



NEW CASTLE FIRE DISTRICT No.1

Est. 1925



Board of Fire Commissioners
Post Office Box 64 • Chappaqua, New York 10514
Website: www.ncfd1.org • Phone: 914-238-6287

BOARD OF FIRE COMMISSIONERS

NEW CASTLE FIRE DISTRICT No. 1

AGENDA

REGULAR MEETING

THURSDAY, DECEMBER 21, 2023

7:00pm at 491 King Street, Chappaqua, NY

COMMISSIONERS

BRIAN MURPHY, CHAIRMAN

EDWIN FRANK

CHARLES RAUCH

DWIGHT SMITH

MICHAEL SOLDI

1. Call Meeting to Order
2. Pledge of Allegiance
3. Attendance
4. Correspondence
 - None
5. Chief's Report
 - Approval of Expenditures
6. Treasurer's Report
 - Approval of Check Register
 - Budget Transfer – Capital Expenditures
 - Budget Transfer – Reserve
 - Creation of Petty Cash
 - Authorize Bond Offering Statement
7. Approval of Minutes

- Regular Meeting Minutes 11.16.23

8. Committee Reports:

Chairman Murphy:

- a) House
- b) Medical/Physicals
- c) Town Board Liaison
- d) Compliance Policy Review

Commissioner Frank:

- a) Technology
- b) Engineering/Building
- c) Projects
- d) Town Board Liaison

Commissioner Rauch:

- a) Insurance
- b) Finance
- c) Purchasing

Commissioner Smith:

- a) Trucks
- b) Communications
- c) Compliance/Policy Review

Commissioner Soldo:

- a) Uniforms/Turnout Gear
- b) Town Liaisons
- c) Legal & Contract Review

11. Old Business

- a) District Policies Discussion

12. New Business

- a) 2023 Annual New Castle Fire District No. 1 Election Results
- b) Schedule Annual Organizational Meeting 2024
- c) Adoption of Updated Ethics Policy
- d) Authorize Chairman to Execute an Agreement with Hogan, Rossi & Liguori to Update District Policies
- e) Authorize Chairman to Execute Work Authorization #5 with JMC Planning, Engineering, Architecture & Land Surveying LLC regarding a Change of Scope related to New Utility Services

13. Public Comments

14. Future Dates

- The Annual Organizational Meeting is tentatively scheduled for Wednesday, January 3, 2024 at 7:00pm. The next Regular Meeting is scheduled for Thursday, January 18, 2024 at 7:00pm with a Work Session beginning at 6:30pm. A Work Session will be held on Monday, January 15, 2024 at 6:00pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.