

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-  
SPECIAL MEETING TO BE HELD

**MEETING DATE/TIME:**

WEDNESDAY, SEPTEMBER 7th, 2022

EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:30 PM

**MEETING LOCATION**

FIRE HEADQUARTERS - 255 MAIN STREET, EASTCHESTER

**MEETING AGENDA**

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. EXECUTIVE SESSION  
Motion to go into ES for matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
- IV. BUDGET WORKSHOP
- V. PERSONNEL
  - A. Personnel Items #1 & #2
  - B. Personnel Item #3
- VI. MISC. BUSINESS
  - A. PAYMENT OF BILLS

**RESOLUTION NO. 104, 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- 9/7/2022 - \$432,917.23

Credit Card -9/18/22 - \$1,987.63// **Total** \$434,904.86

- B. Vinco Change Orders 6 & 7
- C. MA1 Security & Investigate Services

RESOLUTION NO. 105, 2022

MOTION to confirm EFD's continued use of MA1 Security & Investigate Services as warranted; including but not limited to any authority delegated by Chief Tween.

- D. 2022 Chevrolet Tahoe Parts and Labor Quote
- E. Bid Results - Station 4
- F. Community Outreach - Civil Service Exam
- G. CivicSend Notification

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