

# MINUTES

**Regular Meeting of the Eastchester Board of Fire Commissioners**  
**Location: Station 1 - Fire Headquarters - 255 Main Street, Eastchester**  
**(Thursday, March 14, 2024)**

**Board Members Present:**

Chairman Paul Carlo  
Commissioner Paul M. Ranellone  
Commissioner Anthony J. Lore, Sr.  
Commissioner Brian E. Keating

**Board Members Absent:**

Commissioner Tony Cerasi

**In Attendance:**

Chief Brian Tween  
Secretary Marissa “Isang” Smith - Remote

**1. Call to Order**

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**Action: 1.1 - Meeting called to order**

The meeting was called to order at 7:03 PM by Chairman Carlo.

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**2. Salute to the Flag**

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**3. Adoption of Minutes**

BE IT RESOLVED: That the Board of Fire Commissioners approves to adopt the following meeting minutes:

- February 2, 2024: Special Meeting
- February 8, 2024: Regular Meeting

Motion by Chairman. Carlo, seconded by Commr. Lore

Final Resolution: Motion Passed

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

**4. Treasurer Report**

Treasurer Jamie Hedstrom was not in attendance. Hedstrom had submitted the following report to the Board:

March 14, 2024

To: Board of Fire Commissioners, Eastchester Fire District  
 From: Jamie Hedstrom, Treasurer  
 Subject: Actual vs. Budget Comparison, February 2024

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The financials as of February 29, 2024 present a net budget surplus of approximately \$400K.

**Funds allocated to 2024**

Below is the current list of budget encumbrances for 2024.

**Budget Encumbrances- Purchases initiated that won't be complete until 2024**

Coats, Boots, Helmets- partially expended Feb 2024	\$69,000.00
Radio Equipment	\$75,294.65
Hoses and Nozzles – fully expended Feb 2024	\$22,210.00
Fire Equip and Capital Outlay- Cruisers Division – partially expended as of Feb 2024	\$120,000.00
Fire Equip and Capital Outlay- Ladder Truck	\$400,000.00
<b>Total Budget Encumbrances</b>	<b>\$686,504.65</b>

**Budget Encumbrances- Ladder Truck to be delivered in 1Q 2024**

Ladder Truck Commitment	\$1,852,000.00
2023 Encumbrance- Fire Equip and Cap Outlay	(\$400,000.00)
2023 Treasury Direct Interest	(\$366,536.62)
2023 Misc Income- FEMA grant, SAM grant, auction proceeds	(\$570,300.00)
<b>Additional Funding Required</b>	<b>\$515,163.38</b>

**Construction Projects:**

Location	Vendor	Description	Cost	Remainder	Funding
Station 4	Vinco	Apparatus Floor	\$ 852,474.76	\$ 5,800.00	Split- remainder General Fund
Station 4	B&B	Heating & ADA Compliance Invoice presented tonight for \$43,693	\$ 794,272.00	\$ 84,100.00 after invoice presented tonight	Capital Reserve
Station 3	Highland Associates	Apparatus Floor- Architectural Only	\$ 34,500.00	\$ 34,500.00	General Fund

Current Balance in Capital Reserve: \$464,331.34  
 Remainder after Station 4 Permissive Referendum (\$760,000): \$363,181.05  
 Remainder in Permissive Referendum Balance: \$49,828.00

**Other:**

**Property/Casualty Insurance - Renewal Date 4/1/24**

The Board has received one quote from Arthur J. Gallagher for the upcoming property & casualty insurance renewal, from our current carrier McNeil & Company. The premium on our expiring policy with McNeil was approximately \$141K, and the proposed premium for the upcoming year is \$172K before any changes to the insured values of the vehicles. This includes the same coverage levels, deductibles, etc. as the expiring policy, and represents a 22% overall increase in the premium rate.

