

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

November 13th, 2023

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
Joseph McConnell	Secretary
Adam Ross	Treasurer

PUBLIC COMMENT

Town Councilmen Jose Berra was present at the meeting.

TREASURER REPORT (attached)

COMMITTEE REPORTS

House – Commissioner Fisher

- A new water line has been installed in the Company Social Room kitchen for the new coffee machine.
- The second-floor women's bathroom two toilets repaired.
- Waste line in the boiler room leaking and will require repair.
- Firehouse entrance door not closing and will need to investigate options for replacing or repairing door.

Truck – Commissioner Fisher

- Ambulance 51B1 to be sent to Ford Dealer November 28th for front passenger window repair.
- Ambulance 51B2 brakes have been replaced.

EMS – Commissioner Lombardi

- The Workplace Violence and Sexual Harassment training link has been sent to all the members.
- Investigating offering volunteer members ability to participate in the NYS Health Insurance plan for Civil Servants.
- Investigating blood pressure monitors to replace the current out of service model.

CHIEFS REPORT (attached)

The Chief reported during the month of October there were 52 Fire calls, 71 EMS calls and 34 False alarms for a total of 157 alarms.

OLD BUSINESS

No business discussed.

NEW BUSINESS

October Minutes

-A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to approve the minutes for the October 9, 2023 Regular Meeting. All in favor.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Dehmer to approve the minutes for the October 16, 2023 Public Hearing for the 2024 District Budget. All in favor.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Dehmer to approve the minutes for the October 16, 2023 Special Meeting to approve the 2024 District Budget. All in favor.

November Expenses

– A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to approve payment of the October bills totaling \$ 69,686.73. All in favor.

District Fund Balance Policy

-The Treasurer presented the Board with a “Fund Balance Policy” for consideration. The Commissioners agreed to take the policy under consideration.

Firehouse Security Alarm

-The Board requested the Treasurer to contact Securitas Alarms for a breakdown on the monthly service charges.

WEMES 2024 EMT Contract

– A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to approve the 2024 Westchester EMS EMT contract at a cost of \$152,995.00 annually. All in favor.

District IT Support

-A motion was made by Commissioner Ross, seconded by Commissioner Lombardi to engage Network & Software Solutions for IT cyber security, desktop and software support. All in favor.

Iam Responding Computer

-The Board approved the purchase of a Raspberry SC15184 Pi4 Model B 2019 Quad Core 64v Bit WIFI Bluetooth for the apparatus floor at a cost of \$49.99.

Insurance Policy Revisions

-The Board reviewed the current District Property and Causality policies. Based on the recommendations for the District's insurance agent Hubbinette-Cowell the Board agreed to make the following changes.

- Increase the current property deductible to \$2,500.00 with a \$4,235.00 annual premium savings.
- Increase the Computer & Funds and the Fraudulent Impersonation to \$100,00 and the Identity Fraud to \$25,000 at a total cost of \$58.00 annually.
- Increase the General Liability to \$1.0MM and the Management Liability to \$10MM at a cost of \$88.00 and \$43.00 annually respectfully.
- Increase the Cyber-Privacy Crisis Management at an annual cost of \$175.00.

CPR Training Certificates & Supplies

-A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to purchase twenty CPR Training Cards for a total cost of \$140.00. All in favor.

-A motion was made by Commissioner Ross, seconded by Commissioner Lombardi to purchase two Infant CPR training manikins for a total cost of \$312.00. All in favor.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to purchase four hundred CPR training masks for a total cost of \$112.00. All in favor.

-A motion was made by Commissioner Dehmer, seconded by Commissioner Lombardi to purchase five hundred AFD branded CPR pocket face masks for a total cost of \$550.00. All in favor.

Vital Signs Patient Monitor

-A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to purchase a refurbished G.E Carescape VC150 vital sign monitor from Discount Cardiology for \$1,695.00. All in favor.

Firehouse Gym Equipment

-A motion was made by Commissioner Lombardi, seconded by Commissioner Ross to purchase a Hoist Elite Frame for V Gym and accessories from Johnson Fitness & Wellness for a total cost of \$3,523.00. All in favor.

Li-ion Battery Fire Mitigation Supplies

-A motion was made by Commissioner Lombardi, seconded by Commissioner Dehmer to purchase the following Li-ion fire retardant supplies at a cost not to exceed \$300.00. All in favor.

