

BOARD OF
FIRE COMMISSIONERS
Paul J. Carlo, Chairman
Thomas Roche
Brian E. Keating
Paul M. Ranellone
Anthony J. Lore, Sr.

FIRE DISTRICT
OF THE
TOWN OF EASTCHESTER, N.Y.
HEADQUARTERS
255 MAIN STREET
EASTCHESTER, N.Y. 10709-2901
Tel: (914) 793-6402
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FIRE DISTRICT
Brian Tween
FIRE CHIEF
Jamie Hedstrom
TREASURER
Marissa Isang Smith
SECRETARY to the BOARD

Eastchester Board of Fire Commissioners
Eastchester Fire District

-PUBLIC NOTICE-
SPECIAL MEETING TO BE HELD

MEETING DATE/TIME:

THURSDAY, JUNE 23rd, 2022 at 6:00 PM

MEETING LOCATION

FIRE HEADQUARTERS - 255 MAIN STREET, EASTCHESTER

MEETING AGENDA

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. CONSTRUCTION
 - A. Competitive Bid - Chester Heights: Mechanical Systems, Restroom Improvements, ADA Improvements

RESOLUTION NO. 85, 2022

Motion to set the public notice for the Chester Heights bid package to be for June 28th and have it due back July 28th.

- B. Journal News - Chester Heights

RESOLUTION NO. 86, 2022

Resolved, that notice be published in the Journal News 2 times once a week for two weeks prior to the bid return date, and that Secretary Marissa Isang Smith is authorized to do all things necessary in connection therewith.

- C. Change Order - Vinco - Chester Heights

RESOLUTION NO. 87, 2022

Motion for the Chief to execute the following change order with Vinco Builders, LLC for the ongoing construction at the Chester Heights fire station, for a total not to exceed \$22,842.55

- Change Order #1 for the removal of coal chute and garbage shed, in the amount of \$22,842.55

- D. Allowance #3 - Chester Heights

RESOLUTION NO. 88, 2022

Motion to move forward with the work associated with Allowance #3 for the lump sum as provided in the amount per the allowance section of the bid document/proposal. Note that includes installation of 24 light fixtures.

- IV. LOCAL 916 COMMENTS
- V. PUBLIC COMMENTS WELCOME
- VI. COMMISSIONERS COMMENTS
- VII. ADJOURNMENT