MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

April 13th,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

Guests: Town Supervisor Joseph Rende & Town Councilman Sonny Vitaj

PUBLIC COMMENT -None

TREASURER REPORT (attached)

COMMUNICATIONS

- Letter from FF Robin Lovell advising Board of recent medical issues and intention to continue supporting the Department during recovery.
- FASNY accepting applications for college scholarships and request for donations.

COMMITTEE REPORTS

House -Commissioner Schultz

- Contacting arborist for tree pruning.
- Purchasing five SCBAs.

Truck – Commissioner Fisher -No update.

EMS – Commissioner Lombardi

- NYS completed inspection of all ambulances and EMS supply closet.
- NYS recommended: 51B2 replace front license plate; 51B3 repair bench cracking. Oxygen bottle storage room upgrade bottle secure chain.

CHIEFS REPORT (attached)

- For the month of March there were a total of 42 fire calls, 53 EMS calls with 25 of them being false alarms.

OLD BUSINESS - None

NEW BUSINESS

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

April Expenses
-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the payment of the April expenses totaling $70,280.43. All in favor.

Pediatric Manikin
– A motion made by Commissioner Schultz, seconded by Commissioner Dushi to approve the purchase of one Prestan Infant CPR Training Manikin at a cost of $172.00. All in favor.

Security Camera Power Back-Up
– A motion made by Commissioner Schultz, seconded by Commissioner Dushi to purchase one APC Backup Pro 1000 VA UPS 600W Battery & Surge at a cost of $180.00. All in favor.

Chief's Office Laser Printer
– A motion made by Commissioner Schultz, seconded by Commissioner Dushi to approve the purchase of one HP Color LaserJet Pro MFP 430 1fdw copier/printer/scanner at a cost of $659.00. All in favor.

Firefighter/EMT Accountability Tags
– A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the adding $300.00 to fund the accountability ID tag account. All in favor.

Ambulance Thermometers
– A motion made by Commissioner Schultz, seconded by Commissioner Dushi to the purchase three Braun Thermoscan thermometers at a cost of $45.00 each. All in favor.

Stryker Stretcher Wheels
– A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to purchase four stretcher wheels from Stryker Corporation. All in favor.

Westchester County Airport Drill

– A motion made by Commissioner Schultz, seconded by Commissioner Dushi to allow the Chief take two ambulances, Utility 82 with trailer and the two Achilles inflatable boats to the Westchester County Airport April 24th drill at Rye Playland Lake. All in favor.

Lake George Fire Department Parade

– A motion made by Commissioner Lombardi, seconded by Commissioner Fisher to allow the Fire Department to take Utility 82 to the Lake George Fire Department Parade June 13th and 14th, 2026. All in favor.

Northwell Medical Firefighter/EMT Physical Billing

– The Board agreed to have the Fire District Attorney draft a letter to the Northwell Medical Group regarding the continued incorrect billing of Fire Department Physicals to members personal insurance carriers.

Fire Department Membership

– A motion made by Commissioner Lombardi, seconded by Commissioner Fisher to approve Nathan Khaldarov application for firefighter. All in favor.

-The Board agreed to pay EMT Rachel Rosen's physical expenses should she choose to have physical.

-The Board approved FF Robin Lovell's participation in firematic activities on a limited base while under medical treatment.

Executive Session

– A motion made by Commissioner Fisher, seconded by Commissioner Dushi to enter executive session to discuss personnel matters at 8:38 PM. All in favor

– A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to exit executive session at 11:00 PM. 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 11:08 P.M. All in favor.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief's Report to Board of Fire Commissioners
April 2026

Calls:

For March, there were 42 fire 53 EMS with 25 of them being false alarms.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 24008
2022: 62723
2023: 46478

Equipment:

I "'m requesting permission to send two Ambulances, the Utility with the trailer, and the two Achilles. The airport drill is on April 24 in Rye.

I'm asking the Board to add $300.00 to the members' ID account.

I purchased blue light cards, and as I give them out, I'm letting the members know what our restrictions on blue lights are.

