

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

February 9^h, 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 -None

TREASURER REPORT (attached)

COMMUNICATIONS

- Thank you note from St. Patrick's Church for the use of the Firehouse parking lot.

COMMITTEE REPORTS

House -Commissioners Fisher

- Chiefs and Memorial brass plates have been ordered with Crown Trophy.
- Mitch Sime memorial plaque for training room entrance has been ordered.
- Pelton subscription for gym equipment needs to be renewed.

EMS – Commissioner Lombardi

- Blood Drive rescheduled for Sunday March 1, 2026, in the Firehouse.
- Sixty-eight (68) firefighters/emts have completed the sexual harassment course.

CHIEFS REPORT (attached)

Due to the software upgrades the January alarm response was not available for the month.

OLD BUSINESS - None

NEW BUSINESS

January Minutes

-A motion made by Commissioner Lombardi, seconded by Commissioner Fisher to approve January 12th, 2026 Regular Meeting Minutes. All in favor.

District Employee Salaries

– A motion made by Commissioner Fisher, seconded by Commissioner Lombardi to approve the following 2026 Fire District Employee salaries:

District Administrator Susan Macellaro	\$4,500.00
District Secretary Joseph McConnell	\$38,000.00
District Treasurer Adam Ross	\$40,000.00

Roll Call of Votes:

Chairman Fisher	Aye
Commissioner Dehmer	Aye
Commissioner Schultz	Aye
Commissioner Lombardi	Aye
Commissioner Dushi	Aye

Enhanced CPR Training

– The Board approved EMS Captain Gallagher’s request to conduct refresher CPR training for the EMTs and Firefighters every six months beginning June 2026.

Fire Ground Portable Radios

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to purchase 12 Motorola HT1250 Fire Ground Portable Radios (\$175.00 ea.) at a total cost of \$2,100.00 from Sunny Communications. All in favor

Chief Vehicles Dash Cams

– A motion made by Commissioner Fisher, seconded by Commissioner Schultz to purchase three (3) Black View mobile video cameras (\$1,300.00 ea. Installed) for the Chief’s vehicles at a total cost of \$3,900.00 installed. All in favor

Executive Session

– A motion made by Commissioner Lombardi, seconded by Commissioner Dehmer to enter into executive session to discuss personnel matters at 8:02 PM. All in favor

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to exit executive session at 8:11 PM. All in favor

Mt. Kisco FD St. Patrick's Day Parade

– A motion made by Commissioner Fisher, seconded by Commissioner Lombardi to allow the Fire Company to take a fire apparatus and ambulance to the March 8, 2026, Mt. Kisco Fire Department St. Patrick's Day Parade. All in favor

There being no further business to be conducted, a motion made by Commissioner Dushi, 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 February 2026

Calls:

Because of the new system, January's calls are incomplete at this time.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 22791

2022: 60675

2023:44511

Equipment:

Gas meter on tanker 9 has been taken out of service. It was sent back to MES for repairs.

Thank you

M Giaccio
Chief of Department

Treasurer's Report

February 9th, 2026

Final Payment Batch for January:	\$82,192.50
Total Deposits for January:	\$11,758.45
Number of check payments:	30
Number of EFT payments:	8
Number of Wire payments:	0

- **Putnam County Savings Bank (PCSB) Update**
We received notification that PCSB is becoming Beacon Bank as of February 9th. PCSB currently holds our Reserve Fund A (Apparatus) savings.
- **RICOH Lease Payment Changed to ACH**
The printer lease account was set up for auto-pay via ACH.
- **2025 Financial Review**
Pre-audited 2025 summarized financial documents are included for tonight.

