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: November 10, 2026 – 7:00 PM
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_7ohBKtwKTNu-41uBx_5yyA

1. Call to Order
2. Pledge of Allegiance
3. Bid Opening(s) and/or Permissive Referendum –E-199 motor repair & generator $50K
4. Public Forum
5. Correspondence
6. Approval of the Minutes: Monthly Meeting: 10/20/26 / Budget Hearing: 10/20/26 / Special Meeting: 10/27/26
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.** Repairs/Upgrades to the Access Control System
    - **b.** Service Contract – Air Purifiers for the Exhaust System
12. Fire District Election Tuesday December 8, 2026, 6:00-9:00pm
13. Audit of Vouchers/Abstract Approval
15. 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: December 8, 2026