

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 - Court Room

Date: Thursday, February 8, 2024

Time: **PUBLIC SESSION:** 7:00 PM
EXECUTIVE SESSION: 7:30 PM
RE-ENTER PUBLIC SESSION: 7:40 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	February 8, 2024 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The February 8, 2024, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Amy Paulin - Presentation

4. Adoption of Minutes

Subject	4.1 - Adoption of Minutes
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to adopt the following meeting minutes: <ul style="list-style-type: none">● January 4, 2024: Reorganizational Meeting● January 11, 2024: Regular Meeting● January 15, 2024: Special Meeting● January 17, 2024: Special Meeting

5. Treasurer Report

6. Chief Report

7. Secretary Report

8. Business Office Recommendations

Subject	8.1 - Payment of Bills
Meeting	February 8, 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- 2/8/24 - \$475,339.63 Credit Card – 2/18/24 - \$1,584.23 Total: \$476,923.86

9. Other Business

Subject	9.1 - PERMA - Reservation of Rights Letter
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	See Attached Resolution

Subject	9.2 - Pelham Ambulance
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	Discussion

Subject	9.3 - Chester Heights Front Door
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	See Attached Resolution

Subject	9.4 - Powered Stair Chair Purchase
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	See Attached Resolution

Subject	9.5 - CivicPlus Social Media Archiving
Meeting	February 8, 2024 - Regular Meeting
Recommended Action	See Attached Resolution

Subject 9.6 - UES Proposal - Station 4 - Floor Weight Capacity
Meeting February 8, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

Subject 9.7 - Proposal - Station 2 - Fire Escape
Meeting February 8, 2024 - Regular Meeting
Recommended Action **See Attached Resolution**

10. Future Meeting Dates

Subject 10.1 - March 14, 2024 - Regular Meeting - Fire Headquarters

11. Comments from Local 916

12. Comments from the Public

13. Comments from the Commissioners

14. Executive Session

15. Adjournment