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
January 2026

Ordinary Income/Expense	Jan 26	Budget	\$ Over Budget	% of Budget
Income				
A1001 - Real Property Taxes				
A1001.1 - Budget Tax Money Rec'd	1,936,749.00	1,936,749.00	0.00	100.0%
Total A1001 - Real Property Taxes	1,936,749.00	1,936,749.00	0.00	100.0%
A2262 - Fire Protection Services Other				
A2262.1 - Banksville Ambulance Contract	0.00	22,500.00	-22,500.00	0.0%
Total A2262 - Fire Protection Services Other	0.00	22,500.00	-22,500.00	0.0%
A2401 - Interest and Earnings				
A2401.1 - Interest Earned	139.53	2,500.00	-2,360.47	5.58%
Total A2401 - Interest and Earnings	139.53	2,500.00	-2,360.47	5.58%
A2680 - Insurance Recoveries	0.00	0.00	0.00	0.0%
A2705 - Gifts and Donations				
A2705.2 - Misc - Bldg usage for voting	0.00	1,200.00	-1,200.00	0.0%
A2705 - Gifts and Donations - Other	0.00	1,000.00	-1,000.00	0.0%
Total A2705 - Gifts and Donations	0.00	2,200.00	-2,200.00	0.0%
A3389 - State Aid, Other Public Safety				
.800 - Grant Monies	11,758.45	0.00	11,758.45	100.0%
Total A3389 - State Aid, Other Public Safety	11,758.45	0.00	11,758.45	100.0%
RA2401 - Interest Earned - Res Fund A	0.00	0.00	0.00	0.0%
RA5031 - Transfer in to Reserve Fund A				
.100 - Transfer from General Fund	0.00	0.00	0.00	0.0%
Total RA5031 - Transfer in to Reserve Fund A	0.00	0.00	0.00	0.0%
RB2401 - Interest Earned - Res Fund B	0.00	0.00	0.00	0.0%
RB5031 - Transfer in to Reserve Fund B				
.200 - Transfer from General Fund	0.00	0.00	0.00	0.0%
Total RB5031 - Transfer in to Reserve Fund B	0.00	0.00	0.00	0.0%
TA50 - Foreign Fire Ins 2% Monies				
TA50.1 - 2% Monies	0.00	0.00	0.00	0.0%
TA50.2 - Foreign Insurance Rec'd	0.00	0.00	0.00	0.0%
Total TA50 - Foreign Fire Ins 2% Monies	0.00	0.00	0.00	0.0%
Total Income	1,948,848.98	1,983,949.00	-15,302.02	99.22%
Gross Profit	1,948,848.98	1,983,949.00	-15,302.02	99.22%
Expense				
A1930 - Judgement and Claims				
.41 - Refund Of Taxes	0.00	5,000.00	-5,000.00	0.0%
Total A1930 - Judgement and Claims	0.00	5,000.00	-5,000.00	0.0%
A3410.1 - Personal Services				
.110 - Treasurer	3,166.67	38,000.00	-34,833.33	8.33%
.111 - FICA	465.38	6,250.00	-5,784.62	7.45%
.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	2,916.67	35,000.00	-32,083.33	8.33%
.170 - Temporary				
.101 - Data Entry Clerk	0.00	4,000.00	-4,000.00	0.0%
Total .170 - Temporary	0.00	4,000.00	-4,000.00	0.0%
A3410.1 - Personal Services - Other	0.00	3,350.00	-3,350.00	0.0%
Total A3410.1 - Personal Services	6,548.72	86,600.00	-80,051.28	7.56%
A3410.2 - Equipment				
.230 - Equipment Purchased	836.75	85,000.00	-84,163.25	0.98%
Total A3410.2 - Equipment	836.75	85,000.00	-84,163.25	0.98%

