

MINUTES OF THE REGULAR MEETING

BOARD OF FIRE COMMISSIONERS

NORTH CASTLE FIRE DISTRICT NO. 2, ARMONK, NY

August 10th, 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)

- Transfer from Webster Bank to NCFD2 NYClass account \$789,914.00

COMMUNICATIONS – None

COMMITTEE REPORTS

House -Commissioner Fisher

- New roof leaks to be remediated by Precision Roofing.
- First Due Ambulance bay door to be repaired.

Truck – Commissioner Fisher

- District received a recall notice for Utility 82.

EMS – Commissioner Lombardi

- No update.

CHIEFS REPORT (attached)

- For the month of July there were a total of 108 calls - 67 fire calls, 41 EMS calls with 64 of them being false alarms.

OLD BUSINESS - None

NEW BUSINESS

July Minutes

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

August Expenses

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to approve the payment of the August expenses totaling \$86,719.19. All in favor.

Fund Transfer

-A motion made by Commissioner Schultz, seconded by Commissioner Dehmer to transfer \$789,914.00 from Webster Bank to NYClass.

Roll call of vote was as follows:

Commissioner Fisher	Yea
Commissioner Schultz	Yea
Commissioner Dehmer	Yea
Commissioner Lombardi	Yea
Commissioner Dushi	Yea

All in favor.

EMS Billing

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to appoint ProClaim EMS Solutions & Billing as the Fire District's EMS billing provider.

Roll call of vote was as follows:

Commissioner Fisher	Yea
Commissioner Schultz	Yea
Commissioner Dehmer	Yea
Commissioner Lombardi	Yea
Commissioner Dushi	Yea

All in favor

EMS Authority

-A motion made by Commissioner Lombardi, seconded by Commissioner Fisher to change the official EMS Agency with NYS Department of Health to North Castle Fire District No. 2 from the Armonk Fire Company. All in favor.

Member Physicals

-The Board discussed options for member physicals and tabled a decision pending interviews with several services. Commissioner Lombardi to report the outcome of the interviews at the September Board meeting.

Annual Inspection Dinner

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve a deposit of \$1,000.00 to the Mt. Kisco Country Club for the 2026 Inspection Dinner. All in favor.

Elevator Inspection

-A motion made by Commissioner Schultz, seconded by Commissioner Dushi to approve a prepayment to TKE Elevator Corporation for the firehouse elevator inspection at a cost of \$3,793.13. All in favor.

Bollard Painting

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to accept the Ivkosc Painting Company's proposal for painting the apparatus door bollards at a cost of \$840.00. All in favor.

Parking Lot Pavement

-Commissioner Fisher agreed to investigate options for paving the Fire House parking lot and report the findings to the Board at the September regular meeting.

Event Tent Supplies

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve the purchase of two tent roller bags, and one tablecloth with the Armonk Fire logo from E-Z Up, Inc at a cost of \$534.80. All in favor.

Event Inflatable Bounce Castle

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to donate the District's inflatable bounce castle to the Westchester County Parks Department. All in favor.

Rescue Equipment

-A motion made by Commissioner Fisher, seconded by Commissioner Dushi to approve the purchase of a 6"X30" Rescue Strap at \$69.00, a Snatch Block ¾" at \$59.90 and a D Ring set at \$29.00 from Rhino, USA. All in favor.

Membership

-A motion made by Commissioner Lombardi, seconded by Commissioner Dushi to approve Annjeanette Roayaie's application for Active Membership as an EMT. All in favor.

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve Jason Fakler application for Active Membership as an EMT. All in favor.

-A motion made by Commissioner Schultz, seconded by Commissioner Dushi to approve Matthew Cifone application for Junior membership. All in favor.

Dashcam Chief Vehicles

-The Board discussed options for operating the Chiefs dashcams and it was agreed to have the devices continually operate.

Driver Training

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve FF Brendan Molloy as a driver on Rescue 85. All in favor.

-A motion made by Commissioner Schultz, seconded by Commissioner Lombardi to approve FF Charlie Swift as a driver on Engine 288. All in favor.

Executive Session

-A motion made by Commissioner Lombardi, seconded by Commissioner Schultz to enter executive session to discuss personnel matters at 10:00 PM. All in favor.

-A motion made by Commissioner Fisher, seconded by Commissioner Dushi to exit executive session at 10:24 PM. All in favor.

There being no further business to be conducted, a motion made by Commissioner Schultz, seconded by Commissioner Dushi to adjourn the meeting at 10:38 P.M. All in favor.

Sincerely,

Joseph P. McConnell
Fire District Secretary

Chief's Report to Board of Fire Commissioners

Aug 2026

Calls:

For April, there were 67 fire 41 EMS for a total of 108 with 64 of them being false alarms.