- 2 one-gallon size paint cans
- 1 five-gallon metal bucket with lid
- 1 fifty-five-pound bag of Cellblock Ex
- 1 pack (250) Hazard Li-Ion battery labels
- 1 pack/ box of black plastic bags
- 1 plastic grabber tool
- 1 plastic shovel

Fire Drill Material

-The Board approved the purchase of four ¾ inch plywood sheets to be used for the Monday November 20th fire drill.

Membership

-A motion was made by Commissioner Dehmer, Commissioner Ross to approve Bruce Wuebber' s status from inactive to active firefighter. All in favor.

Apparatus Drivers

-A motion was made by Ross, seconded by Commissioner Lombardi to approve Alex Kornev as an Engine 286 driver. All in favor.

-A motion was made by Lombardi, seconded by Commissioner Ross to approve Vincent Denich as an Ambulance 51B1 driver. All in favor.

Executive Session

-A motion was made by Ross, seconded by Commissioner Lombardi to enter into executive session to discuss matters relating to personnel at 9:27 PM. All in favor.

-A motion was made by Lombardi, seconded by Commissioner Dehmer to exit executive session at 9:38 PM. All in favor.

There being no further business to transact, a motion was made by Commissioner Lombardi, seconded by Commissioner Ross adjourned the meeting at 9:45 PM.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief's Report to Board of Fire Commissioners

November 2023

Calls:

During the month of October there were 52 fire calls and 71 EMS calls for a total of 123 alarms, there were 34 false alarms.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 35,578

2022: 17,192

2023: 124,332

Harrison and Charlie learned a lot and had a great time at the ATV class offered by The Patterson FD and Putnam County Tech Rescue last Sunday, one of the stations or skills that they have to go thru is a mud pit, while going thru it they got stuck right in the middle with water level seat high, once out they realized that the foam/insulation between the engine and the seat was on fire and the gear box needed to be drain, the Polaris runs but it would be a good idea to take it to the guy up in Rt. 22 for service and make sure nothing else moved, broke or is not working properly.

Equipment:

As you all know we had had some Li-ion battery fires, as of now we hold the record for the Volunteer dept. with the most Li-ion battery fires in the county by a whopping 2 fires, for those two incidents we had to call for the hazmat team to come and package the batteries, that process take a while, while the team is dispatched, by the time they respond to training center to get the truck and respond to Armonk plus time on scene doing what they need to do, due to the number of Li-ion battery fires right now, that number is expected to increase as well as the demand for batteries that can hold a charge longer, Chief of Special Operations has been going around all the battalions in the county to talk about on how to handle and what to do during and after a battery caught fire and it's something we can do on our own for small battery incidents, so I would like to ask the Board to purchase:

2 1Gal. size pain cans \$25 for a pack of 2 from amazon

1 5Gal. metal bucket with lid \$66.88 from Grainger

1 55L bag of CellBlockEx \$55 from Cell block

1 pack (250) Hazard Li-Ion battery labels \$17.95 from amazon

1 pack/ box of black plastic bags \$9.99 from amazon

1 plastic grabber tool \$14.89 from Amazon
1 plastic shovel \$34.98 from amazon
All paperwork is attached.

The free Community CPR classes have been extremely successful. Since starting the free classes seven years ago, Julie has taught 900 community members the lifesaving skill of CPR. Additionally, the Fire Department has been published in 5 magazines, and news articles discussing our program. The classes have been an excellent marketing tool for the fire department, and one of our vital ways we reach the community. We currently have 40 people waiting to take classes leading to a waitlist of 4 months. As of last month, we now have three additional CPR instructors which can not only teach our own members CPR, but can also help expand the community CPR program. The program itself requires a significant investment in time to manage class requests, payments, and waitlists. On average we are spending 15 hours per month managing class enrollment.

We would like the commissioners to purchase the following:
2 Infant CPR training Manikins (\$312). The CPR manikins will be used to better train infant CPR using feedback devices as required by American Heart Association.

500 Custom Branded CPR Pocket face mask key rings (\$550). After completing the class, students will be provided an Armonk FD Branded CPR pocket mask. This is another way for us to give back to the community, and ensure our students are prepared in the event of an emergency.

400 training face shields (\$112). These have been purchased throughout the program through personal funds. These shields are required to use the manikins.

1 year subscription to Bookeo, a class management software. (\$564). There is a large administrative burden to running the classes, scheduling, managing waitlists and confirming class participation. This website handles the entire process automatically and can collect payments for no-shows or late cancellations which can continue to fund the CPR program. We expect this to decrease the amount of time managing enrollment to less than one hour per month. You can demo the software here:

bookeo.com/armonkfd

All paperwork is attached.

