

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 - Courtroom - 40 Mill Road, Eastchester

Date: Thursday, January 11, 2024

Time: PUBLIC SESSION: 7:00 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	January 11, 2024 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The January 11, 2024, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Treasurer Report

4. Chief Report

5. Secretary Report

6. Business Office Recommendations

Subject	6.1 - Payment of Bills
Meeting	January 11, 2024 - Regular Meeting
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: Warrant 1-1/11/24 - \$296,419.56 Credit Card – 1/18/24 - \$2,910.31 Total: \$299,329.87

7. Other Business

Subject **7.1 - FMLA Policy**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

Subject **7.2 - Chester Height Firehouse**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **Discussion**

Subject **7.3 - Donation Checks**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

Subject **7.4 - Martin Luther King Jr. Breakfast**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

Subject **7.5 - Station 3 - Bronxville Village Election**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

Subject **7.6 - Surplus Utility Trailer - Auctions International**
Meeting January 11, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

8. Future Meeting Dates

Subject **8.1 - February 8, 2024 - Regular Meeting - Eastchester Town Hall**

9. Comments from Local 916

10. Comments from the Public

11. Comments from the Commissioners

12. Adjournment

JANUARY 11, 2024 - RESOLUTIONS

Subject **7.1 - FMLA Policy**

Resolution **TBD**

Subject **7.3 - Donation Checks**

Resolution BE IT RESOLVED: To accept donations from Philip and Maryann Koutsis for \$50, and Cragswold, Inc for \$50. The donation was made without specifications or conditions and will be deposited into the general fund.

Subject **7.4 - Martin Luther King Jr. Breakfast**

Resolution Be IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase tickets at \$35 per person for the Chief, Assistant Chief, and any interested Board Members for the 36th Annual Martin Luther King Jr. breakfast sponsored by the Westchester Community Opportunity Program, Inc. (WestCOP).

Subject **7.5 - Station 3 - Bronxville Village Election**

Resolution BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to sign the Westchester County Board of Elections paperwork to allow the Bronxville firehouse to be used as a polling place on Tuesday, March 19, 2024 and potentially June 2024 as long as the elections do not delay the floor repair project.

Subject **7.6 - Auctions International - Utility Trailer**

Resolution BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to sign all necessary paperwork with Auctions International and to surplus the utility trailer.