

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, July 13, 2023

**Time:** PUBLIC SESSION: 7:00 PM

*LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)*

### **1. Call to Order**

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<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	July 13, 2023 - Regular Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The July 13, 2023, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

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### **2. Salute to the Flag**

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### **3. Treasurer Report**

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### **4. Chief Report**

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### **5. Secretary Report**

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### **6. Business Office Recommendations**

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<b>Subject</b>	<b>6.1 - Payment of Bills</b>
Meeting	July 13, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners approves to pay the bills and vouchers as presented. The Board has been

supplied with two sets of bills and one credit card bill. 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- 7/13/23 - \$378,400.15

Warrant 2- 7/13/23 - \$17,350.00

Credit Card – 7/18/23 - \$1,482.13

**Total \$397,232.28**

## 7. Other Business

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<b>Subject</b>	<b>7.1 - EFD - Sexual Harassment Policy</b>
Meeting	July 13, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners adopts the revised EFD Sexual Harassment Policy that will supersede the December 13, 2018 version.

## 8. Future Meeting Dates

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<b>Subject</b>	<b>8.1 - July 13, 2023 - Eastchester Town Hall - Regular Meeting</b>
Meeting	August 10, 2023 - Regular Meeting EBOFC
Category	Information

## 9. Comments from Local 916

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## 10. Comments from the Public

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## 11. Comments from the Commissioners

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## 12. Adjournment

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<b>Subject</b>	<b>12.1 - Adjourn</b>
Meeting	July 13, 2023 - Regular Meeting EBOFC
Category	Action
Recommended Action	Motion to Adjourn