

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

June 8th, 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

Guest: Town Supervisor Joseph Rende

PUBLIC COMMENT -None

TREASURER REPORT (attached)

COMMUNICATIONS –

- Senator Charles Schumer correspondence regarding Federal grant programs.
- NYS Controller Office advising the withdrawal of a complaint by Elizabeth Markiewicz

COMMITTEE REPORTS

House -Commissioner Schultz

- Washer machine leak has been repaired,

Truck – Commissioner Fisher

- Engine 286 check engine light repaired under warranty.

EMS – Commissioner Lombardi

- No update.

CHIEFS REPORT (attached)

- For the month of May there were a total of 97 calls - 49 fire calls, 48 EMS calls with 24 of them being false alarms.

OLD BUSINESS

Northwell Medical Billing

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to approve the District's legal counsel Scott Dow, Esq. letter to Northwell Health regarding errors in the billing of the members physicals. All in favor

NEW BUSINESS

May Minutes

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to approve May 8th, 2026 Regular Meeting Minutes. All in favor.

June Expenses

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve the payment of the April expenses totaling \$62,467.67. All in favor.

Account Funds Transfer

-A motion made by Commissioner Schultz, seconded by Commissioner Dushi to approve the transfer of \$5,0000.00 from Budget Line A3410.40805 Bldg. Grounds Maintenance to Budget Line A1930.41 Refund Taxes. All in favor.

District Annual Financial Audit

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the 2025 Financial Audit by RBT CPAs, LLC. All in favor.

NYClass Account Creation

-The Board instructed the Treasurer to create a savings account with NYClass depositing the minimum funds required for the District to receive a higher interest rate versus commercial banks.

District Billing of EMS Services

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to investigate the mechanics for establishing an EMS billing program. The roll call of votes was:

Commissioner Fisher	Yes
Commissioner Dehmer	Yes
Commissioner Dushi	Yes
Commissioner Lombardi	Yes
Commissioner Schultz	Yes

The motion passed unanimously.

Commissioner Lombardi volunteered to contact EMS billing agencies to provide additional information to the Board.

Apparatus Floor Painting Interior Doors and Vehicle Door Frames

-A motion made by Commissioner Dushi, seconded by Commissioner Lombardi to approve the Kevin Robert Painting & Design estimate of \$4,000.00 for painting the interior side of apparatus doors and the vehicle door frames. All in favor.

Front Entrance Planter and Flowers

-A motion made by Commissioner Fisher, seconded by Commissioner Lombardi to approve front entrance planters and flowers at a cost of \$279.28. All in favor.

Firehouse Rug and Tile Cleaning

-A motion made by Commissioner Dushi, seconded by Commissioner Lombardi to approve Stanley Steemer's proposal of \$ 990.00 for rug and tiling cleaning. All in favor.

Special Event Tents

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to approve \$5,000.00 for the purchase of a new event tent and the replacement of top for the two existing District event tents. All in favor.

Fire District CIC Instructor

-The Board tabled a decision on a CIC pending the final salary negotiation.

Ambulance Stethoscopes

-A motion made by Commissioner Dushi, seconded by Commissioner Schultz to approve the purchase of four EKO stethoscopes at a cost of \$400.00 each. All in favor.

Bail-Out Instructor Training

-A motion made by Commissioner Dushi, seconded by Commissioner Schultz to engage AAA Emergency to provide a bail-out instructor training course for ten firefighters at a cost of \$2,600.00. All in favor

Driver Training

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve Gary Boyd as a driver on 51B1, 51B2 and 51B3. 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 9:00 P.M. All in favor.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief Report to Board of Fire Commissioners

June 2026

Calls:

For May, there were 49 fire 48 EMS for a total of 97 with 24 of them being false alarms.

Apparatus:

The mileage on the Chief cars is as follows:

2021: 27203
2022: 64670
2023: 49359

Equipment:

I would like the Board to consider the purchase of a new UTV. I will present my reasons at your meeting.

I would like the Board to consider installing levelling kits in the rear of both 2021 and 2023. This is not a difficult installation.

I would like the Board to consider purchasing four EKO stethoscopes at the cost of \$400.00 each.

EMS

I would like to finalize the replacement of Jim Cuff for the Certified Instructor Coordinator position. I handed in my choice for this position last month.

Miscellaneous

For the upcoming 250 celebration I'll be putting flags on the back of 286,287,288 and the rescue. I hope this is not an issue. I did it back when I was Chief for 911.

Thank you.

M Giaccio
Chief of Department

Chief's Report to Board of Fire Commissioners

June 2026

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M Giaccio
Chief of Department

Treasurer's Report

June 8th, 2026

Final Payment Batch for May:	\$298,124.39
Total Deposits for May:	\$1,836,749.00
Number of check payments:	30
Number of EFT payments:	7
Number of Wire payments:	0

- **Presentation of 2025 Audit Draft Financial Statements**

- Overview of key financial results and audit findings
- Review of any material adjustments or recommendations from auditors
- Board discussion and Q&A
- Board approval to finalize the audit and authorize filing with New York State

- **Discussion: Allocation of Unassigned Fund Balance**

- Current status and projected year-end position of unassigned fund balance
- Consideration of establishing a new interest-bearing account w/ NYCLASS
- Evaluation of potential financial benefits, risks, and compliance considerations
- Board guidance on next steps and any required resolutions

North Castle Fire District #2

Abstract of Claims

June 2026

Check	Claimant	Amount
5944	AAA Emergency Supply Co.	\$ 864.87
5945	Adam F. Ross	\$ 2,240.34
5946	Allclean Building Maintenance	\$ 3,200.00
5947	Amazon Capital Services	\$ 164.79
5948	Bound Tree Medical, LLC	\$ 669.78
5949	ESO Solutions, Inc.	\$ 8,232.90
5950	Griffin, Coogan, Sulzer & Horgan, P.C.	\$ 4,730.99
5951	Hopewell Fire Apparatus Service Co., Inc.	\$ 640.00
5952	Joseph McConnell	\$ 2,594.11
5953	Kevin Roberts Painting & Design	\$ 2,000.00
5954	Kinsley Group, Inc.	\$ 368.00
5955	MES Service Company, LLC	\$ 50.35
5956	Mitchell Fuel	\$ 2,747.17
5957	Network and Software Solutions, Inc.	\$ 520.00
5958	RBT CPAs	\$ 9,000.00
5959	Rescuestuff, Inc.	\$ 68.00
5960	Starnet Emergency Services, Inc.	\$ 13,770.83
5961	Susan Macellaro	\$ 1,038.94
5962	Town of North Castle April '26 Repairs: \$1,459.87 April '26 Fuel: \$989.40	\$ 2,449.27
5963	VCI Emergency Vehicle Specialists	\$ 1,761.65
5964	Verizon	\$ 337.14
5965	Verizon Wireless	\$ 142.57
EFT	Cardmember Service	\$ 431.90

North Castle Fire District #2

Abstract of Claims

June 2026

Check	Claimant	Amount
EFT	CLEARFLY	\$ 134.21
EFT	Con Edison	\$ 555.05
EFT	Costco Citicard	\$ 844.01
EFT	NYS Dept. of Taxation and Finance	\$ 470.08
EFT	RICOH USA, Inc.	\$ 296.59
EFT	United States Treasury	\$ 2,144.13
Check Total		Batch Total
22		\$ 62,467.67

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

	<u>Jan - May 26</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
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	6,967.48	0.00	6,967.48	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	3,095.48	0.00	3,095.48	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	1,982,005.91	1,963,949.00	18,056.91	100.92%
Gross Profit	1,982,005.91	1,963,949.00	18,056.91	100.92%
Expense				
A1930 · Judgement and Claims				
.41 · Refund Of Taxes	7,630.67	5,000.00	2,630.67	152.61%
Total A1930 · Judgement and Claims	7,630.67	5,000.00	2,630.67	152.61%
A3410.1 · Personal Services				
.110 · Treasurer	16,666.67	40,000.00	-23,333.33	41.67%
.111 · FICA	2,572.32	6,250.00	-3,677.68	41.16%
.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	15,833.35	35,000.00	-19,166.65	45.24%
.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%
Total A3410.1 · Personal Services	36,197.34	85,600.00	-49,402.66	42.29%

