



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, SEPTEMBER 21, 2023

7:00pm at 491 King Street, Chappaqua, NY

COMMISSIONERS

BRIAN MURPHY, CHAIRMAN

EDWIN FRANK

CHARLES RAUCH

DWIGHT SMITH

MICHAEL SOLDI

1. Call Meeting to Order
2. Pledge of Allegiance
3. Attendance
4. Correspondence
 - None
5. Chief's Report
 - Approval of Expenditures
6. Treasurer's Report
 - Approval of Check Register
7. Approval of Minutes
 - Regular Meeting Minutes 8.17.23
8. 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) Adopt Proposed Budget for 2024
- c) Schedule Budget Work Session and Budget Public Hearing for 2024
- d) Change of Regular Meeting Date – October

13. Public Comments

14. Future Dates

- The next Regular Meeting is tentatively scheduled for Thursday, October 19, 2023 at 7:00pm with a Work Session beginning at 6:30pm. A Work Session will be held on Monday, October 16, 2023 at 6:00pm. Email any questions and concerns for the Board's consideration for any meeting to BOFC@NCFD1.org.