

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

NOT TO BE USED BY CLAIMANT

I HEREBY CERTIFY THAT THE ABOVE SPECIFIED with (✓) mark
ARTICLES AND/OR SERVICES WERE DELIVERED AND/OR
RENDERED TO THE EASTCHESTER FIRE DISTRICT

B. Tweener 2/1/24

B. Tweener

SIGNATURE

Summary

Warrant 1 Total	2/8/2024	475,339.63 ✓
Warrant 2 Total		
Chase Ink	2/18/2024	1,584.23 ✓
Total		476,923.86 ✓

Warrant 1

Date	Type	No.	Payee	Category	Due date	Total	
01/23/2024	Bill	0059448-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	02/22/2024	\$991.70	✓
01/23/2024	Bill	0059447-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	02/22/2024	\$2,346.00	✓
01/22/2024	Bill	0059377-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	02/21/2024	\$58.00	✓
01/17/2024	Bill	0059274-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	02/16/2024	\$508.18	✓
01/16/2024	Bill	0059173-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	02/15/2024	\$399.90	✓
01/23/2024	Bill	5011	AC BRUCE YOZZO	Education & Travel	02/22/2024	\$500.00	✓
01/06/2024	Bill	1.6.24	AC BRUCE YOZZO	Other Miscellaneous Expenses	02/05/2024	\$185.00	✓
12/31/2023	Bill	5504599457	AIRGAS	Tank Refills, Testing & Rep	01/30/2024	\$93.96	✓
01/12/2024	Bill	2849	B&B Contracting Group, LLC	Fire Equipment and Capital Outlay	02/11/2024	\$95,326.00	✓
01/08/2024	Bill	1.8.24	CAREER FIRE CHIEFS OF NEW YORK STATE	Association Dues	01/18/2024	\$100.00	✓
01/26/2024	Bill	ACH 2.12.24-1	CON EDISON-MAIN ST	Fuel & Electric	02/25/2024	\$1,027.61	✓
01/26/2024	Bill	ACH 2.12.24-2	CON EDISON-OREGON AVE	Fuel & Electric	02/12/2024	\$2,071.90	✓
01/26/2024	Bill	ACH 2.12.24	CON EDISON-UNDERHILL	Fuel & Electric	02/12/2024	\$79.88	✓
01/16/2024	Bill	ACH 1.31.24	CON EDISON-WILMOT	Fuel & Electric	01/31/2024	\$1,264.16	✓
12/31/2023	Bill	300154879	COUGHLIN & GERHART, LLP	Professional Consultants fees	01/30/2024	\$2,125.50	✓
45279	Bill	21414	CROWN AC	Bldg/Prop Repairs & Maintenance	45310	\$212.10	✓
01/06/2024	Bill	81789212	De Lage Landen Financial Service Inc. (Copier lease)	Office Supplies	02/01/2024	\$148.00	✓
01/06/2024	Bill	81788800	De Lage Landen Financial Service Inc. (Copier lease)	Office Supplies	02/05/2024	\$95.00	✓
01/25/2024	Bill	27992	DEEGAN 957 CORPORATION	Bldg/Prop Repairs & Maintenance	02/24/2024	\$1,111.10	✓
01/29/2024	Bill	INHV007016	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	02/28/2024	\$85.80	✓
01/15/2024	Bill	INV0023201	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	02/14/2024	\$96.76	✓
01/09/2024	Bill	INHV006982	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	02/08/2024	\$24.96	✓
01/05/2024	Bill	INHV006973	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	02/04/2024	\$308.86	✓
01/04/2024	Bill	22024	FirstNet	Telephone	02/03/2024	\$968.47	✓
01/20/2024	Bill	0006106405	Gannett Media Corp	Other Miscellaneous Expenses	02/19/2024	\$116.95	✓
01/11/2024	Bill	2024316	GARY MILLER	Outside Services	02/10/2024	\$200.00	✓
01/28/2024	Bill	0405891-IN	GENSERVE, INC.	Bldg/Prop Repairs & Maintenance	02/27/2024	\$2,812.49	✓
01/25/2024	Bill	65993/22	GRIFFIN, COOGAN, SZULZER & HORGAN P.C.	Certiorari	02/24/2024	\$3,994.36	*
01/11/2024	Bill	132705	JB Simmons/ Simmons Uniform	Uniforms	02/10/2024	\$705.00	✓
01/01/2024	Bill	101173702	LIGHTPATH BUSINESS	Computers, Software & Internet	01/30/2024	\$3,500.69	✓
45323	Bill	Lifelns-1 of 2024	LOCAL 916, EASTCHESTER PROF. F.F.'S-LIFE	Life Insurance	45352	\$21,970.13	*
01/27/2024	Bill	1.27.24	Lt. John O'Leary	Education & Travel	02/26/2024	\$80.00	✓
01/18/2024	Bill	225760	MEDICAL WAREHOUSE	EMS Supplies and Services	02/17/2024	\$35.92	✓
01/11/2024	Bill	225592	MEDICAL WAREHOUSE	EMS Supplies and Services	02/10/2024	\$1,328.14	✓
01/30/2024	Bill	463962	Morris-Croker LLC	Coats, Boots, Helmets	02/29/2024	\$438.13	✓
01/30/2024	Bill	463972	Morris-Croker LLC	Coats, Boots, Helmets	02/29/2024	\$1,581.40	✓
01/12/2024	Bill	463200	Morris-Croker LLC	Coats, Boots, Helmets	02/11/2024	\$329.58	✓
01/12/2024	Bill	IN1991104	MUNICIPAL EMERGENCY SERVICES	Emergency Equipment	02/11/2024	\$107.50	✓
01/04/2024	Bill	IN1987167	MUNICIPAL EMERGENCY SERVICES	Emergency Equipment	02/03/2024	\$5,340.64	✓
01/12/2024	Bill	6100120357	NEW YORK POWER AUTHORITY	Fuel & Electric	02/11/2024	\$3,345.75	✓
01/08/2024	Bill	602	NYS EMPLOYEE HEALTH INS. PENDING A/C	Hospital	01/26/2024	\$297,424.40	*

