

**MINUTES OF THE REGULAR MEETING**

**BOARD OF FIRE COMMISSIONERS**

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

**January 12<sup>th</sup>, 2026**

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

William Fisher	Chairman
Donald Dehmer	Commissioner
Mario Dushi	Commissioner
Ernie Lombardi	Commissioner
Edwin Schultz	Commissioner
Joseph McConnell	Secretary
Adam Ross	Treasurer

**PUBLIC COMMENT** –

- Councilman Jose Berra told the Board the Town Council:
  - Has approved Phase 3 electric chargers on the IBM campus.
  - Considering banning Airbnb from operating in the Town.

**TREASURER REPORT (attached)**

**COMMUNICATIONS** - None

**COMMITTEE REPORTS**

House -Commissioners Schultz

- Con Edison has installed a gas meter detector on the Firehouse exterior.
- Firehouse fire extinguishers have been refurbished and inspected.
- Firehouse front door is under repair.

Truck – Commissioner Fisher

- Car 2022 windshield has been replaced.

EMS – Commissioner Lombardi

- Addressing medical billing issues with Dr. Cohen’s office.
- Sixty-eight (68) firefighters/emts have completed the sexual harassment course.

**CHIEFS REPORT (attached)**

The Chief reported during the month of December there were 55 Fire and 56 EMS calls totaling 111 alarms. There were 44 false alarms.

**OLD BUSINESS** - None

**NEW BUSINESS**

***December Minutes***

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve December 8<sup>th</sup>, 2025 Regular Meeting Minutes. All in favor.

***January Expenses***

– A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve December payments totaling \$80,409.03. All in favor.

***Budget Transfer***

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the following funds transfer. All in favor.

**From**

Account #	Description	Amount
A3410.230	Equipment	\$ 7,950.00
	<b>Total</b>	<b>\$ 7,950.00</b>

**To**

Account #	Description	Amount
A3410.1	Medical Supplies	\$ 700.00
A3410.40400	Consulting/Training	\$ 500.00
A3410	Fuel, Light, Water	\$ 1,750.00
A3410.40805	Bldg. Grounds Maint.	\$ 1,500.00
A3410.40902	Equip. Repair	\$ 3,500.00
	<b>Total</b>	<b>\$ 7,950.00</b>

***Updated Length of Service Plan (LOSAP)***

– A motion made by Commissioner Dushi, seconded by Commissioner Dehmer to accept the update Length of Service Plan with an adjustment to the member point schedule. All in favor.

***2025 Length of Service Census***

– A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to accept the 2025 Length of Service Census (LOSAP) Report. All in favor.

***CCTV Maintenance Contract***

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to accept CCTV Services, Inc. annual maintenance contract at a cost of \$2,550.00. All in favor

***Elevator Maintenance Contract***

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to accept ThyssenKrupp Elevator annual maintenance contract at a cost of \$5,269.44. All in favor

***SCBA Harness and Air Bottle***

– A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to purchase one Scott SCBA harness with a forty-five-minute air bottle under NY State contract from AAA Emergency Supply Co. Inc. All in favor

***Town Siren Repair***

– A motion made by Commissioner Dehmer, seconded by Commissioner Schultz to approve Metrocom North Inc. repair of the Town siren at a cost of \$2,962.42. All in favor

There being no further business to be conducted, a motion made by Commissioner Schultz, seconded by Commissioner Lombardi to adjourn the meeting at 8:18 P.M. All in favor.

Sincerely,

Joseph P. McConnell  
Fire District Secretary

# Chief's Report to Board of Fire Commissioners January 2026

## Calls:

During the month of December there were 55 fire calls and 56 ambulance calls for a total of 111 alarms. There were 44 false alarms for the month.

## Apparatus:

The mileage on the Chief cars are as follows:

2021: 43,289  
2022: 21,707  
2023: 59,612

## Equipment:

Requesting a new EMS bag for Car 2023.