Firehouse:

Alex Kornev has completed all his driving requirements for E286, I would like to recommend Alex as a driver for E286, all paperwork is attached.

Vincent Denich has completed all his driving requirements for Ambulance 51-B1, I would like to recommend Vincent as a driver for Ambulance 51-B1, all paperwork is attached.

The little computer that runs Iam Responding on the screen by E288 does not work anymore Vincent tried to fix it but its beyond repair, I would like the Board to purchase one Raspberry Pi \$50 from amazon, paperwork is attached.

Respectfully Submitted,

- Chief Cano

Treasurer's Report

November 13, 2023

Final Payment Batch for October:	\$137,714	Up \$78,956 from 2022
Total Deposits for October:	\$16,308	
Number of check payments:	36	
Number of EFT payments:	5	

- A draft of the fund balance policy for the district is included in the monthly packet
- Discuss Securitas service account issue

North Castle Fire District #2

Abstract of Claims

November 2023

Check	Claimant	Amount
4995	AAA Emergency Supply Co.	\$ 3,432.82
4996	Adam F. Ross	\$ 1,515.36
4997	Allclean Building Maintenance	\$ 3,600.00
4998	Amazon Capital Services	\$ 233.01
4999	Amore Pizzeria	\$ 283.53
5000	Boomers Gardening Inc.	\$ 925.00
5001	Bound Tree Medical, LLC	\$ 136.87
5002	CLEARFLY	\$ 130.64
5003	Donald N. Cohen, M.D.	\$ 1,200.00
5004	Drainco Sewer & Drain Service	\$ 350.00
5005	Emergency Services Marketing Corp, Inc	\$ 660.00
5006	G.E. Pickering, Inc.	\$ 1,913.00
5007	Greene County Commercial Bank	\$ 4,463.75
5008	Hopewell Fire Apparatus Service Co., Inc.	\$ 731.99
5009	Imperial Dade	\$ 509.87
5010	JDV1 Plumbing & Heating, Inc.	\$ 1,086.78
5011	Joseph McConnell	\$ 1,766.59
5012	Konica Minolta Business Solutions	\$ 19.26
5013	Meraki Taverna	\$ 90.00
5014	Metrocom Wireless, Inc	\$ 205.00
5015	Michael Gagliardi Jr.	\$ 200.00
5016	Mitchell Fuel	\$ 3,421.30
5017	Mt. Kisco Chevrolet	\$ 1,447.28
5018	Municipal Emergency Services	\$ 13,789.05

North Castle Fire District #2		
Abstract of Claims		
November 2023		
Check	Claimant	Amount
5019	New York State Dept of Health	\$ 200.00
5020	O.S.P. Fire Protection	\$ 264.00
5021	RICOH USA, Inc	\$ 92.87
5022	RICOH USA, Inc.	\$ 215.00
5023	Sarah Tillinger	\$ 1,174.20
5024	Starnet Emergency Services, Inc.	\$ 12,579.42
5025	Timothy Wiese	\$ 200.00
5026	Tolls by Mail	\$ 9.16
5027	Town of North Castle <small>September Electric \$2,988.34 October Fuel \$984.01</small>	\$ 3,972.35
5028	Verizon	\$ 281.22
5029	Verizon Wireless	\$ 162.61
5030	Westchester Health Medical, P.C.	\$ 1,927.08
EFT	Cardmember Service	\$ 3,883.15
EFT	Crystal Rock LLC	\$ 40.93
EFT	NYS Dept. of Taxation and Finance	\$ 603.96
EFT	Optimum	\$ 210.53
EFT	United States Treasury	\$ 1,595.28
EFT	Crystal Rock LLC	\$ 163.87
Check Total		Batch Total
36		\$ 69,686.73

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
January through November 2023