We also discussed with our broker and our insurer the benefits of increasing the insured values of our apparatus on the policy. This would ensure that, should a vehicle be totaled, we would receive full replacement cost. The increases and premium impacts are as follows:

Unit	Current Value	Proposed Value	Option 1 Additional Premium with \$2,500 Ded	Option 2 Additional Premium with a \$5,000 Ded.
2007 GMC Yukon Vin 9978	ACV \$30,000	ACV \$87,915	\$810	\$721
2007 GMC Yukon Vin 8058	ACV \$30,000	ACV \$87,915	\$810	\$721
2020 Chevy Tahoe Vin 5884	ACV \$52,312	ACV \$72,655	\$395	\$304
2003 American LaFrance Tower Vin 6350	Agreed Value \$725,000	Agreed Value \$1,000,000	\$1,207	\$569
2005 Ford Pick Up Vin 3404	Agreed Value \$27,726	GRC \$50,000	\$209	\$183
2011 Ford F350 Vin 6887	Agreed Value \$35,076	GRC \$80,000	\$328	\$287
2021 Ford F350 Vin 0116	ACV \$88,170	GRC \$88,170	\$231	N/A
2022 Chevy Tahoe Vin 2843	ACV \$45,575	GRC \$45,575	\$120	N/A
2023 Ford Explorer Vin 8677	ACV \$43,727	GRC \$43,727	\$120	N/A
2023 Ford Explorer Vin 8757	ACV \$43,727	GRC \$43,727	\$102	N/A
2010 KME Pumper Vin 8904	ACV \$490,437	ACV \$1,117,200	\$2,752	\$2,077
2019 Pierce Pumper Vin 0051	ACV \$624,700	ACV \$1,117,200	\$2,162	\$1,486
2019 Pierce Pumper Vin 0052	ACV \$624,700	ACV \$1,117,200	\$2,162	\$1,486
2019 Pierce Pumper Vin 0053	ACV \$624,700	ACV \$1,117,200	\$2,162	\$1,486
2020 Pierce Ladder Truck Vin	ACV \$1,114,984	ACV \$1,650,000	\$2,349	\$1,382
2024 Bwise Trailer	ACV \$4,700	GRC \$4,700	No Premium Change	N/A
		<b>Associated Cost</b>	<b>\$15,919</b>	<b>\$10,702</b>

Based on the above, the renewal options are as follows:

1. Renew with no changes to vehicle insured values: \$171,530.03
2. Renew with updated vehicle insured values and \$2,500 deductible: \$187,449.03
3. Renew with updated vehicle insured values and \$5,000 deductible: \$182,232.03

#### **Treasury Direct Investments**

We have ceased our Treasury Direct Investments at this time. These investments will begin again after our tax collection in May.

#### **Year-End Audit**

Our year-end audit with BST & Co. is currently ongoing. We will be filing our AUD with New York State by the extended due date of April 30th.

#### **Tax Collection**

We anticipate that we will receive our full tax levy from the Town, in the amount of \$20,866,263, in early May.

