

BOARD OF
FIRE COMMISSIONERS
Paul M. Ranellone, Chairman
Paul J. Carlo
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
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FIRE DISTRICT
Brian Tween
FIRE CHIEF
Jamie Hedstrom
TREASURER
Marissa Isang Smith
SECRETARY to the BOARD

REGULAR MEETING - AGENDA

Eastchester Town Hall - Court Room - (40 Mill Road, Eastchester, NY)

Date: Thursday, February 13, 2025

Time: EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:20 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	February 13, 2025 - Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The February 13, 2025, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Executive Session

Recommended Action	Motion to go into executive session for purposes of discussion of legal items and personnel items.
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4. Return to Public Session

Recommended Action	Motion to return to public session.
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5. Adoption of Minutes

Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to adopt the following meeting minutes:
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- January 7, 2025 - Reorganization Meeting
- January 16, 2025 - Regular Meeting
- February 6, 2025 - Special Meeting

6. Treasurer Report

7. Chief Report

8. Secretary Report

9. Business Office Recommendations

Subject	7.1 - Payment of Bills
Meeting	February 13, 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 1-2/13/25 - \$176,463.45 Credit Card – 2/18/25 - \$2,559.89 Total: \$179,023.34

Subject	7.2 - Budget Transfers
Meeting	February 13, 2025 - Regular Meeting
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves the budget transfers for those GL accounts where the 2023 expenditures exceeded the amount budgeted for the GL account, as follows:

Year- End Budget Transfers

Adjustments need to be made to certain GL accounts where 2024 expenditures exceeded the amount budgeted for that line item. The over-budgeted accounts and the recommendations for transfers are below for your review and approval.

From	To	Amount
1170.5 Other Miscellaneous Expenses	1110.5 Outside Services	5,080.46
1170.5 Other Miscellaneous Expenses	1140.5 Payroll Processing Exp	200.62
9040.8 Workers Compensation	3030.2 Hoses & Nozzles	9,575.00
3410.14 Fire Lieutenants salary		10,200.00
3155.4 Sewer Tax		642.94
3110.4 Shop Equipment & Tools	3040.2 Tires	146.45
3220.3 Radio Equipment & Maintenance	3060.2 Fuel & Electric	52,710.22
3050.2 Gasoline, Oil, Grease, Etc.	3125.4 Computers, Software & Internet	6,862.81
1180.5 Education & Travel	3145.4 Association Dues	786.47
3120.4 EMS Supplies and Services	3150.4 Elections & Referendums	4,083.81
1170.5 Other Miscellaneous Expenses	3230.3 Ladder & Pump Testing	1,416.20
3410.81 Disabled Firemen salary -207A's	3240.3 Bldg/Prop Repairs & Maintenance	8,870.00
3105.4 Uniforms		16,000.00
1200.5 Recruitment		4,372.06
3410.13 Fire Captains salary	3410.12 Assistant Fire Chief Salary	15,317.60
3410.17 Mechanics salary	3410.16 Maintenance Workers salary	190.20
3410.465 Consultant Fees- Engineers	3410.42 Accountants / Auditors fees	500.00
3410.465 Consultant Fees- Engineers	3410.46 Consultants fees	1,500.00

3410.465 Consultant Fees- Engineers	3410.48 Labor Consultants	3,724.63
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9010.8 NYS Retirement	3413.1 Overtime - Firefighters	95,000.00
3413.12 Overtime- Training		59,000.00
3413.13 Overtime- Sick Incentive		48,000.00
3411.1 Holiday Pay		22,000.00
3090.2 Certiorari		48,000.00
3070.2 Telephone		40,000.00
3010.2 Coats, Boots, Helmets		24,000.00
3410.47 Professional Consultants fees		29,000.00
9060.81 Hospital		32,000.00
9050.8 Physician / Medical costs		11,933.56

3410.13 Fire Captains salary	3413.14 Overtime- Chiefs	6,473.63
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3410.13 Fire Captains salary	3413.2 Overtime - Fire Prevention	5,137.60
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9045.8 Life Insurance - Local 916	9060.83 Optical Plan - Local 916	1,000.00
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9030.8 Payroll Tax - MTA	3210.3 Vehicle Maintenance	1,093.66
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Option 1- Re-allocate a portion of the budget earmarked for the Pierce Pumper to be delivered in summer of 2026 via budget transfer		
3410.2 Fire Equipment and Capital Outlay	3416.1 Terminal Leave	60,449.66
3410.2 Fire Equipment and Capital Outlay	9020.8 Social Security	38,131.51
3410.2 Fire Equipment and Capital Outlay	3410.15 Uniformed Firefighters salary	45,054.52
		<u>143,635.69</u>

Option 2- Create a budget amendment to allocate a portion of the Treasury Direct earnings to certain expenses		
Motion to amend the 2024 budget to increase revenue by \$143,635.69 and increase the below expenses:		
	3416.1 Terminal Leave	60,449.66
	9020.8 Social Security	38,131.51
	3410.15 Uniformed Firefighters salary	45,054.52

10. Other Business

Subject **8.1 - Internship Programs 2025**

Meeting February 13, 2025 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to participate in the internship and WISE programs for Eastchester High School, Bronxville High School and Tuckahoe High School for High School seniors in 2025, and to implement that program in 2025 with the caveat for up to 6 students and that behavior is expected follow Fire District policies.

Subject **8.2 - Donation Check**

Meeting February 13, 2025 - Regular Meeting

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners accepts donations from Philip and Maryann Koutsis for \$50.00. The donation was made without specifications or conditions and will be deposited into the general fund.

Subject **8.3 - C&G**

Meeting February 13, 2025 - Regular Meeting

Recommended Action DISCUSSION

11. Future Meeting Dates

Subject **8.1 - March 13, 2025 - Regular Meeting - Eastchester Town Hall**

12. Comments from Local 916

13. Comments from the Public

14. Comments from the Commissioners

15. Adjournment