

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, April 13, 2023

Time: PUBLIC SESSION: 7:00 PM

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

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	April 13, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The April 13, 2023, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Treasurer Report

4. Chief Report

5. Secretary Report

6. Business Office Recommendations

Subject	6.1 - Payment of Bills
Meeting	April 13, 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 two sets 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- 4/13/23 - \$384,649.44
Warrant 2 - 4/13/23 - \$316,067.06
Credit Card – 4/18/23- \$2,963.25
Total \$703,679.75

Subject 6.2 - Budget Transfer

Meeting April 13, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes the transfer of \$50,000 from GL account 3210.3 Vehicle Maintenance to GL account 3410.17 Mechanics Salary to fund the recently filled mechanic position that was not included in the 2023 budget.

7. Other Business

Subject 7.1 Stryker Lucas 3.1 Chest Compression System

Meeting April 13, 2023 - Regular Meeting EBOFC

Category Action

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase a second Stryker Lucas 3.1 Chest Compression System with ProCare Lucas Prevent Service (on-site preventative maintenance service). The total cost, including shipping, will be \$22,713.19.

Subject 7.2 Temporary Appointment - Lieutenant

Meeting April 13, 2023 - Regular Meeting EBOFC

Category Discussion

Subject **7.3 Chester Heights Water Main Replacement**
Meeting April 13, 2023 - Regular Meeting EBOFC
Category Discussion

8. Future Meeting Dates

Subject **8.1 - May 11, 2023 - Eastchester Town Hall - Regular Meeting**
Meeting April 13, 2023 - Regular Meeting EBOFC
Category Information

9. Comments from Local 916

10. Comments from the Public

11. Comments from the Commissioners

12. Adjournment

Subject **12.1 - Adjourn**
Meeting April 13, 2023 - Regular Meeting EBOFC
Category Action
Recommended Action Motion to Adjourn