

MINUTES

**Special Meeting of the Eastchester Board of Fire Commissioners
Location: Fire Headquarters - 255 Main Street, Eastchester NY
(Monday, August 21, 2023)**

Board Members Present:

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

Absent:

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 1:30 PM by Chairman Carlo.

2. Salute to the Flag

3. Other Business

Action: 3.1 - Station 4 Window Removal & Brick Installation

Resolution: "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 at 255 Main Street, Eastchester NY the 21 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.

Motion by Chairman, seconded by Commr. Ceraso

Final Resolution: Motion Passed

Yes: Chairman Carlo, Commr. Cerasi, Commr. Lore, Commr. Ranellone

Action: 3.2 - Laminating Walls Sheetrock & Painting

Resolution: 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 at 255 Main Street, Eastchester NY the 21 day of August, 2023, the following resolution was offered and seconded: WHEREAS, the Board solicited quotes for installing 1/4” 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.

Motion by Chairman Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

Yes: Chairman Carlo, Commr. Cerasi, Commr. Lore, Commr. Ranellone

4. Comments from Local 916

No comments provided

5. Comments from the Public

No comments provided

6. Comments from the Commissioners

Commr. Lore asked if the windows project would lessen the lighting at Station 4. Chief Tween advised it would not.

The Commissioners inquired about Station 4 and when B&B would start. Chief Tween advised no further updates had been provided following an incident with the current project manager, but that the work had already been approved.

7. Adjournment

Action 7.1 - Motion to Adjourn

Motion by Chairman Carlo, unanimously agreed upon

Final Resolution: Motion passed

Yes: Chairman Carlo, Commr. Cerasi, Commr. Lore, Commr. Ranellone,

The meeting adjourned at 1:38 PM.

DRAFT