

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

## **BUDGET HEARING & REGULAR MEETING - AGENDA**

**Location:** Fire Headquarters - 255 Main Street, Eastchester

**Date:** Wednesday, October 16, 2024

**Time:** BUDGET HEARING: **6:00 PM**  
EXECUTIVE SESSION: **6:30 PM**  
REGULAR MEETING: **6:45 PM**

### **1. Call to Order**

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<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	October 16, 2024 - Budget Hearing
Category	Call to Order
Recommended Action	The time is _____. The October 16, 2024, Budget Hearing of the Eastchester Board of Fire Commissioners is called to Order.

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### **2. Salute to the Flag**

### **3. Budget Hearing**

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<b>Subject</b>	<b>3.1 - Budget Hearing</b>
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Recommended Action	See Attached Resolutions

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### **4. Executive Session**

Recommended Action	Motion to enter Executive Session to discuss personnel items.
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### **5. Open Regular Meeting**

### **6. Treasurer Report**

### **7. Chief Report**

### **8. Secretary Report**

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## 9. Business Office Recommendations

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<b>Subject</b>	<b>9.1 - Payment of Bills</b>
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
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 1-10/15/24 - \$720,369.91 Credit Card – 10/18/24 - \$3,666.66 <b>Total: \$724,036.57</b>

## 10. Other Business

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<b>Subject</b>	<b>10.1 - Chester Heights Bell</b>
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Discussion

<b>Subject</b>	<b>10.2 - Coughlin and Gerhart Retainer Agreement</b>
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
Recommended Action	<b>See Attached Resolution</b>

<b>Subject</b>	<b>10.3 - Amendment to the Chief and Assistant Chief Contracts</b>
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
Recommended Action	<b>See Attached Resolution</b>

## 11. Future Meeting Dates

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<b>Subject</b>	<b>November 14, 2024 - Town Hall - Regular Meeting - Court Room</b>
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## 12. Comments from Local 916

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- 13. **Comments from the Public**

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  - 14. **Comments from the Commissioners**

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  - 15. **Adjournment**

**NOT TO BE USED BY CLAIMANT**

I HEREBY CERTIFY THAT THE ABOVE-SPECIFIED ARTICLES AND/OR SERVICES WERE DELIVERED AND/OR

with  mark

10/7/24



SIGNATURE

**Summary**

Warrant 1 Total	10/15/2024	720,369.91
Chase Ink	10/18/2024	3,666.66
<b>Total</b>		<b>724,036.57</b>

**Warrant 1**

Date	Type	No.	Payee	Category	Due date	Total
10/03/2024	Bill	0064206-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	11/02/2024	\$217.82
09/24/2024	Bill	0064041-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/24/2024	\$35.00
09/20/2024	Bill	0063979-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/20/2024	\$12,783.50
09/19/2024	Bill	0063960-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/19/2024	\$109.90
09/18/2024	Bill	0063915-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/18/2024	\$391.98
09/13/2024	Bill	0063852-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/13/2024	\$483.00
09/12/2024	Bill	0063844-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/12/2024	\$69.20
09/10/2024	Bill	0063781-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/10/2024	\$1,026.00
09/10/2024	Bill	0063782-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/10/2024	\$1,029.49
09/05/2024	Bill	0063674-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/05/2024	\$96.00
09/05/2024	Bill	0063675-IN	AAA EMERGENCY SUPPLY CO, INC.	Emergency Equipment	10/05/2024	\$404.00
8/31/2024	Bill	5510179166	AIRGAS	Tanks, Refills, Testing & Rep	9/30/2024	\$102.09
09/12/2024	Bill	25042	AIR PURIFIERS, INC.	Bldg/Prop Repairs & Maintenance	10/12/2024	\$396.00
09/03/2024	Bill	224080640	ALERT-ALL CORP.	Fire Prevention	10/03/2024	\$4,854.00
10/04/2024	Bill	10042024	Allen Patrick	Bldg/Prop Repairs & Maintenance	11/03/2024	\$450.00
8/22/2024	Bill	3054	American Assessments, Inc.	Physician / Medical costs	9/22/2024	\$995.00
09/13/2024	Bill	255 Main	BEV-AQUA, INC.	Bldg/Prop Repairs & Maintenance	10/13/2024	\$675.00
09/13/2024	Bill	25 Underhill	BEV-AQUA, INC.	Bldg/Prop Repairs & Maintenance	10/13/2024	\$2,250.00
10/02/2024	Bill	P0221104	Bulldog Fire & Emergency Apparatus	Vehicle Maintenance	11/01/2024	\$259.01
09/30/2024	Bill	P0220704	Bulldog Fire & Emergency Apparatus	Vehicle Maintenance	10/30/2024	\$239.17
09/18/2024	Bill	319178	CivicPlus LLC	Outside Services	10/18/2024	\$7,690.97
09/24/2024	Bill	ACH 10.9.24-2	CON EDISON-MAIN ST	Fuel & Electric	10/09/2024	\$71.50
09/24/2024	Bill	ACH 10.9.24-1	CON EDISON-OREGON AVE	Fuel & Electric	10/09/2024	\$144.42
09/24/2024	Bill	ACH 10.9.24	CON EDISON-UNDERHILL	Fuel & Electric	10/09/2024	\$81.67
09/12/2024	Bill	ACH 9.27.24	CON EDISON-WILMOT	Fuel & Electric	09/27/2024	\$107.40
09/25/2024	Bill	1658451456	CORNELLS - Capital One Trade Credit	Bldg/Prop Repairs & Maintenance	10/25/2024	\$406.50
09/09/2024	Bill	AP8848	CORSI TIRE	Tires	10/09/2024	\$879.80
09/19/2024	Bill	300170603	COUGHLIN & GERHART, LLP	Professional Consultants fees	10/19/2024	\$922.50
09/06/2024	Bill	ACH 10.1.24-1	De Lage Landen Financial Service Inc. (Copier lease)	Office Supplies	10/01/2024	\$95.00
09/06/2024	Bill	ACH 10.1.24	De Lage Landen Financial Service Inc. (Copier lease)	Office Supplies	10/01/2024	\$148.00
09/11/2024	Bill	28157	DEEGAN 957 CORPORATION	Bldg/Prop Repairs & Maintenance	10/11/2024	\$2,150.35
09/06/2024	Bill	970848	Express Service	Bldg/Prop Repairs & Maintenance	10/06/2024	\$185.00
10/02/2024	Bill	INHV007434	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	11/01/2024	\$180.50
09/30/2024	Bill	INHV007429	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	10/30/2024	\$4,122.93
09/26/2024	Bill	INHV007423	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	10/26/2024	\$3,077.49
09/10/2024	Bill	INHV007388	FIREMATIC SUPPLY CO., INC.	Vehicle Maintenance	10/10/2024	\$4,582.67
09/04/2024	Bill	2024	FirstNet	Telephone	09/25/2024	\$975.39
8/13/2024	Bill	0006616519	Gannett Media Corp	Other Miscellaneous Expenses	9/13/2024	\$118.80
09/12/2024	Bill	2024321	GARY MILLER	Outside Services	10/12/2024	\$200.00
09/28/2024	Bill	137488	JB Simmons/ Simmons Uniform	Uniforms	10/28/2024	\$4,981.94
10/01/2024	Bill	101355345	LIGHTPATH BUSINESS	Computers, Software & Internet	10/30/2024	\$3,432.66
09/01/2024	Bill	101335000	LIGHTPATH BUSINESS	Computers, Software & Internet	09/30/2024	\$3,432.64



