



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

WEDNESDAY, OCTOBER 15, 2025

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
 - None
5. Chief's Report
 - Approval of Expenditures
6. Approval of Minutes
 - OACM Minutes 9.8.25
 - Regular Meeting Minutes 9.17.25
 - Budget Work Session Minutes 9.29.25
 - Work Session/Special Meeting Minutes 10.6.25
7. Treasurer's Report
 - Check Registers – PAID EXPENSES
 - Expense Abstract - APPROVAL
8. Committee Reports:

Chairman Smith:

- a) Trucks
- b) Communications

- c) Projects

Commissioner Frank:

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

Commissioner Rauch:

- a) Technology
- b) House (Lead)
- c) 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

9. Old Business

- a) Project Update
- b) Sprinklers (Existing Building)

10. New Business

- a) Change Orders
- b) Annual Fire District Election and Ballot Requirement for BOFC
- c) Appoint Election Inspectors for Annual District Election on December 9, 2025
- d) New York State Health Insurance Plan (NYSHIP) Discussion
- e) Mount Kisco Fire Protection Agreement
- f) Wireless Communications Facility Discussion
- g) Permissive Referendum for Surplus Vehicle

11. Public Comments

12. Future Dates

- The Budget Public Hearing will be held on Thursday, October 23, 2025 at 4:30pm. A Project Special Meeting will be held on November 10, 2025 at 6:00pm. The next Regular Meeting is scheduled for Wednesday, November 19, 2025. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.