

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, October 2nd at 6:00 PM

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

---

<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	October 2nd - 2023 - Special Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The October 2, 2023, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order.

---

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

---

### **3. Other Business**

---

<b>Subject</b>	<b>3.1 - Canvass List - CPAT</b>
Meeting	October 2, 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Resolutions Attached

<b>Subject</b>	<b>3.2 - Station 4 - Change Order #8</b>
Meeting	October 2, 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**

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

## **RESOLUTIONS - OCTOBER 2, 2023 - SPECIAL MEETING**

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

**Date:** Monday, October 2nd at 6:00 PM

---

**Subject**                      **3.1 - Canvass List - CPAT**

RESOLUTION                      \*\*Be it Resolved, that Jamie Hedstrom, Treasurer, is authorized to request the \_\_\_\_\_ certification list from the Westchester County Department of Human Resources to send invited candidates to the December 16, 2023, CPAT with Westchester County.\*\*

**Subject**                      **3.2 - Station 4 - Change Order #8**

Meeting                              October 2, 2023 - Special Meeting EBOFC

RESOLUTION                      BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves the change order from \_\_\_\_\_ for Station 4 to:

**SCOPE OF WORK**

for a proposed Cost of \$ \_\_\_\_\_

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

## **RESOLUTIONS - OCTOBER 2, 2023 - SPECIAL MEETING**

**\*\*NOTE: If requesting the Residency list, the below motion has been prepared to rescind the November 14, 2020 resolution:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following resolution:

Whereas, the Eastchester Fire District previously approved on November 14, 2020, opening the Firefighter hiring list to the Westchester County hiring list; and

Whereas, the Eastchester Fire District now desires to again restrict the Firefighter hiring list to the Residency list, instead of the Westchester County hiring list;

Now therefore, be it resolved, that the prior resolution opening the Firefighter hiring list to the Westchester County hiring list is hereby rescinded; and be it further

Resolved, that the Firefighter hiring list shall be restricted to residents of the Eastchester Fire District



GENERAL CONTRACTORS | CONSTRUCTION MANAGERS

9/26/23

Chief Brian Tween  
Chester Heights Fire Dept  
10 Oregon Avenue  
Bronxville, NY 10708  
[brian.tween@eastchesterfd.com](mailto:brian.tween@eastchesterfd.com);

**RE:** Chester Heights Fire Dept.  
**JOB NO.:** 22-322  
**CHANGE ORDER REQUEST:** 8  
**RE:** Bathroom ceilings

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. After demolition of the old bathroom ceilings, it was observed that the building floor joists to the second floor are exposed and should be fire protected.
2. See attached photo from 9/1/23
3. We propose to square out the plaster finish as needed
4. We propose to furnish and install gypsum drywall in the opening
5. We propose to apply at least 1 layer of tape and compound to seal the joints between boards of drywall and the drywall and existing plaster finish.
6. All work on straight time
7. All work prevailing wage, certified labor

**Proposed Cost: \$2,918.00**

Date of Acceptance: \_\_\_\_\_

Name & Signature: \_\_\_\_\_

Thank you,  
**B&B Contracting Group, LLC**

Thomas Rogan

**MASTER BUILDING AND CONTRACTING LLC**

**1250 Waters Place – PH-1**

**Bronx, NY 10461**

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

---

# Proposal

DATE: September 28th, 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.

Proposal and Scope:

- Fire patch existing plaster ceiling with type X drywall with one coat of tape and compound only.
- Prevailing wage will be paid.

Total Materials and Labor for complete finished product: \$2,200.00

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.

Accepted and agreed:

---

Signature

(Date)

Print

(Date)