**Eastchester, NY Fire District**  
**Budget vs. Actuals: FY2023 - FY23 P&L**  
**January- February 2024**

	Actual	Budget	Total over Budget	% of Budget
<b>Income</b>				
Use of Capital Reserve	139,019.00	139,019.00		
Budget Encumbrances	165,210.00	165,210.00	0.00	100.00%
1001 Real Property Taxes		0.00	0.00	
2401 Interest Earnings	41,660.49		41,660.49	
2705 Miscellaneous Income	1,325.00		1,325.00	
2770 Workers Comp - Reimbursement	3,200.00	3,500.00	(300.00)	91.43%
<b>Total Income</b>	<b>\$ 350,414.49</b>	<b>\$ 307,729.00</b>	<b>\$ 42,685.49</b>	<b>113.87%</b>
<b>Gross Profit</b>	<b>\$ 350,414.49</b>	<b>\$ 307,729.00</b>	<b>\$ 42,685.49</b>	<b>113.87%</b>
<b>Expenses</b>				
1110.5 Outside Services	2,699.49	2,000.00	699.49	134.97%
1120.5 Fire Prevention	1,075.00	1,000.00	75.00	107.50%
1140.5 Payroll Processing Expense	1,743.46	1,833.34	(89.88)	95.10%
1150.5 Insurance	36,278.27	36,250.00	28.27	100.08%
1170.5 Other Miscellaneous Expenses	551.95	2,000.00	(1,448.05)	27.60%
1180.5 Education & Travel	748.45	833.34	(84.89)	89.81%
1200.5 Recruitment	0.00	833.34	(833.34)	0.00%
3010.2 Coats, Boots, Helmets	64,240.37	67,500.00	(3,259.63)	95.17% BE
3020.2 Tank Refills, Testing & Rep	597.71	3,333.34	(2,735.63)	17.93%
3030.2 Hoses & Nozzles	26,301.43	25,543.34	758.09	102.97% BE
3040.2 Tires	3,755.20	2,666.66	1,088.54	140.82%
3050.2 Gasoline, Oil, Grease, Etc.	3,856.06	8,333.34	(4,477.28)	46.27%
3060.2 Fuel & Electric	39,406.92	13,333.34	26,073.58	295.55%
3070.2 Telephone	2,345.13	9,166.66	(6,821.53)	25.58%
3090.2 Certiorari	4,503.63	33,333.34	(28,829.71)	13.51%
3105.4 Uniforms	20,219.00	25,000.00	(4,781.00)	80.88%
3110.4 Shop Equipment & Tools		833.34	(833.34)	0.00%
3115.4 Emergency Equipment	33,776.21	25,000.00	8,776.21	135.10%
3120.4 EMS Supplies and Services	2,557.97	3,333.34	(775.37)	76.74%
3125.4 Computers, Software & Internet	10,485.15	11,033.34	(548.19)	95.03%
3130.4 Office Supplies	1,725.99	1,333.34	392.65	129.45%
3135.4 Postage	87.36	250.00	(162.64)	34.94%
3140.4 Subscriptions		200.00	(200.00)	0.00%
3145.4 Association Dues	100.00	250.00	(150.00)	40.00%
3150.4 Elections & Referendums		0.00	0.00	
3155.4 Sewer Tax		0.00	0.00	
3160.4 Fire Training		0.00	0.00	
3210.3 Vehicle Maintenance	9,492.06	11,666.66	(2,174.60)	81.36%
3220.3 Radio Equipment & Maintenance		10,000.00	(10,000.00)	0.00%
3230.3 Ladder & Pump Testing		666.66	(666.66)	0.00%
3240.3 Bldg/Prop Repairs & Maintenance	25,367.60	21,666.66	3,700.94	117.08%
3410.11 Fire Chief salary	39,840.00	36,000.00	3,840.00	110.67%
3410.12 Assistant Fire Chief salary	35,244.00	29,166.66	6,077.34	120.84%

3410.13 Fire Captains salary	133,363.20	145,000.00	(11,636.80)	91.97%
3410.14 Fire Lieutenants salary	199,193.60	216,666.66	(17,473.06)	91.94%
3410.15 Uniformed Firefighters salary	904,537.60	966,666.66	(62,129.06)	93.57%
3410.16 Maintenance Workers salary	11,540.80	12,470.84	(930.04)	92.54%
3410.17 Mechanics salary	6,131.25	8,333.34	(2,202.09)	73.57%
3410.18 Treasurer/Secy/PT Asst salary	26,504.80	29,366.66	(2,861.86)	90.25%
3410.2 Fire Equipment and Capital Outlay	226,473.20	313,685.66	(87,212.46)	72.20% CAP/BE
3410.42 Accountants / Auditors fees			0.00	
3410.44 Year-End fees		0.00	0.00	
<b>Total 3410.42 Accountants / Auditors fees</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
3410.46 Consultants fees	1,500.00		1,500.00	
3410.465 Consultant Fees- Engineers		10,833.34	(10,833.34)	0.00%
3410.47 Professional Consultants fees	2,315.00	15,000.00	(12,685.00)	15.43%
<b>Total 3410.46 Consultants fees</b>	<b>\$ 3,815.00</b>	<b>\$ 25,833.34</b>	<b>\$ (22,018.34)</b>	<b>14.77%</b>
3410.49 Payroll Clearing account	12,797.38		12,797.38	
3410.81 Disabled Firemen salary -207A's	24,974.02	33,500.00	(8,525.98)	74.55%
3411.1 Holiday Pay	670.56	0.00	670.56	
3413.1 Overtime - Firefighters	56,340.62	138,375.00	(82,034.38)	40.72%
3413.12 Overtime- Training	0.00	0.00	0.00	
3413.13 Overtime- Sick Incentive	0.00	16,666.66	(16,666.66)	0.00%
3413.2 Overtime - Fire Prevention	5,165.26	6,666.66	(1,501.40)	77.48%
3414.1 EMT Training	5,200.00	3,333.34	1,866.66	156.00%
3416.1 Terminal Leave	43,513.03	50,000.00	(6,486.97)	87.03%
9010.8 NYS Retirement		0.00	0.00	
9020.8 Social Security	114,722.13	129,833.34	(15,111.21)	88.36%
9030.8 Payroll Tax - MTA	5,098.87	6,470.50	(1,371.63)	78.80%
9040.8 Workers Compensation		0.00	0.00	
9045.8 Life Insurance - Local 916	21,970.13	23,000.00	(1,029.87)	95.52%
9050.8 Physician / Medical costs	6,200.00	10,000.00	(3,800.00)	62.00%
9060.81 Hospital	555,897.48	584,633.34	(28,735.86)	95.08%
9060.82 Dental	140,000.00	140,000.00	0.00	100.00%
9060.83 Optical Plan - Local 916	45,000.00	45,000.00	0.00	100.00%
<b>Total Expenses</b>	<b>\$ 2,909,976.09</b>	<b>\$ 3,281,528.70</b>	<b>\$ (371,552.61)</b>	<b>88.68%</b>
<b>Net Operating Income</b>	<b>\$ (2,559,561.60)</b>	<b>\$ (2,973,799.70)</b>	<b>\$ 414,238.10</b>	<b>86.07%</b>
<b>Net Income</b>	<b>\$ (2,559,561.60)</b>	<b>\$ (2,973,799.70)</b>	<b>\$ 414,238.10</b>	<b>86.07%</b>

