

**MINUTES OF A SPECIAL MEETING**

**BOARD OF FIRE COMMISSIONERS**

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

**April 14<sup>th</sup>, 2026**

Constituting a quorum ready to transact business, the meeting called to order by Chairman Fisher at 5:00 p.m. with the following Commissioners attending:

|                |              |
|----------------|--------------|
| William Fisher | Chairman     |
| Donald Dehmer  | Commissioner |
| Ernie Lombardi | Commissioner |
| Edwin Schultz  | Commissioner |

Joseph McConnell Secretary

Guests: Firefighter Gary Boyd

**PUBLIC COMMENT** -None

**NEW BUSINESS**

***Executive Session***

– A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to enter executive session to discuss personnel matters at 5:05 PM. All in favor

– A motion made by Commissioner Dehmer, seconded by Commissioner Schultz to exit executive session at 5:34 PM. All in favor

There being no further business to be conducted, a motion made by Commissioner Lombardi, seconded by Commissioner Schultz to adjourn the meeting at 6:54 P.M. All in favor.

Sincerely,

Joseph P. McConnell  
Fire District Secretary