

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: Fire Headquarters - 255 Main Street, Eastchester

Date: Thursday, December 14, 2023

Time: EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:15 PM

1. **Call to Order**

2. **Salute to the Flag**

3. **Executive Session**

4. **Treasurer Report**

5. **Chief Report**

6. **Secretary Report**

7. **Business Office Recommendations**

 - 7.1. Payment of Bills
 - 7.2. 2023 RFP Audit Award
8. **Other Business**

 - 8.1. Purchase 2023 Ford Interceptor Vehicles - Cruisers Division
 - 8.2. Marble School House Lease Extension
 - 8.3. Gator Trailer Purchase
 - 8.4. AFDSNY Event - April 26, 2024 - Fire District Secretary
 - 8.5. Donations - James Elliott
 - 8.6. Donations - Garth Wood Owners
 - 8.7. LGRMIF 2024-2025 Application
 - 8.8. C&G 2024 Agreement
9. **Future Meeting Dates**

 - 9.1 Future Meeting Dates - 2024 Board Meeting Dates (TBD)
10. **Comments from Local 916**

11. Comments from the Public

12. Comments from the Commissioners

13. Adjournment