

JUNE 23RD, 2022

SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
Held at 255 Main Street
Eastchester, NY 10709

PRESENT: Chairman Commr. Paul Carlo
Commr. Paul Ranellone
Commr. Anthony Lore

ABSENT: Commr. Brian Keating
Commr. Thomas Roche

IN ATTENDANCE:
Chief Brian Tween
Secretary Marissa Isang Smith

MOTION by Commr. Carlo and unan. carried to open the meeting to the public, followed by a salute to the flag.

Commr. Carlo shared that Chester Heights was main item for discussion at special meeting.

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.

Commr. Lore - Aye
Commr. Ranellone - Aye
Commr. Carlo - Aye

MOTION CARRIED *****

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.

Commr. Lore - Aye
Commr. Ranellone - Aye
Commr. Carlo - Aye

MOTION CARRIED *****

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

Commr. Lore - Aye
 Commr. Ranellone - Aye
 Commr. Carlo - Aye

MOTION CARRIED *****

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.

Commr. Lore - Aye
 Commr. Ranellone - Aye
 Commr. Carlo - Aye

MOTION CARRIED *****

Commr. Lore expressed concern over the allowance amount and asked the Chief to review the process. Chief Tween shared the process concerning the boiler and cement pouring at Station 4.

Public member Mike Parici asked about the natural gas situation, lights, lockers, emergency generators, watch desk, log books, ADA compliance, fuel, pumps and shale. Chief Tween provided details and offered solutions to the requested items.

Commr. Carlo offered to speak to Vinco regarding plans for the digging operations. Commr. Lore expressed frustration around the timeline for Chester Heights.

Chief Tween reflected on the amount of \$ spent on Chester Heights. Commr. Ranellone shared a disapproving opinion about previous commissioners actions around the construction of Chester Heights.

Commr. Ranellone shared that around budget time, there would be a budget for an Assistant Chief and that there would be a tax increase.

Commr. Carlo reminded the public that there were two years of zero increase, which ate at the reserves. Commr. Carlo continued to review the proposed budget and need for tax increases. Commr. Carlo disagreed with previous commissioners actions around tax increases.

Union President Steven Ranellone agreed with Commr. Ranellone and Commr. Carlo. He also shared how more resources were needed since more buildings were built in past 5 years.

Chief Tween shared that he believes staffing must relate to what is needed to be protected.

Commr. Lore reminded the public about the level of protection that Eastchester Fire District provides.

Discussion continued around Chester Heights concerning construction and ADA compliance matters.

LOCAL 916 COMMENTS

Union President Steven Ranellone thanked the Commissioners for putting a bathroom and heating downstairs in Chester Heights.

COMMISSIONER COMMENTS

Commr. Ranellone shared that at last meeting they noted that water was getting in at Chester Heights from the outside, and asked if Vinco was contacted yet about it. Commr. Carlo shared he contacted Amos and that a change order was not necessary.

Commr. Lore shared that they would be attending the Mamaroneck parade and invited others to march with them.

Discussion continued around Station 3 and the apparatus floor issue.

Chief Tween shared that the awards ceremony was now going to be held in September.

ADJOURNMENT

MOTION by Commr. Carlo seconded by Commr. Ranellone and unanimously carried that this meeting adjourn.

Respectfully submitted,

Marissa "Isang" Smith
SECRETARY TO THE BOARD OF
FIRE COMMISSIONERS