

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

FIRE DISTRICT
OF THE
TOWN OF EASTCHESTER, N.Y.
HEADQUARTERS
255 MAIN STREET
EASTCHESTER, N.Y. 10709-2901
Tel: (914) 793-6402
Fax: (914) 779-2759

FIRE DISTRICT
Brian Tween
FIRE CHIEF
Jamie Hedstrom
TREASURER
Marissa Isang Smith
SECRETARY to the BOARD

REGULAR MEETING - AGENDA

Location: Eastchester Town Hall - 40 Mill Road, Eastchester NY

Date: Thursday, January 12, 2023

Time: Recess: 7:00 PM // Public Session: 7:30 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	January 12, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The January 12, 2023, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Recess

Subject	3.1 - Recess
Meeting	January 12, 2023 - Regular Meeting
Category	Recess
Recommended Action	Motion to go into recess for legal advice.

4. Return to Public Session

5. Treasurer Report

6. Chief Report

7. Secretary Report

8. Business Office Recommendations

Subject	8.1 - Payment of Bills
Meeting	January 12, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 1/12/23- \$254,823.19 Credit Card – 1/18/23- \$2,583.03 Total \$257,406.22

9. Other Business

Subject	9.1 - B&B Construction Group
Meeting	January 12, 2023 - Regular Meeting EBOFC
Category	Discussion

Subject	9.2 - Donation Check - Koutsis Family
Meeting	January 12, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners accepts a donation from the Koutsis Family in the amount of \$50. The donation was made with no specifications or conditions and will be deposited into the general fund.

Subject	9.3 - Grant Stipend
Meeting	January 12, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners rescinds Motion 50 - 2022 on March 10, 2022, that created a \$1200 monthly stipend for continuous work of

grants as assigned by the Board of Fire Commissioners for the Fire District Secretary with a start date of March 11th, 2022.

Subject **9.4 - Chester Heights - Emergency Generator**

Meeting January 12, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to have repairs performed on the Chester Heights firehouse emergency generator to remove and replace the fuel injectors and related seals and gaskets and take a fuel sample for testing by GenServe of Plainview, NY for a total of \$6,606.62.

Subject **9.5 - Tuckahoe Firehouse - Emergency Generator**

Meeting January 12, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to have repairs performed on the Tuckahoe firehouse emergency generator to replace the fuel filter and fuel filter housing by GenServe of Plainview, NY for a total of \$1,176.19.

Subject **9.6 - Nominating Certificate List - Probationary Firefighter**

Meeting January 12, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Secretary Marissa Isang Smith to schedule interviews with the candidates with a score of 90 or above that have passed the CPAT as of February 18, 2023.

10. Future Meeting Dates

Subject **10.1 - February 9, 2023 - Eastchester Town Hall - Regular Meeting**

Meeting January 12, 2023 - Regular Meeting EBOFC

Category Information

11. Comments from Local 916

12. Comments from the Public

13. Comments from the Commissioners

14. Adjournment

Subject 14.1 - Adjourn

Meeting January 12, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action Motion to Adjourn