



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

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A Special Project Meeting of the Board of Fire Commissioners of New Castle Fire District No. 1 was held at 491 King Street, Chappaqua, New York on the 8th of September, 2025 commencing at 6:00pm.

Present

Dwight Smith, Chairman
Michael Soldo, Commissioner
Nancy Zezze, Commissioner

Also Present

Christine Dennett, Secretary

Absent

Edwin Frank, Commissioner
Charles Rauch, Commissioner
Greg Bologna, Treasurer

Pledge of Allegiance

Secretary Dennett led the *Pledge of Allegiance* and the Board held a moment of silence for all the deceased members.

OACM Update

Redi Gjecka of Triton Construction gave an update of the project.

- Blockwork is being done by the mechanical room area.
- Scaffolding is being setup on the southwestern side of the site.
- The crane was delivered.
- 5 of 62 trusses have been installed and all should be installed by the end of the week.
- The siren will be reinstalled.
- The scheduling of the sewer lining is waiting on the Town.
- Talt Electric will review the existing camera locations.

- Intricate is coming in to remove the cabinet heater.
- The site lighting application will be before the Planning Board on September 16th.
- The backflow preventor approval is at the Westchester County Department of Health.
- SRI is ready to put forward a proposal for the existing building's sprinkler system.
- Change Orders were discussed and would be added to the next regular meeting agenda.
- Key Construction mailed their check to the District for their portion of the trailer's electrical bill last week.
- The master budget has been updated to include all pending change orders.
- The schedule was updated.

The OACM portion of the meeting concluded at 6:45pm.

The Board discussed the proposed budget and scheduled a budget work session for September 12, 2025 at 3:00pm.

Adjournment:

Upon motion by Commissioner Zezze, seconded by Commissioner Soldo, the Board voted unanimously to adjourn the special meeting at 6:59 pm with a vote of 3-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary