

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, OCTOBER 18th, 2022

BUDGET HEARING - 7:00 PM

MEETING LOCATION

FIRE HEADQUARTERS - 255 Main Street, Eastchester

MEETING AGENDA

- I. OPEN BUDGET HEARING
- II. SALUTE TO THE FLAG
- III. BUDGET HEARING
 - A. Budget Discussion by Treasurer
 - B. Board Discussion
 - C. Public Discussion
 - D. Close Budget Hearing - Enter Regular Meeting

MOTION to close public discussion of the 2022 Budget Hearing and enter Regular Meeting.

RESOLUTION NO. 118, 2022

OVERRIDE REAL PROPERTY TAX CAP

RESOLUTION NO. 119, 2022

APPROVE FINAL BUDGET FOR 2023

IV. REPORTS

- A. TREASURER'S REPORT
- B. CHIEF'S REPORT
- C. SECRETARY REPORT

V. NEW BUSINESS

- A. Payment of Bills

RESOLUTION NO. 120, 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- 10/18/22 - \$108,044.90

Credit Card – 10/18/22 - \$527.59// **Total \$108,572.49**

- B. 2023 Exam Survey
- C. Assistant Chief

RESOLUTION NO. 121, 2022

Motion to authorize the Secretary to schedule interviews with _____ for a provisional appointment to Assistant Chief.

- D. PERMA Letter
- E. CPAT - February 11, 2023
- F. Renewal Vector Solutions
- G. FIOS Internet and Voice Proposal
- H. VOA/VBA - FOIL
- I. Website Stipend

VI. LOCAL 916 COMMENTS

VII. PUBLIC COMMENTS WELCOME

VIII. COMMISSIONERS COMMENTS

IX. ADJOURNMENT