

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
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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: Tuesday, April 23rd, 2024

Executive Session: 11:00 AM

Public Session: 12:00 PM

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	April 23rd - 2024 - Special Meeting EBOFC
Recommended Action	The time is _____. The April 23rd, 2024, Special Meeting of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Executive Session

Subject	3.1 - Executive Session
Meeting	April 23rd, 2024 - Special Meeting EBOFC
Category	Executive Session
Recommended Action	MOTION to enter into Executive Session to interview candidates for a promotion to Lieutenant on a probationary basis with Eastchester Fire District. The Board is expected to return to public session thereafter.

4. Public Session - Other Business

Subject	4.1 - Lieutenant Promotion
Meeting	April 23rd, 2024 - Special Meeting
Recommended Action	BE IT RESOLVED: That the Eastchester Board of Fire Commissioners appoints the following firefighter _____ Badge ____ to the grade and title of Lieutenant, effective 4/27/2024 subject to a 52-week term of probation and with a salary and other benefits provided for, in the collective bargaining agreement with IAFF Local 916.

5. Comments from Local 916

6. Comments from the Public

7. Comments from the Commissioners

8. Adjournment