

BOARD OF  
FIRE COMMISSIONERS  
Paul J. Carlo, Chairman  
Paul M. Ranellone  
Anthony J. Lore, Sr.  
Tony Cerasi  
Luke Yankowski

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 - 255 Main Street, Eastchester, NY 10709

**Date:** Thursday, January 16, 2025

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

**1. Call to Order**

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<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	January 16, 2025 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The January 16, 2025, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

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**2. Salute to the Flag**

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**3. Adoption of Minutes**

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**4. Treasurer Report**

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**5. Chief Report**

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**6. Secretary Report**

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**7. Business Office Recommendations**

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<b>Subject</b>	<b>7.1 - Payment of Bills</b>
Meeting	January 16, 2025 - 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 1-1/16/25 - \$705,005.17 Credit Card – 1/18/25 - \$5,555.12 Total: \$710,560.29

**Subject**                                **7.2 - Medicare B Reimbursements**

Meeting                                    January 16, 2025 - Regular Meeting

Recommended Action    BE IT RESOLVED: That the Board of Fire Commissioners approves to pay Medicare Part B reimbursements to those qualifying retirees, as required by NYSHIP, in the amount of \$149,368.50.

**8. Other Business**

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**Subject**                                **8.1 - Martin Luther King Jr. Breakfast**

Meeting                                    January 16, 2025 - Regular Meeting

Recommended Action    BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase tickets at \$35 per person for the Chief, Assistant Chief, and any interested Board Members for the 37th Annual Martin Luther King Jr. breakfast sponsored by the Westchester Community Opportunity Program, Inc. (WestCOP).

**Subject**                                **8.2 - Donations**

Meeting                                    January 16, 2025 - Regular Meeting

Recommended Action    BE IT RESOLVED: That the Eastchester Board of Fire Commissioners accept donations from Garth Woods Owners Corp for \$150, and Cragswold, Inc for \$50. The donation was made without specifications or conditions and will be deposited into the general fund.

**Subject**                                **8.3 - Spring CFA 2025**

Meeting                                    January 16, 2025 - Regular Meeting

Recommended Action    • **CIVIL SERVICE - OPEN ADDITIONAL FF POSITIONS**

- BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Treasurer Jamie Hedstrom to submit to Civil Service a request to create four (4) positions of Firefighter and any other paperwork necessary to create this position effective immediately with a salary as per the existing and future negotiated CBA.
- **HIRING LIST**
  - BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Treasurer Jamie Hedstrom to request a new hiring list - resident - from Civil Service
- **CANVASS**
  - BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Secretary Marissa Isang Smith to canvass the hiring certification

list for candidates with a score of 95 or above for purposes of sending to the Spring 2025 Academy.

- **INTERVIEWS**
  - **BE IT RESOLVED:** That the Eastchester Board of Fire Commissioners authorizes Secretary Marissa Isang Smith to schedule interviews with the candidates with a score of 95 or above that have passed the CPAT as of January 16, 2025.

<b>Subject</b>	<b>7.4 - Ford Explorer for Fire Prevention</b>
Meeting	January 16, 2025 - Regular Meeting
Recommended Action	<b>BE IT RESOLVED:</b> That the Eastchester Board of Fire Commissioners authorizes Chief Tween to purchase a 2023 Ford Interceptor Utility (Explorer) vehicle from the Cruisers Division in Mamaroneck. The vehicle is for \$43,727.10 and emergency lighting, siren, and graphic installation for \$15,511.29 for a total of \$59,238.39.

**9. Future Meeting Dates**

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<b>Subject</b>	<b>9.1 - February 13, 2025 - Regular Meeting - Eastchester Town Hall</b>
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**10. Comments from Local 916**

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**11. Comments from the Public**

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**12. Comments from the Commissioners**

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**13. Adjournment**