

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

April 22, 2026

CALL TO ORDER: 5:51 PM

Present: Commissioners Dave Meservey, Brian Meservey and Louis Reale, Administrator Dimana Pineo

Absent: Commissioners Jonathan Krill and Mike Herritt; Attorney Greg Serio, Chief Nick DiNovo, Assistant Chief Jon Politis, Fire Association President Brian Caney, Treasurer Dennis Riley

MEETING AGENDA:

The Board of Fire Commissioners has scheduled this special meeting of the Board for the purpose of discussing and taking a vote on approving Resolution 26-30 to allocate reserve funds for the purpose of repair of fire district apparatus subject to a permissive referendum.

RESOLUTION NO. 26-30

AUTHORIZING THE WITHDRAWAL OF FUNDS FROM VERDOY FIRE DISTRICT'S CAPITAL RESERVE FUND FOR APPARATUS REPAIRS AND MAINTENANCE

The Verdoy Fire District Board of Fire Commissioners ("District") at a Special Meeting held on the 22 day of April, 2026, adopted the following resolution by majority vote:

WHEREAS, the Verdoy Fire District Board of Fire Commissioners ("Board") did establish, pursuant to General Municipal Law §6-g, the "Repair Reserve Fund," created in accordance with and upon the conditions set forth in General Municipal Law §6-g and for the purposes set forth in the resolution which established such capital reserve fund; and

WHEREAS, the District has determined that certain apparatus owned by District are in need of repairs in order to maintain safe and effective emergency response capabilities; and

WHEREAS, the District has also determined that it is in the best interests of the District to expend funds from said capital reserve fund for such apparatus repairs; and

WHEREAS, the expenditure of monies from the capital reserve fund is subject to a permissive referendum;

NOW THEREFORE BE IT RESOLVED THAT the District is hereby authorized to expend from the "Repair Reserve Fund" an amount not to exceed \$15,000.00 for the purposes of repairing District owned fire apparatus; and

IT IS FURTHER RESOLVED that this resolution and its expenditure is subject to a permissive referendum.

Motion made by Commissioner Brian Meservey to adopt Resolution 26-30. Motion was seconded by Commissioner Louis Reale.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill				x
Mike Herritt				x
Louis Reale	x			

All in favor, motion carried.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Brian Meservey to adjourn the special meeting at 5:52 pm. The motion was seconded by Commissioner Louis Reale.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	x			
Brian Meservey	x			
Jonathan Krill				x
Mike Herritt				x
Louis Reale	x			

All in favor, motion carried.

Respectfully submitted,

Dimana Pineo
District Administrator