

MINUTES

**Special Meeting of the Eastchester Board of Fire Commissioners
Location: Fire Headquarters - 255 Main Street, Eastchester NY
(Monday, October 2, 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
Treasurer Jamie Hedstrom
Secretary Marissa “Isang” Smith

1. Call to Order

Action: 1.1 - Meeting called to order

The meeting was called to order at 6:10 PM by Chairman Carlo.

2. Salute to the Flag

3. Other Business

Action: 3.1 - Rescind Resolution November 14, 2020

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that the prior resolution opening the Firefighter hiring list to the Westchester County hiring list is hereby rescinded; and be it further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

Motion by Chairman Carlo, seconded by Commissioner Ranellone

Final Resolution: Motion Passed

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

Action: 3.2 - Canvass - CPAT

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Jamie Hedstrom, Treasurer, to request the Resident certification list from the Westchester County Department of Human Resources to send invited candidates to the December 16, 2023, CPAT with Westchester County.

Motion by Chairman Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

NOTES: Treasurer Jamie Hedstrom advised that Civil Service sent a survey request to the office for 2024 tests, including Assistant Chief, Captains, and Lieutenants. Hedstrom advised that one list expires this year, and the other expires in October 2025. Discussion took place between Board members for interest in participating. The Board recommended requesting the Assistant Chief test for 2024, and anticipated requesting Captain and Lieutenant the following year.

Action: 3.3 - Survey - Civil Service Tests

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Jamie Hedstrom, Treasurer, to request the Assistant Chief Test for 2024 from the Westchester County Civil Service.

Motion by Chairman Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

Action: 3.4 - Change Order #8

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves the change order #8 from Master Building and Company LLC for Station 4 for a proposed Cost of \$2,200

Motion by Chairman Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

Action: 3.5 - Change Order #9

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves the change order #9 from B&B to replace leaking plumbing drains for Station 4 for a proposed Cost of \$11,971.00

Motion by Chairman Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

Action: 3.6 - Selection Process - Candidates CPAT

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to proceed with a blind resume process and make recommendations to the Board for candidates to send to CPAT.

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

Anthony Fiore thanked the Board for choosing to move forward with the Resident List.

6. Comments from the Commissioners

Commissioner Ranellone shared that he has been at Station 4 every day for the past month. Commr. Ranellone expressed relief that he was at Station 4 recently since he observed water pouring into the basement and that had they not attended to the issue, they would have had a couple of inches of water in the basement.

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 6:48 PM.