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

	Jan - May 26	Budget	\$ Over Budget	% of Budget
A3410.2 · Equipment				
.230 · Equipment Purchased	34,512.85	95,000.00	-60,487.15	36.33%
Total A3410.2 · Equipment	<u>34,512.85</u>	<u>95,000.00</u>	<u>-60,487.15</u>	<u>36.33%</u>
A3410.4 · Contractual Expenditures				
.40050 · EMT Services	68,854.15	158,028.00	-89,173.85	43.57%
.40100 · Office Supplies				
.40101 · Postage	35.20	500.00	-464.80	7.04%
.40130 · Office Supplies - general	2,376.23	0.00	2,376.23	100.0%
.40140 · Bank Fees	49.08	250.00	-200.92	19.63%
.40160 · Office Printer Lease	925.00			
.40100 · Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 · Office Supplies	<u>3,385.51</u>	<u>6,250.00</u>	<u>-2,864.49</u>	<u>54.17%</u>
.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	<u>0.00</u>	<u>5,500.00</u>	<u>-5,500.00</u>	<u>0.0%</u>
.40300 · Subscriptions				
A40302 Community Awareness	246.00	500.00	-254.00	49.2%
.40301 · Dues / Subscriptions	1,345.00	4,500.00	-3,155.00	29.89%
Total .40300 · Subscriptions	<u>1,591.00</u>	<u>5,000.00</u>	<u>-3,409.00</u>	<u>31.82%</u>
.40400 · Uniforms	158.00	7,000.00	-6,842.00	2.26%
.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	<u>0.00</u>	<u>23,500.00</u>	<u>-23,500.00</u>	<u>0.0%</u>
.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	<u>0.00</u>	<u>1,700.00</u>	<u>-1,700.00</u>	<u>0.0%</u>
.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	<u>125.00</u>	<u>12,500.00</u>	<u>-12,375.00</u>	<u>1.0%</u>
.40800 · Building and Grounds				
.40801 · Fuel, Light, Water	24,622.92	55,000.00	-30,377.08	44.77%
.40804 · Building & Grounds Improvement	4,995.00	41,500.00	-36,505.00	12.04%
.40805 · Building & Grounds Maintenance	43,305.44	103,500.00	-60,194.56	41.84%
.40806 · Maintenance Supplies	2,018.13	9,000.00	-6,981.87	22.42%
Total .40800 · Building and Grounds	<u>74,941.49</u>	<u>209,000.00</u>	<u>-134,058.51</u>	<u>35.86%</u>
.40900 · Fire Apparatus and Equipment				
.40901 · Tech Equipment	14,919.72	32,500.00	-17,580.28	45.91%
.40902 · Equipment Repair	34,021.57	65,000.00	-30,978.43	52.34%
.40903 · Gas,Oil, Lubricants	8,538.91	25,000.00	-16,461.09	34.16%
.40904 · Banksville Contract Share	0.00	7,875.00	-7,875.00	0.0%
.40905 · Medical Supplies	5,071.58	11,500.00	-6,428.42	44.1%
Total .40900 · Fire Apparatus and Equipment	<u>62,551.78</u>	<u>141,875.00</u>	<u>-79,323.22</u>	<u>44.09%</u>
.41000 · Fire Alarm System				
.41001 · Telephones	3,274.17	11,500.00	-8,225.83	28.47%

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

	Jan - May 26	Budget	\$ Over Budget	% of Budget
.41002 · Alarm Maintenance	2,479.56	5,000.00	-2,520.44	49.59%
Total .41000 · Fire Alarm System	5,753.73	16,500.00	-10,746.27	34.87%
.41200 · Insurance				
.41202 · Public Liability & Prop Damage	82,406.89	82,407.00	-0.11	100.0%
.41204 · Other Insurance	33,948.90	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	9,000.00	10,000.00	-1,000.00	90.0%
.41302 · Legal Fees	0.00	7,500.00	-7,500.00	0.0%
Total .41300 · Legal and Auditing Fees	9,000.00	17,500.00	-8,500.00	51.43%
Total A3410.4 · Contractual Expenditures	342,716.45	723,460.00	-380,743.55	47.37%
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	371.62	1,500.00	-1,128.38	24.78%
Total A9050.8 · Unemployment Insurance	371.62	1,500.00	-1,128.38	24.78%
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 Pyt	435,000.00	435,000.00	0.00	100.0%
.670 · Greene County Serial Bond	125,000.00	125,000.00	0.00	100.0%
Total A9710.6 · Redemption of Bonds	560,000.00	560,000.00	0.00	100.0%
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	2,651.25	4,146.00	-1,494.75	63.95%
Total A9710.7 · Interest on Bonds	11,401.25	17,296.00	-5,894.75	65.92%
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	1,042,040.18	1,964,449.00	-922,408.82	53.05%
Net Ordinary Income	939,965.73	-500.00	940,465.73	-187,993.15%
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	939,965.73	0.00	939,965.73	100.0%