Thank you

M Giaccio
Chief of Department

Treasurer's Report

April 13th, 2026

Final Payment Batch for March:	$629,265.03
Total Deposits for March:	$0.00
Number of check payments:	28
Number of EFT payments:	6
Number of Wire payments:	2

- **Cash Advance for April**
  The fire district will receive $100,000.00 from the Town of North Castle by 4/17.

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

	Jan - Mar 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	22,500.00	22,500.00	0.00	100.0%
Total A2262 · Fire Protection Services Other	22,500.00	22,500.00	0.00	100.0%
A2401 · Interest and Earnings				
A2401.1 · Interest Earned	254.06	2,500.00	-2,245.94	10.16%
Total A2401 · Interest and Earnings	254.06	2,500.00	-2,245.94	10.16%
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	2,256.51	0.00	2,256.51	100.0%
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	1,520.03	0.00	1,520.03	100.0%
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	1,975,038.05	1,963,949.00	11,089.05	100.57%
Gross Profit	1,975,038.05	1,963,949.00	11,089.05	100.57%
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	10,000.01	40,000.00	-29,999.99	25.0%
.111 · FICA	1,577.82	6,250.00	-4,672.18	25.25%
.112 · Federal Witholding Tax	0.00	0.00	0.00	0.0%
.113 · State Tax	0.00	0.00	0.00	0.0%
.120 · Secretary	9,500.01	35,000.00	-25,499.99	27.14%
.170 · Temporary				
.101 · Data Entry Clerk	1,125.00	4,350.00	-3,225.00	25.86%
Total .170 · Temporary	1,125.00	4,350.00	-3,225.00	25.86%
A3410.1 · Personal Services - Other	0.00	0.00	0.00	0.0%

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

	Jan - Mar 26	Budget	$ Over Budget	% of Budget
Total A3410.1 · Personal Services	22,202.84	85,600.00	-63,397.16	25.94%
A3410.2 · Equipment				
.230 · Equipment Purchased	16,470.43	95,000.00	-78,529.57	17.34%
Total A3410.2 · Equipment	16,470.43	95,000.00	-78,529.57	17.34%
A3410.4 · Contractual Expenditures				
.40050 · EMT Services	41,312.49	158,028.00	-116,715.51	26.14%
.40100 · Office Supplies				
.40101 · Postage	35.20	500.00	-464.80	7.04%
.40130 · Office Supplies - general	92.21	0.00	92.21	100.0%
.40140 · Bank Fees	49.08	250.00	-200.92	19.63%
.40160 · Office Printer Lease	370.00			
.40100 · Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 · Office Supplies	546.49	6,250.00	-5,703.51	8.74%
.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	1,164.20	4,500.00	-3,335.80	25.87%
Total .40300 · Subscriptions	1,164.20	5,000.00	-3,835.80	23.28%
.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	1,200.00	-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	17,694.87	55,000.00	-37,305.13	32.17%
.40804 · Building & Grounds Improvement	4,995.00	41,500.00	-36,505.00	12.04%
.40805 · Building & Grounds Maintenance	27,631.94	103,500.00	-75,868.06	26.7%
.40806 · Maintenance Supplies	1,428.56	9,000.00	-7,571.44	15.87%
Total .40800 · Building and Grounds	51,750.37	209,000.00	-157,249.63	24.76%
.40900 · Fire Apparatus and Equipment				
.40901 · Tech Equipment	4,746.82	32,500.00	-27,753.18	14.61%
.40902 · Equipment Repair	25,898.73	65,000.00	-39,101.27	39.84%
.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	2,934.32	11,500.00	-8,565.68	25.52%
Total .40900 · Fire Apparatus and Equipment	37,466.96	141,875.00	-104,408.04	26.41%

