

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

BOARD OF FIRE COMMISSIONERS

Pleasantville Fire District
October 21, 2025

MINUTES of a Regular Meeting of the Board of Fire Commissioners of the Pleasantville Fire District held on October 21, 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, J. M. Cullen, M. Colmenares, C. Onuma and T. Trudo. Attorney D. McCarthy, Secretary-Treasurer T. Langan, Chief Martineau and Assistant Chief Scopino.

Approval of Minutes: The Chairman stated that the Commissioners had received copies of the minutes of the Regular Meeting held on September 16, 2025 and inquired as to the approval or disapproval of the minutes. On a motion by Commissioner Trudo, seconded by Commissioner Colmenares, and unanimously carried, the minutes were approved as written.

The Chief referred to quote 110019631-Q-32384824 from Verizon Wireless to replace the current service to iPads used as MDT's in the various apparatus. On a motion by Commissioner Colmenares, seconded by Commissioner Trudo and unanimously carried, the quote was approved.

The Secretary-Treasurer had earlier distributed his printed report consisting of the following statements as of September 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 Budget Hearing needs to be held tonight.
2. The \$721 renewal from Knox was received and is noted on the Claims sheet. He will issue a check when the invoice is received. Chief Scopino had the invoice and will forward it to the Secretary-Treasurer.
3. He reported the invitation to the annual dinner of the Westchester County Association of Fire Districts to be held at 6PM on November 8, 2025 at Casa Rina Restaurant and inquired whether anyone was interested in attending. Commissioners Cullen and Colmenares and the Secretary-Treasurer would attend at \$103 per couple.

Chief's Agenda:

1. Peter Pepdjonovic has resigned effective October 21, 2025.
2. He received quotes from the Hi-Tech for custom turn-outs for exterior members, tan colored, at half the price of gear for interior structural firefighters. The count is 14 sets costing approximately \$45,000 on state bid. He will forward the exact quotes. On a motion by Commissioner Cullen, seconded by Commissioner Colmenares and unanimously carried, the purchase was approved.

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3. He inquired about the use of Fire Headquarters by members for social events. After a discussion, he was asked by the Chairman to propose a policy at the next meeting.

Apparatus:

1. Commissioner Colmenares reported that Cars 2371 and 2372 have been serviced and tires were purchased for Car 2371.
2. The fuse box on Rescue 47 was rewired.
3. The belt tensioner was replaced on Rescue 47 under the warranty.

Facilities:

1. Commissioner Onuma reported that the fire alarm system will be fixed on October 24 as a part of the installation of the new stove hood, which is in the system.
2. The Ansul system will be activated and then the installation will be inspected.
3. John Brooks will make a list of kitchen equipment to be purchased.
4. Parts for the compressor at Hays are on order.
5. He has two quotes for snow removal: Alvarez and Riverview. After a discussion, this item was tabled and inquiries made to additional vendors.
6. Lawn Green will come over the weekend to start the outside cleanup.

Insurance and LOSAP:

1. The Chairman reported that Pat Galuska at VFIS has been contacted to calculate the cost of potential changes in plan parameters, ie. making the entitlement age earlier than 65 (earliest is 55) or increasing the maximum years of service beyond 40 (maximum is 50).
2. Invoices for the premiums for the Group Life and Package Policies have been received.
3. The Chairman will be in touch with the Chief for data to update the Cancer Care policy.

Membership, etc.

1. Commissioner Trudo noted that a meeting is being scheduled for October 27.

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New Business

1. Chairman Rufino suggested the establishment of a Technology Committee of the Board to be composed of Commissioner Colmenares. On a motion by Commissioner Trudo, seconded by Commissioner Onuma and unanimously carried, it was approved.

As a result of this change, Commissioner Cullen will take over responsibility for Apparatus.

Commissioner Colmenares reported that new Canon printers and toner are needed for both the Chief and the Quartermaster at a cost of \$499 each from Dell. In addition, all current Dell computers are running Windows 10, which is no longer supported by Microsoft, and cannot be upgraded. Therefore, six new Dell computers with monitors and mounts are required. The computers are approximately \$1,376 each, monitors are \$150 each and mounts are \$40 each. He has prepared a list for Dell and the Secretary-Treasurer will be in touch with Dell. On a motion by Commissioner Cullen, seconded by Commissioner Trudo and unanimously carried, the purchase was approved.

2. Chairman Rufino inquired about amendments to the Rules and Regulations regarding the fund drive. The Secretary-Treasurer replied they were in progress and described where he expected to make the changes.

