

BOARD OF  
FIRE COMMISSIONERS  
Paul J. Carlo, Chairman  
Thomas Roche  
Brian E. Keating  
Paul M. Ranellone  
Anthony J. Lore, Sr.

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

**Eastchester Board of Fire Commissioners  
Eastchester Fire District**

-PUBLIC NOTICE-  
REGULAR MEETING TO BE HELD

**MEETING LOCATION**

EASTCHESTER TOWN HALL (Courtroom) - 40 Mill Road, Eastchester

*LIVE BROADCAST: OPTIMUM and VERIZON Eastchester Government Channels (19 & 40)*

**THURSDAY, MARCH 10th, 2022**

**PUBLIC MEETING - 7:00 PM**

**EXECUTIVE SESSION - 8:00 PM**

**MEETING AGENDA**

- I. OPEN MEETING
- II. SALUTE TO THE FLAG
- III. REPORTS
  - A. TREASURER'S REPORT

PAYMENT OF BILLS

**RESOLUTION NO. 45, 2022**

MOTION to pay the bills and vouchers as presented. The Board has been supplied with one set of bills and one credit card bill for Board approval. 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- 3/10/22- \$54,767.68

Credit Card – 3/18/22- \$2,462.30

Total \$57,229.98

B. CHIEF'S REPORT

C. SECRETARY REPORT

-EFD WEBSITE

-RECRUITMENT INITIATIVE – PREP CLASS WC FF EXAM

IV. PERSONNEL

A. BADGE #139 PROBATION PERIOD

RESOLUTION NO. 46, 2022

MOTION to amend resolution number 35-2022 which authorized Fire Chief Tween or his designee to execute a MOU and FF Badge #\_139\_: but hereby moves to authorize that this MOU properly reflect the correct days as \_\_\_ and not 71 days.

B. BADGE #216 END LOA & ATTEND ACADEMY

RESOLUTION NO. 47, 2022

Motion to authorize that FF candidate #216 may end his Leave of Absence LOA effective on March 12, 2022, and on such date, he is restored to paid status and direct that he attend Academy in March.

V. MISCELLANEOUS BUSINESS

A. INSURANCE CARRIER

RESOLUTION NO. 48, 2022

MOTION to authorize Commissioner \_\_\_\_\_ or his respective designees to bind coverage, including but not limited to the ability to execute the paperwork necessary to have \_\_\_\_\_ act as the Broker for EFD for P&C insurance for the term of \_\_\_\_\_ (date) to \_\_\_\_\_ (date), specifically for P&C insurance coverages from the following insurance carrier: \_\_\_\_\_.

B. REVISED 2022 BOARD MEETING SCHEDULE

RESOLUTION NO. 49, 2022

MOTION to adopt the Revised 2022 EBOFC Meeting Schedule, as follows:

- Thursday, March 10th at 7:00 PM
- Thursday, April 14th at 7:00 PM
- Thursday, May 12th at 7:00 PM
- Thursday, June 16th at 7:00 PM
- Thursday, July 14th at 7:00 PM
- Thursday, August 11th at 7:00 PM
- Tuesday, September 27th at 7:00 PM
- Tuesday, October 18th at 7:00 PM
- Thursday, November 10th at 7:00 PM
- Thursday, December 22nd, at 7:00 PM

C. EFD SOCIAL MEDIA POLICY REVISION

RESOLUTION NO. 50, 2022

MOTION to adopt the amended social media policy.

D. GRANT WRITING PROJECT

E. LIEUTENANT DETAIL FIRE ACADEMY

F. FOIL REQUESTS - EFD WEBSITE

G. RE-WRITING ANTIQUATED RULES AND REGULATIONS FROM 1935

H. SMOKE DETECTOR CAMPAIGN

I. STATION 3 (BRONXVILLE) APPARATUS FLOOR

J. OTHER

VI. LOCAL 916 COMMENTS

VII. PUBLIC COMMENTS WELCOME

VIII. COMMISSIONERS COMMENTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT