

MINUTES

Special Meeting of the Eastchester Board of Fire Commissioners

Location: Fire Headquarters - 255 Main Street, Eastchester NY 10709

(Monday, January 15, 2024)

Board Members Present:

Chairman Paul Carlo

Commissioner Paul M. Ranellone

Commissioner Anthony J. Lore, Sr.

Commissioner Tony Cerasi

Board Members Absent:

Commissioner Brian E. Keating

In Attendance:

Chief Brian Tween

1. Call to Order

Action: 1.1 - Meeting called to order

The meeting was called to order at 5:06 PM by Chairman Carlo.

2. Salute to the Flag

3. Other Business

Action: 3.1 - Change Order #15 - Station 4

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Brian Tween to sign change order #15 for the sidewalk step and railings for \$18,066.00.

Motion by Chairman Carlo, seconded by Commr. Ranellone

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

Motion Passed

Action: 3.2 - Topsoil - Acocella

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Brian Tween to move forward with the Acocella quote install topsoil, seed, and haymat along the building and concrete pathway with prevailing wage labor at a cost of \$3,950.00.

Motion by Chairman Carlo, seconded by Commr. Ranellone
Yes: Commr. Lore, Commr. Ranellone, Chairman Carlo, Commr. Cerasi
Motion Passed

4. Comments from Local 916

Union President Joseph Costanzo - Thanked the Board for adding the 3rd Firefighter on to Engine 27

5. Comments from the Public

6. Comments from the Commissioners

7. Adjournment

Action 7.1 - Motion to Adjourn

Motion by Chairman Carlo unanimously agreed upon.

The meeting adjourned at 5:15 PM