Board of Fire Commissioners

Bedford Hills Fire District
332 Bedford Road
Bedford Hills, NY 10507

BOARD MEMBERS

Joseph J. Lombardo, *Chair*
Dominick N. Bueti, *Vice Chair*
Maureen C. Bailey
Dominic A. Bueti
Jonathan A. Lucas

DISTRICT STAFF

Diane Bancroft, *Secretary*
Alexandra Graniero, *Treasurer*
Kerry McGill, *Deputy Treasurer*

Meeting Agenda

Date/Time February 10, 2026– 7:00 PM

Location: Fire Headquarters (332 Bedford Road) in the Fire District Conference Room
Zoom Link: https://zoom.us/j/5316596946?omn=97639566178
Meeting ID: 531 659 6946

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening(s) and/or Permissive Referendum – Replacement Fitness Room Equipment
4. Public Forum
5. Correspondence
6. Approval of the Minutes: Special: 12/15/26 & 01/29/26; Organizational: 01/1/26; Monthly: 01/13/26
7. Approval of Treasurer Reports
8. Commissioners Monthly Reports
9. Chiefs Monthly Report
   - **a.** Statistics:
     1. Month Ending
     2. Mutual Aid for Month
     3. YTD Total
   - **b.** Membership Update/New Members
   - **c.** Action Items
10. Old Business
    - **a.** RTU Update
    - **b.** Demolition Project Update
    - **c.** Radio Projects
11. New Business-/Purchasing/Purchase Orders
    - **a.** PowerDMS Refresher for Commissioners & District Staff
    - **b.** District Audit by PKF O'Connor Davies
12. Audit of Vouchers/Abstract Approval
13. Executive Session for the purpose of considering legal issues, litigation, contract matters and/or review of personnel matters involving specific employee(s) - (If Necessary)

Internal Audit: March 10, 2026 - 6:30PM by Commissioners
Next Monthly Meeting: March 10, 2026