

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, May 12th, 2022

PUBLIC MEETING - 7:00 PM

EXECUTIVE SESSION - 8:00 PM

MEETING LOCATION

EASTCHESTER TOWN HALL (Courtroom) - 40 Mill Road, Eastchester

LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)

MEETING AGENDA

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

PAYMENT OF BILLS

RESOLUTION NO. 63, 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- 05/12/22 - \$75,108.68

Credit Card – 05/18/22- \$946.14 // Total \$76,054.82

RESOLUTION NO. 64, 2022

MOTION to approve and set a ceiling of the Treasury Direct investment of _____.

B. CHIEF'S REPORT

RESOLUTION NO. 65, 2022

MOTION to authorize Chief Tween to sign Agreement # AAAQ82883 with GenServe for the annual preventive maintenance on the firehouse emergency generators agreement effective 7/1/2022.

C. SECRETARY REPORT

-ELECTION ITEMS - FIRE DISTRICT ELECTION MANUAL/ NOMINATING FORM

RESOLUTION NO. 66, 2022

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

-SMOKE DETECTOR CAMPAIGN

-SUBJECT MATTER LIST

RESOLUTION NO. 67, 2022

MOTION to adopt the Eastchester Fire District Subject Matter List.

IV. PERSONNEL

A. RESOLUTION NO. 68, 2022

MOTION to authorize Chief Tween to execute a MOA

V. MISCELLANEOUS BUSINESS

A. EFD PROCUREMENT POLICY

RESOLUTION NO. 69, 2022

MOTION to adopt the attached resolution and amended Procurement Policy.

B. CAMERA AND SECURITY ACCESS SYSTEMS

C. CHESTER HEIGHTS

D. VOA/VBA FOIL

E. IONA COLLEGE FACILITY LEASE AGREEMENT

F. ADDITIONAL DATE - PRIMARY ELECTION CONSENT FORM

G. TOWER LADDER

- VI. LOCAL 916 COMMENTS
- VII. PUBLIC COMMENTS WELCOME
- VIII. COMMISSIONERS COMMENTS
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT