



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, JUNE 20, 2024

6:30pm at 491 King Street, Chappaqua, NY

COMMISSIONERS

DWIGHT SMITH, CHAIRMAN

EDWIN FRANK

CHARLES RAUCH

MICHAEL SOLDI

NANCY ZETZ

1. Call Meeting to Order
2. Pledge of Allegiance
3. Attendance
4. Correspondence
 - Resignation Letter from Mark Green
 - Letter from Russell Maitland
 - FOIL Requests from Barry Zetz
5. Chief's Report
 - Approval of Expenditures
6. Approval of Minutes
 - Special Meeting Minutes 5.13.24
 - Regular Meeting Minutes 5.16.24
 - Executive Session Minutes 5.30.24
 - Special Meeting Minutes 5.30.24
7. Committee Reports:

Chairman Smith:

- a) Trucks
- b) Communications
- c) Projects

Commissioner Frank:

- a) Technology
- b) Engineering/Building
- c) Projects

Commissioner Rauch:

- a) Finance
- b) Purchasing
- c) Technology
- d) House
- e) Fire Department Liaison

Commissioner Soldo:

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

Commissioner Zezze:

- a) Insurance
- b) House
- c) Medical/Physicals
- d) Legal & Contract Review
- e) Fire Department Liaison

8. Old Business

- a) District Policies Discussion
- b) Project Update – Lowest Responsible Bidder Discussion

9. New Business

- a) Snow Plow Bid
- b) Purchasing Policy
- c) Email Archiver
- d) Confirmation of Town of Mount Pleasant Fire Protection Services 2024

10. Treasurer's Report

- No report.

11. Public Comments

12. Future Dates

- A Project Special Meeting will be held on July 8, 2024 at 6:00pm. The next Regular Meeting is scheduled for Thursday, July 18, 2024 at 6:30pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.