

BOARD OF
FIRE COMMISSIONERS
Paul J. Carlo, Chairman
Brian E. Keating
Paul M. Ranellone
Anthony J. Lore, Sr.
Tony Cerasi

**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

SPECIAL MEETING - AGENDA

Location: Station 3 - 20 Midland Avenue, Bronxville

Date(s):

Tuesday, February 7th at 10:00 AM

Wednesday, February 8th at 10:00 AM

Thursday, February 9th at 10:00 AM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	February 7, 8, 9 - 2023 - Special Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The February _____, 2023, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Enter Into Executive Session

Subject	3.1 - Executive Session
Meeting	February 7, 8, 9 - 2023 - Special Meeting EBOFC
Category	Executive Session
Recommended Action	MOTION to enter into Executive Session to interview candidates for a position of Firefighter on a probationary basis with Eastchester Fire District. The Board is expected to return to public session thereafter.

4. Comments from Local 916

5. Comments from the Public

6. Comments from the Commissioners

7. Adjournment

Subject	7.1 - Adjourn
Meeting	February 7, 8, 9 - 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn

BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Secretary Marissa Isang Smith to schedule interviews with the candidates with a score of 90 or above that have passed the CPAT as of February 18, 2023.