**Eastchester, NY Fire District**  
**Budget vs. Actuals: FY2024 Budget - FY24 P&L**  
 January - December 2024

	Actual	Appropriated for 2025	Actual + Appropriated	Budget- with Modifications	Total		% of Budget
					Original Budget	Budget Encumbrances from 2024 & Mods over Budget	
<b>Income</b>							
Use of Capital Reserve	139,019.00		139,019.00	139,019.00	0.00	139,019.00	100.00%
Appropriated Fund Balance			0.00			0.00	0.00
<b>Budget Encumbrances</b>	165,210.00		165,210.00	686,504.65	0.00	686,504.65	(521,294.65) 24.07%
1001 Real Property Taxes	20,866,263.00		20,866,263.00	20,866,263.00	20,866,263.00	0.00	100.00%
2401 Interest Earnings	41,660.49		41,660.49			0.00	41,660.49
2680 Insurance Recoveries			0.00			0.00	0.00
2701 Refund of PY Expenditure			0.00			0.00	0.00
2705 Miscellaneous Income	1,325.00		1,325.00			0.00	1,325.00
2770 Workers Comp - Reimb	3,200.00		3,200.00	21,000.00	21,000.00	0.00	(17,800.00) 15.24%
<b>Total Income</b>	<b>\$ 21,216,677.49</b>	<b>\$ -</b>	<b>\$ 21,216,677.49</b>	<b>\$ 21,712,786.65</b>	<b>\$ 20,887,263.00</b>	<b>\$ 825,523.65</b>	<b>\$ (496,109.16) 97.72%</b>
<b>Gross Profit</b>	<b>\$ 21,216,677.49</b>	<b>\$ -</b>	<b>\$ 21,216,677.49</b>	<b>\$ 21,712,786.65</b>	<b>\$ 20,887,263.00</b>	<b>\$</b>	<b>\$ (496,109.16) 97.72%</b>
<b>Expenses</b>							
1110.4 Archiving Services & Exp	0.00		0.00	0.00	0.00	0.00	0.00
1110.5 Outside Services	3,449.49		3,449.49	12,000.00	12,000.00	0.00	(8,550.51) 28.75%
1120.5 Fire Prevention	1,075.00		1,075.00	9,000.00	9,000.00	0.00	(7,925.00) 11.94%
1140.5 Payroll Processing Exp	1,743.46		1,743.46	11,000.00	11,000.00	0.00	(9,256.54) 15.85%
1150.5 Insurance	36,278.27		36,278.27	145,000.00	145,000.00	0.00	(108,721.73) 25.02%
1170.5 Other Miscellaneous Expenses	551.95		551.95	12,000.00	12,000.00	0.00	(11,448.05) 4.60%
1180.5 Education & Travel	748.45		748.45	5,000.00	5,000.00	0.00	(4,251.55) 14.97%
1200.5 Recruitment	0.00		0.00	5,000.00	5,000.00	0.00	(5,000.00) 0.00%
3010.2 Coats, Boots, Helmets	64,240.37		64,240.37	144,000.00	75,000.00	69,000.00	(79,759.63) 44.61%
3020.2 Tank Refills, Testing & Rep	597.71		597.71	20,000.00	20,000.00	0.00	(19,402.29) 2.99%
3030.2 Hoses & Nozzles	26,301.43		26,301.43	42,210.00	20,000.00	22,210.00	(15,908.57) 62.31%
3040.2 Tires	3,755.20		3,755.20	16,000.00	16,000.00	0.00	(12,244.80) 23.47%
3050.2 Gasoline, Oil, Grease, Etc.	3,856.06		3,856.06	50,000.00	50,000.00	0.00	(46,143.94) 7.71%
3060.2 Fuel & Electric	43,933.74		43,933.74	80,000.00	80,000.00	0.00	(36,066.26) 54.92%
3070.2 Telephone	2,345.13		2,345.13	55,000.00	55,000.00	0.00	(52,654.87) 4.26%
3090.2 Certiorari	4,503.63		4,503.63	200,000.00	200,000.00	0.00	(195,496.37) 2.25%
3105.4 Uniforms	20,219.00		20,219.00	75,000.00	75,000.00	0.00	(54,781.00) 26.96%

