

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: Wednesday, March 27th, 2024

Public Session: 6:00 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	March 27th - 2024 - Special Meeting EBOFC
Recommended Action	The time is _____. The March 27th, 2024, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Other Business

Subject	3.1 - Gallagher Rates - P&C Insurance
Meeting	March 27, 2024 - Special Meeting
Recommended Action	BE IT RESOLVED: That the Board of Fire Commissioners authorizes the Chief and the Treasurer to execute the paperwork necessary to facilitate the renewal of the general liability insurance policy offered by Arthur J. Gallagher Risk Management Services, LLC effective April 1, 2024, at the cost of _____ for the policy year April 1, 2024 through March 31, 2025. Arch Insurance Group will be the carrier for all coverages with the exception of cyber liability, which will be covered by Coalition Insurance Solutions.

4. Comments from Local 916

5. Comments from the Public

6. Comments from the Commissioners

7. Adjournment