## Stayin Alive:

The check has been received in full for the requested equipment from the stayin alive grant and it needs to be ordered. Attached are the quotes:

Qty 2 x Holmatro T-11 Tool

Qty 1 x Airway trainer

Thank you

Brian Fenster  
Chief of Department

**TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2**  
**Profit & Loss Budget vs. Actual**  
January through December 2025

Ordinary Income/Expense	Jan - Dec 25	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
A1001 - Real Property Taxes				
A1001.1 - Budget Tax Money Rec'd	1,880,719.00	1,880,719.00	0.00	100.0%
<b>Total A1001 - Real Property Taxes</b>	<b>1,880,719.00</b>	<b>1,880,719.00</b>	<b>0.00</b>	<b>100.0%</b>
A2262 - Fire Protection Services Other				
A2262.1 - Banksville Ambulance Contract	22,500.00	22,500.00	0.00	100.0%
<b>Total A2262 - Fire Protection Services Other</b>	<b>22,500.00</b>	<b>22,500.00</b>	<b>0.00</b>	<b>100.0%</b>
A2401 - Interest and Earnings				
A2401.1 - Interest Earned	2,296.75	2,500.00	-203.25	91.87%
<b>Total A2401 - Interest and Earnings</b>	<b>2,296.75</b>	<b>2,500.00</b>	<b>-203.25</b>	<b>91.87%</b>
A2680 - Insurance Recoveries	36,787.07	0.00	36,787.07	100.0%
A2705 - Gifts and Donations				
A2705.2 - Misc - Bldg usage for voting	1,200.00	750.00	450.00	160.0%
A2705 - Gifts and Donations - Other	7,622.80	250.00	7,372.80	3,049.12%
<b>Total A2705 - Gifts and Donations</b>	<b>8,822.80</b>	<b>1,000.00</b>	<b>7,822.80</b>	<b>882.28%</b>
A2770 - Other Income				
.999 - Miscellaneous	0.00	0.00	0.00	0.0%
<b>Total A2770 - Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
A3389 - State Aid, Other Public Safety				
.800 - Grant Monies	87,217.70	0.00	87,217.70	100.0%
<b>Total A3389 - State Aid, Other Public Safety</b>	<b>87,217.70</b>	<b>0.00</b>	<b>87,217.70</b>	<b>100.0%</b>
A5031 - Interfund Transfers				
A5031.4 - Transfer in from Reserve Fund A	0.00	0.00	0.00	0.0%
A5031.5 - Transfer in from Reserve Fund B	0.00	0.00	0.00	0.0%
<b>Total A5031 - Interfund Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
RA2401 - Interest Earned - Res Fund A	10,334.18			
RB2401 - Interest Earned - Res Fund B	9,161.90			
RB5031 - Transfer in to Reserve Fund B				
.200 - Transfer from General Fund	0.00	0.00	0.00	0.0%
<b>Total RB5031 - Transfer in to Reserve Fund B</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
TA50 - Foreign Fire Ins 2% Monies				
TA50.1 - 2% Monies	-272,054.53	0.00	-272,054.53	100.0%
TA50.2 - Foreign Insurance Rec'd	272,054.53	0.00	272,054.53	100.0%
<b>Total TA50 - Foreign Fire Ins 2% Monies</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Total Income</b>	<b>2,057,839.40</b>	<b>1,906,719.00</b>	<b>151,120.40</b>	<b>107.93%</b>
<b>Gross Profit</b>	<b>2,057,839.40</b>	<b>1,906,719.00</b>	<b>151,120.40</b>	<b>107.93%</b>
<b>Expense</b>				
A1930 - Judgement and Claims				
.41 - Refund Of Taxes	2,061.19	5,000.00	-2,938.81	41.22%
<b>Total A1930 - Judgement and Claims</b>	<b>2,061.19</b>	<b>5,000.00</b>	<b>-2,938.81</b>	<b>41.22%</b>
A3410.1 - Personal Services				
.110 - Treasurer	38,000.00	38,000.00	0.00	100.0%
.111 - FICA	5,890.57	6,417.50	-526.93	91.79%
.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	35,000.00	35,000.00	0.00	100.0%
.170 - Temporary				
.101 - Data Entry Clerk	4,000.00	4,000.00	0.00	100.0%
<b>Total .170 - Temporary</b>	<b>4,000.00</b>	<b>4,000.00</b>	<b>0.00</b>	<b>100.0%</b>
<b>Total A3410.1 - Personal Services</b>	<b>82,890.57</b>	<b>83,417.50</b>	<b>-526.93</b>	<b>99.37%</b>
A3410.2 - Equipment				
.230 - Equipment Purchased	80,926.41	90,000.00	-9,073.59	89.92%
<b>Total A3410.2 - Equipment</b>	<b>80,926.41</b>	<b>90,000.00</b>	<b>-9,073.59</b>	<b>89.92%</b>
A3410.4 - Contractual Expenditures				

**TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2**  
**Profit & Loss Budget vs. Actual**  
January through December 2025

	<u>Jan - Dec 25</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
.40050 · EMT Services	153,417.96	153,420.00	-2.04	100.0%
<b>.40100 · Office Supplies</b>				
.40101 · Postage	0.00	500.00	-500.00	0.0%
.40130 · Office Supplies - general	3,487.74			
.40131 · Secretary Supplies	0.00	0.00	0.00	0.0%
.40140 · Bank Fees	44.64	250.00	-205.36	17.86%
.40150 · Fire House Software	0.00	0.00	0.00	0.0%
.40100 · Office Supplies - Other	7.99	6,000.00	-5,992.01	0.13%
<b>Total .40100 · Office Supplies</b>	<b>3,540.37</b>	<b>6,750.00</b>	<b>-3,209.63</b>	<b>52.45%</b>
<b>.40200 · Travel Expenses</b>				
.40201 · Convention	0.00	500.00	-500.00	0.0%
.40202 · Motel	0.00	0.00	0.00	0.0%
.40203 · Travel	26.46	900.00	-873.54	2.94%
<b>Total .40200 · Travel Expenses</b>	<b>26.46</b>	<b>1,400.00</b>	<b>-1,373.54</b>	<b>1.89%</b>
<b>.40300 · Subscriptions</b>				
A40302 Community Awareness	0.00	500.00	-500.00	0.0%
.40301 · Dues / Subscriptions	2,692.63	4,500.00	-1,807.37	59.84%
<b>Total .40300 · Subscriptions</b>	<b>2,692.63</b>	<b>5,000.00</b>	<b>-2,307.37</b>	<b>53.85%</b>
<b>.40400 · Uniforms</b>	<b>8,858.34</b>	<b>9,200.00</b>	<b>-341.66</b>	<b>96.29%</b>
<b>.40500 · Public Drills &amp; Inspections</b>				
.40501 · Installation Dinner	20,704.77	20,500.00	204.77	101.0%
.40502 · Awards	1,617.27	2,000.00	-382.73	80.86%
<b>Total .40500 · Public Drills &amp; Inspections</b>	<b>22,322.04</b>	<b>22,500.00</b>	<b>-177.96</b>	<b>99.21%</b>
<b>.40600 · Election Expense</b>				
.40602 · Public/ Legal Notices	0.00	500.00	-500.00	0.0%
.40604 · Election Teller	1,205.00	1,240.00	-35.00	97.18%
<b>Total .40600 · Election Expense</b>	<b>1,205.00</b>	<b>1,740.00</b>	<b>-535.00</b>	<b>69.25%</b>
<b>.40700 · Consultants</b>				
.40701 · Training	4,907.74	7,919.00	-3,011.26	61.97%
.40703 · Consulting	3,336.00	0.00	3,336.00	100.0%
<b>Total .40700 · Consultants</b>	<b>8,243.74</b>	<b>7,919.00</b>	<b>324.74</b>	<b>104.1%</b>
<b>.40800 · Building and Grounds</b>				
.40801 · Fuel, Light, Water	53,197.40	52,000.00	1,197.40	102.3%
.40804 · Building & Grounds Improvement	152,152.37	157,976.00	-5,823.63	96.31%
.40805 · Building & Grounds Maintenance	109,930.70	109,000.00	930.70	100.85%
.40806 · Maintenance Supplies	4,901.14	9,000.00	-4,098.86	54.46%
<b>Total .40800 · Building and Grounds</b>	<b>320,181.61</b>	<b>327,976.00</b>	<b>-7,794.39</b>	<b>97.62%</b>
<b>.40900 · Fire Apparatus and Equipment</b>				
.40901 · Tech Equipment	26,832.63	29,665.00	-2,832.37	90.45%
.40902 · Equipment Repair	84,995.54	82,000.00	2,995.54	103.65%
.40903 · Gas, Oil, Lubricants	15,292.87	20,500.00	-5,207.13	74.6%
.40904 · Banksville Contract Share	7,875.00	7,875.00	0.00	100.0%
.40905 · Medical Supplies	11,652.79	11,000.00	652.79	105.93%
<b>Total .40900 · Fire Apparatus and Equipment</b>	<b>146,648.83</b>	<b>151,040.00</b>	<b>-4,391.17</b>	<b>97.09%</b>
<b>.41000 · Fire Alarm System</b>				
.41001 · Telephones	9,434.92	11,500.00	-2,065.08	82.04%
.41002 · Alarm Maintenance	4,722.96	5,500.00	-777.04	85.87%
<b>Total .41000 · Fire Alarm System</b>	<b>14,157.88</b>	<b>17,000.00</b>	<b>-2,842.12</b>	<b>83.28%</b>
<b>.41100 · Hydrant Rentals</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>.41200 · Insurance</b>				
.41202 · Public Liability & Prop Damage	74,905.10	74,925.00	-19.90	99.97%
.41204 · Other Insurance	34,662.85	34,625.00	-62.15	99.82%
<b>Total .41200 · Insurance</b>	<b>109,467.95</b>	<b>109,550.00</b>	<b>-82.05</b>	<b>99.93%</b>
<b>.41300 · Legal and Auditing Fees</b>				
.41301 · Audit Services Rendered	9,000.00	9,000.00	0.00	100.0%
.41302 · Legal Fees	4,809.70	8,000.00	-3,190.30	60.12%

**TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2**  
**Profit & Loss Budget vs. Actual**  
January through December 2025

	Jan - Dec 25	Budget	\$ Over Budget	% of Budget
Total .41300 · Legal and Auditing Fees	13,809.70	17,000.00	-3,190.30	81.23%
Total A3410.4 · Contractual Expenditures	804,572.51	830,495.00	-25,922.49	96.88%
<b>A9025.8 · Local Pension Fund</b>				
.803 · Length Of Service Awards	91,569.85	86,480.00	5,089.85	105.89%
.865 · LOSAP - Admin Fee	5,590.00	5,090.00	500.00	109.82%
Total A9025.8 · Local Pension Fund	97,159.85	91,570.00	5,589.85	106.1%
<b>A9040.8 · Workers' Compensation</b>				
.810 · Workmens Comp	32,335.00	32,335.00	0.00	100.0%
Total A9040.8 · Workers' Compensation	32,335.00	32,335.00	0.00	100.0%
<b>A9050.8 · Unemployment Insurance</b>				
.811 · Unemployment Taxes	600.60	1,000.00	-399.40	60.06%
Total A9050.8 · Unemployment Insurance	600.60	1,000.00	-399.40	60.06%
<b>A9060.8 · Hospital, Medical &amp; Accident Ins</b>				
.806 · Medical Exams	20,056.84	25,950.00	-5,893.16	77.29%
Total A9060.8 · Hospital, Medical & Accident Ins	20,056.84	25,950.00	-5,893.16	77.29%
<b>A9710.6 · Redemption of Bonds</b>				
.611 · Serial Bond Prin Pyt	425,000.00	425,000.00	0.00	100.0%
.670 · Greene County Serial Bond	125,000.00	125,000.00	0.00	100.0%
Total A9710.6 · Redemption of Bonds	550,000.00	550,000.00	0.00	100.0%
<b>A9710.7 · Interest on Bonds</b>				
.711 · Bond Interest Due	28,125.00	47,500.00	-19,375.00	59.21%
.755 · Greene County Bond Interest	6,302.50	6,302.50	0.00	100.0%
Total A9710.7 · Interest on Bonds	34,427.50	53,802.50	-19,375.00	63.99%
<b>A9901.9 · Transfer to Other Funds</b>				
.904 · Transfer to Fund A from GF	220,000.00	220,000.00	0.00	100.0%
.905 · Transfer to Fund B from GF	65,000.00	65,000.00	0.00	100.0%
Total A9901.9 · Transfer to Other Funds	285,000.00	285,000.00	0.00	100.0%
<b>RA9901 · Transfer from Reserve Fund A</b>				
.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%
<b>RB9901 · Transfer from Reserve Fund B</b>				
.920 · Transfer to General Fund	0.00	0.00	0.00	0.0%
Total RB9901 · Transfer from Reserve Fund B	0.00	0.00	0.00	0.0%
Total Expense	1,990,030.47	2,048,570.00	-58,539.53	97.14%
Net Ordinary Income	67,808.93	-141,851.00	209,659.93	-47.8%
<b>Other Income/Expense</b>				
<b>Other Income</b>				
A2665 · Sales of Equipment	0.00	0.00	0.00	0.0%
A2701 · Refunds of Prior Year's Expense	468.00	500.00	-32.00	93.6%
<b>A2706 · Grants from Local Governments</b>				
.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%
Total Other Income	468.00	500.00	-32.00	93.6%
Net Other Income	468.00	500.00	-32.00	93.6%
Net Income	68,276.93	-141,351.00	209,627.93	-48.3%

