



# HARTSDALE FIRE DISTRICT

## BOARD OF FIRE COMMISSIONERS



### REGULAR MEETING AGENDA

February 10, 2026

**Date:** February 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 Maguire

**3. APPROVAL OF PREVIOUS MEETING MINUTES**

- Approval of the minutes of the Regular Meeting on January 13, 2026.
- Approval of the minutes of the Organizational Meeting on January 13, 2026, as amended.
  - The amendment is as follows:
    - The motion designating the second Tuesday of every month, with the exception of August, as the Regular Monthly Meeting night, is amended to include:  
*“Additionally, the December meeting will be held on a Wednesday due to the Fire District Election being held on the second Tuesday.”*

**4. BILLS RENDERED**

- Acceptance and authorization of payment of the bills reviewed by the Board for the month of January 2026.

**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)
- Acceptance of the Treasurer’s Report for the period ending January 31, 2026.

## **6. CHIEF'S REPORT**

- Alarms
- Training
- Building and Grounds
- Apparatus & Equipment
- Acceptance of the Chief's Report for January 2026.

## **7. OLD BUSINESS**

- HFD/GFD
- Update on Website

## **8. CORRESPONDENCE** (if any)

## **9. NEW BUSINESS**

- Approval of Omitted November 2025 Bills from Abstract Presented at the December 9, 2025 Meeting
- Board Committees – Membership Finalization and Initial Action Planning

### **Discussion Items:**

- Submission of Draft Policies for Board Review and Future Consideration
- Draft Policy List and Priority Order
- Re-Establishing a Semi-Annual or Annual Public Newsletter about Operations
- Designation of Website Content Administrators
- Expectations for Long-Term Financial Projection
- Format for Annual Chief's Report
- Proposal to adjust the meeting schedule for future meetings to begin the public meeting at 7:30 pm and immediately enter Executive Session, with open session resuming at approximately 8:00 pm.

## **10. PUBLIC COMMENT**

## **11. EXECUTIVE SESSION**

- Opening of Executive Session to discuss collective bargaining negotiations and matters relating to the employment of a particular person(s).
- Closing of Executive Session and re-opening of Open Session

12. **NEW BUSINESS** (if needed)

13. **ADJOURNMENT**

**UPCOMING BOARD MEETINGS:**

**Regular Meeting: Tuesday, March 10, 2026**