



# HARTSDALE FIRE DISTRICT

## BOARD OF FIRE COMMISSIONERS



### REGULAR MEETING AGENDA

April 14, 2026

**Date:** April 14, 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. EXECUTIVE SESSION**

**3. PLEDGE OF ALLEGIANCE**

- Led by Commissioner Nanko

**4. APPROVAL OF PREVIOUS MEETING MINUTES**

- Approval of the minutes of the Regular Meeting on March 10, 2026, as submitted by the Secretary.

**5. BILLS RENDERED**

- Acceptance and authorization of payment of bills reviewed by the Board from March 11 – April 14, 2026.
  - Approval of dispersing the payment for the new engine in line with the maturity dates of the reserve CDs

**6. TREASURER'S REPORT**

- Presentation of current cash balances
- Review of matured certificates of deposit (CDs)
- Monthly Revenue & Expense vs. Budget
- Monthly Update
- Proposal
- Acceptance of the Treasurer's Report for the period ending March 31, 2026.

**7. CHIEF'S REPORT**

- Incidents
- Training
- Building and Grounds
- Fleet & Equipment

- Administration
- Acceptance of the Chief's Report for March 2026.

## **8. COMMITTEE REPORTS**

- Health, Safety & Welfare Committee

## **9. OLD BUSINESS**

- HFD/GFD
- Website Update
- Discussion on Increasing Treasurer Barahona's Hours
- Discussion and Formal Approval of Committee Assignment Details/Goals
- Finalize Board Member Assignments for Review of Existing Policies

## **10. CORRESPONDENCE**

## **11. NEW BUSINESS**

- Participation in the 2026 Fire Captain Promotional Examination
- Approval of Coughlin & Gerhart, LLP's new 2026 rates:
  - Partner, Special Counsel and Of Counsel \$300 per hour
  - Associate \$260 per hour
  - Paralegal \$210 per hour
  - These rates are effective April 1, 2026
- Policies Submitted for Board Review/Comment:
  - Purchasing Policy Proposal
  - EFT Policy
  - Revised Board of Fire Commissioners Policy
  - Providing Fire & Emergency Services to the Hartsdale Community Policy

## **12. PUBLIC COMMENT**

## **13. ADJOURNMENT**

### **NEXT BOARD MEETING:**

**Regular Meeting: Tuesday, May 12, 2026**