



*this time. If the Board chooses to answer questions, they will do so during the “Comments from the Board” section of the meeting.*

7. **COMMENTS FROM THE BOARD**

8. **ABSTRACT APPROVAL**

A. Approval of Abstract 26–3B.

Motion to approve Abstract 26–3B. This consists of \$ \_\_\_\_\_ in paid bills with a total of \_\_\_\_\_ checks and \$ \_\_\_\_\_ in unpaid bills with a total of \_\_\_\_\_ checks for a grand total of \$ \_\_\_\_\_, totaling \_\_\_\_\_ checks.

B. Approval of Abstract 26–3B–Croft.

Motion to approve Abstract 26–3B–Croft. This consists of \$ \_\_\_\_\_ in paid bills with a total of \_\_\_\_\_ checks and \$ \_\_\_\_\_ in unpaid bills with a total of \_\_\_\_\_ checks for a grand total of \$ \_\_\_\_\_, totaling \_\_\_\_\_ checks.

9. **MINUTES TO BE APPROVED**

A. February 20, 2026 Board of Fire Commissioners Special Meeting. (*was tabled from last meeting; Comm. Jackson and Comm. Van Itallie were absent*)

B. March 2, 2026 Board of Fire Commissioners Meeting. (*Comm. Dore and Comm. Van Itallie were absent*)

10. **MONTHLY COMMITTEE REPORTS**

A. Service Awards – Comm. Valdez & Comm. Jackson

1. Received the 2025 LOSAP Points Certification from Croft Corners Fire Company. (*Needs to be approved by the BOFC so it can be posted for the required 30 days*)

2. Received from Arrow Bank – “Investment Presentation” through 02/28/26.

B. District Inspections – Comm. Dore & Comm. Jackson

C. District Officers / Chief Liaison – Comm. Chiumento & Comm. Dore

D. EMS & Paramedic Liaison – Comm. Valdez & Comm. Dore

E. Public Relations – Comm. Chiumento & Comm. Jackson

F. Equipment Maintenance – Comm. Dore & Comm. Valdez

G. Buildings and Grounds – Comm. Dore & Comm. Van Itallie

H. Capital Equipment – Comm. Van Itallie & Comm. Jackson

I. Union Negotiations & Contract – Comm. Chiumento & Comm. Dore

J. Career Staff Liaison – Comm. Chiumento & Comm. Dore

K. Volunteer Recruitment – Comm. Valdez & Comm. Jackson

L. District Safety & Health – Comm. Dore & Comm. Valdez

M. Strategic Plan – Comm. Van Itallie & Comm. Valdez

- N. Finance Committee – Comm. Chiumento & Comm. Van Itallie
- O. IT Operations Committee – Comm. Dore & Comm. Jackson
- P. Croft Lease – Comm. Valdez & Comm. Van Itallie

11. **CORRESPONDENCE** – *None unless otherwise noted*

12. **ACTIONS TO BE TAKEN BY THE BOARD** – *None unless otherwise noted*

13. **DONATIONS** – *None unless otherwise noted*

14. **COMMISSIONERS ITEMS**

15. **DISTRICT STAFF ITEMS**

- A. Chief Adam Kangas
- B. Assistant Chief Eric Philipp
- C. Director of EMS David Violante
- D. Treasurer James Passikoff
  - 1. If received, Chairman to acknowledge receipt of the Treasurer’s Financial Report for the District.
  - 2. Submitted a sixty (60) day extension request to the NYS Comptroller’s office to file the 2025 Annual Financial Report, which was approved.

16. **SCHOOL REQUESTS**

There were no school requests submitted for notifications purposes only.

***The following school request requires consideration by the Board of Fire Commissioners:***

- A. Charles Fager: “Tech Rescue Leadership Conference”, March 28 – 29, 2026 in Oriskany, NY. (No registration cost, not requesting use of District vehicle, requesting lodging, 10 hours own time, 24 hours District time)

17. **EXECUTIVE SESSION**

No items for Executive Session.

18. **ADJOURN MEETING**