

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

March 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 –

Town Councilman Jose Berra

- The Town Board has created a Town Hall Advisory Committee to assist in planning a new Town Hall Complex.
- St. Christopher Jennie Clarkson Campus has been purchased by a developer and proposed to be developed into a soccer stadium.

COMMITTEE REPORTS

House -Commissioner Fisher

- Replacing electric drop cord for District Vehicle

Truck – Commissioner Fisher

- Hudson Valley Fire Apparatus performs Engine 287 first scheduled maintenance.

EMS – Commissioner Lombardi

- NYS DOH Part 800 Ambulance updates will require additional equipment for the ambulances.

CHIEFS REPORT (attached)

- For the month of February there were a total of 92 calls,
- The Chief asked for additional data fields to be added to ESO Software to collect fire and medical information to improve the software report writing.
- The Chief advised the Board that Westchester County DES Dispatch will be truncating WC Airport emergency call tones and reprogramming AFD members pagers free of charge.

OLD BUSINESS - None

NEW BUSINESS

February Minutes

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve February 9th, 2026 Regular Meeting Minutes. All in favor.

March Expenses

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to approve the payment of the March expenses totaling \$183,889.03. All in favor.

Budget Transfer

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

Budget Transfer

Account #	Description	\$ Amount
From		
A9060.806	Medical Exams	\$4,652.00
To		
A9040.810	Workers' Compensation	\$3,245.00
A3410.41202	Public Liability	\$1,407.00

2026 HVAC Maintenance Agreement

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to ABM Air Conditioning and Heating, Inc 2026 Maintenance Contract proposal at a cost of \$\$5,370.00. All in favor.

2026 Pelton Subscription Renewal

– A motion made by Commissioner Dushi, seconded by Commissioner Lombardi to approve the Peloton 2026 subscription renewal at a cost of \$528.00 All in favor.

2026 CAFDA Conference

– A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve Commissioner Fisher’s attendance at the 2026 CAFDA Conference in Lake George, NY April 9 – April 11th at a cost of \$210.00 for a three-day admission ticket. 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 8:35 PM. All in favor

– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to exit executive session at 8:56 PM. All in favor

Driver Reinstatement

- The Board reinstated Gary Boyd as a vehicle driver following submission from the District Physician that FF Boyd is capable to perform duties as a class 2 Firefighter (Exterior) and Driver. FF Boyd confirmed he was able to return to duty without any restrictions or accommodation. The Board advised FF Boyd that he must conduct refresher driver training starting with the third due ambulance and then moving up the line of vehicles.

There being no further business to be conducted, a motion made by Commissioner Dushi, seconded by Commissioner Lombardi to adjourn the meeting at 9:33 P.M. All in favor.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief's Report to Board of Fire Commissioners

March 2026

Calls:

For the month of Feb. there were a total of 92 calls.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 23898

2022: 61631

2023: 45543

Equipment:

During the Ice Rescue drill I lost a ten foot pike pole.

Thank you

M Giaccio
Chief of Department

Treasurer's Report

March 9th, 2026

Final Payment Batch for February:	\$66,475.22
Total Deposits for February:	\$0.00
Number of check payments:	24
Number of EFT payments:	6
Number of Wire payments:	0

- **Principal and Interest Payment on Building Bond (Due 3/15)**
All required funds are in place for the upcoming bond payment. Total payment including principal and interest amounts to \$443,750.
- **Cash Projection for April**
An overview of the cash projection included in tonight's materials, highlighting anticipated revenues, expenditures, and overall fund availability for April.
- **Annual Financial Report (AFR) Submission to NYS**
A brief update confirming that the AFR has been submitted to New York State.

