

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

REGULAR MEETING - AGENDA

Location: Eastchester Town Hall - 40 Mill Road, Eastchester NY

Date: Thursday, February 9, 2023

Time: EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:15 PM

1. Call to Order

1.1. Call to Order

2. Salute to the Flag

3. Executive Session

3.1 Motion to enter Executive Session

4. Return to Public Session

5. Treasurer Report

6. Chief Report

7. Secretary Report

8. Business Office Recommendations

8.1. Payment of Bills

8.2. Budget Transfers

9. Other Business

9.1. Sam Grant Application

9.2. Payroll Self-Service for Employees

9.3. Bronxville Firehouse - Village Elections

9.4. Purchase iPad Pro - Assistant Chief

9.5. Lease Extension - Marble School House Library

10. Future Meeting Dates

10.1 Future Meeting Date - March 9, 2023 - Eastchester Town Hall - Regular Meeting

11. Comments from Local 916

12. Comments from the Public

13. Comments from the Commissioners

14. Adjournment

14.1. Motion to Adjourn