

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

255 MAIN STREET, EASTCHESTER - FIRE HEADQUARTERS

WEDNESDAY, DECEMBER 14th, 2022 - 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. PERSONNEL
 - A. Assistant Chief Promotion
 - B. Captain Promotion
 - C. Part-Time Diesel Mechanic
- V. NEW BUSINESS
 - A. Payment of Bills

RESOLUTION NO.131, 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- 12/14/22 - \$772,795.74

Credit Card – 12/18/22- \$4,314.62 **Total** \$778,110.36

- B. Medicare Part B Reimbursement

RESOLUTION NO. 132, 2022

Motion to pay Medicare Part B reimbursements to those qualifying retirees, as required by NYSHIP, in the amount of \$136,385.70.

C. FOIL (VOA/VBA)

D. Necessity Study

E. Transfers

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