Election Resolutions:

The Chairman next indicated it would be appropriate to consider and adopt the customary election resolutions as presented by the Secretary-Treasurer, as follows:

WHEREAS, Section 175-a of the Town Law provides for a system of registration for Fire District elections and for the appointment and compensation of a Board of Elections; and,

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District elections on December 9, 2025; and,

WHEREAS, such register shall be prepared from names of persons who have registered with the County Board of Elections; now, therefore, on motion by Commissioner Trudo, seconded by Commissioner Colmenares, and unanimously carried,

IT WAS RESOLVED, that the following resident electors of the Pleasantville Fire District are hereby appointed to constitute the Pleasantville Fire District Board of Elections for the December 9, 2025 Fire District annual election:

A. J. Greco	Chairman
Frank Landi	Election Inspector
Robert Manzella	Election Inspector

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James Coleman Clerk

and, it was further

RESOLVED, that the Chairman, Election Inspectors and Clerks be compensated in the amount of \$70 each for their services in preparing the registration records and attendance at the annual election; and, it was further

RESOLVED, that in case any members appointed herein are unable to assume or perform the duties required of them, the Fire District Secretary-Treasurer is designated to appoint alternates who are resident electors; and, it was further

RESOLVED, that, if clerical help is deemed necessary, this Board of Fire Commissioners will consider the appointment of such clerical persons upon request of the Chairman of the Fire District Board of Elections; and, it was further

RESOLVED, that candidates for District office shall submit their names and the position they are seeking to the Secretary-Treasurer of the Fire District by regular mail or by email to Secretary@pfdny.org no later than November 19, 2025 which is 20 days prior to said election; and it was further

RESOLVED, that December 1, 2025 is designated as the date of the meeting of the Board of Elections to prepare the registration rolls for the annual election of the Pleasantville Fire District; and, it was further

RESOLVED, that such meeting take place at Fire Headquarters at 7:00PM on that date; and it was finally

RESOLVED, that the Secretary cause a Notice of Election in the following form to be published once in the official newspaper of the District not earlier than 34 days before, and not later than 27 days before, said election:

LEGAL NOTICE

ANNUAL ELECTION OF THE PLEASANTVILLE FIRE DISTRICT

On December 9, 2025

NOTICE IS HEREBY GIVEN that the Annual Election of the Pleasantville Fire District will take place on December 9, 2025 between the hours of 6:00 p.m. and 9:00 p.m. at Pleasantville Fire Headquarters located at 75 Washington Avenue, Pleasantville, New York for the purposes of electing one Commissioner for a five (5) year term, commencing January 1, 2026 and ending December 31, 2030.

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Candidates for District Office shall have filed their names with the Secretary-Treasurer of the Pleasantville Fire District, at Fire Headquarters at 75 Washington Avenue, Pleasantville, New York or via email to Secretary@pfdny.org no later than twenty days before the election, that is by November 19, 2025. All voters registered with the Westchester County Board of Elections on or before November 17, 2025 shall be eligible to vote.

Thomas R. Langan
Fire District Secretary-Treasurer
Secretary@pfdny.org

AVISO LEGAL

ELECCIÓN ANUAL DEL DISTRITO DE BOMBEROS DE PLEASANTVILLE

9 de diciembre de 2025

SE NOTIFICA que la Elección Anual del Distrito de Bomberos de Pleasantville se llevará a cabo el 9 de diciembre de 2025, entre las 18:00 y las 21:00 h. En la Jefatura de Bomberos de Pleasantville, ubicada en 75 Washington Avenue, Pleasantville, Nueva York, para elegir a un Comisionado por un período de cinco (5) años, que comenzará el 1 de enero de 2026 y finalizará el 31 de diciembre de 2030.

Los candidatos a cargos de distrito deberán haber presentado sus candidaturas ante el Secretario-Tesorero del Distrito de Bomberos de Pleasantville, en la Jefatura de Bomberos, ubicada en 75 Washington Avenue, Pleasantville, Nueva York, o por correo electrónico a Secretary@pfdny.org, a más tardar veinte días antes de la elección, es decir, antes del 19 de noviembre de 2025. Todos los votantes registrados en la Junta Electoral del Condado de Westchester el 17 de noviembre de 2025 o antes podrán votar.

Thomas R. Langan
Secretario-Tesorero del Distrito de Bomberos
Secretary@pfdny.org

Budget Hearing:

The Chairman indicated it would be appropriate to convene the statutory Budget Hearing pursuant to published Notice and the Regular Meeting was recessed at 8:25 P.M. and the Budget Hearing convened.

Resumption of the Meeting:

After conducting the Budget Hearing, and on a motion by Commissioner Colmenares, seconded by Commissioner Onuma, and unanimously carried the Budget Hearing was closed and the Public Session resumed at 8:35PM.

There being no further business and on a motion by Commissioner Cullen, seconded by Commissioner Onuma and unanimously carried, the Meeting was adjourned at 8:36PM.

Respectfully Submitted,

Thomas R. Langan
Fire District Secretary-Treasurer