

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: Station 1 - Fire Headquarters

Date: Thursday, March 14, 2024

Time: PUBLIC SESSION: 7:00 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	March 14, 2024 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The March 14, 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	March 14, 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">• February 2, 2024: Special Meeting• February 8, 2024: Regular Meeting

4. Treasurer Report

5. Chief Report

6. Secretary Report

7. Business Office Recommendations

Subject	7.1 - Payment of Bills
Meeting	March 14, 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 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

8. Other Business

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

Meeting March 14, 2024 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners authorizes the Chief and the Treasurer to execute the paperwork necessary to facilitate the renewal of the general liability insurance policy offered by Arthur J. Gallagher Risk Management Services, LLC effective April 1, 2024, at the cost of _____ for the policy year April 1, 2024 through March 31, 2025. Arch Insurance Group will be the carrier for all coverages with the exception of cyber liability, which will be covered by Coalition Insurance Solutions.

Subject **8.2 - Station 4 - Lockers Purchase**

Meeting March 14, 2024 - Regular Meeting

Recommended Action 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.

Subject **8.3 - Internship & WISE Program**

Meeting March 14, 2024 - Regular Meeting

Recommended Action DISCUSSION

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

Meeting March 14, 2024 - Regular Meeting

Recommended Action DISCUSSION

9. Future Meeting Dates

Subject **9.1 - April 11, 2024 - Regular Meeting - Eastchester Town Hall**

10. Comments from Local 916

11. Comments from the Public

12. Comments from the Commissioners

13. Adjournment