



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, OCTOBER 21, 2026
6:30pm at 491 King Street, Chappaqua, NY

Call Meeting to Order

Pledge of Allegiance

Attendance

Correspondence

- Email from Paula Kurth

Chief's Report

- Approval of Expenditures
- Update on Pierce apparatus & UTV orders
- Inventory of SCBA equipment and details for grant proposals

Approval of Minutes

- September 16, 2026 OACM Meeting Minutes
- September 16, 2026 Regular Meeting Minutes
- September 22, 2026 Special Meeting Minutes

Treasurer's Report

- Check Registers – Paid Expenses
- Expense Abstract – Approval
- Reserve Accounts
- Banking relationship change update

Committee Reports

Finance – Commissioners Rauch and Preizler

- 2027 Budget Public Hearing tonight at 8:30pm

Insurance – Commissioners Zezze and Rauch

- New health insurance site access update
- Letter to Oak Lane requesting updated insurance post-10/1/26 for structures on District property.

Trucks – Commissioner Smith

House – Commissioner Preizler

- BRFH water leaks. BRFH roof diverters
- Snowplow contract extension update

Communications – Commissioner Smith

Technology – Commissioners Rauch and Smith

Medical/Physicals – Commissioner Zezze

Projects – Commissioners Zezze, Rauch, Preizler

- Status of permanent power and bailout training window
- Landscape edging RFP \$10,000 (between District & neighbor's properties)
- Magna-Grip exhaust extractor update
- Greg Lange /Tempered Communications: Key fob compatibility/upgrade. Ethernet cables. Switch ordered.
- AC Condenser units removed: temporary situation; unknown factors.
- Johnson Controls: being addressed by Chief Zezze and Fire Marshal
- Gas line problem and costs
- Need and plan for temporary heat
- Schindler Elevator – Storage & handling fee (\$23,000); issued a CCD.
- Communications room & systems
- Town maintenance bond discussion
- Leaks update
- Plan for bolting extractor and cascade
- Vendor contract expirations and extensions
- Status of temporary certificate of occupancy

Town Board Liaison – Commissioner Zezze

- Member parking in train station lot

Legal and Contract Review – Commissioners Zezze and Preizler

Fire Department Liaison – Commissioners Rauch and Zezze

Old Business

- Kitchen hood electrical
- Freezer/Fridge replacement
- Sprinkler retrofit update: Asbestos abatement proposals due 10/19.
- Sprinkler retrofit – prepare and issue RFP
- Executive Session to discuss matters relating to the proposed sale of real property, pursuant to Public Officers Law §105(1)(h)
- Senter Street Sale Update

New Business

- Commissioner Elections: Procedures for open seat(s). Deadline for candidates to file with Secretary: November 18, 2026. Election date: December 8, 2026.
 - Resolution to authorize Secretary to take necessary and appropriate actions to comply with New York Town Laws §§ 175, 175-c and 176 *inter alia* pertaining to the annual election to be held on December 8, 2026 – including placing newspaper legal notices, acquiring voter rolls, printing ballots, soliciting and paying election inspectors at a cost not to exceed \$_____.
- Cellular Tower Proposal

Public Comment

Future Dates

The next OACM Project Meeting is scheduled for November 18, 2026 at 5:15pm followed by the Regular Meeting at 6:30pm.

Adjournment

Email any questions and concerns for the Board's consideration to BOFC@NCFD1.ORG