

# MINUTES

## Special Meeting of the Eastchester Board of Fire Commissioners

Location: Fire Headquarters - 255 Main Street, Eastchester

(Monday, November 20, 2023)

### Board Members Present:

Chairman Paul Carlo  
Commissioner Brian E. Keating  
Commissioner Paul M. Ranellone  
Commissioner Anthony J. Lore, Sr.

### Board Members Absent:

Commissioner Tony Cerasi

### In Attendance:

Chief Brian Tween  
Treasurer Jamie Hedstrom

#### 1. Call to Order

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##### Action: 1.1 - Meeting called to order

The special meeting was called to order at 6:30 PM by Chairman Carlo.

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#### 2. Salute to the Flag

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#### 3. Executive Session

Motion by Commr. Carlo, seconded by Commr. Lore to enter executive session to discuss personnel matters.

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#### 4. Return to Public Session

The Board returned from executive session to enter Public Session at 7:19 PM.

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#### 5. Other Business

**5.1 - B&B Invoice**

Resolution: 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.

Motion by Chairman Carlo, seconded by Commr. Ranellone

Yes: Commr. Lore, Commr. Ranellone, Chairman Carlo,

No: Commr. Keating,

Final Resolution: Motion Passed

**6. Comments from Local 916**

President Joe Costanzo addressed the Board.

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**7. Comments from the Public**

No public comments provided

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**8. Comments from the Commissioners**

No Commissioner comments provided

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**9. Adjournment**

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**Action 9.1 - Motion to Adjourn**

Motion by Chairman Carlo unanimously agreed upon.

The meeting adjourned at 7:23 pm.