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
P.O. Box 64
Chappaqua, New York 10514 www.ncfd1.org

A Special 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 13th of May, 2024 commencing at 6:00pm.

Present
Dwight Smith, Chairman
Edwin Frank, Commissioner
Michael Soldo, Commissioner
Nancy Zezze, Commissioner

Also Present
Christine Dennett, Secretary

Absent
Charles Rauch, Commissioner
Mark Green, Treasurer

Pledge of Allegiance

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

Modernization Project Bid Discussion:

Mr. Kevin Sawyer, Construction Manager for the District, gave an overview of the project status and upcoming steps in the process. He stated the bid opening was scheduled for May 20, 2024 and scope meetings would be scheduled thereafter.

The Board had general discussion regarding the construction staging, construction access and notifying the neighbors of the timeline.

Draft District Policies Discussion:

The Board reviewed the list of draft policies and determined 13 of them were ready to be sent to the District's Attorney for review. Once reviewed by the Attorney, they would be sent to the Membership for review and comment.

The Board thanked Commissioner Zezze and Chief Eiden for all their work on the policies.

Adjournment:

Upon motion by Commissioner Frank, seconded by Commissioner Soldo, the Board voted unanimously to adjourn the special meeting at 7:56pm with a vote of 5-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary

May 25, 2024