

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 1 - 255 Main Street, Eastchester, NY

**Date:** Monday, November 20<sup>th</sup>

**Executive Session: 6:30 PM**

**Public Session: 6:45 PM**

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

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<b>Subject</b>	<b>1.1 - Meeting Called to Order</b>
Meeting	November 20 <sup>th</sup> - 2023 - Special Meeting EBOFC
Category	Call to Order
Recommended Action	The time is _____. The November 20, 2023, Special 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. Executive Session**

<b>Subject</b>	<b>3.1 - Executive Session</b>
Meeting	November 20, 2023 - Special Meeting EBOFC
Recommended Action	Motion to go into executive session for personnel matters.

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### **4. Return to Public Session**

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### **5. Other Business**

<b>Subject</b>	<b>5.1 - B&amp;B Invoice</b>
Meeting	November 20, 2023 - Special Meeting EBOFC
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners approves to pay invoice 2760 dated November 2, 2023 from B&B

Contracting Group, LLC for work done at Station 4 for a total of \$139,138.00.

**6. Comments from Local 916**

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**7. Comments from the Public**

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**8. Comments from the Commissioners**

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**9. Adjournment**