

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**

THURSDAY, April 21st, 2022

PUBLIC MEETING - 7:00 PM

EXECUTIVE SESSION - 8:00 PM

MEETING LOCATION

**FIRE HEADQUARTERS
255 MAIN STREET, EASTCHESTER**

MEETING AGENDA

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. REPORTS
 - A. TREASURER'S REPORT

PAYMENT OF BILLS

RESOLUTION NO. 55, 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- 3/23/2022 - \$237,819.83 // Warrant 2 - 4/21/2022 - \$471,410.86

Warrant 3 - 4/21/2022 - \$156,271.64

Credit Card – 4/18/2022 - \$3,758.69 // Total \$868,697.63

B. CHIEF'S REPORT

- COMPUTERS FOR FIREHOUSES

RESOLUTION NO. 56, 2022

MOTION to authorize Chief Tween to purchase seven Dell OptiPlex 5490 All in One computers with headsets for a total price of \$11,863.53 as per the Dell Technologies quote dated 3/30/2022 which is based upon the pricing in the Dell Technologies NY State Umbrella contract #PM20820.

C. SECRETARY REPORT

-ELECTION ITEMS - FIRE DISTRICT ELECTION MANUAL/ NOMINATING FORM

RESOLUTION NO. 57, 2022

MOTION to adopt the Eastchester Fire District Election Manual and Nominating Petition.

IV. PERSONNEL

V. MISCELLANEOUS BUSINESS

A. EFD PROCUREMENT POLICY

RESOLUTION NO. 58, 2022

MOTION to adopt the attached resolution and amended Procurement Policy.

B. BRONXVILLE FIREHOUSE FLOOR REPAIR

RESOLUTION NO. 59, 2022

MOTION to approve the quote and to authorize Chief Tween or his designee to execute the quote for the Phase 1 work related to a structural evaluation of the apparatus floor at the Bronxville Firehouse, between EFD and Highland Associates; this proposal is for professional services and has a not to exceed the value of \$7,500.

C. FDIC - CUSTODIAN OF FUNDS & SIGNER

RESOLUTION NO. 60, 2022

MOTION to designate the _____(Title) as the custodian of the Eastchester Fire District's funds for purposes of the "FDIC Deposit Insurance- Official Custodian Form for Government Accounts" required to be completed by the FDIC, and to authorize _____(Name) to sign said document.

D. INTERNSHIP PROGRAM AT TUCKAHOE HIGH SCHOOL

E. VOA/VBA FOIL

F. CAMERA AND SECURITY ACCESS SYSTEMS

G. RAILING INSTALLATION HEADQUARTERS

VI. LOCAL 916 COMMENTS

VII. PUBLIC COMMENTS WELCOME

VIII. COMMISSIONERS COMMENTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT