

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, July 23, 2024

Executive Session: 6:00 PM

Public Session: 8:00 PM

1. Call to Order

Subject **1.1 - Meeting Called to Order**

Recommended Action The time is _____. The July 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**

Recommended Action Motion to go into executive session for purposes of interviewing candidates for appointment to Fire Captain and Fire Lieutenant.

4. Public Session - Other Business

Subject **4.1 - Fire Captain- Promotion**

Recommended Action BE IT RESOLVED: That the Eastchester Board of Fire Commissioners appoints the following Lieutenant _____ Badge ____ to the grade and title of Captain, effective _____ 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

Subject **4.2 - Fire Lieutenant - Promotion**

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 _____ 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