

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:** Monday, August 21st at 1:30 PM

### **1. Call to Order**

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|--------------------|--|
| <b>Subject</b>     | <b>1.1 - Meeting Called to Order</b>   |
| Meeting            | August 21 - 2023 - Special Meeting EBOFC   |
| Category           | Call to Order  |
| Recommended Action | The time is _____. The August 21, 2023, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order. |

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### **2. Salute to the Flag**

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### **3. Other Business**

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|--------------------|--|
| <b>Subject</b>     | <b>3.1 - Station 4 - Window Removal &amp; Brick Installation</b> |
| Meeting            | August 21, 2023 - Special Meeting EBOFC                          |
| Category           | Action   |
| Recommended Action | Resolution Attached  |

|                |  |
|----------------|--|
| <b>Subject</b> | <b>3.2 - Laminating Walls Sheetrock and Painting</b> |
| Meeting        | August 21, 2023 - Special Meeting EBOFC              |

Category                      Action  
Recommended Action      Resolution Attached

**4.    Comments from Local 916**

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**5.    Comments from the Public**

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**6.    Comments from the Commissioners**

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**7.    Adjournment**

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|--------------------|--|
| <b>Subject</b>     | <b>7.1 - Adjourn</b>                     |
| Meeting            | August 21 - 2023 - Special Meeting EBOFC |
| Category           | Action                                   |
| Recommended Action | Motion to Adjourn                        |

**EASTCHESTER FIRE DISTRICT**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A  
QUOTE FOR WORK AT THE CHESTER HEIGHTS FIRE  
STATION**

At a special meeting of the Board of Fire Commissioners (“Board”) of the Eastchester Fire District, held [on/at] \_\_\_\_\_ on the \_\_\_ day of August, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Board solicited quotes for installing ¼” sheetrock to the two stairwell walls and ceiling, application of primer, and two coats of paint at the Chester Heights Fire Station (the “Project”); and

**WHEREAS**, the Project is a Type II action, which as proposed will not result in a significant environmental impact; and

**WHEREAS**, Master Building and Contract LLC, submitted the lowest responsible quote for the Project for the sum total amount of \$23,100.00;

**NOW THEREFORE, BE IT RESOLVED**, that the Board, after review and discussion, hereby approves and awards the Project to Master Building and Contracting LLC for the cost of \$23,100.00; and be it

**FURTHER RESOLVED**, that the Chairman of the Board is hereby authorized to sign and deliver the construction contract, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the Eastchester Fire District; and be it

**FURTHER RESOLVED**, that this resolution shall take effect immediately.

**EASTCHESTER FIRE DISTRICT**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A QUOTE FOR WORK AT THE CHESTER HEIGHTS FIRE STATION**

At a special meeting of the Board of Fire Commissioners (“Board”) of the Eastchester Fire District, held [on/at] \_\_\_\_\_ on the \_\_\_ day of August, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Board solicited quotes for closing up two windows between the dorm and apparatus floor at the Chester Heights Fire Station (the “Project”); and

**WHEREAS**, the Project is a Type II action, which as proposed will not result in a significant environmental impact; and

**WHEREAS**, Master Building and Contract LLC, submitted the lowest responsible quote for the Project for the sum total amount of \$7,300.00;

**NOW THEREFORE, BE IT RESOLVED**, that the Board, after review and discussion, hereby approves and awards the Project to Master Building and Contracting LLC for the cost of \$7,300.00; and be it

**FURTHER RESOLVED**, that the Chairman of the Board is hereby authorized to sign and deliver the construction contract, along with any documents necessary to effectuate the terms and conditions of this Resolution and implement the same on behalf of the Eastchester Fire District; and be it

**FURTHER RESOLVED**, that this resolution shall take effect immediately.