**Eastchester, NY Fire District**  
**Budget vs. Actuals: FY2024 Budget - FY24 P&L**  
 January - December 2024

	Actual	Appropriated for 2025	Actual + Appropriated	Budget- with Modifications	Total		Budget Encumbrances from 2024 & Mods	over Budget	% of Budget
					Original Budget				
3110.4 Shop Equipment & Tools	0.00		0.00	5,000.00	5,000.00		0.00	(5,000.00)	0.00%
3115.4 Emergency Equipment	33,776.21		33,776.21	150,000.00	150,000.00		0.00	(116,223.79)	22.52%
3120.4 EMS Supplies and Services	2,557.97		2,557.97	20,000.00	20,000.00		0.00	(17,442.03)	12.79%
3125.4 Computers, Software & Internet	13,912.91		13,912.91	66,200.00	66,200.00		0.00	(52,287.09)	21.02%
3130.4 Office Supplies	1,725.99		1,725.99	8,000.00	8,000.00		0.00	(6,274.01)	21.57%
3135.4 Postage	87.36		87.36	1,500.00	1,500.00		0.00	(1,412.64)	5.82%
3140.4 Subscriptions	0.00		0.00	1,200.00	1,200.00		0.00	(1,200.00)	0.00%
3145.4 Association Dues	100.00		100.00	1,500.00	1,500.00		0.00	(1,400.00)	6.67%
3150.4 Elections & Referendums	0.00		0.00	10,500.00	10,500.00		0.00	(10,500.00)	0.00%
3155.4 Sewer Tax	0.00		0.00	14,000.00	14,000.00		0.00	(14,000.00)	0.00%
3160.4 Fire Training	0.00		0.00	26,000.00	26,000.00		0.00	(26,000.00)	0.00%
3210.3 Vehicle Maintenance	11,915.96		11,915.96	70,000.00	70,000.00		0.00	(58,084.04)	17.02%
3220.3 Radio Equipment & Maintenance	0.00		0.00	135,294.65	60,000.00	75,294.65	75,294.65	(135,294.65)	0.00%
3230.3 Ladder & Pump Testing	0.00		0.00	4,000.00	4,000.00		0.00	(4,000.00)	0.00%
3240.3 Bldg/Prop Repairs & Maintenance	37,217.60		37,217.60	130,000.00	130,000.00		0.00	(92,782.40)	28.63%
3410.11 Fire Chief salary	47,808.00		47,808.00	216,000.00	216,000.00		0.00	(168,192.00)	22.13%
3410.12 Assistant Fire Chief Salary	42,292.80		42,292.80	175,000.00	175,000.00		0.00	(132,707.20)	24.17%
3410.13 Fire Captains salary	166,704.00		166,704.00	870,000.00	870,000.00		0.00	(703,296.00)	19.16%
3410.14 Fire Lieutenants salary	248,992.00		248,992.00	1,300,000.00	1,300,000.00		0.00	(1,051,008.00)	19.15%
3410.15 Uniformed Firefighters salary	1,133,360.80		1,133,360.80	5,800,000.00	5,800,000.00		0.00	(4,666,639.20)	19.54%
3410.16 Maintenance Workers salary	14,426.00		14,426.00	74,825.00	74,825.00		0.00	(60,399.00)	19.28%
3410.17 Mechanics salary	8,437.50		8,437.50	50,000.00	50,000.00		0.00	(41,562.50)	16.88%
3410.18 Treasurer/Secy/PT Asst salary	33,108.00		33,108.00	176,200.00	176,200.00		0.00	(143,092.00)	18.79%
3410.2 Fire Equipment and Capital Outlay	226,473.20	500,000.00	726,473.20	1,179,019.00	520,000.00	659,019.00	659,019.00	(452,545.80)	19.21%
3410.42 Accountants / Auditors fees	0.00		0.00	17,500.00	17,500.00		0.00	(17,500.00)	0.00%
3410.46 Consultants fees	1,500.00		1,500.00	0.00	0.00		0.00	1,500.00	

