

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

BOARD OF FIRE COMMISSIONERS

Pleasantville Fire District

May 19, 2026

MINUTES of a Regular Meeting of the Board of Fire Commissioners of the Pleasantville Fire District held on May 19, 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, J. M. Cullen, M. Colmenares, C. Onuma and T. Trudo. Secretary-Treasurer T. Langan, Chief Martineau and Assistant Chief Scopino. Attorney D. McCarthy.

Approval of Minutes: The Chairman stated that the Commissioners had received copies of the minutes of the Regular Meeting held on April 21, 2026 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.

2025 Audit

Melissa Szot, CPA CGMA, the Engagement Partner from PKF O'Connor Davies, LLP presented the Financial Statements, the Report to Those Charged with Governance and the Management Letter to the Board with a PowerPoint presentation as well as hard copies. She stated that the firm's opinion was unqualified and there were no deficiencies noted.

The Secretary-Treasurer had earlier distributed his printed report consisting of the following statements as of April 30, 2026: 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 the receipt of the tax revenue of \$1,289,794 on May 8 by wire from the Town of Mount Pleasant.
2. The voucher file includes an invoice for \$118,742 from VFIS representing the minimum deposit to LOSAP of \$112,022 and the administration fee of \$6,720.00
3. Both the VFBL policy and the Workers' Compensation policies have been renewed by the NYS Insurance Fund for less than the prior period premiums.
4. There are two charges from Canon. The charge for \$303.15 is the regular monthly charge. The invoice for \$313.96 is the final charge. Commissioner Onuma will coordinate the removal of the Canon copier.

Chief's Agenda:

1. Chief Martineau received a state contract (PC69006) quote of \$269,727.68 from AAA Emergency Supply to supply 32 Scott NFPA 2025 air pak frames with SCBA glow identifiers which is net of a trade-in credit of \$16,000 (32 paks @ \$500 per pak).

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2. Eighteen SCBA bottles will be due for replacement in 2027. He would like to purchase nine in 2026.
3. He is still working on the Driver Training Policy.
4. He received a Memo from Counsel about entering premises in cases of an emergency and there was a discussion on that topic.
5. He inquired whether Probationary Members could be removed at anytime during the probationary period and was told they can be removed.

Apparatus:

1. Commissioner Cullen reported that NYS Inspections were completed on Engines 90 and 91 and Rescue 47.
2. TL5 is out of the body shop at Firematic. The pistons have to be reinstalled and the ladder tested. The NYS Inspection will be done when the truck is returned.
3. Preventive maintenance on Engines 90 and 91 and Rescue 47 will begin when TL5 is returned.
4. Assistant Chief Scopino, Andy Foca and he visited BurQuip-Knapheide to discuss a new body for Utility 188. That vendor declined to work on the vehicle because the frame was cut when the hitch was installed.
5. Signal 5 estimates U188 has a \$45,000 value; a new Utility would cost approximately \$69,000.
6. There is interest in Engine 259, but no firm offers have been received.

Facilities:

1. Commissioner Onuma reported that design work continues on the apparatus bay doors. Estimates range from \$80,000 to replace the doors; increased to \$100,000 to make the openings wider and \$150,000 to remove the glass between the doors. Jim Coleman will prepare some drawings. In the interim, the door in front of Rescue 47 will be fixed.

Technology:

1. Commissioner Colmenares reported that a camera with front and rear views could be obtained for \$399 and he recommended that one be purchased for a trial and so moved. Commissioner Cullen seconded the motion and it was unanimously carried.

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Insurance and LOSAP:

1. Commissioner Rufino reported that VFIS has calculated a lump sum payment of \$24,527.30 to former member Constantine Tsagaris based on eight years of service and \$21,461.91 to former member Costanzo Spedaliere based on seven years of service. The total is \$45,989.21. The balance in the fund \$4,301,867. On a motion by Commissioner Cullen, seconded by Commissioner Colmenares and unanimously carried, the lump sum payments were approved.
2. Updated beneficiary forms have been made available; some have been returned.

New Business:

1. The Quartermaster has requested that the Board consider purchasing a dryer to be installed in the basement at Headquarters for rags and towels used to clean apparatus. It would have to be a model which does not require a vent. After a brief discussion, and on a motion by Commissioner Colmenares, seconded by Commissioner Cullen and unanimously carried, the purchase was approved.

There being no further business and on a motion by Commissioner Cullen, seconded by Commissioner Colmenares and unanimously carried, the Meeting was adjourned at 8:30PM.

Respectfully Submitted,

Thomas R. Langan
Fire District Secretary-Treasurer