9:35 PM
03/07/26
Accrual Basis

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

	Jan - Feb 26	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
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	1,792.64	0.00	1,792.64	100.0%
RA6031 • Transfer In to Reserve Fund A				
.100 • Transfer from General Fund	0.00	0.00	0.00	0.0%
Total RA6031 • Transfer In to Reserve Fund A	0.00	0.00	0.00	0.0%
RB2401 • Interest Earned - Res Fund B	798.17	0.00	798.17	100.0%
RB6031 • Transfer In to Reserve Fund B				
.200 • Transfer from General Fund	0.00	0.00	0.00	0.0%
Total RB6031 • Transfer In to Reserve Fund B	0.00	0.00	0.00	0.0%
YA60 • Foreign Fire Ins 2% Monies				
YA60.1 • 2% Monies	0.00	0.00	0.00	0.0%
YA60.2 • Foreign Insurance Rec'd	0.00	0.00	0.00	0.0%
Total YA60 • Foreign Fire Ins 2% Monies	0.00	0.00	0.00	0.0%
Total Income	1,951,237.79	1,963,949.00	-12,711.21	99.35%
Gross Profit	1,951,237.79	1,963,949.00	-12,711.21	99.35%
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	6,333.34	38,000.00	-31,666.66	16.67%
.111 • FICA	930.76	6,250.00	-5,319.24	14.89%
.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	5,833.34	35,000.00	-29,166.66	16.67%
.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	13,097.44	86,600.00	-73,502.56	15.12%

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Accrual Basis

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

	Jan - Feb 26	Budget	\$ Over Budget	% of Budget
A3410.2 • Equipment				
.230 • Equipment Purchased	7,178.49	85,000.00	-87,821.51	7.56%
Total A3410.2 • Equipment	7,178.49	85,000.00	-87,821.51	7.56%
A3410.4 • Contractual Expenditures				
.40060 • EMT Services	27,541.66	158,028.00	-130,486.34	17.43%
.40100 • Office Supplies				
.40101 • Postage	35.20	500.00	-464.80	7.04%
.40130 • Office Supplies - general	282.39	0.00	282.39	100.0%
.40140 • Bank Fees	49.08	250.00	-200.92	19.63%
.40100 • Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 • Office Supplies	346.67	6,250.00	-5,903.33	5.55%
.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	800.80	4,500.00	-3,699.20	13.35%
Total .40300 • Subscriptions	800.80	5,000.00	-4,199.20	12.02%
.40400 • Uniforms	90.00	7,000.00	-6,910.00	1.29%
.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	1,600.00	-1,600.00	0.0%
Total .40600 • Election Expense	0.00	2,100.00	-2,100.00	0.0%
.40700 • Consultants				
.40701 • Training	125.00	12,600.00	-12,475.00	0.99%
.40703 • Consulting	0.00	0.00	0.00	0.0%
Total .40700 • Consultants	125.00	12,600.00	-12,475.00	0.99%
.40800 • Building and Grounds				
.40801 • Fuel, Light, Water	10,891.50	55,000.00	-44,108.50	19.8%
.40804 • Building & Grounds Improvement	4,895.00	41,500.00	-36,605.00	12.04%
.40805 • Building & Grounds Maintenance	22,391.44	103,600.00	-81,108.56	21.63%
.40806 • Maintenance Supplies	1,133.45	9,000.00	-7,866.55	12.59%
Total .40800 • Building and Grounds	39,411.39	209,000.00	-169,588.61	18.86%
.40900 • Fire Apparatus and Equipment				
.40901 • Tech Equipment	4,078.62	32,500.00	-28,421.38	12.54%
.40902 • Equipment Repair	18,789.62	65,000.00	-46,210.38	28.91%
.40903 • Gas, Oil, Lubricants	3,887.09	25,000.00	-21,112.91	15.55%
.40904 • Banksville Contract Share	0.00	7,875.00	-7,875.00	0.0%
.40905 • Medical Supplies	2,174.31	11,500.00	-9,325.69	18.91%
Total .40900 • Fire Apparatus and Equipment	28,827.64	141,875.00	-112,947.36	20.39%
.41000 • Fire Alarm System				
.41001 • Telephones	1,085.88	11,500.00	-10,414.12	9.27%
.41002 • Alarm Maintenance	1,238.78	5,000.00	-3,761.22	24.8%