10/01/2024	Bill	232159	MEDICAL WAREHOUSE	EMS Supplies and Services	10/31/2024	\$345.00	✓
09/20/2024	Bill	231924	MEDICAL WAREHOUSE	EMS Supplies and Services	10/20/2024	\$163.63	✓
09/18/2024	Bill	02-174080	Midland Truck and Auto Parts	Vehicle Maintenance	10/18/2024	\$126.23	✓
09/20/2024	Bill	61554	MILL ROAD SERVICE STATION	Vehicle Maintenance	10/20/2024	\$74.00	✓
09/16/2024	Bill	61517	MILL ROAD SERVICE STATION	Vehicle Maintenance	10/16/2024	\$190.00	✓
09/10/2024	Bill	62480	MILL ROAD SERVICE STATION	Vehicle Maintenance	10/10/2024	\$621.00	✓
7/18/2024	Bill	CD11533415	MISTRAS	Ladder & Pump Testing	8/18/2024	\$3,616.20	✓
7/25/2024	Bill	CD11535428	MISTRAS	Ladder & Pump Testing	8/25/2024	\$1,800.00	✓
10/03/2024	Bill	INV008394	Morris-Croker LLC	Coats, Boots, Helmets	11/02/2024	\$2,142.00	✓
09/24/2024	Bill	INV008048	Morris-Croker LLC	Coats, Boots, Helmets	10/24/2024	\$2,142.00	✓
09/05/2024	Bill	8281973018	Motorola Solutions	Radio Equipment & Maintenance	10/05/2024	\$5,213.16	✓
09/05/2024	Bill	8281971620	Motorola Solutions	Radio Equipment & Maintenance	10/05/2024	\$1,216.80	✓
09/10/2024	Bill	IN2115826	MUNICIPAL EMERGENCY SERVICES	Hoses & Nozzles	10/10/2024	\$7,162.10	✓
09/13/2024	Bill	6100127722	NEW YORK POWER AUTHORITY	Fuel & Electric	10/13/2024	\$4,634.53	✓
8/7/2024	Bill	587680	NFPA-SUBSCRIPTIONS	Fire Prevention	9/7/2024	\$365.59	✓
10/07/2024	Bill	611	NYS EMPLOYEE HEALTH INS. PENDING A/C	Hospital	10/26/2024	\$301,180.61 *	✓
09/09/2024	Bill	610	NYS EMPLOYEE HEALTH INS. PENDING A/C	Hospital	09/24/2024	\$303,522.98 *	✓
8/10/2024	Bill	718450N	Partners in Safety	Physician / Medical costs	9/10/2024	\$393.00	✓
8/10/2024	Bill	718296W	Partners in Safety	Physician / Medical costs	9/10/2024	\$1,672.00	✓
09/24/2024	Bill	718542	Partners in Safety	Physician / Medical costs	10/24/2024	\$1,077.50	✓
09/20/2024	Bill	8008436811	STERICYCLE, INC.	EMS Supplies and Services	10/20/2024	\$151.06	✓
09/04/2024	Bill	9207105955	STRYKER SALES CORPORATION	Emergency Equipment	10/04/2024	\$1,635.40	✓
8/14/2024	Bill	61327	TELESCO LAWNMOWERS, INC.	Bldg/Prop Repairs & Maintenance	9/14/2024	\$62.95	✓
8/8/2024	Bill	45474	TOWN OF EASTCHESTER HIGHWAY DEPT.	Gasoline, Oil, Grease, Etc.	9/8/2024	\$4,466.87	✓
09/17/2024	Bill	August 2024	TOWN OF EASTCHESTER HIGHWAY DEPT.	Gasoline, Oil, Grease, Etc.	10/17/2024	\$4,377.64	✓
09/24/2024	Bill	202410150	TRI-STATE SUPPLY	Bldg/Prop Repairs & Maintenance	10/24/2024	\$188.30	✓
09/17/2024	Bill	202410014	TRI-STATE SUPPLY	Bldg/Prop Repairs & Maintenance	10/17/2024	\$217.53	✓
09/12/2024	Bill	202409849	TRI-STATE SUPPLY	Bldg/Prop Repairs & Maintenance	10/12/2024	\$2,591.74	✓
10/02/2024	Bill	11-418953	United Auto Supply of Syracuse	Vehicle Maintenance	11/01/2024	\$116.25	✓
10/02/2024	Bill	11-418914	United Auto Supply of Syracuse	Vehicle Maintenance	11/01/2024	\$363.21	✓
10/02/2024	Bill	11-419013	United Auto Supply of Syracuse	Vehicle Maintenance	11/01/2024	\$171.00	✓
09/30/2024	Bill	August 2024	URGENTCARE	Physician / Medical costs	10/30/2024	\$1,900.00	✓
09/26/2024	Bill	ACH 10.14.24	VEOLIA - Main St	Fuel & Electric	10/26/2024	\$220.04	✓
10/01/2024	Bill	ACH 10.21.24	VEOLIA - oregon	Fuel & Electric	10/31/2024	\$104.24	✓
09/26/2024	Bill	ACH 10.21.24	VEOLIA - POPLAR ST ( BRONXVILLE)	Fuel & Electric	10/26/2024	\$132.73	✓
09/26/2024	Bill	ACH 10.14.24	VEOLIA - underhill	Fuel & Electric	10/26/2024	\$199.82	✓
09/26/2024	Bill	ACH 10.14.24-3	VEOLIA - Wilmot	Fuel & Electric	10/26/2024	\$142.24	✓
09/14/2024	Bill	ACH 10.5.24	Verizon (Internet - 357)	Computers, Software & Internet	10/14/2024	\$190.23	✓
09/17/2024	Bill	ACH 10.6.24	Verizon (Internet - 457)	Telephone	10/17/2024	\$202.51	✓
09/23/2024	Bill	ACH 10.14.24	Verizon (Internet -157)	Computers, Software & Internet	10/23/2024	\$216.32	✓
09/21/2024	Bill	ACH 10.10.24	Verizon (Internet- 957)	Computers, Software & Internet	10/21/2024	\$207.21	✓

720,369.91

\* Starred invoices reviewed by Treasurer

**Chase Ink**

Microsoft	108.36	Microsoft subscription ✓
QuickBooks	99.00	QuickBooks ✓
Jones & Bartlett	(61.89)	Textbooks ✓
Micro Center	359.98	Computer parts ✓
Jones & Bartlett	759.28	Textbooks ✓
Apple	2.99	Storage ✓
Amazon	25.72	Batteries ✓
Amazon	105.22	Climbing equip ✓
Amazon	152.61	Vehicle parts ✓
Amazon	376.85	Ink ✓
Amazon	269.82	Ink ✓
Apple	2.99	Storage ✓
On the Job Embroidery	32.96	Embroidery ✓
Flag Center	986.85	Flag ✓

Value Drugs  
USPS  
Rush Translate  
Rush Translate  
Cornell's  
USPS  
Pelham Lumber  
The Home Depot  
GPS

31.98 Binders ✓  
219.00 Postage ✓  
74.85 Election translation ✓  
24.95 Election translation ✓  
25.18 Batteries ✓  
9.68 Postage ✓  
(112.23) Credit ✓  
129.00 Bldg supplies ✓  
43.51 Insulation ✓  
3,666.66 ✓

## **Motions for October 16, 2024 Meeting**

### **1. RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS**

#### **OVERRIDE REAL PROPERTY TAX CAP**

WHEREAS, the Board of Fire Commissioners of the Eastchester Fire District must adopt a proposed budget for 2025 and an estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing,

and

WHEREAS, the Board of Fire Commissioners of the Eastchester Fire District held the annual fire district budget hearing with notice to the public on October 16, 2024,

and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 16, 2024 at said budget hearing, and WHEREAS, the Board has determined that the financial needs of the Eastchester Fire District for fiscal year 2025 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2025 calls for a real property tax levy that will exceed the real property tax cap permitting only a **2.6%** increase in said tax levy;

and

WHEREAS, Section 3-c of the General Municipal Law provides as follows: A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty

percent of the total voting power of such body, to override such limit for such coming fiscal year only.

NOW, THEREFORE, BE IT RESOLVED, that the Eastchester Fire District Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2025 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 2.6% increase in said tax levy and result in a final annual fire district budget in the amount of \$\_\_\_\_\_ and MOTION on the above Resolution was offered by \_\_\_\_\_ seconded by \_\_\_\_\_, adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

**2. RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS**  
**APPROVE FINAL BUDGET FOR 2025**

WHEREAS, the Board of Fire Commissioners of the Eastchester Fire District must adopt a proposed budget for 2025 and an estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing,

and

WHEREAS, the Board of Fire Commissioners of the Eastchester Fire District held the annual fire district budget hearing with notice to the public on October 16, 2024,

and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 16, 2024 at said budget hearing,

and

WHEREAS, the Board has determined that that financial needs of the Eastchester Fire District for fiscal year 2025 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the

General Municipal Law as the proposed budget for 2024 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.6% increase with allowable carryover in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows: A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

WHEREAS, previously this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2025 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Eastchester Board of Fire Commissioners hereby approves the Final Budget for the Eastchester Fire District for 2024 attached hereto and made a part hereof in the amount of \$ \_\_\_\_\_ with a tax levy of \$ \_\_\_\_\_.

MOTION on the above Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_, adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

