



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, NOVEMBER 19, 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 10.13.25
 - Regular Meeting Minutes 10.15.25
 - Budget Public Hearing Minutes 10.23.25
 - Special Meeting with Architect Minutes 11.5.25
 - Special Extended Meeting Minutes 11.5.25
 - OACM Minutes 11.10.25
 - Special Meeting Minutes 11.15.25
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

10. New Business

- a) Change Orders (if necessary)
- b) Authorize Execution of Agreement with MagneGrip for the Exhaust Capture System
- c) Triton Construction Management Contract Extension Proposal Discussion

11. Public Comments

12. Executive Session to Discuss a Personnel Matter (Chief's Request)

13. Future Dates

- A Project Special Meeting will be held on December 8, 2025 at 6:00pm. The Annual Fire District Election will be held on Tuesday, December 9, 2025 from 6:00pm-9:00pm. The next Regular Meeting is scheduled for Wednesday, December 17, 2025. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.