

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

**BOARD OF FIRE COMMISSIONERS**

Pleasantville Fire District

June 17, 2025

MINUTES of a Regular Meeting of the Board of Fire Commissioners of the Pleasantville Fire District held on June 17, 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, C. Onuma and T. Trudo. Secretary-Treasurer T. Langan, Chief Martineau and Assistant Chief Scopino. Commissioners Cullen and Colmenares 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 May 20, 2025 and inquired as to the approval or disapproval of the minutes. On a motion by Commissioner Trudo, seconded by Commissioner Onuma, 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 May 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. In addition to the bills already circulated he added a fuel bill of \$742.01 from the Village and \$3,150 from John Perino for construction supervision.
2. He followed up with the Town Comptroller about the Fire Protection District revenues. He confirmed the total amount with Comptroller McGinty and expects the wire soon.
3. He has not yet received bills from Verizon Wireless or Everon but prepared checks for the usual amounts pending receipt.
4. Cardmember Service, the predecessor to Elan Financial Services, refunded \$533.98 by check. The reference is to Carl Gerosa's card. He credited Miscellaneous Income.
5. There was a bill for \$76.75 for uniform alterations and repairs for Ryan Onuma and he inquired whether the Board would reimburse Onuma. On a motion by Commissioner Rufino, seconded by Commissioner Trudo and unanimously carried, the reimbursement was authorized.
6. He had circulated a draft of a revised Parking Policy for review and comment. Chairman Rufino made several suggestions and the proposed Policy will be further revised.
7. He had circulated the attached draft of an amendment to Article II, Section 12 of the Rules & Regulations to incorporate the definition of "good standing." On a motion by Commissioner Rufino, seconded by Commissioner Onuma and unanimously carried, the amendment was adopted.

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

8. He noted the FASNY Convention material was received as was a solicitation for the Journal for the Tarrytown Fire Department which will be referred to the Company

**Chief's Agenda:**

1. Chief Martineau presented the completed membership package for Ivan Perez. On a motion by Commissioner Rufino, seconded by Commissioner Trudo, Mr. Perez was appointed.
2. He requested approval for Nick Pippo to drive Rescue 47. On a motion by Commissioner Rufino, seconded by Commissioner Onuma, and unanimously carried, Pippo was approved.
3. Leo Cheng has withdrawn from Firefighter 1. Fire Company President Zaino and the Chief will speak to him.
4. Eleven Scott bottles were removed as expired and replacements are due by month end.
5. A quote is coming for a Milwaukee Super-Vac fan.
6. A bill was received for \$500 for a training course taken in Connecticut by a member. Payment of the invoice was approved by motion made by Commissioner Rufino, seconded by Commissioner Onuma and unanimously carried. After receiving information from Counsel, it was determined that the payment could not be made.
7. He noted that the blood drive would be held on July 24.

**Apparatus:**

1. In the absence of Commissioner Colmenares, the Chief reported that the traffic advisor on Rescue 47 is not working and is going back for repairs under the warranty.
2. The Chief also reported that the deck gun on Engine 91 is scheduled to be returned to the manufacturer. It continues to be inoperable, has never worked. This should be a warranty claim.

**Facilities:**

1. Commissioner Onuma reported that the kitchen project is progressing; the target date for completion is July 15. The contractor has been paid \$70,000 and all materials are on site except the hood and faucets. The contractor has requested a third payment of \$35,000.
2. The compressor at Hays is circa 1962 and can no longer be repaired. He is waiting for a price on a new one.

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

3. Additional electrical work (thermostat in the radio room; lights) is coming soon.

Insurance and LOSAP:

1. Chairman Rufino is working on the 2024 Census and points. The additions and deletions have been filed.
2. The proposed lump sum for Tim Twomey has been calculated by VFIS at \$15,262.82. It was discussed that payment will be made in the *Normal Form* as that term is defined in the Length of Service Awards Plan.
3. He has submitted the paperwork for the GASB 73 Report.

Membership, etc.

1. Commissioner Trudo reported that Company President Zaino had sent out a Google form for members to sign up for Committees. Messrs. Aiello, Belmont and Luke Scopino have volunteered for the Membership Committee.

New Business

1. Chairman Rufino will contact Commissioner Colmenares about door access and cybersecurity.

There being no further business and on a motion by Commissioner Onuma, seconded by Commissioner Trudo and unanimously carried, the Meeting was adjourned at 8:35PM.

Respectfully Submitted,

Thomas R. Langan  
Fire District Secretary-Treasurer

#### Section 12:

a) It shall be the duty of each member to report to the Fire House immediately on every alarm of fire, to drill and train as may be required; to follow and obey these Rules and Regulations, the Orders of the Board, the Orders of the Chief and the by-laws of the Company; to maintain good standing in the Department; and, to perform such duties as may be assigned by competent authority.

b) For all purposes, a Member in Good Standing is a member who attends at least 10% of the alarms in a given calendar quarter. A member whose attendance falls below that threshold for 2 quarters in any rolling 4 quarter period without a prior excuse from the Chief, to the extent possible, is subject to discipline up to and including possible expulsion from the Department.

#### Section 13:

It shall be the duty of the Membership Committee, acting on its own initiative or by referral from the Board to discuss and recommend to the Board any action it deems it appropriate to make relating to the recruitment, retention, morale, safety and well-being of the members of the Department.

#### Section 14:

It shall be the duty of the nominating committee to receive nominations, and to evaluate and recommend candidates for three Lieutenants, Captain, Assistant Chief and Chief.

#### Section 15:

It shall be the duty of every Committee appointed by the Chief to undertake and complete such duties as the Chief may assign to it and to have such of the Chief's authority as may be delegated to it for its purposes and to serve at the pleasure of the Chief and until disbanded or relieved of its duties by the Chief.