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 September 8, 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 – (If Necessary)
4. Public Forum
5. Correspondence
6. Approval of the Minutes: Monthly Mtg 8/10/26
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 Completion Status Punchlist-maintenance manuals & warranties
    - **b.** Demolition Project Update-decommissioning of septic tanks, soil testing
    - **c.** Budget Work Session reminder for 2027 Budget, Budget Hearing Mtg Tuesday, Oct 20, 26
    - **d.** LOSAP Review and Edits\Updates
    - **e.** Grant UTV
11. New Business-/Purchasing/Purchase Orders
    - **a.** Permissive Referendum – Emergency Repair of E199 Transmission
    - **b.** Emergency Repair -Generator ATS Main Board Switch PO 2026-0127 $4255.06
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)

Next Monthly Meeting: October 20, 2026