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
REGULAR MEETING
THURSDAY, AUGUST 17, 2023
7:00pm at 491 King Street, Chappaqua, NY

COMMISSIONERS
BRIAN MURPHY, CHAIRMAN
EDWIN FRANK
CHARLES RAUCH
DWIGHT SMITH
MICHAEL SOLDO

1. Call Meeting to Order
2. Pledge of Allegiance
3. Attendance
4. Correspondence
   - None received.
5. Chief's Report
   - Approval of Expenditures
6. Treasurer's Report
   - Approval of Check Register
7. Secretary's Report
8. Approval of Minutes
   - Regular Meeting Minutes 7.20.23
9. Committee Reports:

Chairman Murphy:
a) House

b) Medical/Physicals
c) Town Board Liaison
d) Compliance Policy Review

Commissioner Frank:
a) Technology
b) Engineering/Building
c) Projects
d) Town Board Liaison

Commissioner Rauch:
a) Insurance
b) Finance
c) Purchasing

Commissioner Smith:
a) Trucks
b) Communications
c) Compliance/Policy Review

Commissioner Soldo:
a) Uniforms/Turnout Gear
b) Town Liaisons
c) Legal & Contract Review

11. Old Business

a) District Policies Discussion

12. New Business

a) Authorize Chairman to Execute an Agreement with Triton Construction
b) IT Services
c) Authorize Transfer of Funds from Building Reserve

13. Public Comments

14. Future Dates

- The next Regular Meeting is scheduled for Thursday, September 21, 2023 at 7:00pm with a Work Session beginning at 6:30pm. A Work Session will be held on Monday, September 18, 2023 at 6:00pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.