

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, April 11, 2024

Time: PUBLIC SESSION: 7:00 PM

1. Call to Order

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

2. Salute to the Flag

3. Adoption of Minutes

Subject	3.1 - Adoption of Minutes
Meeting	April 11, 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">• March 14, 2024: Regular Meeting• March 27, 2024: Special Meeting

4. Treasurer Report

5. Chief Report

6. Secretary Report

7. Business Office Recommendations

Subject	7.1 - Payment of Bills
Meeting	April 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- 4/11/24- \$463,786.81

Credit Card – 4/18/24 - \$3,899.13

Total: \$467,685.94

8. Other Business

Subject 8.1 - Station 4 Cleaning Services

Meeting April 11, 2024 - Regular Meeting

DISCUSSION

Subject 8.2 - Lieutenant Promotional Hiring List - Civil Service

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes Jamie Hedstrom to request the Lieutenant Hiring list from Civil Service.

Subject 8.3 - Educational Allowance Reimbursement

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners approves to reimburse Paul Keindl for the Fire Company Officer I class completed in March of 2024 for a total amount of \$550. The course was taken at an accredited institution as per the CBA.

Subject 8.4 - CPAT - June 22, 2024

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes Treasurer Jamie Hedstrom, to request the Resident certification list from the Westchester County Department of Human Resources to send invited candidates to the June 22, 2024 CPAT with Westchester County and BE IT FURTHER RESOLVED that the Eastchester Board of Fire Commissioners authorizes Secretary Marissa Isang Smith to canvass the nominating certification list for candidates with a score of ____ or above in order to send invited candidates to the June 22, 2024 CPAT and BE IT FURTHER RESOLVED that the Eastchester Board of Fire Commissioners authorizes Chief Tween to proceed with a blind resume process and make recommendations to the Board for candidates to send to CPAT.

Subject **8.5 - Stairchair**

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Brian Tween to make the purchase for the Climbing Steps Genesis Mobile Stairlift battery powered portable stair lift for \$3,459.97 on the EFD credit card.

Subject **8.6 - Station 4 - Change Order #20**

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Brian Tween to sign change order #20 for installing shower saddles.

Subject **8.7 - Onix - Workspace Business Plus Licenses**

Meeting April 11, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Treasurer Jamie Hedstrom to allow the Treasurer to sign the proposal to renew the Eastchester Fire District's Google Workspace Business Plus licenses through Onix Networking Corporation. Per the proposal, the District will renew its 38 licenses for a term of 3 years at a total cost of \$6,156 per year.

9. Future Meeting Dates

Subject **9.1 - May 9, 2024 - Regular Meeting - Eastchester Town Hall**

10. Comments from Local 916

11. Comments from the Public

12. Comments from the Commissioners

13. Adjournment