	Jan - Nov 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
A27701 Other Unclassified incom	0.00	150,000.00	-150,000.00	0.0%
A1001 • Real Property Taxes				
A1001.1 • Budget Tax Money Rec'd	1,785,298.00	1,785,298.00	0.00	100.0%
Total A1001 • Real Property Taxes	1,785,298.00	1,785,298.00	0.00	100.0%
A2262 • Fire Protection Services Other				
A2262.1 • Banksville Ambulance Contract	19,000.00	19,000.00	0.00	100.0%
Total A2262 • Fire Protection Services Other	19,000.00	19,000.00	0.00	100.0%
A2401 • Interest and Earnings				
A2401.1 • Interest Earned	1,950.06	500.00	1,450.06	390.01%
Total A2401 • Interest and Earnings	1,950.06	500.00	1,450.06	390.01%
A2680 • Insurance Recoveries	5,340.74			
A2705 • Gifts and Donations				
A2705.2 • Misc - Bldg usage for voting	600.00	750.00	-150.00	80.0%
A2705 • Gifts and Donations - Other	15,964.99			
Total A2705 • Gifts and Donations	16,564.99	750.00	15,814.99	2,208.67%
A2770 • Other Income				
.999 • Miscellaneous	307.01	0.00	307.01	100.0%
Total A2770 • Other Income	307.01	0.00	307.01	100.0%
A3389 • State Aid, Other Public Safety				
.800 • Grant Monies	5,000.00	0.00	5,000.00	100.0%
Total A3389 • State Aid, Other Public Safety	5,000.00	0.00	5,000.00	100.0%
A5031 • Interfund Transfers				
A5031.2 • Transfer in from General Fund	0.00	0.00	0.00	0.0%
A5031.4 • Transfer in from Reserve Fund A	0.00	0.00	0.00	0.0%
Total A5031 • Interfund Transfers	0.00	0.00	0.00	0.0%
RA2401 • Interest Earned - Res Fund A	768.55	0.00	768.55	100.0%
RB2401 • Interest Earned - Res Fund B	8,917.28	0.00	8,917.28	100.0%
TA50 • Foreign Fire Ins 2% Monies				
TA50.1 • 2% Monies	-151,613.81	0.00	-151,613.81	100.0%
TA50.2 • Foreign Insurance Rec'd	151,613.81	0.00	151,613.81	100.0%
Total TA50 • Foreign Fire Ins 2% Monies	0.00	0.00	0.00	0.0%
Total Income	1,843,146.63	1,955,548.00	-112,401.37	94.25%
Gross Profit	1,843,146.63	1,955,548.00	-112,401.37	94.25%
Expense				
A1930 • Judgement and Claims				
.41 • Refund Of Taxes	2,374.05	15,000.00	-12,625.95	15.83%
Total A1930 • Judgement and Claims	2,374.05	15,000.00	-12,625.95	15.83%
A3410.1 • Personal Services				
.110 • Treasurer	29,425.00	32,100.00	-2,675.00	91.67%
.111 • FICA	4,456.80	6,300.00	-1,843.20	70.74%
.112 • Federal Withholding Tax	0.00	0.00	0.00	0.0%
.113 • State Tax	0.00	0.00	0.00	0.0%
.120 • Secretary	26,583.33	29,000.00	-2,416.67	91.67%
.130 • Caretaker	0.00	16,900.00	-16,900.00	0.0%
.170 • Temporary				
.101 • Data Entry Clerk	2,250.00	3,000.00	-750.00	75.0%
Total .170 • Temporary	2,250.00	3,000.00	-750.00	75.0%
Total A3410.1 • Personal Services	62,715.13	87,300.00	-24,584.87	71.84%
A3410.2 • Equipment				
.230 • Equipment Purchased	277,426.25	409,400.00	-131,973.75	67.76%
Total A3410.2 • Equipment	277,426.25	409,400.00	-131,973.75	67.76%

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
January through November 2023

