

MINUTES

**Special Meeting of the Eastchester Board of Fire Commissioners
Location: Fire Headquarters - 255 Main Street, Eastchester NY
(Wednesday, August 16, 2023)**

Board Members Present:

Commissioner Paul M. Ranellone
Commissioner Anthony J. Lore, Sr.
Commissioner Tony Cerasi

Absent:

Chairman Paul Carlo
Commissioner Brian E. Keating

In Attendance:

Chief Brian Tween
Assistant Chief Bruce Yozzo
Secretary Marissa "Isang" Smith

1. Call to Order

Action: 1.1 - Meeting called to order

The meeting was called to order at 9:00 AM by Commr. Ranellone.

2. Salute to the Flag

3. Other Business

Action: 3.1 - Pierce Apparatus Purchase

Resolution: 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 Commr. Lore and seconded by Commr. Cerasi:

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.

Motion by Commr. Lore, seconded by Commr. Cerasi
Final Resolution: Motion Passed
Yes: Commr. Cerasi, Commr. Lore, Commr. Ranellone

NOTES: Commr. Lore inquired about the timeline for delivery of the apparatus. Chief Tween advised three years.

4. Comments from Local 916

No comments provided

5. Comments from the Public

No comments provided

6. Comments from the Commissioners

Discussion took place amongst the Commissioners and Chief Tween for a future special meeting to decide on the estimates provided for work on Station 4 windows and sheetrock.

7. Adjournment

Action 7.1 - Motion to Adjourn

Motion by Commr. Ranellone, unanimously agreed upon
Final Resolution: Motion passed
Yes: Commr. Cerasi, Commr. Lore, Commr. Ranellone,

The meeting adjourned at 9:13 AM

DRAFT