

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

## **REGULAR MEETING - AGENDA**

**Location:** Eastchester Town Hall - 40 Mill Road, Eastchester NY

**Date:** Thursday, November 9, 2023

**Time:** PUBLIC SESSION: **7:00 PM**

*LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)*

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

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<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	November 9, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The November 9, 2023, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

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

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### **3. Treasurer Report**

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### **4. Chief Report**

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### **5. Secretary Report**

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### **6. Business Office Recommendations**

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<b>Subject</b>	<b>6.1 - Payment of Bills</b>
Meeting	November 9, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following:



Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners approves to pay the Eastchester Fire District's New York State and Local Retirement System pension contribution for 2024 for which the final invoice has not yet been received, in an amount anticipated to be \$2,736,707 but not to exceed \$2,815,000. Payment will be issued after the final invoice is received, and before December 15, 2023 in order to take advantage of the 2% prepayment discount.

## 7. Other Business

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**Subject** 7.1 - Radio Equipment and Services

**Meeting** November 9, 2023 - Regular Meeting EBOFC

**Category** Action

**Recommended Action** BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase the following radio equipment and services:

- An annual maintenance contract with ESS for a total of **\$10,020.00.**
- Two new portable radios and radio accessories with Motorola Solutions for a total of **\$20,050.84.**
- Mobile radios for two new vehicles with ESS for a total of **\$6,243.81.**

**Subject** 7.2 - Station 4 - Change Orders 13 & 14

**Meeting** November 9, 2023 - Regular Meeting EBOFC

**Category** Action

**Recommended Action** BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves Change Order 13 from B&B for Station 4 for a proposed cost of **\$80,917.00**  
BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves Change Order 14 from B&B for Station 4 for a proposed cost of **\$9,909.00**

## 8. Future Meeting Dates

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8.1 Future Meeting Date - December 14, 2023 - Fire Headquarters - Station 1

## 9. Comments from Local 916

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## 10. Comments from the Public

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## 11. Comments from the Commissioners

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## 12. Adjournment