	Jan - Nov 23	Budget	\$ Over Budget	% of Budget
A3410.4 • Contractual Expenditures				
.40050 • EMT Services	138,373.62	155,000.00	-16,626.38	89.27%
.40100 • Office Supplies				
.40101 • Postage	70.59	500.00	-429.41	14.12%
.40130 • Office Supplies - general	2,868.82	0.00	2,868.82	100.0%
.40131 • Secretary Supplies	0.00	0.00	0.00	0.0%
.40140 • Bank Fees	439.91	500.00	-60.09	87.98%
.40150 • Fire House Software	346.26	0.00	346.26	100.0%
.40100 • Office Supplies - Other	1,489.29	8,000.00	-6,510.71	18.62%
Total .40100 • Office Supplies	5,214.87	9,000.00	-3,785.13	57.94%
.40200 • Travel Expenses				
.40201 • Convention	0.00	500.00	-500.00	0.0%
.40203 • Travel	597.96	5,000.00	-4,402.04	11.96%
Total .40200 • Travel Expenses	597.96	5,500.00	-4,902.04	10.87%
.40300 • Subscriptions				
A40302 Community Awareness	0.00	500.00	-500.00	0.0%
.40301 • Dues / Subscriptions	3,837.00	4,500.00	-663.00	85.27%
Total .40300 • Subscriptions	3,837.00	5,000.00	-1,163.00	76.74%
.40400 • Uniforms	9,705.54	10,000.00	-294.46	97.06%
.40500 • Public Drills & Inspections				
.40501 • Installation Dinner	15,652.10	0.00	15,652.10	100.0%
.40502 • Awards	1,858.60	0.00	1,858.60	100.0%
.40500 • Public Drills & Inspections - Other	0.00	22,500.00	-22,500.00	0.0%
Total .40500 • Public Drills & Inspections	17,510.70	22,500.00	-4,989.30	77.83%
.40600 • Election Expense				
.40602 • Public/ Legal Notices	0.00	500.00	-500.00	0.0%
.40604 • Election Teller	400.00	1,000.00	-600.00	40.0%
Total .40600 • Election Expense	400.00	1,500.00	-1,100.00	26.67%
.40700 • Consultants				
.40701 • Training	7,772.39	7,000.00	772.39	111.03%
.40703 • Consulting	1,900.00	4,900.00	-3,000.00	38.78%
Total .40700 • Consultants	9,672.39	11,900.00	-2,227.61	81.28%
.40800 • Building and Grounds				
.40801 • Fuel, Light, Water	32,212.70	48,000.00	-15,787.30	67.11%
.40804 • Building & Grounds Improvement	34,945.70	35,500.00	-554.30	98.44%
.40805 • Building & Grounds Maintenance	95,671.10	122,500.00	-26,828.90	78.1%
.40806 • Maintenance Supplies	6,636.92	8,500.00	-1,863.08	78.08%
Total .40800 • Building and Grounds	169,466.42	214,500.00	-45,033.58	79.01%
.40900 • Fire Apparatus and Equipment				
.40901 • Tech Equipment	9,557.55	10,000.00	-442.45	95.58%
.40902 • Equipment Repair	64,912.88	77,500.00	-12,587.12	83.76%
.40903 • Gas,Oil, Lubricants	17,965.56	26,500.00	-8,534.44	67.8%
.40904 • Banksville Contract Share	6,650.00	6,650.00	0.00	100.0%
.40905 • Medical Supplies	12,114.54	10,000.00	2,114.54	121.15%
Total .40900 • Fire Apparatus and Equipment	111,200.53	130,650.00	-19,449.47	85.11%
.41000 • Fire Alarm System				
.41001 • Telephones	28,936.16	31,500.00	-2,563.84	91.86%
.41002 • Alarm Maintenance	3,420.51	5,000.00	-1,579.49	68.41%
Total .41000 • Fire Alarm System	32,356.67	36,500.00	-4,143.33	88.65%
.41100 • Hydrant Rentals	33,805.75	34,000.00	-194.25	99.43%
.41200 • Insurance				
.41202 • Public Liability & Prop Damage	63,949.60	65,000.00	-1,050.40	98.38%
.41203 • Insurance - Accident/Sickness	0.00	0.00	0.00	0.0%

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
January through November 2023

