

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
11 OCTOBER 2023

Present: Commissioner Daymon S. Yizar
Commissioner John Malone
Commissioner Emma Walthall-Moon
Commissioner James Robinson

Absent: Commissioner Vikki Simmons

Also Present: Chief Howard Reiss
Secretary Sarah Senior

Absent: Treasurer Matilde Abate

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Wednesday, 11 October 2023, convened at 19:00 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chairperson Yizar.

R23-10-01

Upon the motion offered by Commissioner Malone and seconded by Commissioner Walthall-Moon that the meeting shall be called to order:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

The motion was carried.

Roll Call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar are present. Commissioner Simmons is absent.

R23-10-02

Upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson that the Board shall enter into Executive Session to discuss matters relating to the medical history and employment of particular persons:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

The motion was carried.

The Board entered into Executive Session at 19:04 hours.

The Executive Session was concluded at 19:46 hours.

R23-10-03

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Robinson that the Public Session shall resume:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

The motion was carried.

R23-10-04

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Robinson that the Board approves the payment of \$11,647.76 to Hendrickson Fire Rescue Equipment of Islandia, NY, for the repair of Engine-175:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

The motion was carried.



R23-10-05

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Malone that the Board approves the payment of \$60,145.63 to Hendrickson Fire Rescue Equipment of Islandia, NY, for the replacement of the motor in Engine-175:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

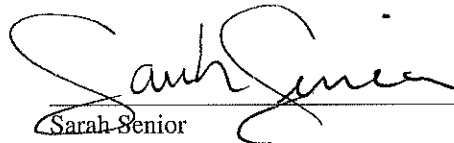
The motion was carried.

R23-10-06

There being no further business to come before the Board, upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Malone that the meeting shall be adjourned at 19:55 hours:

Roll call: Commissioners Malone, Walthall-Moon, Robinson, and Yizar voting, aye, nays none. Commissioner Simmons absent.

The motion was carried.



Sarah Senior
Fire District Secretary