

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

May 11th, 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
Mario Dushi	Commissioner
Ernie Lombardi	Commissioner
Edwin Schultz	Commissioner
Joseph McConnell	Secretary
Adam Ross	Treasurer

Guests: Town Supervisor Joseph Rende & Town Councilman Sonny Vitaj, Kevin Parrett (Hometown Firefighter's & EMS Services)

PUBLIC COMMENT -None

TREASURER REPORT (attached)

COMMUNICATIONS – None

COMMITTEE REPORTS

House -Commissioner Schultz & Lombardi

- Five SCBA bottles received and placed into service.
- Checking on repair of front drainage pipe.
- Firehouse membership plaques have been updated.
- Following up on gear washer leak.

Truck – Commissioner Fisher

- Ambulance 51B2 awaiting replacement radio.
- Hose testing will be scheduled for late spring -early summer.

EMS – Commissioner Lombardi

- Contacted the Fire District legal counsel for insight for the District to bill EMS calls.

CHIEFS REPORT (attached)

- For the month of April there were a total of 102 calls - 41 fire calls, 61 EMS calls with 20 of them being false alarms.

OLD BUSINESS - None

NEW BUSINESS

April Minutes

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve April 13th, 2026 Regular Meeting Minutes. All in favor.

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve April 14th, 2026 Special Meeting Minutes. All in favor.

May Expenses

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the payment of the April expenses totaling \$278,124.39. All in favor.

2026 LOSAP Program Review

– Kevin Parrett of Hometown Firefighters & EMS Services reviewed the 2026 LOSAP Program with the Actuarial Report's suggestions for improving the program's performance. The Board agreed to take the recommendations into consideration.

NYCLASS Account Proposal

– The Treasurer presented a proposal to optimize the district's investments by opening a NYCLASS account. The Treasurer will investigate further and respond to the Board questions for the June 8th meeting.

2027 Banksville Fire District EMS Contract

-The Board discussed the current billing process for the Banksville FD EMS contract with Town Supervisor Rende. The Commissioners suggested making the contract directly with the Town of North Castle. It was agreed to hold a follow-up meeting with the Town Officials, the District Fire Commissioners, and Banksville Fire Department representatives.

EMS Certified Instructor Coordinator (CIC) Replacement

– The Board tabled the decision for a CIC replacement until the June 8th Regular Meeting.

NYS DEC Request for Soil Samples

– The Board tabled the decision on the NYS DEC sample request for the June 8th Regular Meeting

Firehouse Emergency Lighting Replacement

– A motion made by Commissioner Dushi, seconded by Commissioner Schultz to approve the Skyline Electric Corporation proposal to replace the twenty-nine (29) emergency lighting units which no longer meet code at a cost of \$5,075.00. All in favor.

Pleasantville Fire Department Parade

– A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to allow the Fire Company take two engines and a ambulance to the Pleasantville Fire Department Parade on May 29, 2026. All in favor.

There being no further business to be conducted, a motion made by Commissioner Dushi, seconded by Commissioner Schultz to adjourn the meeting at 9:49 P.M. All in favor.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief Report to Board of Fire Commissioners May 2026

Calls:

For April, there were 41 fire 61 EMS with 20 of them being false alarms.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 25859

2022: 63779

2023: 47810

Equipment:

I have removed the microphones for the Police radios on all the ambulances. It was creating confusion for some members. Additionally, I removed the trunk microphone from 51B2 for the same reason.

EMS

Jim Cuff is retiring from being a Certified Instructor Coordinator {CIC}. I am attaching a resume from someone who we feel could be a replacement candidate. We have members coming up for recertification so I would like to stay on top of this.

EMS Awards on 05/19 18:00 at WCC. We have members getting awards.

Thank you

M Giaccio
Chief of Department

Treasurer's Report

May 11th, 2026

Final Payment Batch for April:	\$70,280.43
Total Deposits for April:	\$100,000.00
Number of check payments:	22
Number of EFT payments:	7
Number of Wire payments:	0

- **Tax Revenues Received**

Town remitted tax revenues on **May 4**, totaling **\$1,836,749**.

