

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**

**TUESDAY, SEPTEMBER 27th, 2022**

**PROMOTIONAL AND AWARD CEREMONY - 7:00 PM**

**REGULAR PUBLIC MEETING - 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 / SALUTE TO THE FLAG
- II. PROMOTIONAL AND AWARD CEREMONY
- III. ADJOURN FOR 15 MINUTES
- IV. OPEN REGULAR MEETING
- V. TREASURER'S REPORT
- VI. CHIEF'S REPORT
- VII. SECRETARY'S REPORT
- VIII. NEW BUSINESS

A. Payment of Bills

**RESOLUTION NO. 113, 2022**

MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills 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:

September Warrant 2- 9/27/22 - \$367,838.95

September Warrant 3 - 9/27/22 - \$2,125.57

**Total \$369,964.52**

B. MA1 Security & Investigate Services

RESOLUTION NO. 114, 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.

C. Proposed Budget

RESOLUTION NO. 115, 2022

Motion to adopt a proposed budget for 2023 with total Fire District expenditures of \_\_\_\_\_ and a tax levy of \_\_\_\_\_. The proposed tax increase is \_\_% and includes salary and benefits for 79 paid officers and firefighters. The proposed budget will exceed the real property tax cap. The Board will move for final budget adoption at its meeting on Tuesday, October 18, 2022, at 7:00 PM in the evening at Fire District Headquarters after the completion of a Public Hearing.

D. Tim Dalton - NYSLRS

RESOLUTION NO. 116, 2022

Motion to reimburse Tim Dalton interest owed to the New York State and Retirement System as the result of a District clerical error, in the amount of \$720.62.

E. Tower Ladder Financing Options

F. Community Outreach - Civil Service Exam

G. CivicSend Notification

H. Fire District Election

IX. LOCAL 916 COMMENTS

X. PUBLIC COMMENTS WELCOME

XI. COMMISSIONERS COMMENTS

XII. ADJOURNMENT