Apparatus:

The mileage on the Chief cars are as follows:

2021: 29941
2022: 66481
2023: 51526

Equipment:

All three Chiefs cars had front and rear cameras installed.

2021 and 2023 had all four tires replaced. 2022 will be done sometime this week.

I would like the Board to consider purchasing the following equipment.

6"x30' Rescue Strap \$69.90/ Snatch Block \$59.90/ 3/4 " D Ring set \$29.90.

My pricing is from RhinoUSA.

One E Connect Spreader Package from EMS \$15,944.40

EMS

N/A.

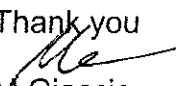
Miscellaneous

Brendon Malloy has completed his driver testing on the Rescue.

Charlie Swift has completed his driver testing on 288.

I would like board to approve them

Thank you


M. Giaccio

TREASURER'S REPORT

August 10th, 2026

Final Payment Batch for July:	\$376,590.27
Total Deposits for July:	\$25,331.76
Number of check payments:	33
Number of EFT payments:	7
Number of Wire payments:	0

CREST Grant Status:

- Requisition #4 for the remaining balance of the grant will be constructed after Check No. 5999 to AAA Emergency clears the bank.

NYCLASS Account Creation & Transfer:

- The new NYCLASS account has been created and is active
- Board motion and approval to move unassigned fund balance of \$789,914 into account

2% Foreign Fire Insurance

- \$320,273.12 was received via wire from NYS Insurance Fund
- Check No. 5998 was issued and remitted to the Armonk Independent Fire Company

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

	Jan - Jul 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	621.93	2,500.00	-1,878.07	24.88%
Total A2401 • Interest and Earnings	621.93	2,500.00	-1,878.07	24.88%
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	8,779.07	0.00	8,779.07	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	3,897.65	0.00	3,897.65	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	-320,273.12	0.00	-320,273.12	100.0%
TA50.2 • Foreign Insurance Rec'd	320,273.12	0.00	320,273.12	100.0%
Total TA50 • Foreign Fire Ins 2% Monies	0.00	0.00	0.00	0.0%
Total Income	1,984,906.10	1,963,949.00	20,957.10	101.07%
Gross Profit	1,984,906.10	1,963,949.00	20,957.10	101.07%
Expense				
A1930 • Judgement and Claims				
.41 • Refund Of Taxes	4,798.91	10,000.00	-5,201.09	47.99%
Total A1930 • Judgement and Claims	4,798.91	10,000.00	-5,201.09	47.99%
A3410.1 • Personal Services				
.110 • Treasurer	23,333.34	40,000.00	-16,666.66	58.33%
.111 • FICA	3,652.89	6,250.00	-2,597.11	58.45%
.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	22,166.68	35,000.00	-12,833.32	63.33%
.170 • Temporary				
.101 • Data Entry Clerk	2,250.00	4,350.00	-2,100.00	51.72%
Total .170 • Temporary	2,250.00	4,350.00	-2,100.00	51.72%
A3410.1 • Personal Services - Other	0.00	0.00	0.00	0.0%
Total A3410.1 • Personal Services	51,402.91	85,600.00	-34,197.09	60.05%

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

	Jan - Jul 26	Budget	\$ Over Budget	% of Budget
A3410.2 • Equipment				
.230 • Equipment Purchased	61,429.98	95,000.00	-33,570.02	64.66%
Total A3410.2 • Equipment	61,429.98	95,000.00	-33,570.02	64.68%
A3410.4 • Contractual Expenditures				
.40050 • EMT Services	96,395.81	158,028.00	-61,632.19	61.0%
.40100 • Office Supplies				
.40101 • Postage	35.20	500.00	-464.80	7.04%
.40130 • Office Supplies - general	2,798.81	0.00	2,798.81	100.0%
.40140 • Bank Fees	49.08	250.00	-200.92	19.63%
.40160 • Office Printer Lease	1,295.00			
.40100 • Office Supplies - Other	0.00	5,500.00	-5,500.00	0.0%
Total .40100 • Office Supplies	4,178.09	6,250.00	-2,071.91	66.85%
.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	1,745.80	4,500.00	-2,754.20	38.8%
Total .40300 • Subscriptions	1,991.80	5,000.00	-3,008.20	39.84%
.40400 • Uniforms	2,897.41	7,000.00	-4,102.59	41.39%
.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	400.00	1,200.00	-800.00	33.33%
Total .40600 • Election Expense	400.00	1,700.00	-1,300.00	23.53%
.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	30,713.88	55,000.00	-24,286.12	55.84%
.40804 • Building & Grounds Improvement	11,260.00	41,500.00	-30,240.00	27.13%
.40805 • Building & Grounds Maintenance	65,456.80	98,500.00	-33,043.20	66.45%
.40806 • Maintenance Supplies	2,888.05	9,000.00	-6,111.95	32.09%
Total .40800 • Building and Grounds	110,318.73	204,000.00	-93,681.27	54.08%
.40900 • Fire Apparatus and Equipment				
.40901 • Tech Equipment	16,409.72	32,500.00	-16,090.28	50.49%
.40902 • Equipment Repair	46,872.09	65,000.00	-18,127.91	72.11%
.40903 • Gas, Oil, Lubricants	11,052.85	25,000.00	-13,947.15	44.21%
.40904 • Banksville Contract Share	7,875.00	7,875.00	0.00	100.0%
.40905 • Medical Supplies	7,257.53	11,500.00	-4,242.47	63.11%
Total .40900 • Fire Apparatus and Equipment	89,467.19	141,875.00	-52,407.81	63.06%
.41000 • Fire Alarm System				
.41001 • Telephones	5,103.17	11,500.00	-6,396.83	44.38%