- **NYCLASS Presentation**

Tonight's meeting includes a brief presentation on NYCLASS accounts, including the potential to store and manage funds through their investment options.

- **Audit Status:**

- Annual audit is nearing completion.
- **Draft financial statements** and the **auditor's report** are expected to be presented at **June's board meeting**.
- Filing deadline with **New York State** is **June 30**.

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

	Jan - Apr 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	335.50	2,500.00	-2,164.50	13.42%
Total A2401 • Interest and Earnings	335.50	2,500.00	-2,164.50	13.42%
A2680 • Insurance Recoveries	0.00	0.00	0.00	0.0%
A2705 • Gifts and Donations				
A2705.2 • Misc - Bldg usage for voting	600.00	1,200.00	-600.00	50.0%
A2705 • Gifts and Donations - Other	0.00	1,000.00	-1,000.00	0.0%
Total A2705 • Gifts and Donations	600.00	2,200.00	-1,600.00	27.27%
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	5,218.94	0.00	5,218.94	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	2,320.16	0.00	2,320.16	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	1,979,482.05	1,963,949.00	15,533.05	100.79%
Gross Profit	1,979,482.05	1,963,949.00	15,533.05	100.79%
Expense				
A1930 • Judgement and Claims				
.41 • Refund Of Taxes	2,899.68	5,000.00	-2,100.32	57.99%
Total A1930 • Judgement and Claims	2,899.68	5,000.00	-2,100.32	57.99%
A3410.1 • Personal Services				
.110 • Treasurer	13,333.34	40,000.00	-26,666.66	33.33%
.111 • FICA	2,075.07	6,250.00	-4,174.93	33.2%
.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	12,666.68	35,000.00	-22,333.32	36.19%
.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 April 2026

	Jan - Apr 26	Budget	\$ Over Budget	% of Budget
Total A3410.1 - Personal Services	29,200.09	85,600.00	-56,399.91	34.11%
A3410.2 - Equipment				
.230 - Equipment Purchased	22,854.92	95,000.00	-72,145.08	24.06%
Total A3410.2 - Equipment	22,854.92	95,000.00	-72,145.08	24.06%
A3410.4 - Contractual Expenditures				
.40050 - EMT Services	55,083.32	158,028.00	-102,944.68	34.86%
.40100 - Office Supplies				
.40101 - Postage	35.20	500.00	-464.80	7.04%
.40130 - Office Supplies - general	2,226.65	0.00	2,226.65	100.0%
.40140 - Bank Fees	49.08	250.00	-200.92	19.63%
.40160 - Office Printer Lease	740.00			
.40100 - Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 - Office Supplies	3,049.93	6,250.00	-3,200.07	48.8%
.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	246.00	500.00	-254.00	49.2%
.40301 - Dues / Subscriptions	1,309.60	4,500.00	-3,190.40	29.1%
Total .40300 - Subscriptions	1,555.60	5,000.00	-3,444.40	31.11%
.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	23,940.11	55,000.00	-31,059.89	43.53%
.40804 - Building & Grounds Improvement	4,995.00	41,500.00	-36,505.00	12.04%
.40805 - Building & Grounds Maintenance	39,655.44	103,500.00	-63,844.56	38.31%
.40806 - Maintenance Supplies	1,737.22	9,000.00	-7,262.78	19.3%
Total .40800 - Building and Grounds	70,327.77	209,000.00	-138,672.23	33.65%
.40900 - Fire Apparatus and Equipment				
.40901 - Tech Equipment	5,866.82	32,500.00	-26,633.18	18.05%
.40902 - Equipment Repair	29,265.18	65,000.00	-35,734.82	45.02%
.40903 - Gas, Oil, Lubricants	4,802.34	25,000.00	-20,197.66	19.21%
.40904 - Banksville Contract Share	0.00	7,875.00	-7,875.00	0.0%
.40905 - Medical Supplies	4,401.80	11,500.00	-7,098.20	38.28%
Total .40900 - Fire Apparatus and Equipment	44,336.14	141,875.00	-97,538.86	31.25%

