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

Budget Hearing Meeting - Tuesday, Oct 20, 7:00 PM
Monthly Meeting immediately Following Budget Hearing
Location: Fire Headquarters (332 Bedford Road) in the Fire District Conference Room

Register to join the Meeting via Zoom:
https://zoom.us/webinar/register/WN_Dau9OGizQ5uuesb1yyZ2rw

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening(s) and/or Permissive Referendum –E-199 transmission $35K
4. Public Forum
5. Correspondence
6. Approval of the Minutes: Monthly Meeting: 9/8/26 & Special Meeting: 10/5/26
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.** LOSAP Review and Edits\Updates
    - **d.** Grant UTV
11. New Business-/Purchasing/Purchase Orders
    - **a.** Review FF Cancer Coverage
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: November 10, 2026