

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

SPECIAL MEETING - AGENDA

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

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

1. Call to Order

Subject	1.1 - Meeting Called to Order
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.

2. Salute to the Flag

3. Other Business

Subject	3.1 - Station 4 - Window Removal & Brick Installation
Meeting	August 21, 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Resolution Attached

Subject	3.2 - Laminating Walls Sheetrock and Painting
Meeting	August 21, 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 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.

MASTER BUILDING AND CONTRACTING LLC

1250 Waters Place – PH-1

Bronx, NY 10461

Tel (914) 235-4271 – Fax (914) 235-5983

Proposal

DATE: July 18, 2023

PROJECT: Chief Brian Tween
Chester Heights Fire Dept.
10 Oregon Ave
Bronxville NY 10708

CONTACT: Peter Albano
(914) 906-3734

Chief Brian Tween: brian.tween@eastchesterfd.com

Project: Chester Heights Fire Dept. Infill 2 existing window openings.

Proposal and Scope:

- Remove 2 windows at rear of wall 1st floor.
- Infill with cement block.
- Stucco finish to match the existing tile wall as close as possible.
- Install brick veneer to resemble existing exterior.
- Existing brick in new proposed sleeping area.

• *This job will be paid by prevailing wage* 

Total Materials and Labor for complete finished product: \$7,300

*Permits not included.

I hereby agree to pay the above-mentioned total for the scope of work outlined in this proposal. Any additional work outside this outlined scope will incur additional charges and will be billed accordingly.

Upon signing of this proposal, a **50% deposit** is required to commence work. Payment schedule to follow.

Accepted and agreed:

Signature

(Date)

Print

(Date)

Pulitano Concrete Creations Corp
 315 North MacQuisten Parkway
 Mount Vernon, NY 10550

Proposal

NYS 800E Women Certified Business Enterprise

Phone # 914-699-0907 Fax # 914-699-0470

Date	Proposal#
3/20/2023	3611

Name / Address
Eastchester Fire District 255 Main Street Eastchester, NY 10709

joseph@pcccornny.com
 www.pcccornny.com

Project
2023 Station 4 Window In-fill

Item	Description	Total
Masonry	<p>Close up two windows openings at rear of the fire station by installing rebar doweled into existing walls, solid block interior, with brick and colored stucco facade on exterior.</p> <p>ALL WORK PERFORMED AT PREVAILING WAGE RATE</p> <p>EXCLUSIONS: Permits and Fees Night or weekend work Material Testing</p>	8,500.00
Total		\$8,500.00

Signature _____

Walter Palma Designs Inc
32 Oak Ave
Tuckahoe Ny 10707
(914) 268-5066 (914) 268-0567 Fax

Aug 17 2023

Att: Chief Brian Tween

RE: Renovation
EFD Chester Heights Firehouse
10 Oregon Ave
Bronxville, NY 10708

Close off 2 windows in fire house
Install matching brick on office side
Match best as possible with existing tile side

7400

Supply 1/4 drywall for stairways
Adhere and install drywall in stairways walls and ceilings
Tape and compound to paint finish
Prime all new drywall
Supply and paint with 2 coats of paint

82000

All payments will be made with Prevailing Wages

Galaxy S22 Ultra

Licensed and Insured

WC-28176-H15

MASTER BUILDING AND CONTRACTING LLC

1250 Waters Place – PH-1

Bronx, NY 10461

Tel (914) 235-4271 – Fax (914) 235-5983

Proposal

DATE: July 18, 2023

PROJECT: Chief Brian Tween
Chester Heights Fire Dept.
10 Oregon Ave
Bronxville NY 10708

CONTACT: Peter Albano
(914) 906-3734

Chief Brian Tween: brian.tween@eastchesterfd.com

Project: Chester Heights Fire Dept. Install new ¼” drywall over existing plaster walls in 2 stairwells

Proposal and Scope:

- Furnish and install new ¼ drywall in 2 stairwells, 1st to 2nd floor stairwell and 2nd floor stairwell ceiling.
- Compound all joints, sand to a smooth paint ready product, paint, primer coat, plus 2 coats finished paint. (color TBD)
- All debris from job carted away daily
- All supervision and overhead included.
- Prevailing wage will be paid.

Total Materials and Labor for complete finished product: \$23,100

I hereby agree to pay the above-mentioned total for the scope of work outlined in this proposal. Any additional work outside this outlined scope will incur additional charges and will be billed accordingly.

Upon signing of this proposal, a **50% deposit** is required to commence work. Payment schedule to follow.
Accepted and agreed:

Signature

(Date)

Print

(Date)



GENERAL CONTRACTORS | CONSTRUCTION MANAGERS

7/13/2023

Chief Brian Tween
Chester Heights Fire Dept
10 Oregon Avenue
Bronxville, NY 10708
brian.tween@eastchesterfd.com;

RE: Chester Heights Fire Dept.
JOB NO.: 22-322
CHANGE ORDER REQUEST: 1
RE: Sheetrock (2) Stairwells

Chief Tween,

We herewith submit this change order to furnish all supervision, labor, material, and equipment to complete all work described below.

SCOPE OF WORK:

1. Provide supervision and coordination.
2. Provide labor, material, clean-up, and rubbish removal.
3. Furnish and install new laminated 1/2" sheetrock over existing stairwell plastered walls from first floor to second floor.
4. Furnish and install new laminated 1/2" sheetrock on second floor stairwell ceilings.
5. Tape and spackle new sheetrock to a polished paint ready finish.
6. Furnish and install one coat of primer/sealer and two coats of finish paint.

Proposed Cost: \$25,267.00

Date of Acceptance: _____

Name & Signature: _____

Thank you,
B&B Contracting Group, LLC

Christian Pena

Walter Palma Designs Inc
32 Oak Ave
Tuckahoe Ny 10707
(914) 268-5066 (914) 268-0567 Fax

Aug 17 2023

Att: Chief Brian Tween

RE: Renovation
EFD Chester Heights Firehouse
10 Oregon Ave
Bronxville, NY 10708

Close off 2 windows in fire house 7400
Install matching brick on office side
Match best as possible with existing tile side

Supply 1/4 drywall for stairways 82000
Adhere and install drywall in stairways walls and ceilings
Tape and compound to paint finish
Prime all new drywall
Supply and paint with 2 coats of paint

All payments will be made with Prevailing Wages

Galaxy S22 Ultra

Licensed and Insured

WC-28176-H15