

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: Thursday, February 23rd at 10:00 AM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	February 23rd - 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 23rd - 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. Return to Public Session

5. Personnel

Subject	5.1 - Probationary Firefighter Appointments
Meeting	February 23, 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners appoints the following individuals _____, _____, _____, _____, _____ to the position of firefighter on a probationary basis, contingent upon passing post-offer, pre-employment screening, including a medical examination and background check, and conditioned on approval by the Westchester County Civil Service Commission, at the starting salary of [\$59,228.98/per year] and other benefits provided for in the collective bargaining agreement with IAFF Local 916, with an effective start date of _____.

6. Other Business

Subject	6.1 - Bronxville Firehouse Retaining Wall
Meeting	February 23, 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners authorizes Chief Tween to sign off on the Acocella Contracting, Inc. Scarsdale, NY proposal dated 2/11/23 for \$6,700.00 which includes prevailing wage labor to repair and repoint the stone wall at the Bronxville firehouse.

7. Comments from Local 916

8. Comments from the Public

9. Comments from the Commissioners

10. Adjournment

Subject	8.1 - Adjourn
Meeting	February 23rd - 2023 - Special Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn