

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, September 12, 2024

Time: **PUBLIC SESSION:** 7:00 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	September 12, 2024 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The September 12, 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
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to adopt the following meeting minutes: • July 9, 2024 - Special Meeting • July 11, 2024 - Regular Meeting • July 23, 2024 - Special Meeting • July 31, 2024 - Special Meeting • August 8, 2024 - Regular Meeting

4. Treasurer Report

5. Chief Report

6. Secretary Report

7. Business Office Recommendations

Subject **7.1 - Payment of Bills**

Meeting September 12, 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- 9/12/24- \$445,291.39
Credit Card – 9/18/24 - \$3,232.92
Total: \$448,524.31

Subject

7.2 - Budget Transfers

Recommended Action

BE IT RESOLVED: That the Board of Fire Commissioners approves the budget transfers for those GL accounts where the 2024 expenditures exceeded the amount budgeted for the GL account, as follows:

From:	To:	Amount
9040.8 Workers Compensation	1150.5 Insurance	\$ 20,000.00
3410.47 Professional Consultants fees	3210.3 Vehicle Maintenance	\$ 15,000.00
3410.47 Professional Consultants fees	3240.3 Bldg/Prop Repairs & Maintenance	\$ 25,000.00
3410.47 Professional Consultants fees	3160.4 Fire Training	\$ 10,000.00
		\$
3090.2 Certiorari	3416.1 Terminal Leave	107,000.00
3090.2 Certiorari	3030.2 Hoses & Nozzles	\$ 20,000.00
	3410.2 Fire Equipment and Capital	
3410.81 Disabled Firemen salary -207A's	Outlay	\$ 30,000.00
3410.465 Consultant Fees- Engineers	3410.2 Fire Equipment and Capital	
	Outlay	\$ 12,150.00
		\$ 42,150.00
		\$
Total Budget Transfers		239,150.00

8. Other Business

Subject	8.1 - Paratech Strut
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Meeting	September 12, 2024 - Regular Meeting
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Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners authorizes Chief Tween to move forward with quote Q2024846 from Strategic Safety Dynamics for a stabilization system for a total cost of \$33,851.35.
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Subject	8.2 - Fire District Election - 2024
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Meeting	September 12, 2024 - Regular Meeting
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Recommended Action	PLEASE SEE ATTACHED RESOLUTIONS
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Subject	8.1 - CPAT - November 2, 2024
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Meeting	September 12, 2024 - Regular Meeting
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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 November 2, 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 95 or above in order to send invited candidates to the November 2, 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.
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9. Future Meeting Dates

Subject	9.1 - October 15, 2024 - Budget Hearing and Regular Meeting - Station 1, Fire Headquarters
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10. Comments from Local 916

11. Comments from the Public

12. Comments from the Commissioners

13. Adjournment