

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, March 9, 2023

Time: EXECUTIVE SESSION: 7:00 PM
PUBLIC SESSION: 7:15 PM

LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	March 9, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The March 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	March 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 March 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- 3/9/23 - \$403,526.33
Warran 2 - 3/9/23 - \$22,659.86
Credit Card – 3/18/23- \$3,126.64
Total \$429,312.83

Subject **8.2 - Insurance Policy Renewal**

Meeting March 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes the Chief and the Treasurer to execute the paperwork necessary to facilitate the renewal of the general liability insurance policy offered by Arthur J. Gallagher Risk Management Services, LLC effective April 1, 2023, at the cost of \$137,2000.00 for the year. Arch Insurance Group will be the carrier.

9. Other Business

Subject **9.1 - AIA Document - B&B**

Meeting March 9, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes (Chief Tween **or** Chairman Paul Carlo) to sign on behalf of the District, the AIA Document A104 - 2017 Agreement between Owner and Contractor between the District and B&B Contracting Group, LLC. for the

Chester Heights Fire Station located at 10 Oregon Avenue Bronxville, NY.

Subject **9.2 - New Radios for Inter-Agency Communications**
Meeting March 9, 2023 - Regular Meeting EBOFC
Category Action
Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase three Harris XL-200P Multi-Band Portable Radios at the Police Department contract pricing for a total of \$18,220.77.

Subject **9.3 - Fire Station PA Upgrade Quote**
Meeting March 9, 2023 - Regular Meeting EBOFC
Category Action
Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase the radio equipment as per the quote dated 2/14/2023 from ESS, Inc. Elmsford for \$15,701.77.

Subject **9.4 - Lieutenant - Spring Academy**
Meeting March 9, 2023 - Regular Meeting EBOFC
Category Action
Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to detail Fire Officers to the Spring 2023 Career Chief's Fire Academy as he determines necessary.

Subject **9.5 - Temporary Lieutenant**
Meeting March 9, 2023 - Regular Meeting EBOFC
Category Discussion

Subject **9.6 - EFD - Mechanic Position**
Meeting March 9, 2023 - Regular Meeting EBOFC
Category Action
Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners

makes a conditional offer of part-time employment to Hank Henninger for the position of Senior Automotive Mechanic, Westchester County Civil Service title 0484-06. This offer is contingent upon passing post-offer, pre-employment screening, including a medical examination and background check.

The position has a salary of \$75/hour, with hours not to exceed 19 hours/week.

The position is pension eligible under the New York State and Local Retirement System.

Subject	9.7 - Workout Equipment
Meeting	March 9, 2023 - Regular Meeting EBOFC
Category	Discussion

10. Future Meeting Dates

Subject	10.1 - April 13, 2023 - Eastchester Town Hall - Regular Meeting
Meeting	March 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	March 9, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn