

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, September 14, 2023

**Time:** EXECUTIVE SESSION: **7:00 PM**

PUBLIC SESSION: **7:30 PM**

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

**1. Call to Order**

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**2. Salute to the Flag**

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**3. Executive Session**

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**4. Treasurer Report**

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**5. Chief Report**

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**6. Secretary Report**

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**7. Business Office Recommendations**

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7.1. Payment of Bills

7.2. RFP for Audit Services

7.3. Proposed Budget - 2024

**8. Other Business**

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8.1. 2016 Silverado/SpaceKap Auction

8.2. Station 4 - Change Order - Sidewalk

8.3. Stryker Lucas Compression Devices

8.4. Marble Schoolhouse Lease Agreement

8.5. Fire District Election

**9. Future Meeting Dates**

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9.1 Future Meeting Date - October 17, 2023 - Eastchester Town Hall - Regular Meeting

**10. Comments from Local 916**

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**11. Comments from the Public**

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**12. Comments from the Commissioners**

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**13. Adjournment**