

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

SPECIAL MEETING - AGENDA

Location: Station 1 - 255 Main Street, Eastchester, NY

Date: Wednesday, August 16th at 9:00 AM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	August 16 - 2023 - Special Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The August 16, 2023, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Other Business

Subject	3.1 - Pierce Apparatus Purchase
Meeting	August 16, 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Resolution Attached

4. Comments from Local 916

5. Comments from the Public

6. Comments from the Commissioners

7. Adjournment

Subject	7.1 - Adjourn
Meeting	August 16 - 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn

Resolution Authorizing The Purchase Of One (1) Pierce Fire Apparatus From Firematic Supply Co. Inc., Pursuant To The Terms Of Houston-Galveston Area Council (H-GAC) Contract # FS12-19, With Unreserved Surplus Funds

At a regular meeting of the Eastchester Fire District Board of Fire Commissioner, at 255 Main Street, Eastchester NY 10709, on the 16th day of August, 2023, the following resolution was offered by _____ and seconded by _____:

WHEREAS, the Board of Fire Commissioners of the Eastchester Fire District has determined that a true need exists for the acquisition of one (1) Pierce Fire Apparatus from Firematic Supply Co. Inc.; more specifically one (1) Pierce Enforcer 4 Door, Full Tilt, Alum Cab, Alum Body, Single Axle, 1250 GPM Pump; and

WHEREAS, the Fire District has determined that such acquisition constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act ("SEQRA") and, as such, no further environmental review of this action is required; and

WHEREAS, Section IV of the Procurement Policies and Procedures for the Eastchester Fire District authorizes the Fire District to make purchases pursuant to General Municipal Law § 103 (16), commonly known as "piggybacking"; and

WHEREAS, the Fire District has examined the H-GAC Contract # FS12-19 and its associated bid documents for said fire apparatus and has determined that such contract was put out to bid and let in a manner consistent with the General Municipal Law's competitive bidding requirements, and that such contract has been made available for use by other governmental entities (i.e., "piggybacking");

NOW, THEREFORE, BE IT RESOLVED, that the Eastchester Fire District hereby authorizes the purchase of one (1) Pierce Enforcer 4 Door, Full Tilt, Alum Cab, Alum Body, Single Axle, 1250 GPM Pump pursuant to the terms of H-GAC Contract # FS12-19 in an amount not to exceed \$1,064,000.00, to be purchased with unreserved surplus funds; and be it

FURTHER RESOLVED, that the Chairman of the Board of Fire Commissioners, or his designee, is directed to execute and take all actions necessary to effect the purchase.