



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, JULY 15, 2026
6:30pm at 491 King Street, Chappaqua, NY

Call Meeting to Order

Pledge of Allegiance

Attendance

Correspondence

Senter Street Firehouse Sale

- Listing Broker presentation regarding offer(s) to purchase
- Executive Session pursuant to Public Officers Law §105(1)(h)
- Consider rescission of June 22, 2026 Resolution
- Appointment of real estate attorney

Chief's Report

- Approval of Expenditures
- Update on Pierce & Polaris apparatus orders
- Membership (pending application status)

Approval of Minutes

- June 17, 2026 OACM Meeting Minutes
- June 17, 2026 Regular Meeting Minutes
- June 22, 2026 Special Meeting Minutes

Treasurer's Report

- Check Registers – Paid Expenses
- Expense Abstract – Approval
- Reserve Accounts
- Pending check from Mt. Pleasant
- NYClass Fund (Local Government Investment Pool) & banking relationship

Committee Reports

- Finance – Commissioners Rauch and Preizler
 - Bank relationship change (also see Treasurer report)
- Insurance – Commissioners Zezze and Rauch
 - New health insurance program status
- Trucks – Commissioners Smith and Soldo
 - Finalize preventative maintenance and ladder testing dates
- House – Commissioners Preizler, Smith, Soldo
 - New refrigerator
 - New cleaning vendor & new soap/paper dispenser update
- Communications – Commissioner Smith
- Technology – Commissioners Rauch and Smith
 - Video monitoring / WIFI access points / new servers update
- Medical/Physicals – Commissioner Zezze
- Projects – Commissioners Zezze, Rauch, Preizler
 - Vendor proposal for vacuum pumping of existing drywell
 - Radio room controls for existing overhead doors update / CO
 - Leaks update
 - Key fob compatibility between existing and new building
 - Vendor contract expirations and extensions
- 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

Old Business

- Bailout window RFP update
- Snowplow vendor: Extend contract or issue new RFP
- Sprinkler retrofit update: asbestos assessment vendor status
- Mount Kisco EMS coverage documentation update
- District policy for non-member building access and fitness room access
- Senter Street: Clean-out, relocation of apparatus & materials update

New Business

- Choose dates for 2027 Budget Workshop / Public Hearings (Oct 20/21/22)
- State expands number of volunteer FF training-stipend-eligible courses
- Impairment, Drug & Alcohol Policy

Public Comment

Future Dates

- The next OACM Project Meeting is scheduled for August 19, 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