



NEW CASTLE FIRE DISTRICT No. 1

Est. 1925



Board of Fire Commissioners
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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 December, 2025 commencing at 6:00pm.

Present

Dwight Smith, Chairman
Edwin Frank, Commissioner
Charles Rauch, Commissioner
Michael Soldo, Commissioner
Nancy Zezze, Commissioner

Also Present

Christine Dennett, Secretary via Zoom

Absent

Greg Bologna, Treasurer

Pledge of Allegiance

Commissioner Soldo 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.

- Preparing for upcoming saw work.
- The waterline will be installed and will require a water shutoff in the area. The Town will notify the neighbors. The overall work is expected to take six days and a flagger will direct traffic.
- A temporary wall will be installed and the racks will need to be moved along with an outlet.
- Pouring the concrete for the steps in stairwell 4 tomorrow.
- Temporary heat covering the building and the apparatus bays is in place.
- Foam insulation will be done after waterproofing next week.

- The roofers are onsite and looking to be done next week.
- The delay letter for liquidated damages is pending.
- The windows will be installed soon.
- The backflow preventor work is underway and will require an annual inspection.
- SRI will resume sprinkler work next week.
- The carpenters are installing sheetrock.
- Change Orders were discussed.
- The master budget and schedule were updated.
- The allowance and change order logs were reviewed.

The Board had general discussion regarding the change orders and stated they wanted them reduced to the greatest extent possible. The Board stated they would address the change orders at the next meeting when the Treasurer was present.

Adjournment:

Upon motion by Commissioner Soldo, seconded by Commissioner Frank, the Board voted unanimously to adjourn the special meeting at 7:22pm with a vote of 5-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary