



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, AUGUST 19 , 2026
6:30pm at 491 King Street, Chappaqua, NY

Call Meeting to Order

Pledge of Allegiance

Attendance

Correspondence

Chief's Report

- Approval of Expenditures
- Update on Pierce & Polaris apparatus orders

Approval of Minutes

- July 15, 2026 OACM Meeting Minutes
- July 15, 2026 Regular Meeting Minutes
- July 21, 2026 Special Meeting Minutes

Treasurer's Report

- Check Registers – Paid Expenses
- Expense Abstract – Approval
- Reserve Accounts
- NYClass Fund (Local Government Investment Pool) & banking relationship

Committee reassignment(s) for ex-Commissioner Soldo

Committee Reports

- Finance – Commissioners Rauch and Preizler
 - Bank relationship change (also see Treasurer report)
 - 2027 proposed budget discussion
 - Adopt dates for budget submission / public hearing
- Insurance – Commissioners Zezze and Rauch
 - New health insurance site access update

- Trucks – Commissioners Smith and Soldo
- House – Commissioners Preizler, Smith, Soldo
 - New refrigerator status
 - BRFH water leak (under upper bay floor). BRFH roof diverters
 - Snowplow contract extension update
- Communications – Commissioner Smith
- Technology – Commissioners Rauch and Smith
 - Update: video monitoring / WIFI access points / new servers
- Medical/Physicals – Commissioner Zezze
- Projects – Commissioners Zezze, Rauch, Preizler
 - Leaks update
 - Update: Gas line, telephone pole installation, key fobs, speakers/annunciators, other tech, Scarsdale Security
 - Issue with washers in designated room
 - NYS contract pricing to outfit kitchen
 - 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 contractor update
- Sprinkler retrofit update: asbestos assessment vendor status
- District policy for non-member building access and fitness room access
- Senter Street: Cleanout update. Executive Session to consider offers.
- Impairment, Drug & Alcohol Policy

New Business

Public Comment

Future Dates

- The next OACM Project Meeting is scheduled for September 16, 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