

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**

**MEETING LOCATION**

EASTCHESTER TOWN HALL (Courtroom) - 40 Mill Road, Eastchester  
*LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)*

**THURSDAY, NOVEMBER 10th, 2022**

**PUBLIC MEETING - 7:00 PM**

**MEETING AGENDA**

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. REPORTS
  - A. TREASURER'S REPORT
  - B. CHIEF'S REPORT
  - C. SECRETARY REPORT
- IV. NEW BUSINESS
  - A. Payment of Bills

**RESOLUTION NO. 121, 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:

The Treasurer has requested the Board approve the following:

Warrant 1- 11/10/22 - \$324,756.94

Credit Card – 11/18/22- \$1,678.01// **Total \$326,434.95**

B. New York State and Local Retirement System

RESOLUTION NO. 122, 2022

MOTION to pay the New York State and Local Retirement System invoice due December 15, 2022 in order to take advantage of the 2% prepay discount, in the amount of \$2,648,046.

C. Paper Folder

D. PERMA Letter

E. Website Stipend

V. LOCAL 916 COMMENTS

VI. PUBLIC COMMENTS WELCOME

VII. COMMISSIONERS COMMENTS

VIII. ADJOURNMENT