

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, JULY 14th, 2022

PUBLIC MEETING - 7:00 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. 91, 2022

MOTION to pay the bills and vouchers as presented. The Board has been supplied with two sets 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- 7/14/22 - \$146,497.88 // Warrant 2- 7/14/22 - \$240,368.69

Credit Card - 7/18/22 - \$1,466.89 // **Total \$388,333.46**

RESOLUTION NO. 92, 2022

Motion to transfer funds to general ledger account 2413.1 Overtime-Firefighters, which is predicted to exceed its currently budgeted amount, from general ledger account 3410.15 Uniformed Firefighters Salary, in the amount of \$200,000.00.

From	To	Amount
3410.15 Uniformed Firefighters Salary	3413.1 Overtime - Firefighters	200,000.00

B. CHIEF'S REPORT

C. SECRETARY REPORT

IV. PERSONNEL

A. Additional Firefighter Position

V. MISCELLANEOUS BUSINESS

A. Badge Presentation - EFD Chaplains

B. Civil Service Fire Prevention Inspector

C. Permissive Referendum

D. Chester Heights

E. 2022 Tahoe from DeNooyer Chevrolet

F. Pierce Tower Ladder Proposal

G. EFD Monthly Newsletter Email Collection

VI. LOCAL 916 COMMENTS

VII. PUBLIC COMMENTS WELCOME

VIII. COMMISSIONERS COMMENTS

IX. ADJOURNMENT