**Eastchester, NY Fire District**  
**Budget vs. Actuals: FY2024 Budget - FY24 P&L**  
 January - December 2024

	Actual	Appropriated for 2025	Actual + Appropriated	Budget- with Modifications	Total Original Budget	Budget Encumbrances from 2024 & Mods	over Budget	% of Budget
3410.465 Consultant Fees- Engineers	0.00		0.00	65,000.00	65,000.00	0.00	(65,000.00)	0.00%
3410.47 Professional Consultants fees	2,315.00		2,315.00	90,000.00	90,000.00	0.00	(87,685.00)	2.57%
3410.48 Labor Consultants	0.00		0.00		0.00	0.00	0.00	
<b>Total 3410.46 Consultants fees</b>	<b>\$ 3,815.00</b>	<b>\$ -</b>	<b>\$ 3,815.00</b>	<b>\$ 155,000.00</b>	<b>\$ 155,000.00</b>	<b>\$ -</b>	<b>(151,185.00)</b>	<b>2.46%</b>
3410.49 Payroll Clearing account	19,322.74		19,322.74			0.00	19,322.74	
3410.81 Disabled Firemen salary -207A's	31,217.40		31,217.40	201,000.00	201,000.00	0.00	(169,782.60)	15.53%
3411.1 Holiday Pay	670.56		670.56	560,000.00	560,000.00	0.00	(559,329.44)	0.12%
3412.1 Retroactive Salary	0.00		0.00	0.00		0.00	0.00	
3413.1 Overtime - Firefighters	65,713.19		65,713.19	830,250.00	830,250.00	0.00	(764,536.81)	7.91%
3413.12 Overtime- Training	0.00		0.00	96,965.00	96,965.00	0.00	(96,965.00)	0.00%
3413.13 Overtime- Sick Incentive	842.40		842.40	100,000.00	100,000.00	0.00	(99,157.60)	0.84%
3413.2 Overtime - Fire Prevention	6,742.68		6,742.68	40,000.00	40,000.00	0.00	(33,257.32)	16.86%
3414.1 EMT Training	5,200.00		5,200.00	20,000.00	20,000.00	0.00	(14,800.00)	26.00%
3416.1 Terminal Leave	43,513.03		43,513.03	200,000.00	200,000.00	0.00	(156,486.97)	21.76%
9010.8 NYS Retirement	0.00		0.00	3,250,000.00	3,250,000.00	0.00	(3,250,000.00)	0.00%
9020.8 Social Security	141,246.49		141,246.49	779,000.00	779,000.00	0.00	(637,753.51)	18.13%
9030.8 Payroll Tax - MTA	6,277.77		6,277.77	38,823.00	38,823.00	0.00	(32,545.23)	16.17%
9040.8 Workers Compensation	0.00		0.00	255,000.00	255,000.00	0.00	(255,000.00)	0.00%
9045.8 Life Insurance - Local 916	21,970.13		21,970.13	46,000.00	46,000.00	0.00	(24,029.87)	47.76%
9050.8 Physician / Medical costs	6,200.00		6,200.00	60,000.00	60,000.00	0.00	(53,800.00)	10.33%
9060.81 Hospital	537,243.22		537,243.22	3,507,800.00	3,507,800.00	0.00	(2,970,556.78)	15.32%
9060.82 Dental	140,000.00		140,000.00	140,000.00	140,000.00	0.00	0.00	100.00%
9060.83 Optical Plan - Local 916	47,400.00		47,400.00	50,000.00	50,000.00	0.00	(2,600.00)	94.80%
<b>Total Expenses</b>	<b>\$ 3,313,869.80</b>	<b>\$ 500,000.00</b>	<b>\$ 3,813,869.80</b>	<b>\$ 21,712,786.65</b>	<b>\$ 20,887,263.00</b>	<b>\$ 825,523.65</b>		<b>15.26%</b>
<b>Net Operating Income</b>	<b>\$ 17,902,807.69</b>	<b>\$ 500,000.00</b>	<b>\$ 17,402,807.69</b>	<b>\$ -</b>			<b>\$ 17,402,807.69</b>	
<b>Net Income</b>			<b>\$ 17,402,807.69</b>	<b>\$ -</b>				

