

## **MINUTES OF THE REGULAR MEETING**

### **BOARD OF FIRE COMMISSIONERS**

#### **NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY**

**September 12<sup>th</sup>, 2022**

Constituting a quorum ready to transact business, the meeting was called to order by Chairman William Fisher at 7:00 p.m. with the following Commissioners attending:

William Fisher	Commissioner
Donald Dehmer	Commissioner
Ernie Lombardi	Commissioner
Douglas Ross	Commissioner
Edwin Schultz	Commissioner
Adam Ross	Treasurer
Joseph McConnell	Secretary

**PUBLIC COMMENT** – No Public Comment

**TREASURER REPORT** (attached)

#### **COMMITTEE REPORTS**

House – Commissioner Schultz reported

- A water softener was recommended for the apparatus bay ice machine

Truck/Equipment – Commissioner Fisher & Ross reported

- New Utility to be delivered by Thanksgiving
- 2023 NYS Vehicle inspections to be done in October
- 51B2 has a reported water leak in the driver's compartment

EMS – Commissioner Lombardi reported

- Replacement batteries will be needed for the ambulance stretchers

## **CHIEFS REPORT (attached)**

The Chief reported that there were 48 fire calls, 69 ambulance calls totaling 117 alarms for the month.

## **OLD BUSINESS**

### ***New Member Response***

- It was determined changes to new member required responses would require changes to the Fire Company's by Laws.

## **NEW BUSINESS**

### ***Minutes***

- The minutes of the August 8<sup>th</sup>, 2022 Regular Meeting were read and approved on motion by Commissioner Schultz, seconded by Commissioner Ross. All in favor.

### ***September Expenses***

– A motion was made by Commissioner Schultz, seconded by Commissioner Lombardi to pay \$65,579.64 in expenses. All in favor.

### ***2023 Budget***

-The Board developed a proposed 2023 budget based on a review of 2022 District expenses and projected 2023 expenditures.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Schultz to propose a 2023 District Budget of \$1,956,298. All in favor.

### ***Legal Counsel***

-The Board agreed a to have a meeting with the District's new legal counsel.

### ***District Copier***

-The Board agreed to move the old Minolta copier from District office to the Officers suite.

### ***District Identification Cards***

-Commissioner Lombardi will order identification cards for the Commissioners and staff.

### ***Firehouse Telephone Service and Equipment***

-Commissioner Lombardi will contact a consultant to review and make recommendations for the District's telephone expenses and equipment.

### ***Polio Testing***

-The District will contact the Department's Physician to determine if polio vaccinations should be part of the members annual physical.

### ***Utility 82 Purchase***

-A motion was made by Commissioner Fisher, seconded by Commissioner Ross to purchase a 2022 Ford F350 Utility Vehicle with equipment at a cost of \$120,000.00 using funds from the Truck Fund. All in favor.

### ***51B2 Ambulance Replacement***

-The Board agreed to begin the process for replacing Ambulance 51B2.

### ***Ice Machine Water Softener***

-A motion was made by Commissioner Ross, seconded by Commissioner Lombardi to purchase a water softener for the Apparatus Bay ice machine from Remarkable Water Solutions at a cost of \$2600.00. All in favor.

### ***Stretcher Batteries***

-A motion was made by Commissioner Ross, seconded by Commissioner Fisher to purchase two sets of stretcher batteries from Striker Medical. All in favor.

### ***SCBA Paks***

-A motion was made by Commissioner Fisher, seconded by Commissioner Ross to purchase eight SCBA paks from AAA Emergency under New York State contract. All in favor.

### ***New Member Approval***

- A motion was made by Commissioner Schultz, seconded by Commissioner Lombardi to approve Joelle Margolin application as an EMT. All in favor.

### ***Apparatus Driver Approval***

- A motion was made by Commissioner Schultz, seconded by Commissioner Ross to approve Harrison Fontaine as a driver on Ambulance 51B1. All in favor.

- A motion was made by Commissioner Fisher, seconded by Commissioner Schultz to approve Matt Massoni as a driver on Engine 288. All in favor.

- A motion was made by Commissioner Schultz, seconded by Commissioner Fisher to approve Joe McConnell as a driver on Engine 288. All in favor.

- A motion was made by Commissioner Schultz, seconded by Commissioner Fisher to approve Nick Gagliardi as a driver on Engine 286. All in favor.

***Executive Session***

-A motion was made by Commissioner Schultz, seconded by Commissioner Lombardi to enter into executive session to discuss personnel matters at 10:39 PM.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Dehmer to exit executive session at 11:12 PM.

There being no further business to transact, a motion was made by Commissioner Schultz, seconded by Commissioner Dehmer adjourned the meeting at 11:20 PM.

Sincerely,

Joseph P. McConnell  
Fire District Secretary