01/04/2024	Bill	ACH 1.22.24	Optimum 09-01-0 (Chester Heights)	Computers, Software & Internet	01/22/2024	\$266.90	✓
01/25/2024	Bill	01252460961	SNAP-ON TOOLS	Bldg/Prop Repairs & Maintenance	02/24/2024	\$287.55	✓
01/19/2024	Bill	8005963034	STERICYCLE, INC.	EMS Supplies and Services	02/18/2024	\$151.06	✓
45268	Bill	W173755	THE FAUCET WORKS	Bldg/Prop Repairs & Maintenance	45299	\$37.40	✓
45261	Bill	12.1.23	TOWN OF EASTCHESTER HIGHWAY DEPT	Gasoline, Oil, Grease	45292	\$4,315.43	✓
45261	Bill	11.1.23	TOWN OF EASTCHESTER HIGHWAY DEPT	Gasoline, Oil, Grease	45292	\$3,990.83	✓
01/10/2024	Bill	202400496	TRI-STATE SUPPLY	Bldg/Prop Repairs & Maintenance	02/09/2024	\$146.10	✓
01/04/2024	Bill	202400194	TRI-STATE SUPPLY	Bldg/Prop Repairs & Maintenance	02/03/2024	\$822.55	✓
12/27/2023	Bill	09873	Tristate Interiors	Bldg/Prop Repairs & Maintenance	01/26/2024	\$6,510.00	✓
01/24/2024	Bill	11-396593	United Auto Supply of Syracuse	Vehicle Maintenance	02/23/2024	\$39.91	✓
01/10/2024	Bill	11-395501	United Auto Supply of Syracuse	Vehicle Maintenance	02/09/2024	\$100.79	✓
01/10/2024	Bill	11-395520	United Auto Supply of Syracuse	Vehicle Maintenance	02/09/2024	\$214.95	✓
02/01/2024	Bill	January 2024	URGENTCARE	Physician / Medical costs	03/02/2024	\$2,400.00	✓
01/12/2024	Bill	464652	V.E. RALPH & SON, INC.	EMS Supplies and Services	02/11/2024	\$228.48	✓
01/04/2024	Bill	464266	V.E. RALPH & SON, INC.	EMS Supplies and Services	02/03/2024	\$171.36	✓
01/26/2024	Bill	ACH 2.13.24-1	VEOLIA - POPLAR ST (BRONXVILLE)	Fuel & Electric	02/13/2024	\$118.81	✓
01/26/2024	Bill	ACH 2.13.24	VEOLIA - underhill	Fuel & Electric	02/25/2024	\$86.84	✓
01/14/2024	Bill	ACH 2.5.24	Verizon (Internet - 357)	Computers, Software & Internet	02/05/2024	\$188.87	✓
01/17/2024	Bill	ACH 2.6.24	Verizon (Internet - 457)	Telephone	02/06/2024	\$201.09	✓
01/23/2024	Bill	ACH 2.14.24	Verizon (Internet -157)	Computers, Software & Internet	02/14/2024	\$215.00	✓
01/21/2024	Bill	ACH 2.10.24	Verizon (Internet- 957)	Computers, Software & Internet	02/10/2024	\$205.79	✓
01/08/2024	Bill	WDO-24-002	Westchester Drone Ops LLC	Outside Services	02/07/2024	\$300.00	✓
01/23/2024	Bill	2024-0006	WESTCHESTER NYSBOC	Fire Prevention	02/22/2024	\$900.00	✓

475,339.63 ✓

* Starred invoices reviewed by Treasurer

Chase Ink

QuickBooks	90.00	QuickBooks ✓
QuickBooks	58.86	1099 Filings ✓
USPS	9.44	Postage ✓
USPS	8.56	Postage ✓
Apple	2.99	Storage ✓
Interstate Batteries	803.70	Batteries ✓
Apple	2.99	Storage ✓
Harbor Freight	73.93	Trailer parts ✓
Amazon	39.76	Rug ✓
Amazon	105.08	Ink ✓
Amazon	238.50	Office supplies ✓
Amazon	70.90	Floor mats ✓
The Home Depot	79.52	Bldg supplies ✓

1,584.23 ✓