

BOARD OF
FIRE COMMISSIONERS
Paul J. Carlo, Chairman
Thomas Roche
Brian E. Keating
Paul M. Ranellone
Anthony J. Lore, Sr.

**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

**Eastchester Board of Fire Commissioners
Eastchester Fire District**

-PUBLIC NOTICE-
REGULAR MEETING TO BE HELD

Meeting Location

Bronxville Village Hall
200 Pondfield Road
Bronxville, NY 10708

DIAL IN OPTION: (US) +1 617-675-4444 PIN: 737 284 769 3324#

THURSDAY FEBRUARY 17th, 2022

EXECUTIVE SESSION - 7:00 PM

PUBLIC MEETING - 7:30 PM

MEETING AGENDA

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. EXECUTIVE SESSION
- IV. REPORTS

A. TREASURER'S REPORT -

-PAYMENT OF BILLS

RESOLUTION NO. 29, 2022

MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. 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- 2/17/22- 356,239.29

Credit Card – 2/18/22- \$2,944.79

Total \$359,184.08

RESOLUTION NO. 30, 2022

MOTION to transfer funds as recommended by the Treasurer to adjust the 2021 final budget for those GL accounts where 2021 expenditures exceeded the amount budgeted for those line items. The recommended budget transfers are below:

From	To	Amount
1180.5 Education & Travel	1110.5 Outside Services	1,345.92
3030.2 Hoses & Nozzles	3020.2 Tank Refills, Testing & Rep	12,988.88
3115.4 Emergency Equipment	3110.4 Shop Equipment & Tools	584.84
3120.4 EMS Supplies and Services	3125.4 Computers, Software & Internet	4,219.69
3140.4 Subscriptions	3145.4 Association Dues	140.00
3160.4 Fire Training	3150.4 Elections & Referendums	3,633.69
3115.4 Emergency Equipment	3210.3 Vehicle Maintenance	19,525.28
3240.3 Bldg/Prop Repairs & Maintenance	3230.3 Ladder & Pump Testing	125.00
3240.3 Bldg/Prop Repairs & Maintenance	3410.16 Maintenance Workers salary	744.80
9060.81 Hospital	3410.46 Consultants fees	4,500.00
9060.81 Hospital	3410.47 Professional Consultants fees	35,626.49
9010.8 NYS Retirement	9020.8 Social Security	10,040.59
	Total	93,475.18

B. CHIEF'S REPORT -

-I AM RESPONDING RENEWAL AGREEMENT

RESOLUTION NO. 31, 2022

MOTION to authorize Chief Tween to enter into an agreement to renew the Iam Responding subscription for a term of _____ years and at a cost of \$ _____ to be paid (up front or annually).

C. SECRETARY REPORT -

-EFD WEBSITE

-GRAPHIC DESIGN SUBSCRIPTION PURCHASE

RESOLUTION NO. 32, 2022

MOTION to authorize the Secretary to purchase Graphic Design Monthly Subscription Services for no more than \$100 per month or an upfront cost of \$1,170.00 to maintain graphic elements of the redesigned Eastchester Fire District website and create EFD educational resources.

V. PERSONNEL

A. ASSISTANT CHIEF POSITION

B. EFD NON-UNIFORM EMPLOYMENT VACATION

RESOLUTION NO. 33, 2022

MOTION to authorize the amendment of employment terms for non-uniform full-time employees as follows, part-time employees will have the following vacation as prorated:

Upon hire- 2 weeks,

Upon anniversary of 3 years- 3 weeks, and

Upon anniversary of 4 years- 4 weeks;

Supervisor must preapprove vacation requests; and the Fire District reserves the right to limit or deny vacation in blocks of time longer than 2 weeks unless special circumstances are demonstrated; and vacation cannot be carried over into a new anniversary period.

VI. MISCELLANEOUS BUSINESS

A. INVESTIGATOR

B. LETTER TO UNION

RESOLUTION NO. 34, 2022

MOTION to request certain current and historical financial information from the Eastchester Professional Firefighter's Union Local 916, including records related to 2% tax money received by the Union from the Eastchester Volunteer Benevolent Association

C. STATION 3 – ELECTION EVENT MARCH 15, 2022

RESOLUTION NO. 35, 2022

MOTION to allow the use of the Bronxville firehouse as a polling place for the Bronxville Village elections on March 15, 2022. The Board authorizes Chief Brian Tween to sign the agreement between the Westchester County Board of Elections and the Eastchester Fire District.

D. CHESTER HEIGHTS - GEOTECHNICAL ENGINEER

RESOLUTION NO. 36, 2022

MOTION to approve the purchase of services with Geotechnical Engineer Eugene J. Schwarzrock, P.E. of Skylands Engineering, LLC for a site visit and report at an amount not to exceed \$1500.

E. CHESTER HEIGHTS - OFF-SITE STORAGE

RESOLUTION NO. 37, 2022

MOTION to authorize off-site storage of the new garage door for the Chester Heights Fire Station project, at Deegan Overhead Doors, Inc., 957 Saw Mill River Road, Yonkers, NY 10710, provided that Vinco Builders, LLC, shall at all times protect said garage door and related material/equipment from damage, and assume responsibility for the same at no cost to EFD.

RESOLUTION NO. 38, 2022

MOTION to approve Vinco Builder, LLC's application for payment dated February 14, 2022 in the amount of \$19,000 for stored goods per the above resolution.

F. GRANT WRITING

G. STATION 2 - UNION OFFICE SHARED WITH VOLUNTEER OFFICERS ASSOCIATION

H. INSURANCE RENEWAL

RESOLUTION NO. 39, 2022

MOTION to appoint _____ insurance broker to solicit a quote from _____ insurance carrier for the Eastchester Fire District's Property and Casualty Insurance renewal for a term of one year with a renewal date of April 1, 2022; and authorize Chief Tween and the Treasurer and/or their designees to execute the necessary paperwork to effectuate the same.

I. OTHER

VII. LOCAL 916 COMMENTS

VIII. PUBLIC COMMENTS WELCOME

IX. COMMISSIONERS COMMENTS

X. ADJOURNMENT