



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**

**ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 14, 2026
6:30pm at 491 King Street, Chappaqua, NY**

COMMISSIONERS

JON PREIZLER
CHARLES RAUCH
DWIGHT SMITH
MICHAEL SOLDI
NANCY ZETZ

1. Designation of Temporary Chairman to Open Meeting
2. Call Meeting to Order
3. Pledge of Allegiance
4. Appointment of Chair
5. Appointment of Attorney - Pinsky Law Group, PLLC
6. Appointment of Bond Counsel – Hawkins, Delafield & Wood, LLP
7. Appointment of Fiscal Advisor – Fiscal Advisors & Marketing, LLP
8. Appointment of Architect – Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C.
9. Appointment of Engineer/Site Planner – JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC
10. Appointment of Project Attorney - Lynn E. Weinig, Windels Marx
11. Appointment of Treasurer
12. Appointment of Secretary
13. Setting the Salary for Treasurer and Secretary

14. Setting the Treasurer's and Commissioner's Bond (\$3,000,000 each)
15. Authorizing Bank for Depository of District Funds
 - Valley Bank
 - NYCLASS
16. Authorizing Signatories for Checking Account
 - Board of Commissioners
 - Treasurer
 - Chief for Discretionary Fund
17. Appointing Official Newspaper - Journal News
18. Setting Meeting Times and Dates
 - Third Wednesday of each month at 6:30pm unless otherwise posted. Work Sessions and Executive Sessions as needed.
19. Appointing Auditor for the District – BST & Co. CPA's LLP of Albany, NY
20. Approving Affiliations and Memberships for 2026
 - Association of Fire Districts of the State of New York
 - Westchester County Association of Fire Districts
 - Mt. Pleasant Fire Chief's Association
 - NFPA (National Fire Protection Association)
 - FASNY (Firemen's Association of the State of New York)
 - Hudson Valley Firemen's Association
 - Westchester County Association of Fire Chiefs
 - New York State Association of Fire Chiefs
 - Westchester County Volunteer Fireman's Association
21. Appointing Board Members to Committees
 - Finance
 - Insurance
 - Trucks
 - House
 - Communications
 - Purchasing
 - Uniforms
 - Turnout Gear
 - Technology
 - Medical/Physicals
 - Projects
 - Town Board Liaison

- Fire Department Liaison
 - Legal and Contract Review
22. Approval of District Policies
 23. Approval of Treasurer Receive LOSAP Statements
 24. Declaration of Surplus Vehicle
 25. Public Comment
 26. Future Dates
 - A Project Special Meeting will be held on January 12, 2026 at 6:00pm. The next Regular Meeting is scheduled for Wednesday, January 19, 2026 at 6:30pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.
 27. Adjourn Organizational Meeting