

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 - Court Room

Date: Thursday, February 8, 2024

Time: **PUBLIC SESSION:** 7:00 PM
EXECUTIVE SESSION: 7:30 PM
RE-ENTER PUBLIC SESSION: 7:40 PM

1. **Call to Order**

2. **Salute to the Flag**

3. **Amy Paulin - Presentation**

4. **Adoption of Minutes**

5. **Treasurer Report**

6. **Chief Report**

7. **Secretary Report**

8. **Business Office Recommendations**

 - 8.1. Payment of Bills
9. **Other Business**

 - 9.1 PERMA - Reservation of Rights Letter
10. **Future Meeting Dates**

 - 10.1 March 14, 2024 - Fire Headquarters
11. **Comments from Local 916**

12. **Comments from the Public**

13. **Comments from the Commissioners**

14. **Executive Session**

15. **Adjournment**