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
January 2026

	Jan 26	Budget	\$ Over Budget	% of Budget
A3410.4 - Contractual Expenditures				
.40050 - EMT Services	13,770.83	150,028.00	-144,257.17	8.71%
.40100 - Office Supplies				
.40101 - Postage	0.00	500.00	-500.00	0.0%
.40130 - Office Supplies - general	250.39	0.00	250.39	100.0%
.40140 - Bank Fees	49.08	250.00	-200.92	10.03%
.40100 - Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 - Office Supplies	299.47	6,250.00	-5,950.53	4.70%
.40200 - Travel Expenses				
.40201 - Convention	0.00	500.00	-500.00	0.0%
.40203 - Travel	0.00	5,000.00	-5,000.00	0.0%
Total .40200 - Travel Expenses	0.00	5,500.00	-5,500.00	0.0%
.40300 - Subscriptions				
A40302 Community Awareness	0.00	500.00	-500.00	0.0%
.40301 - Dues / Subscriptions	35.40	4,500.00	-4,464.60	0.79%
Total .40300 - Subscriptions	35.40	5,000.00	-4,964.60	0.71%
.40400 - Uniforms	0.00	7,000.00	-7,000.00	0.0%
.40500 - Public Drills & Inspections				
.40501 - Installation Dinner	0.00	21,500.00	-21,500.00	0.0%
.40502 - Awards	0.00	2,000.00	-2,000.00	0.0%
Total .40500 - Public Drills & Inspections	0.00	23,500.00	-23,500.00	0.0%
.40600 - Election Expense				
.40602 - Public Legal Notices	0.00	500.00	-500.00	0.0%
.40604 - Election Teller	0.00	1,200.00	-1,200.00	0.0%
Total .40600 - Election Expense	0.00	1,700.00	-1,700.00	0.0%
.40700 - Consultants				
.40701 - Training	125.00	12,500.00	-12,375.00	1.0%
.40703 - Consulting	0.00	0.00	0.00	0.0%
Total .40700 - Consultants	125.00	12,500.00	-12,375.00	1.0%
.40800 - Building and Grounds				
.40801 - Fuel, Light, Water	3,730.25	55,000.00	-51,269.75	6.70%
.40804 - Building & Grounds Improvement	4,995.00	41,500.00	-36,505.00	12.04%
.40805 - Building & Grounds Maintenance	9,308.44	103,500.00	-94,191.56	8.99%
.40806 - Maintenance Supplies	315.88	9,000.00	-8,684.32	3.51%
Total .40800 - Building and Grounds	18,355.37	209,000.00	-190,644.63	8.78%
.40900 - Fire Apparatus and Equipment				
.40901 - Tech Equipment	3,327.83	32,500.00	-29,172.17	10.24%
.40902 - Equipment Repair	16,712.70	65,000.00	-48,287.30	25.71%
.40903 - Gas, Oil, Lubricants	0.00	25,000.00	-25,000.00	0.0%
.40904 - Banksville Contract Share	0.00	7,875.00	-7,875.00	0.0%
.40905 - Medical Supplies	0.00	11,500.00	-11,500.00	0.0%
Total .40900 - Fire Apparatus and Equipment	20,040.53	141,875.00	-121,834.47	14.13%
.41000 - Fire Alarm System				
.41001 - Telephones	604.01	11,500.00	-10,895.99	5.26%
.41002 - Alarm Maintenance	1,239.78	5,000.00	-3,760.22	24.8%
Total .41000 - Fire Alarm System	1,843.79	16,500.00	-14,656.21	11.17%
.41200 - Insurance				
.41202 - Public Liability & Prop Damage	0.00	81,000.00	-81,000.00	0.0%
.41204 - Other Insurance	6,480.00	36,700.00	-30,220.00	17.66%
Total .41200 - Insurance	6,480.00	117,700.00	-111,220.00	5.51%
.41300 - Legal and Auditing Fees				

TOWN OF NORTH CASTLE FIRE DISTRICT NO. 2
Profit & Loss Budget vs. Actual
 January 2026