	Jan - Nov 23	Budget	\$ Over Budget	% of Budget
.41204 · Other Insurance	30,909.64	31,000.00	-90.36	99.71%
Total .41200 · Insurance	94,859.24	96,000.00	-1,140.76	98.81%
.41300 · Legal and Auditing Fees				
.41301 · Audit Services Rendered	8,500.00	8,500.00	0.00	100.0%
.41302 · Legal Fees	1,787.50	9,000.00	-7,212.50	19.86%
Total .41300 · Legal and Auditing Fees	10,287.50	17,500.00	-7,212.50	58.79%
Total A3410.4 · Contractual Expenditures	637,288.19	749,550.00	-112,261.81	85.02%
A9025.8 · Local Pension Fund				
.803 · Length Of Service Awards	0.00	40,800.00	-40,800.00	0.0%
.865 · LOSAP - Admin Fee	4,200.00	4,200.00	0.00	100.0%
Total A9025.8 · Local Pension Fund	4,200.00	45,000.00	-40,800.00	9.33%
A9040.8 · Workers' Compensation				
.810 · Workmens Comp	30,663.00	33,000.00	-2,337.00	92.92%
Total A9040.8 · Workers' Compensation	30,663.00	33,000.00	-2,337.00	92.92%
A9050.8 · Unemployment Insurance				
.811 · Unemployment Taxes	697.51	1,000.00	-302.49	69.75%
Total A9050.8 · Unemployment Insurance	697.51	1,000.00	-302.49	69.75%
A9060.8 · Hospital, Medical & Accidnt Ins				
.806 · Medical Exams	10,478.54	25,000.00	-14,521.46	41.91%
Total A9060.8 · Hospital, Medical & Accidnt Ins	10,478.54	25,000.00	-14,521.46	41.91%
A9710.6 · Redemption of Bonds				
.611 · Serial Bond Prin Pyt	385,000.00	385,000.00	0.00	100.0%
.670 · Greene County Serial Bond	120,000.00	120,000.00	0.00	100.0%
Total A9710.6 · Redemption of Bonds	505,000.00	505,000.00	0.00	100.0%
A9710.7 · Interest on Bonds				
.711 · Bond Interest Due	66,700.00	66,700.00	0.00	100.0%
.750 · PCSB Truck Bond Interest	0.00	9,648.00	-9,648.00	0.0%
.755 · Greene County Bond Interest	9,647.50			
Total A9710.7 · Interest on Bonds	76,347.50	76,348.00	-0.50	100.0%
A9901.9 · Transfer to Other Funds				
.904 · Transfer to Fund A from GF	0.00	0.00	0.00	0.0%
.905 · Transfer to Fund B from GF	0.00	60,000.00	-60,000.00	0.0%
A9901.9 · Transfer to Other Funds - Other	0.00	100,000.00	-100,000.00	0.0%
Total A9901.9 · Transfer to Other Funds	0.00	160,000.00	-160,000.00	0.0%
H3410.2 · Fire, Equipment, Capital Outlay				
.231 · Equipment Purchased	0.00	0.00	0.00	0.0%
Total H3410.2 · Fire, Equipment, Capital Outlay	0.00	0.00	0.00	0.0%
RA9901 · Transfer from Reserve Fund A				
.910 · Transfer to General Fund	0.00	0.00	0.00	0.0%
Total RA9901 · Transfer from Reserve Fund A	0.00	0.00	0.00	0.0%
Total Expense	1,607,190.17	2,106,598.00	-499,407.83	76.29%
Net Ordinary Income	235,956.46	-151,050.00	387,006.46	-156.21%
Other Income/Expense				
Other Income				
A2665 · Sales of Equipment	6,536.00	0.00	6,536.00	100.0%
A2701 · Refunds of Prior Year's Expense	176.39	500.00	-323.61	35.28%
A2706 · Grants from Local Governments				
.50 · LGRMIF Grant	0.00	0.00	0.00	0.0%
Total A2706 · Grants from Local Governments	0.00	0.00	0.00	0.0%
A3004 · St. Aid, Reorg/Efficiency Grant	0.00	0.00	0.00	0.0%
Total Other Income	6,712.39	500.00	6,212.39	1,342.48%
Net Other Income	6,712.39	500.00	6,212.39	1,342.48%
Net Income	242,668.85	-150,550.00	393,218.85	-161.19%

EXTRACT OF MINUTES OF MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE NORTH CASTLE FIRE DISTRICT NO. 2

WHEREAS, Section 175-a of the Town Law provides for a system of registration for Fire District elections; and

WHEREAS, a register of eligible Fire District voters must be prepared prior to the Fire District election; and

WHEREAS, such register shall be prepared from names of persons who have registered with the Westchester County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED that the following resident electors of the North Castle Fire District No. 2 are hereby appointed to constitute the North Castle Fire District No. 2 Board of Elections for the 2023 annual Fire District election:

<u>LYNDA FISHER</u>	Chairman
<u>PAUL BURNS</u>	Election Inspector
<u>DEWON CANO</u>	Election Inspector (optional)
<u>RAE SCHULTZ</u>	Ballot Clerk
<u>LEITH COLLIER</u>	Ballot Clerk (optional)

and, be it further

RESOLVED that the Chairman, Election Inspector(s) and Ballot Clerk(s) be compensated in the amount of \$ 70.00 for their services in preparing the registration records and the same sum for their service and attendance at the annual election; and be it further

RESOLVED that in case any of the members appointed herein are unable or refuse to assume or perform the duties required of them, the Board of Fire Commissioners or the Secretary of the Fire District may appoint alternates who are resident electors; and be it further

RESOLVED that, if clerical help is deemed necessary, the Board of Fire Commissioners delegates to the Chairman of the Board of Fire Commissioners the power to appoint such clerical help at a reasonable rate.

Motion made by Commissioner Lombardi,
seconded by Commissioner Ross, and passed unanimously
on October 9, 2023.