**North Castle Fire District #2**  
Budget Transfer Request Form

January 12, 2026

**Requestor:** Adam Ross, District Treasurer

**Action Requested:** Budget Transfer

**Date of Submission:** January 12, 2026

	Line #	Account	Desc	Amount
<b>To:</b>	8	A3410.1	Medical Supplies	700.00
	21	A3410.40400	Consultants/Training	500.00
	28	A3410.	Fuel, Light, Water	1,750.00
	29	A3410.40805	Buildings Grounds Maint	1,500.00
	32	A3410.40902	Equipment Repair	3,500.00
<b>From:</b>	3	A3410.230	Equipment	7,950.00

**Justification of Request**

Budget modifications to fund final year expenses

Approval by Board of Fire Commissioners:

Date: \_\_\_\_\_

First Motion: \_\_\_\_\_

Date: \_\_\_\_\_

Second Motion: \_\_\_\_\_

## North Castle Fire District #2

### Abstract of Claims

January 2026

Check	Claimant	Amount
5810	Adam F. Ross	\$ 2,399.42
5811	Allclean Building Maintenance	\$ 3,600.00
5812	Amazon Capital Services	\$ 38.20
5813	Assoc. of Fire Districts of NYS	\$ 125.00
5814	Better Water Well Systems, Inc.	\$ 439.00
5815	Boomers Gardening Inc.	\$ 3,135.00
5816	Bound Tree Medical, LLC	\$ 492.99
5817	CCTV Services, Inc.	\$ 2,550.00
5818	Hometown Firefighters Service	\$ 5,590.00
5819	Hopewell Fire Apparatus Service Co., Inc.	\$ 2,974.62
5820	Hubbinette-Cowell Associates, Inc.	\$ 6,480.00
5821	Hudson Valley Fire Equipment	\$ 468.13
5822	Joseph McConnell	\$ 2,132.09
5823	Konica Minolta Business Solutions	\$ 12.00
5824	Kornfeld, Rew, Newman & Simeone	\$ 4,029.70
5825	MES Service Company, LLC	\$ 7,027.34
5826	Metrocom Wireless, Inc	\$ 1,156.81
5827	Network and Software Solutions, Inc.	\$ 770.00
5828	RICOH USA, Inc.	\$ 185.00
5829	Skyline Electric Corp.	\$ 3,391.98
5830	Stanley Steemer International Inc.	\$ 909.75
5831	Starnet Emergency Services, Inc.	\$ 13,770.83
5832	TK Elevator Corporation	\$ 5,269.44
5833	Town of North Castle Dec Repairs: \$925.33 Dec Electric: \$2,531.03 Nov Electric: \$1,911.66 Nov Gas: \$550.49	\$ 5,918.51

## North Castle Fire District #2

### Abstract of Claims

January 2026

Check	Claimant	Amount
5834	VCI Emergency Vehicle Specialists	\$ 790.75
5835	Verizon	\$ 327.86
5836	Verizon Wireless	\$ 142.57
EFT	Cardmember Service	\$ 893.80
EFT	CLEARFLY	\$ 134.37
EFT	Con Edison	\$ 3,202.26
EFT	Costco Citicard	\$ 34.40
EFT	NYS Dept. of Taxation and Finance	\$ 367.71
EFT	United States Treasury	\$ 1,649.50
<b>Check Total</b>		<b>Batch Total</b>
27		\$ 80,409.03