

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, August 8, 2024

Time: PUBLIC SESSION: 7:00 PM

1. Call to Order

| | |
|--------------------|---|
| Subject | 1.1 - Meeting Called to Order |
| Meeting | August 8, 2024 - Regular Meeting |
| Category | Call to Order |
| Recommended Action | The time is _____. The August 8, 2024, Regular Meeting of the Eastchester Board of Fire Commissioners is called to Order. |

2. Salute to the Flag

3. Adoption of Minutes

| | |
|--------------------|--|
| Subject | 3.1 - Adoption of Minutes |
| Recommended Action | BE IT RESOLVED: That the Board of Fire Commissioners approves to adopt the following meeting minutes: <ul style="list-style-type: none">● July 9, 2024 - Special Meeting● July 11, 2024 - Regular Meeting● July 23, 2024 - Special Meeting● July 31, 2024 - Special Meeting |

4. Treasurer Report

5. Chief Report

6. Secretary Report

7. Business Office Recommendations

| | |
|--------------------|--|
| Subject | 7.1 - Payment of Bills |
| Meeting | August 8, 2024 - Regular Meeting |
| Recommended Action | BE IT RESOLVED: That the Board of Fire Commissioners approves to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill. Chief Tween has reviewed all prior to the meeting, except certiorari claims and those specifically marked as reviewed by the Treasurer. The Treasurer has requested the Board approve the following: Warrant 1- 8/8/24- \$410,613.03 Credit Card – 8/18/24 - \$10,729.80 Total: \$424,531.84 |

8. Other Business

9. Future Meeting Dates

Subject **9.1 - September 12, 2024 - Regular Meeting - Eastchester Town Hall**

10. Comments from Local 916

11. Comments from the Public

12. Comments from the Commissioners

13. Adjournment