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

	Jan - Mar 26	Budget	$ Over Budget	% of Budget
.41000 · Fire Alarm System				
.41001 · Telephones	2,046.84	11,500.00	-9,453.16	17.8%
.41002 · Alarm Maintenance	1,239.78	5,000.00	-3,760.22	24.8%
Total .41000 · Fire Alarm System	3,286.62	16,500.00	-13,213.38	19.92%
.41200 · Insurance				
.41202 · Public Liability & Prop Damage	82,406.89	82,407.00	-0.11	100.0%
.41204 · Other Insurance	14,272.74	36,700.00	-22,427.26	38.89%
Total .41200 · Insurance	96,679.63	119,107.00	-22,427.37	81.17%
.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	232,421.76	723,460.00	-491,038.24	32.13%
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	36,245.00	36,245.00	0.00	100.0%
Total A9040.8 · Workers' Compensation	36,245.00	36,245.00	0.00	100.0%
A9050.8 · Unemployment Insurance				
.811 · Unemployment Taxes	0.00	1,500.00	-1,500.00	0.0%
Total A9050.8 · Unemployment Insurance	0.00	1,500.00	-1,500.00	0.0%
A9060.8 · Hospital, Medical & Accidnt Ins				
.806 · Medical Exams	0.00	25,348.00	-25,348.00	0.0%
Total A9060.8 · Hospital, Medical & Accidnt Ins	0.00	25,348.00	-25,348.00	0.0%
A9710.6 · Redemption of Bonds				
.611 · Serial Bond Prin Pyt	435,000.00	435,000.00	0.00	100.0%
.670 · Greene County Serial Bond	0.00	125,000.00	-125,000.00	0.0%
Total A9710.6 · Redemption of Bonds	435,000.00	560,000.00	-125,000.00	77.68%
A9710.7 · Interest on Bonds				
.711 · Bond Interest Due	8,750.00	13,150.00	-4,400.00	66.54%
.755 · Greene County Bond Interest	0.00	4,146.00	-4,146.00	0.0%
Total A9710.7 · Interest on Bonds	8,750.00	17,296.00	-8,546.00	50.59%
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	756,680.03	1,964,449.00	-1,207,768.97	38.52%
Net Ordinary Income	1,218,358.02	-500.00	1,218,858.02	-243,671.6%
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	1,218,358.02	0.00	1,218,358.02	100.0%

North Castle Fire District #2

Abstract of Claims

April 2026

Check	Claimant		Amount
5892	AAA Emergency Supply Co.		$ 1,842.75
5893	ABM Air Conditioning & Heating, Inc.		$ 6,020.00
5894	Adam F. Ross		$ 2,240.33
5895	Allclean Building Maintenance		$ 3,600.00
5896	Amazon Capital Services		$ 148.29
5897	Armonk Hardware Company		$ 29.35
5898	Better Water Well Systems, Inc.		$ 325.00
5899	Bound Tree Medical, LLC		$ 644.99
5900	Hopewell Fire Apparatus Service Co., Inc.		$ 1,370.50
5901	Joseph McConnell		$ 2,314.84
5902	Kinsley Group, Inc.		$ 540.50
5903	Konica Minolta Business Solutions		$ 14.82
5904	Metrocom Wireless, Inc		$ 3,292.40
5905	Network and Software Solutions, Inc.		$ 670.00
5906	O.S.P. Fire Protection		$ 340.50
5907	Starnet Emergency Services, Inc.		$ 13,770.83
5908	Superior Telephone Systems		$ 225.00
5909	The Niles Agency		$ 19,676.16
5910	Town of North Castle	February Electric	$ 3,739.12
5911	Verizon		$ 336.47
5912	Verizon Wireless		$ 285.14
5913	Veso Life		$ 2,726.74
EFT	Cardmember Service		$ 35.40
EFT	CLEARFLY		$ 134.21
EFT	Con Edison		$ 2,934.54

North Castle Fire District #2 Abstract of Claims April 2026		
Check	**Claimant**	**Amount**
EFT	Costco Citicard	$ 395.47
EFT	NYS Dept. of Taxation and Finance	$ 470.08
EFT	RICOH USA, Inc.	$ 185.00
EFT	United States Treasury	$ 1,972.00
Check Total		Batch Total
22		$ 70,280.43

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