NEW CASTLE FIRE DISTRICT No. 1
Est. 1925

Board of Fire Commissioners
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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 30th of May, 2024 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

Absent
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.

Upon motion by Commissioner Zezze, seconded by Commissioner Rauch, the Board voted unanimously to adjourn into an Executive Session to discuss a personnel matter of a particular person at 5:45pm.

The Board convened the Special Meeting at 6:21pm.

Modernization Project Bid Discussion:

Mr. Kevin Sawyer, Construction Manager for the District, reviewed the controlled inspection services proposals and the Modernization Project bid results. He reviewed the alternates and allowances as well as the overall budget for the project.

Commissioner Zezze asked about the single bidder for the fire suppression bid and asked if it should be rebid.

The Board had general discussion regarding funding of the project and various avenues for alternatives for funding including Capital Reserves and the potential sale of Senter Street and stated they needed time to review the information provided.

Mr. Sawyer stated he needed direction from the Board relatively quickly.

The Board had general discussion regarding the timing for rebidding plumbing.

Mr. Sawyer reviewed the Controlled Inspector proposals and recommended Tectonic.

The Board scheduled a Special Meeting for Sunday, June 2, 2024 at 10:00am to discuss the bid results.

Adjournment:

Upon motion by Commissioner Soldo, seconded by Commissioner Frank, the Board voted unanimously to adjourn the special meeting at 7:14pm with a vote of 5-0.

Respectfully submitted,

Christine Dennett
Fire District Secretary

June 12, 2024