

MINUTES OF THE SPECIAL MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

August 28th, 2024

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

William Fisher	Chair
Mario Dushi	Commissioner
Ernie Lombardi	Commissioner
Joseph McConnell	Secretary

PUBLIC COMMENT - None

NEW BUSINESS

Engine 288 Training Session

-The Board approved Firefighter Alex Kornev request to bring Engine 288 Westchester County DES Valhalla Training Center on Thursday August 29th evening and Saturday August 31, 2024.

Maxim Pumper Sale

– The Board accepted the New England Museum of Firefighter of Adam, Massachusetts \$5,000.00 bid for the 1976 Maxim Pumper.

Executive Session

-A motion made by Commissioner Dushi, seconded by Commissioner Lombardi to enter executive session to discuss personnel matters at 7:22 P.M.

-A motion was made by Commissioner Lombardi, seconded by Commissioner Dushi to exit executive session at 7:48 P.M.

There being no further business to transact, a motion made by Commissioner Lombardi, seconded by Commissioner Fisher adjourned the meeting at 7:50 P.M.

Sincerely,
Joseph P. McConnell
Fire District Secretary