11:11 AM
08/09/26
Accrual Basis

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

	Jan - Jul 26	Budget	\$ Over Budget	% of Budget
.41002 • Alarm Maintenance	3,719.34	5,000.00	-1,280.66	74.39%
Total .41000 • Fire Alarm System	8,822.51	16,500.00	-7,677.49	53.47%
.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	3,000.00	7,500.00	-4,500.00	40.0%
Total .41300 • Legal and Auditing Fees	12,000.00	17,500.00	-5,500.00	68.57%
Total A3410.4 • Contractual Expenditures	442,952.33	718,460.00	-275,507.67	61.65%
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 & Accident Ins				
.806 • Medical Exams	7,375.00	25,348.00	-17,973.00	29.1%
Total A9060.8 • Hospital, Medical & Accident 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%
.766 • 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	1,181,567.00	1,984,449.00	-782,882.00	60.15%
Net Ordinary Income	803,339.10	-500.00	803,839.10	-160,667.82%
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	803,339.10	0.00	803,339.10	100.0%

North Castle Fire District #2		
Abstract of Claims		
August 2026		
Check	Claimant	Amount
5999	AAA Emergency Supply Co.	\$ 26,077.22
6000	ABM Air Conditioning & Heating, Inc.	\$ 668.96
6001	Adam F. Ross	\$ 2,043.33
6002	Allclean Building Maintenance	\$ 3,600.00
6003	Amazon Capital Services	\$ 142.08
6004	Armonk Independent Fire Company, Inc.	\$ 7,875.00
6005	Better Water Well Systems, Inc.	\$ 450.00
6006	Boomers Gardening Inc.	\$ 780.00
6007	Bound Tree Medical, LLC	\$ 171.98
6008	Hopewell Fire Apparatus Service Co., Inc.	\$ 1,610.09
6009	Joseph McConnell	\$ 2,314.84
6010	Konica Minolta Business Solutions	\$ 12.00
6011	Kornfeld,Rew,Newman & Simeone	\$ 3,000.00
6012	MES Service Company, LLC	\$ 935.80
6013	Network and Software Solutions, Inc.	\$ 370.00
6014	Reliant Fire Hose Testing Inc.	\$ 5,707.87
6015	Ridge Door Sales Co., Inc.	\$ 265.00
6016	Securitas Technology Corporation	\$ 468.02
6017	Skyline Electric Corp.	\$ 5,958.88
6018	Starnet Emergency Services, Inc.	\$ 13,770.83
6019	Stryker Medical	\$ 144.50
6020	Superior Telephone Systems	\$ 375.00
6021	T.C.D. Cellular Communications	\$ 1,950.00
6022	Town of North Castle June '26 Electric: \$2,764.44 June '26 Fuel: \$1,173.41 June '26 Repairs: \$43.54	\$ 3,981.39

North Castle Fire District #2

Abstract of Claims

August 2026

Check	Claimant	Amount
6023	VCI Emergency Vehicle Specialists	\$ 187.16
6024	Verizon	\$ 337.33
6025	Verizon Wireless	\$ 142.57
EFT	Cardmember Service	\$ 35.40
EFT	CLEARFLY	\$ 134.71
EFT	Con Edison	\$ 147.96
EFT	Costco Citicard	\$ 227.19
EFT	NYS Dept. of Taxation and Finance	\$ 477.08
EFT	RICOH USA, Inc.	\$ 185.00
EFT	United States Treasury	\$ 2,172.00
Check Total		Batch Total
27		\$ 86,719.19