BOARD OF FIRE COMMISSIONERS
NEW CASTLE FIRE DISTRICT NO. 1
P.O. Box 64
Chappaqua, New York 10514
www.ncfd1.org

A Work Session of the Board of Fire Commissioners of New Castle Fire District No. 1 was held at 491 King Street, Chappaqua, New York on the 16th of December, 2021 commencing at 6:00pm. The Meeting was videotaped by the New Castle Community Media Center ("NCCMC") and is available for viewing on the NCCMC website (NCCMC.com) or on NCFD1.org.

Present
Terence Hoey, Chairman
Edwin Frank, Commissioner
Brian Murphy, Commissioner
Dwight Smith, Commissioner
Chris Weddle, Commissioner

Also Present
Robin Rizzo, Treasurer
Christine Dennett, Secretary

Pledge of Allegiance

Commissioner Hoey led the *Pledge of Allegiance* and gave condolences to the family of Sean Carroll who was tragically lost in a fire on Thanksgiving morning.

Chairman Hoey stated that public comments would take place at the end of the meeting.

Discussion Regarding Modernization and Consolidation of Fire Operations Project

- New Castle Fire District No. 1 Hard and Soft Cost Estimate – 12/7/21 - Modernization and Consolidation of Fire Operations.
- Bob Mitchell's Email: 12/8/21 6:54am
- Estimated Debt Service Schedule from Fiscal Advisors and Marketing Inc.

The Board announced the estimate is $16,992.906 and reviewed the cost categories.

Public Comment:

There were no public comments.

Future Dates:

- Regular Monthly Meeting – Thursday, December 16, 2021 at 7pm at 491 King Street.
- Annual Organizational Meeting – Wednesday, January 5, 2022 at 7pm at 491 King Street.

- Regular Monthly Meeting January 20, 2022 at 7pm at 491 King Street.

Adjournment:

Upon motion by Commissioner Murphy, seconded by Commissioner Smith, the Board of Fire Commissioners voted unanimously to adjourn the meeting at 6:36pm with a 5-0 vote.

Respectfully submitted,
Christine Dennett
Fire District Secretary

December 29, 2021