

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
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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, February 9, 2023

Time: EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:15 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	February 9, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The February 9, 2023, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Executive Session

Subject	3.1 - Executive Session
Meeting	February 9, 2023 - Regular Meeting EBOFC
Category	Executive Session
Recommended Action	Motion to go into executive session for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

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 February 9, 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- 2/9/23- \$407,135.55
Credit Card – 2/18/23- \$1,542.78
Total \$408,678.33

Subject **8.2 - Budget Transfers**

Meeting February 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes Treasurer Jamie Hedstrom to make the recommended budget transfers for those GL accounts where the 2022 expenditures exceeded the amount budgeted for the GL account, as follows:

From	To	Amount
	1110.5 Outside Services	6,736.70
	3030.2 Hoses & Nozzles	5,527.16
3240.3 Bldg/Prop Repairs & Maintenance	Subtotal	12,263.86
	3050.2 Gasoline, Oil, Grease, Etc.	23,310.22
	3060.2 Fuel & Electric	35,171.87
	3105.4 Uniforms	14,346.14
3115.4 Emergency Equipment	Subtotal	72,828.23
	3130.4 Office Supplies	2,147.35

	3160.4 Fire Training	216.00
	3040.2 Tires	31.42
	3210.3 Vehicle Maintenance	84,833.52
	3150.4 Elections & Referendums	2,092.92
	3230.3 Ladder & Pump Testing	200.00
3090.2 Certiorari	Subtotal	89,521.21
	3410.47 Professional Consultants Fees	6,664.76
	3410.48 Labor Consultants	3,341.30
3410.465 Consultant Fees- Engineers	Subtotal	10,006.06
	3412.1 Retroactive Salary	7,428.39
	3410.11 Fire Chief Salary	327.20
	3145.4 Association Dues	210.00
	9020.8 Social Security	4,740.61
	3020.2 Tank Refills, Testing & Rep	2,824.92
3411.1 Holiday Pay	Subtotal	15,531.12
3413.13 Overtime- Sick Incentive	3413.1 Overtime - Firefighters	26,402.39
904.8 Workers Compensation	9010.8 NYS Retirement	23,766.62
9045.8 Life Insurance- Local 916	960.83 Optical Plan- Local 916	1,200.00
3120.4 EMS Supplies and Services	115.5 Insurance	8,457.41
3410.81 Disabled Firemen Salary	3125.4 Computers, Software & Internet	13,396.18
Grand Total		273,373.08

9. Other Business

Subject	9.1 - Sam Grant Application
Meeting	February 9, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween and the Chairman to sign as officials of the District on the SAM grant paperwork.

Subject **9.2 - Payroll Self Service for Employees**

Meeting February 9, 2023 - Regular Meeting EBOFC

Category Discussion

Subject 9.3 - Bronxville Firehouse - Village Elections

Meeting February 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to sign the Westchester County Board of Elections paperwork to allow the Bronxville firehouse to be used as a polling place in 2023 as long as the elections do not delay the floor repair project.

Subject 9.4 - Purchase iPad Pro - Assistant Chief

Meeting February 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase an iPad Pro for \$1,324.99 that will be added to our AT&T First Net wireless account with a monthly charge of \$31.99 for use by the Assistant Chief for mapping and dispatch use in his vehicle

Subject 9.5 - Lease Extension - Marble School House Library

Meeting February 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to sign the lease extension with the Town of Eastchester. The lease will be the same as the existing one, with the end date changing to 8/31/23. The Town of Eastchester Law Department will provide an updated lease after the Town Board meeting on 2/7/23.

10. Future Meeting Dates

Subject 10.1 - March 9, 2023 - Eastchester Town Hall - Regular Meeting

Meeting February 9, 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	February 9, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn