

**EASTCHESTER BOARD OF FIRE COMMISSIONERS**

**REORGANIZATIONAL MEETING**

**MEETING LOCATION**

FIRE HEADQUARTERS - 255 MAIN STREET, EASTCHESTER, NY 10709

**TUESDAY - JANUARY 6, 2026**

EXECUTIVE SESSION: 7:00 PM

PUBLIC SESSION: 7:20 PM

**1. Salute to the Flag**

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**2. Chief Tween - Open Meeting**

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**Subject** 2.1 - Meeting Called to Order

Meeting January 6, 2026 - Reorganizational Meeting EBOFC

Recommended Action The time is \_\_\_\_ PM. The January 6, 2026, Reorganizational Meeting of the Eastchester Board of Fire Commissioners is called to Order.

**Subject** 2.2 - Welcome Re-Elect Commissioner Paul M. Ranellone

Recommended Action Read Oath of Office (SEE ATTACHED):  
Commissioner Paul M. Ranellone - Re-Elected (2026-2030)

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**3. Executive Session**

Motion to enter into executive session for discussion of personnel items.

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**4. Chief Tween**

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**Subject** 4.1 - Discussion for Chairman

Recommended Action Motion to DISCUSS the selection of a Chairman for the Board of Fire Commissioners for 2026

**5. Chief Tween - Motion for Chairman - 2026**

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**Subject** 5.1 - Appointment of Chairman - 2026

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints \_\_\_\_\_ as Chairman of the Board of Fire Commissioners for 2026.

**6. Chairman - Motion for Deputy Chairman - 2026**

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**Subject** 6.1 - Appointment of Deputy Chairman - 2026

Category Action

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints \_\_\_\_\_ as Deputy Chairman of the Board of Fire Commissioners for 2026.

**7. Board Member Committees - 2026**

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**Subject** 7.1 - Appointment of Health and Safety Meeting Board Rep

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints \_\_\_\_\_ as Health and Safety Committee Meeting Board Representative(s) for 2026.

**8. Fire District Treasurer**

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**Subject** 8.1 - Appointment of Fire District Treasurer

Recommended Action

1. OATH OF OFFICE (SEE ATTACHED)
2. BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints Jamie Hedstrom, CPA, MST to the position of Fire District Treasurer of Eastchester Fire District until December 31, 2026, at the rate of \$ \_\_\_\_\_ per hour.

The position also has:

- Pension eligibility: Yes
- Health Care Insurance: as required by per law, NYSHIP rules & requirements
- Holidays: unpaid
- Sick Leave: as required by law
- Sick Leave Incentive: NONE
- Hours: varied / estimated to be 20 hours per week
- Longevity: None
- Personal days: None
- Vacation: \_\_\_ weeks paid @ 20 hours per week
- Overtime: As required by law.

## 9. Secretary to the Board of Fire Commissioners

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### **Subject            9.1 - Appointment of Secretary to EBOFC**

- Recommend            1. OATH OF OFFICE (SEE ATTACHED)
- Action                    2. BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints Marissa “Isang” Smith to the position of Secretary to the Board of Fire Commissioners of Eastchester Fire District until December 31, 2026, at a salary of \$\_\_\_\_\_.
- The position also has:
- Participation in NYSLRS- required
  - Health insurance per board policy with 10% premium contribution
  - Vacation:
    - Upon hire- 2 weeks,
    - Upon anniversary of 3 years- 3 weeks, and
    - Upon anniversary of 4 years- 4 weeks
  - \_\_\_ days of paid sick leave
  - \_\_\_ holidays and (\_\_\_) floater holiday per board policy
  - Three (\_\_\_) personal days
  - Position is eligible for dental coverage provided by Board Policy Dental Plan
  - Optical- none
  - Bereavement- none
  - Sick leave incentive- none
  - FMLA/PFL- FMLA as required by law
  - Educational Reimbursement- none





White Plains, NY as Fire District Insurance Agent of Eastchester Fire District until December 31, 2026.

## **18. Official Newspaper for Legal Notice**

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**Subject** 18.1 - Appointment of Official Newspaper for Legal Notice

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints The Journal News as Official Newspaper for Legal Notice of Eastchester Fire District until December 31, 2026.

## **19. Fire District Depository**

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**Subject** 19.1 - Appointment of Fire District Depository

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby appoints JP Morgan Chase and the Federal Reserve Treasury Direct Account as Fire District Depositories of Eastchester Fire District until December 31, 2026.

## **20. Affirm Workplace Violence Policy**

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**Subject** 20.1 - Affirm Workplace Violence Policy

Recommended Action The Eastchester Board of Fire Commissioners hereby affirms that the contact person for receiving any complaints in 2026 will be Chief Brian Tween and/or the Fire Board Chairman. Copies of said policies should be posted in each firehouse.

## **21. Affirm Fire District Code of Ethics**

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**Subject** 21.1 - Affirm Fire District Code of Ethics

Recommended Action The Eastchester Board of Fire Commissioners hereby affirms that the Code of Ethics of the Fire District (rev. 2019) has been distributed to all Board members, the Fire District Treasurer, the Secretary to the Board of Fire Commissioners

and Fire Chief; a certification will follow to all for confirmation. The Board instructed the Chief to have copies posted in each Firehouse.

## 22. Mechanic Tim Dalton - Benefits

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**Subject** 22.1 - Mechanic Tim Dalton - Benefits

Recommended Action BE IT RESOLVED, That the Board of Fire Commissioners hereby approves a \_\_\_% increase to Mechanic Tim Dalton's salary, effective \_\_\_\_\_, 20\_\_.

## 23. EBOFC Meeting Schedule - 2026

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**Subject** 23.1 - EBOFC Meeting Schedule - 2026

Recommended Action BE IT RESOLVED: That the Board of Fire Commissioners hereby adopts the proposed 2026 Eastchester Board of Fire Commissioners Meeting Schedule, as follows:

- January 15, 2026
- February 12, 2026
- March 12, 2026
- April 9, 2026
- May 14, 2026
- June 11, 2026
- July 9, 2026
- August 13, 2026
- September 10, 2026
- October 20, 2026
- November 12, 2026
- December 10, 2026

## 24. Comments from Local 916

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**Subject** 24.1 - Comments from Local 916

Category Comments from Local 916

## **25. Comments from the Public**

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**Subject**                      **25.1 - Comments from the Public**

Category                      Comments from the Public

## **26. Comments from the Commissioners**

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**Subject**                      **26.1 - Comments from the Commissioners**

Category                      Comments from the Commissioners

## **27. Adjournment**

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**Subject**                      **27.1 - Adjourn**

Recommended                Motion to Adjourn  
Action