	Jan 26	Budget	\$ Over Budget	% of Budget
.41301 • Audit Services Rendered	0.00	10,000.00	-10,000.00	0.0%
.41302 • Legal Fees	0.00	7,500.00	-7,500.00	0.0%
Total .41300 • Legal and Auditing Fees	0.00	17,500.00	-17,500.00	0.0%
Total A3410.4 • Contractual Expenditures	80,950.39	722,053.00	-661,102.61	0.44%
A9025.8 • Local Pension Fund				
.803 • Length Of Service Awards	0.00	105,000.00	-105,000.00	0.0%
.865 • LOSAP - Admin Fee	5,590.00			
Total A9025.8 • Local Pension Fund	5,590.00	105,000.00	-99,410.00	5.32%
A9040.8 • Workers' Compensation				
.810 • Workmens Comp	0.00	33,000.00	-33,000.00	0.0%
Total A9040.8 • Workers' Compensation	0.00	33,000.00	-33,000.00	0.0%
A9060.8 • Unemployment Insurance				
.811 • Unemployment Taxes	0.00	500.00	-500.00	0.0%
Total A9060.8 • Unemployment Insurance	0.00	500.00	-500.00	0.0%
A9060.8 • Hospital, Medical & Accidnt Ins				
.806 • Medical Exams	0.00	30,000.00	-30,000.00	0.0%
Total A9060.8 • Hospital, Medical & Accidnt Ins	0.00	30,000.00	-30,000.00	0.0%
A9710.6 • Redemption of Bonds				
.811 • Serial Bond Prin Pyl	0.00	435,000.00	-435,000.00	0.0%
.670 • Greene County Serial Bond	0.00	125,000.00	-125,000.00	0.0%
Total A9710.6 • Redemption of Bonds	0.00	560,000.00	-560,000.00	0.0%
A9710.7 • Interest on Bonds				
.711 • Bond Interest Due	0.00	13,150.00	-13,150.00	0.0%
.765 • Greene County Bond Interest	0.00	4,146.00	-4,146.00	0.0%
Total A9710.7 • Interest on Bonds	0.00	17,296.00	-17,296.00	0.0%
A9901.9 • Transfer to Other Funds				
.904 • Transfer to Fund A from GF	0.00	235,000.00	-235,000.00	0.0%
.905 • Transfer to Fund B from GF	0.00	75,000.00	-75,000.00	0.0%
Total A9901.9 • Transfer to Other Funds	0.00	310,000.00	-310,000.00	0.0%
Total Expense	74,025.66	1,984,449.00	-1,890,423.14	3.77%
Net Ordinary Income	1,874,821.12	-500.00	1,875,121.12	-374,924.22%
Other Income/Expense				
Other Income				
A2701 • Refunds of Prior Year's Expense	0.00	500.00	-500.00	0.0%
Total Other Income	0.00	500.00	-500.00	0.0%
Net Other Income	0.00	500.00	-500.00	0.0%
Net Income	1,874,821.12	0.00	1,874,821.12	100.0%

North Castle Fire District #2

Abstract of Claims

February 2026

Check	Claimant	Amount
5840	AAA Emergency Supply Co.	\$ 860.25
5841	ABM Air Conditioning & Heating, Inc.	\$ 528.00
5842	Adam F. Ross	\$ 2,399.42
5843	Allclean Building Maintenance	\$ 3,600.00
5844	Armonk Hardware Company	\$ 11.71
5845	Better Water Well Systems, Inc.	\$ 580.00
5846	Crown Trophy	\$ 899.45
5847	EMSAR	\$ 801.97
5848	Hopewell Fire Apparatus Service Co., Inc.	\$ 14,907.42
5849	Hubbinette-Cowell Associates, Inc.	\$ 3,917.00
5850	Joseph McConnell	\$ 2,132.09
5851	MES Service Company, LLC	\$ 627.89
5852	Network and Software Solutions, Inc.	\$ 670.00
5853	O.S.P. Fire Protection	\$ 1,081.00
5854	Precision Roofing Inc.	\$ 4,995.00
5855	Securitas Technology Corporation	\$ 1,239.78
5856	Starnet Emergency Services, Inc.	\$ 13,770.83
5857	Town of North Castle Dec Gas: \$750.79	\$ 750.79
5858	Verizon	\$ 327.07
5859	Verizon Wireless	\$ 142.57
5860	Amazon Capital Services	\$ 264.99
5861	Boomers Gardening Inc.	\$ 4,050.00
5862	Henry Schein, Inc.	\$ 1,475.80
5863	Konica Minolta Business Solutions	\$ 12.00
EFT	CLEARFLY	\$ 134.37

North Castle Fire District #2

Abstract of Claims

February 2026

Check	Claimant	Amount
EFT	Con Edison	\$ 3,617.73
EFT	Costco Cltcard	\$ 466.63
EFT	NYS Dept. of Taxation and Finance	\$ 367.71
EFT	RICOH USA, Inc.	\$ 194.25
EFT	United States Treasury	\$ 1,649.50
Check Total		Batch Total
24		\$ 66,475.22