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

	Jan - Apr 26	Budget	\$ Over Budget	% of Budget
.41000 • Fire Alarm System				
.41001 • Telephones	2,860.25	11,500.00	-8,839.75	23.13%
.41002 • Alarm Maintenance	2,479.66	5,000.00	-2,520.44	49.59%
Total .41000 • Fire Alarm System	5,139.81	16,500.00	-11,360.19	31.15%
.41200 • Insurance				
.41202 • Public Liability & Prop Damage	82,406.89	82,407.00	-0.11	100.0%
.41204 • Other Insurance	33,946.90	36,700.00	-2,751.10	92.5%
Total .41200 • Insurance	116,355.79	119,107.00	-2,751.21	97.69%
.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	296,063.36	723,460.00	-427,396.64	40.92%
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	21.00	1,500.00	-1,479.00	1.4%
Total A9050.8 • Unemployment Insurance	21.00	1,500.00	-1,479.00	1.4%
A9060.8 • Hospital, Medical & Accidnt Ins				
.806 • Medical Exams	7,375.00	25,348.00	-17,973.00	29.1%
Total A9060.8 • Hospital, Medical & Accidnt Ins	7,375.00	25,348.00	-17,973.00	29.1%
A9710.6 • Redemption of Bonds				
.611 • Serial Bond Prin Pyl	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%
.765 • 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	843,099.05	1,964,449.00	-1,120,449.95	42.66%
Net Ordinary Income	1,135,483.00	-500.00	1,135,983.00	-227,096.6%
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	1,135,483.00	0.00	1,135,483.00	100.0%

North Castle Fire District #2

Abstract of Claims

May 2026

Check	Claimant	Amount
5914	AAA Emergency Supply Co.	\$ 8,630.75
5915	Adam Barnett	\$ 89.00
5916	Adam F. Ross	\$ 2,240.33
5917	Alert-All Corp.	\$ 246.00
5918	Allclean Building Maintenance	\$ 3,600.00
5919	Amazon Capital Services	\$ 1,299.25
5920	Better Water Well Systems, Inc.	\$ 450.00
5921	Boomers Gardening Inc.	\$ 2,728.50
5922	Bound Tree Medical, LLC	\$ 840.22
5923	Crown Trophy	\$ 995.00
5924	Greene County Commercial Bank	\$ 127,651.25
5925	Griffin, Coogan, Sulzer & Horgan, P.C.	\$ 2,899.68
5926	Henry Schein, Inc.	\$ 192.22
5927	Hopewell Fire Apparatus Service Co., Inc.	\$ 1,122.19
5928	Joseph McConnell	\$ 2,314.84
5929	Konica Minolta Business Solutions	\$ 12.00
5930	Lynda A. Fisher	\$ 21.23
5931	MES Service Company, LLC	\$ 2,490.55
5932	Metrocom Wireless, Inc	\$ 3,206.28
5933	Mitchell Fuel	\$ 150.31
5934	Network and Software Solutions, Inc.	\$ 1,120.00
5935	Northwell Health, Inc.	\$ 7,375.00
5936	NYS Dept. of Environmental Conservation	\$ 110.00
5937	Starnet Emergency Services, Inc.	\$ 13,770.83
5938	Stryker Sales, LLC	\$ 580.32

North Castle Fire District #2

Abstract of Claims

May 2026

Check	Claimant	Amount
5939	Sunny Communications, Inc.	\$ 2,181.66
5940	Town of North Castle March Electric: \$2,356.28 March Repairs: \$1,606.76 March Fuel: \$764.94 April Electric: \$2,497.53	\$ 7,225.51
5941	Town of North Castle Service Award Trust	\$ 99,410.00
5942	Verizon	\$ 336.63
5943	Verizon Wireless	\$ 142.57
EFT	Cardmember Service	\$ 230.89
EFT	CLEARFLY	\$ 134.21
EFT	Con Edison	\$ 1,307.84
EFT	Costco Citicard	\$ 392.25
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
30		\$ 298,124.39