



VESTAL FIRE DISTRICT

1136 Front Street, Suite 01
Vestal • New York • 13850
Phone: 607-797-2756
www.vestalfiredistrict.org

**Board of
Fire Commissioners**
David Harrington
Daniel Kirchheimer
Thomas McCartney
Keith Purdy
Mark Tomko

Special Board of Fire Commissioner Meeting Agenda AUGUST 12, 2026

Meetings to begin at 6:30 p.m. unless otherwise noted.

1. Present
2. Call to Order
3. Pledge of Allegiance
4. Review and Discussion of the 2027 Fire District Budget
5. Director of Purchasing Report
 - 5.1 Motion to approve the following budget modification request:

Description/Reason for Modification

Increase the 2026 adopted budget by appropriating funds from appropriated fund balance and increasing account A3410.401 for purchase Lexipol Services

Budget Modification Detail

Increase in Funding Source

Account Code	Account Description	Amount Requested
A1011	Appropriated Fund Balance	\$ 26,418.20

Increase in Expenditure Appropriation

Account Code	Account Description	Amount Requested
A3410.401	Contract & Professional Services	\$ 26,418.20

6. Approval to Properly Audit and Pay Claims as Submitted
 - 6.1 Motion to approve the Audit of Claims for 2026 Expenses dated August 13, 2026, in total amount of \$131,805.52.



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7. New Members

7.1 Motion to approve Memorandum of Understanding with the Danby Fire District for Firefighting Services of Fire Mia Metz at Station 4 while attending Binghamton University.

8. Unfinished Business

9. New Business

9.1 Motion to approve Commissioner McCartney to enter into an agreement to purchase on used 2016 HME Ahrens-Fox 4 x 4 Vehicle VIN# 44KFr4481HWZ22918 from the Katonah Fire District (65 Bedford Rd, Katonah, NY 10536), in the amount of \$300,000.

10. Resolution

10.1 Resolution 2026-008

WHEREAS, pursuant to General Municipal Law § 6-g, the Vestal Fire District in the Town of Vestal, County of Broome, State of New York, established the “Apparatus Capital Reserve Fund” to pay for the cost of fire fighting vehicles of the Vestal Fire District, including, but not limited to, ladder trucks, pumpers, tankers, rescue vehicles, squads and vans; or modification and improvement pertaining to such vehicles; and

WHEREAS, at a duly noticed public meeting held on Wednesday, August 12, 2026, the Board of Fire Commissioners of the Vestal Fire District authorized and approved the expenditure of an amount not to exceed \$300,000 from the Apparatus Capital Reserve Fund to purchase (1) used Rapid Attack Truck (RAT) 4 x 4 Pumper to replace a current utility response vehicle as determined to be necessary for the Fire District pursuant to Section 6-g of the General Municipal Law; and

BE IT FURTHER RESOLVED THAT this resolution is subject to permissive referendum.

Motion to adopt the Resolution made by Commissioner _____, seconded by Commissioner _____.

A vote was then taken upon the motion for adoption with the following results:

THOMAS MCCARTNEY, CHAIRMAN	VOTING
DANIEL KIRCHHEIMER, COMMISSIONER	VOTING
DAVID HARRINGTON, COMMISSIONER	VOTING
MARK TOMKO, COMMISSIONER	VOTING
KEITH PURDY, COMMISSIONER	VOTING

The Chairman then declared said Resolution adopted by the majority of the permanent vote of the total voting power of the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal.

11. Announcements

11.1 Meeting Schedule:

Regular Meeting of the Board of Fire Commissioners will be on August 26, 2026, at 6:30 p.m.

Special Meeting of the Board of Fire Commissioners will be on September 2, 2026, at 6:30 p.m.

Regular Meeting of the Board of Fire4 Commissioners will be September 23, 2026, at 6:30 p.m.



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12. Public Input Session – Members of the public may speak on meeting items only.

13. Executive Session

13.1 Move to enter into executive session to discuss the employment history of individual(s) under Public Officers Law Section 105 (f)

14. Motion to Adjourn