

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

BUDGET HEARING & REGULAR MEETING - AGENDA

Location: Fire Headquarters - 255 Main Street, Eastchester

Date: Tuesday, October 17, 2023

Time: BUDGET HEARING: **7:00 PM**
followed by
REGULAR MEETING

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	October 17, 2023 - Budget Hearing & Regular Meeting
Category	Call to Order
Recommended Action	The time is _____. The October 17, 2023, Budget Hearing & Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Budget Hearing

Subject	3.1 - Budget Hearing
Meeting	October 17, 2023 - Budget Hearing & Regular Meeting
Recommended Action	See Attached Resolutions

4. Open Regular Meeting

5. Treasurer Report

6. Chief Report

7. Secretary Report

8. Business Office Recommendations

Subject **8.1 - Payment of Bills**

Meeting October 17, 2023 - Budget Hearing & Regular Meeting

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 1-10/17/23 - \$91,682.98
Warrant 2- 10/17/2 - \$590,212.62
Credit Card – 10/18/23 - \$2,450.80
Total: \$684,526.40

Subject **8.2 - DCP - Roth (after-tax) Contribution**

Meeting October 17, 2023- Budget Hearing & Regular Meeting

Category Action

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners approves to begin offering the Roth (after-tax) contribution option under the Eastchester Fire District's New York State Deferred Compensation Plan, as required by the Federal Secure Act 2.0, effective _____.

9. Other Business

Subject **9.1 - EVAC Traffic Light Repair**

Meeting October 17, 2023 - Budget Hearing & Regular Meeting

Category Action

Recommended Action **See Attached Resolution**

Subject **9.2 - Digitization Project**

Meeting October 17, 2023 - Budget Hearing & Regular Meeting

Category Discussion

Subject **9.3 - Canvass CPAT**
Meeting October 17, 2023 - Budget Hearing & Regular Meeting
Category Action
Recommended Action **See Attached Resolution**

10. Future Meeting Dates

Subject **November 9, 2023 - Town Hall - Regular Meeting**

11. Comments from Local 916

12. Comments from the Public

13. Comments from the Commissioners

14. Adjournment