

# MINUTES

## Special Meeting of the Eastchester Board of Fire Commissioners

Location: Fire Headquarters - 255 Main Street, Eastchester

(Wednesday, March 27, 2024)

### Board Members Present:

Chairman Paul Carlo

Commissioner Paul M. Ranellone

Commissioner Anthony J. Lore, Sr.

Commissioner Tony Cerasi

### Board Members Absent:

Commissioner Brian Keating

### In Attendance:

Chief Brian Tween

Treasurer Jamie Hedstrom

Secretary Marissa "Isang" Smith - Remote

## 1. Call to Order

---

### Action: 1.1 - Meeting called to order

The special meeting was called to order at 6:05 PM by Chairman. Carlo

---

## 2. Salute to the Flag

---

## 3.

### 3.1 - Gallagher Rates - P&C Insurance

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 \$159,554.40 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.

Motion by Chairman. Carlo, seconded by Commr. Ranellone

Final Resolution: Motion Passed

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

### **3.2 - Station 4 - Emergency Generator**

March 27, 2024 - Special Meeting

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Brian Tween to sign off on the Stewart and Stevenson quote for \$9,345.00 to bring in a John Deere technician to remove and replace the Electronic Control Unit and diagnose the engine and check for fault codes at Station 4.

Motion by Chairman. Carlo, seconded by Commr. Lore

Final Resolution: Motion Passed

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

---

#### **4. Comments from Local 916**

No comments provided.

---

#### **5. Comments from the Public**

No Comments provided.

---

#### **6. Comments from the Commissioners**

Commr. Lore wished everyone a Happy Easter. The next Meeting will be held on April 11th and Town Hall.

---

#### **7. Adjournment**

---

Motion by Chairman Carlo, unanimously agreed upon.

The meeting adjourned at 6:20 PM