided copies for the files.
3. He received quotes for hose, ladder and pump testing.
4. The exhaust hose in the tower bay needs to be replaced and he will get a quote from Clean Air.
5. All Scott air pak frames need to be replaced at a cost approaching \$250,000 before trade-ins. He will talk to AAA, the state bid vendor, about a replacement schedule and a volume discount.
6. He handed a copy of his letter to the Village Board regarding enforcement of parking rules, highlighting a blocked hydrant in front of the Wonder store and two illegally parked cars on Wheeler Avenue blocking fire apparatus. The Secretary-Treasurer will draft a letter from the Board to the Village Manager.
7. He is reviewing Officer Requirements.

Apparatus:

- 1 In Commissioner Cullen's absence it was reported that Firematic was still waiting for parts from KME for Tower Ladder 5.
2. Pictures of damage to the steps on Rescue 47 were being sent to Firematic.

Facilities:

1. Commissioner Onuma reported that both the Ansul system and the electrical work passed inspection and he awaits the closing of the permit. Some duct work needs to be fixed.
2. The new signs for the parking lots will be installed by Stonegate as weather permits.
3. There is a quote for \$475 to fix the cracked mirror in the gym.

Technology:

1. Commissioner Colmenares reported he purchased three more licenses from Microsoft bringing the total to 10.
2. He has added our domain to Microsoft.
3. He working to resolve email issues.

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Insurance and LOSAP:

1. The necessary documents were received to move the LOSAP investment from Hartford's Empower Group Annuity Contract and its guaranteed 3% return to a National Life Deposit Administration Contract with an initial guaranteed rate of 4.25%. After a discussion, the Secretary-Treasurer was tasked with contacting VFIS for additional information. Subject to that information, and on a motion by Commissioner Trudo, seconded by Commissioner Onuma and unanimously carried, the execution by the Chairman and delivery of the Funds Transfer Authorization Form and the Investment Election Form.

Membership, Grants, etc.

1. Commissioner Trudo re-iterated that the Stayin' Alive grant was received.
2. The next Membership Meeting is January 26.

New Business:

1. Architect (and Member) Jim Coleman will be contacted to discuss renovations to the front bay windows as a possible 2026 project.

Executive Session:

The Chairman indicated it would be appropriate to convene an Executive Session to discuss a personnel matter involving a specific firefighter. Commissioner Colmenares so moved, Commissioner Trudo seconded the motion and the Regular Meeting was recessed at 8:30 P.M. and an Executive Session was convened.

Resumption of the Meeting:

After discussing the personnel matter, and on a motion by Commissioner Colmenares, seconded by Commissioner Trudo, and unanimously carried the Executive Session was terminated and the Public Session resumed at 8:40PM.

There being no further business and on a motion by Commissioner Colmenares, seconded by Commissioner Trudo, and unanimously carried, the Meeting was adjourned at 8:40PM.

Respectfully Submitted,

Thomas R. Langan
Fire District Secretary-Treasurer