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## 5. Chief Report

Chief Tween submitted the following report:

Alarm activity: 285

Fire: 2

EMS/Rescue: 170

Mutual Aid Given: 1 (FDMV)

1) The three probationary firefighters began the Career Fire Academy on Tuesday March 5 th . There

are 34 probationary firefighters in the class and the tentative graduation date is July 19 th .

2) Vehicle and equipment maintenance is being done in house as much as possible by part-time mechanic Hank Henninger. Hank and I are traveling to the Pierce factory in Wisconsin this month to conduct the final inspection on the new Pierce TL-17. Hank's mechanic report for February was emailed to the Board on 3/8/24.

3) Tim Dalton's weekly maintenance reports for February were emailed to the Board on 3/8/24. A

temporary Certificate of Occupancy was issued by the Eastchester Building Department for the Chester Heights firehouse and the members moved back in on February 29 th with E-29 responding out of that firehouse. We are working with B&B Construction Group on finishing the

project with the few remaining items. One item is a change order to install fire dampers in the HVAC system for \$4,058.00 from B&B Construction Group LLC. Would the Board discuss approving the change order?

4) The Tuckahoe firehouse fire escape was inspected by an Engineer and he reports it needs to be painted and needs a few minor repairs for loose slats and the counterweight. I am in the process of getting quotes for the repairs.

5) Fire Prevention and Code Enforcement activities continue with numerous plan reviews and inspections. The Fire Prevention reports were emailed to the Board on 3/8/24.

6) Currently there are three members are out on long term absence and one member is assigned to light duty and is working with Isang on digitizing the Fire Prevention records.

7) The Eastchester Historical Society has requested that the Fire District replace the flooring at their library due to the wear and tear over the course of the lease with the Town of Eastchester. Two quotes were obtained and the lowest quote is for \$5,900.00 from Tristate Interiors in the Bronx, NY. I ask the Board to consider the Eastchester Historical Society's request. I want to thank the Town of Eastchester and the Eastchester Historical Society for allowing the members to operate out of the Marble School property.

8) I request the Board authorize me to purchase 12 lockers for the Chester Heights dormitory. I received two quotes and the lowest was from Budget Lockers.com for \$7,561.16 which includes shipping to the Chester Heights firehouse.

9) There are currently four High School seniors that have signed up to be interns starting May 6 th .

10) Highland Associates is working on the bid package for the repairs to the Bronxville Firehouse

apparatus floor as per their proposal.

Respectfully submitted March 14, 2024  
by Fire Chief Brian Tween

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## 6. Secretary Report

Secretary Marissa “Isang” Smith submitted the following report:

### COMMUNITY OUTREACH

- 1) A quarterly newsletter will be sent out Monday, 3/18
- 2) Continued work on website updates and reviewing social media records retention options.
- 3) A notice has been posted on our website notifying residents of Veolia’s Fire Hydrant flushing starting on April 1, 2024.

### FOIL OFFICER

- 1) Our office received 1 FOIL in February

### RECORDS MANAGEMENT OFFICER

- 1) I updated the Board this past Monday that I met with NYSA Advisor Maria McCashion and it was recommended to aim for the 2025-2026 cycle to strengthen and obtain all necessary quotes. I will focus on the Fire Prevention records scanning project and continue to build the application for the next cycle
- 2) 2023 records are being reviewed and prepared for transfer to Station 3 Records room.

### OFFICE - GENERAL

- 1) OML Document for March Meeting
- 2) Minutes have been updated and posted to the website
- 3) Updated 2024 resolutions spreadsheet
- 4) Regular office tasks as needed, including scheduling, billing, customer service, and staff support.

