



# HARTSDALE FIRE DISTRICT

## BOARD OF FIRE COMMISSIONERS



### REGULAR MEETING AGENDA

#### March 10, 2026

**Date:** March 10, 2026 | **Time:** 7:30 PM | **Location:** Station 2, 300 W. Hartsdale Avenue, Hartsdale, NY

**Members present:**

Chairperson	Vallarelli
Commissioners	Iamónico, Maguire, Muldoon, Nanko
Chief	Maseda
Secretary	Kane
Treasurer	Barahona

**Members absent:**

#### 1. CALL TO ORDER

- Chairperson Vallarelli will call the meeting to order

#### 2. PLEDGE OF ALLEGIANCE

- Led by Commissioner Muldoon

#### 3. APPROVAL OF PREVIOUS MEETING MINUTES

- Approval of the minutes of the Regular Meeting held on February 10, 2026.
- Approval of the minutes of the Special Meeting held on February 26, 2026.
- Approval of the minutes of the Work Session held on February 26, 2026.

#### 4. BILLS RENDERED

- Approval and authorization of payment of bills reviewed by the Board from Feb. 10 – Mar. 10, 2026, for a total of \$\_\_\_\_\_.

#### 5. TREASURER'S REPORT

- Presentation of current cash balances
- Review of matured certificates of deposit (CDs)
- Monthly Revenue & Expense vs. Budget
- Tax Anticipation Note (TAN) Status
- Acceptance of the Treasurer's Report for the period ending February 28, 2026.

#### 6. CHIEF'S REPORT

- Incidents

- Training
- Building and Grounds
- Fleet & Equipment
- Administration
- Acceptance of the Chief's Report for February 2026.

## 7. **OLD BUSINESS**

- HFD/GFD
- Website

## 8. **CORRESPONDENCE**

## 9. **NEW BUSINESS**

- **Appointment of Board Committees**
  - Administrative Policy & Procedures Committee Commissioners (2):
    - Commissioner Maguire & Chairman Vallarelli
  - Standard Operating Procedures/Guides Committee Commissioners (2):
    - Commissioner Iamonico & Commissioner Nanko
  - Health, Safety and Welfare/Negotiating Committee Commissioners (2):
    - Commissioner Iamonico & Chairman Vallarelli
  - Master Plan Committee Commissioners (2):
    - Commissioner Muldoon & Chairman Vallarelli
  - Facilities and Apparatus Committee Commissioners (2):
    - Commissioner Iamonico & Commissioner Nanko
  - Community and Government Relations Committee Commissioners (2):
    - Commissioner Nanko & Chairman Vallarelli
  - Monthly Fiscal Review Committee Commissioners (2):
    - Commissioner Muldoon & rotating monthly Commissioner
- **Committee Goals**
- **Existing Policy Review Assignments**
  - Cell Phone Use Policy
  - Claims Auditing Policy
  - Code of Ethics
  - Credit Card Policy
  - Fund Balance Policy
  - Investment Policy
  - Public Comment Policy
  - Purchasing Procedures Policy
  - Policy Against Workplace Sexual Harassment
  - Record Retention Policy (LGS-1)
  - Social Media Policy

- Travel Policy
- Workplace Violence Prevention Program Policy
- **Request for Public Feedback on Proposed Meeting Structure Change**
  - Regular Monthly Meetings starting at 7:30 pm and immediately entering Executive Session, with open session resuming at approximately 8:00 pm

**10. PUBLIC COMMENT**

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

**NEXT BOARD MEETING:**

**Regular Meeting: Tuesday, April 14, 2026**