

MINUTES OF THE SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

September 13th, 2023

Constituting a quorum ready to transact business, the meeting was called to order by Chairman William Fisher at 7:00 p.m. to develop and adopt the proposed 2024 Budget with the following Commissioners attending:

William Fisher Commissioner

Donald Dehmer Commissioner

Ernie Lombardi Commissioner

Douglas Ross Commissioner

Edwin Schultz Commissioner

Joseph McConnell Secretary

Adam Ross Treasurer

PUBLIC COMMENT - None

Budget Workshop

- The Board reviewed the 2023 District expenses and discussed the plans for 2024.

2024 Proposed District Budget

- A motion was made by Commissioner Fisher, seconded by Commissioner Lombardi to adopt the proposed 2024 budget of \$1,857,165.00. All in favor.

There being no further business to transact, a motion was made by Commissioner Lombardi, seconded by Commissioner Schultz adjourned the meeting at 9:10 PM.

Sincerely,

Joseph P. McConnell
Fire District Secretary