



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

AGENDA
REGULAR MEETING
WEDNESDAY, JUNE 17, 2026
6:30pm at 491 King Street, Chappaqua, NY

Call Meeting to Order

Pledge of Allegiance

Attendance

Correspondence

- Letters received from Key Construction (see projects)
- Letters received from Enviro Master (see old business)

Chief's Report

- Approval of Expenditures
- Update on Pierce & Polaris apparatus orders
- Update on fitness room (meeting with gym vendor / flooring / infrastructure)

Approval of Minutes

- May 20, 2026 OACM Meeting Minutes
- May 20, 2026 Regular Meeting Minutes
- June 1, 2026 Special Meeting Minutes

Treasurer's Report

- Check Registers – Paid Expenses
- Expense Abstract – Approval
- Reserve Accounts
- Pending check from Mt. Pleasant
- Audit update

Committee Reports

- Finance – Commissioners Rauch and Preizler
 - Bank relationship change update
- Insurance – Commissioners Zezze and Rauch

- New account for payment of health insurance premiums
- Trucks – Commissioners Smith and Soldo
- House – Commissioners Preizler, Smith, Soldo
- Communications – Commissioner Smith
- Technology – Commissioners Rauch and Smith
 - Video monitoring update
- Medical/Physicals – Commissioner Zezze
- Projects – Commissioners Zezze, Rauch, Preizler
 - Electrical panel problem CO
 - Epoxy floor CO
 - Letters/notices received/sent to Key Construction
 - Overhead door motor update
 - Radio room control panel for existing doors update
 - Roof hatch rail CO RFP-41.4 update
 - PCO-7/PCO-8 relocate sprinkler head update
 - Leaks update / Intentionally uninstalled window issue
 - Upstairs shower update
- Town Board Liaison – Commissioner Soldo
 - Member parking in train station lot
- Legal and Contract Review – Commissioners Zezze and Preizler
- Fire Department Liaison – Commissioners Rauch and Zezze
- Senter Street Firehouse Sale – All Commissioners
 - Sale of Senter Street Firehouse Update
 - Broker procedures, showings, relocation of apparatus & materials

Old Business

- Cleaning vendor selection
- Bailout window RFP update
- Snowplow vendor: extend contract or RFP
- Sprinkler retrofit status update: asbestos assessment vendor and status
- Permissive referendum updates: apparatus & sidewalk easement
- Mount Kisco EMS coverage update

New Business

- Key access to fitness equipment

Public Comment

Future Dates

- The next OACM Project Meeting is scheduled for July 15, 2026 at 5:15pm followed by the Regular Meeting at 6:30pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.

Adjournment