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## 7. Business Office Recommendations

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### Subject 7.1 - Payment of Bills

Recomm BE IT RESOLVED: That the Board of Fire Commissioners approves  
ended to pay the bills and vouchers as presented. The Board has been  
Action supplied with two sets 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- 3/14//24 - \$547,510.25  
Warrant 2 - 3/14/24 - \$2,400.00

Credit Card – 3/18/24 - \$7,709.98

**Total: \$557,620.23**

Motion by Chairman. Carlo, seconded by Commr. Lore

Final Resolution: Motion Passed

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

No: Commr. Keating

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## **8. Other Business**

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### **8.1 - Gallagher Rates - P&C Insurance**

*Notes:* Commissioner Carlo noted that the Board decided to table the item for a future special meeting.

### **8.2 - Station 4 - Lockers Purchase**

BE IT RESOLVED: That the Board of Fire Commissioners authorizes Chief Tween to purchase lockers for Station 4 in the amount not to exceed \$8,000.

Motion by Chairman. Carlo, seconded by Commr. Lore

Final Resolution: Motion Passed

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

### **8.3 - Internship & WISE Program**

Discussion: Chief Tween brought up that there are 4 senior high school students who will start their internship program at the fire department. 3 of the students are from Eastchester High School, the 4th from Tuckahoe High School. The students will start the program beginning May 6th and May 14th till the 2nd week of June. Commr. Carlo reviewed that in the discussion last October, if for some reason the students don't show interest, then EFD will contact the guidance counselor.

### **8.4 - Floor Estimates - Marble School House**

BE IT RESOLVED: That the Board of Fire Commissioners authorizes Chief Tween to work with Assistant Chief Yozzo to move forward with Tri-State Interiors to replace the floor at the Marble School House for \$5,900 conditional upon legal counsel approval.

Motion by Chairman. Carlo, seconded by Commr. Lore

Final Resolution: Motion Passed

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

#### **8.4 - Change Order - Station 4**

BE IT RESOLVED: That the Board of Fire Commissioners authorizes Chief Tween to sign off on Change Order #17R to install Fire Dampers in the HVAC system for \$4,058 from B&B Construction Group, LLC.

Motion by Chairman. Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

Abstain: Commr. Keating

Chairman Carlo reminded the public that the next meeting would be April 11th at Eastchester Town Hall.

#### **9. Comments from Local 916**

Union President Joseph Costanzo shared that the members participated in the St. Patrick's Day parade, congratulating the honorees Firefighter Billy George and his wife Patty. UP Costanzo also thanked the Chief and the Commissioners who marched as well. UP Costanzo congratulated the 4 Probationary Firefighters who started the academy. UP Costanzo also thanked the members who helped clean up Station 4, and to the Historical Society for housing the members. UP Costanzo asked that the Board consider the future for Station 3. He reflected on the process around Station 4, and that while there was appreciation for the improvements, he felt that there wasn't much foresight in the restoration of the building for Station 4. UP Costanzo offered the Board their assistance if needed for the rehabilitation of Station 3.

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#### **10. Comments from the Public**

Resident Mike Parici - Thanked the Board for the progress at Station 4 and for getting the Firefighters back in.

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#### **11. Comments from the Commissioners**

Commr. Lore asked Chief Tween when the upstairs at Station 4 could be used. Chief Tween shared that the 2nd floor was not available to use for meetings as they would need to be ADA compliant. Discussion continued on the availability of the second floor and Board's decisions on its use.

Commr. Ranellone shared that his tenure at Station 4 is finally over, with the project being nearly completed. Chief Tween remarked there are minor things to still complete. Commr. Ranellone asked Chief Tween if discussion was needed concerning Station 3. Chief Tween remarked Highland Associates needs a direction. Chief Tween is hoping to move forward on the floor and discussed the complexities concerning the future construction at Station 3. Discussion continued on Station construction projects of the past and how to proceed in shaping Station 3. Commr. Ranellone reiterated his wish to have a Lieutenant and four Firefighters at the North End and same thing in Bronxville.

Commr. Carlo discussed the need to review widening the opening of Station 3. Commr. Lore remarked he wanted the full package priced for Station 3, rather than piece by piece.

**12. Adjournment**

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The Board adjourned at 7:37 pm