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

	Jan - Feb 26	Budget	\$ Over Budget	% of Budget
Total .41000 • Fire Alarm System	2,305.64	16,500.00	-14,184.36	13.97%
.41200 • Insurance				
.41202 • Public Liability & Prop Damage	0.00	61,000.00	-61,000.00	0.0%
.41204 • Other Insurance	10,711.00	36,700.00	-25,989.00	29.19%
Total .41200 • Insurance	10,711.00	117,700.00	-108,989.00	9.1%
.41300 • Legal and Auditing Fees				
.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	110,060.00	722,553.00	-612,493.00	15.23%
A8025.8 • 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 A8025.8 • Local Pension Fund	5,590.00	105,000.00	-99,410.00	5.32%
A9040.8 • Workers' Compensation				
.810 • Workmens Comp	36,245.00	33,000.00	3,245.00	109.83%
Total A9040.8 • Workers' Compensation	36,245.00	33,000.00	3,245.00	109.83%
A9050.8 • Unemployment Insurance				
.811 • Unemployment Taxes	0.00	500.00	-500.00	0.0%
Total A9050.8 • Unemployment Insurance	0.00	500.00	-500.00	0.0%
A9060.8 • Hospital, Medical & Accident Ins				
.806 • Medical Exems	0.00	30,000.00	-30,000.00	0.0%
Total A9060.8 • Hospital, Medical & Accident Ins	0.00	30,000.00	-30,000.00	0.0%
A9710.6 • Redemption of Bonds				
.611 • Serial Bond Prin Pymt	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%
.755 • 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	172,170.93	1,864,849.00	-1,792,778.07	8.76%
Net Ordinary Income	1,779,066.86	-1,000.00	1,780,066.86	-177,906.69%
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	1,779,066.86	-500.00	1,779,566.86	-355,813.37%

North Castle Fire District #2		
Abstract of Claims		
March 2026		
Check	Claimant	Amount
5864	AAA Emergency Supply Co.	\$ 828.00
5865	Adam F. Ross	\$ 2,601.17
5866	Allclean Building Maintenance	\$ 3,200.00
5867	Better Water Well Systems, Inc.	\$ 450.00
5868	Boomers Gardening Inc.	\$ 4,725.00
5869	Bound Tree Medical, LLC	\$ 399.65
5870	FDM Preferred Insurance Co., Inc.	\$ 36,559.00
5871	Foley's Pump Service, Inc	\$ 173.50
5872	Hendrickson Fleet Service, Inc.	\$ 5,748.74
5873	Henry Schein, Inc.	\$ 298.86
5874	Hubbinette-Cowell Associates, Inc.	\$ 83,241.89
5875	Hudson Valley Fire Equipment	\$ 4,145.86
5876	James Publishing	\$ 175.00
5877	Joseph McConnell	\$ 2,680.34
5878	Konica Minolta Business Solutions	\$ 12.00
5879	MES Service Company, LLC	\$ 5,031.13
5880	Mitchell Fuel	\$ 2,450.92
5881	Mt. Kisco Truck & Auto Parts	\$ 77.94
5882	National Fire Protection Agency	\$ 225.00
5883	Network and Software Solutions, Inc.	\$ 670.00
5884	Securitas Technology Corporation	\$ 1,239.78
5885	Starnet Emergency Services, Inc.	\$ 13,770.83
5886	Susan Macellaro	\$ 1,038.94
5887	Town of North Castle Jan Gas: \$734.18 Jan Repairs: \$563.30 Jan Electric: \$2,347.77 Feb Gas: \$701.99 Feb Repairs: \$689.53	\$ 5,037.77

North Castle Fire District #2

Abstract of Claims

March 2026

Check	Claimant	Amount
5888	Verizon	\$ 327.48
5889	Westchester County Dept of Health	\$ 130.00
EFT	Cardmember Service	\$ 184.60
EFT	CLEARFLY	\$ 134.37
EFT	Con Edison	\$ 4,688.47
EFT	Costco Citicard	\$ 857.84
EFT	NYS Dept. of Taxation and Finance	\$ 545.83
EFT	United States Treasury	\$ 2,239.12
Check Total		Batch Total
26		\$ 183,889.03

North Castle Fire District #2
Budget Transfer Request Form

March 9, 2026

Requestor: Adam Ross, District Treasurer

Action Requested: Budget Transfer

Date of Submission: March 9, 2026

	Line #	Account	Desc	Amount
To:	5	A9040.810	Workers' Compensation	3,245.00
	36	A3410.41202	Public Liability	1,407.00
From:	7	A9060.806	Medical Exams	4,662.00

Justification of Request

Transfer request is need to fund increased insurance premiums not budgeted for.

Approval by Board of Fire Commissioners:

Date: _____

First Motion: _____

Date: _____

Second Motion: _____