

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

BUDGET HEARING & REGULAR MEETING - AGENDA

Location: Fire Headquarters - 255 Main Street, Eastchester

Date: Wednesday, October 16, 2024

Time: BUDGET HEARING: **6:00 PM**
EXECUTIVE SESSION: **6:30 PM**
REGULAR MEETING: **6:45 PM**

1. Call to Order

Subject	1.1 - Meeting Called to Order
Meeting	October 16, 2024 - Budget Hearing
Category	Call to Order
Recommended Action	The time is _____. The October 16, 2024, Budget Hearing of the Eastchester Board of Fire Commissioners is called to Order.

2. Salute to the Flag

3. Budget Hearing

Subject	3.1 - Budget Hearing
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Recommended Action	See Attached Resolutions

4. Executive Session

Recommended Action	Motion to enter Executive Session to discuss personnel items.
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5. Open Regular Meeting

6. Treasurer Report

7. Chief Report

8. Secretary Report

9. Business Office Recommendations

Subject	9.1 - Payment of Bills
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
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 1-10/15/24 - \$720,369.91 Credit Card – 10/18/24 - \$3,666.66 Total: \$724,036.57

10. Other Business

Subject	10.1 - Chester Heights Bell
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Discussion

Subject	10.2 - Coughlin and Gerhart Retainer Agreement
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
Recommended Action	See Attached Resolution

Subject	10.3 - Amendment to the Chief and Assistant Chief Contracts
Meeting	October 16, 2024 - Budget Hearing & Regular Meeting
Category	Action
Recommended Action	See Attached Resolution

11. Future Meeting Dates

Subject	November 14, 2024 - Town Hall - Regular Meeting - Court Room
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12. Comments from Local 916

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- 13. Comments from the Public**

 - 14. Comments from the Commissioners**

 - 15. Adjournment**