

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF FIRE COMMISSIONERS  
OF THE FAIRVIEW FIRE DISTRICT  
WESTCHESTER COUNTY, NEW YORK  
9 NOVEMBER 2023

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Present: Commissioner Daymon Yizar  
Commissioner Vikki Simmons  
Commissioner John Malone  
Commissioner James Robinson  
Commissioner Emma Walthall-Moon (dial-in)

Also Present: Chief Howard Reiss  
Treasurer Matilde Abate  
Secretary Sarah Senior

The regular meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Thursday, 9 November 2023, convened at 18:33 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Daymon Yizar.

**R23-11-01**

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

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

The motion was carried.

Chair Yizar called the roll: Commissioners Simmons, Malone, Walthall-Moon (dialed in), Robinson, and Yizar present.

**R23-11-02**

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Robinson that the minutes of the regular meeting of 17 October 2023 shall be approved as submitted by the Secretary:

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

The motion was carried.

**R23-11-03**

Upon the motion offered by Commissioner Malone and seconded by Commissioner Simmons that the minutes of the public hearing of 17 October 2023 shall be approved as submitted by the Secretary:

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

The motion was carried.

Apparatus Committee

Engine 175's motor has been ordered and is expected to be delivered by the end of November. The Engine's return is expected by the end of the year.

Car 2121 will be stored in the Station 2 garage until the mounting brackets arrive and the emergency lighting can be transferred to it.

The Antique Arons Fox has been posted for auction with Fenton Fire. The minimum bid has been set to \$38,000, which would net the district \$33,000 after the fees from the auction website.

House & Grounds Committee

The insurance claim regarding the damages to the Station 2 basement from Tropical Storm Ophelia is being processed. They have approved the cost of the abatement from All Pro Restorations. We are awaiting the approval of the cost of restoration and equipment repair and replacement.



Chief's Report

FF Batchie will attend the Fire Officer 2 course at Westchester County Fire Training Center on January 20, 21, 26, and 28.

The Fall training days are complete, and the feedback was very positive.

The Squad 6 vehicle is still being discussed with the County

Chief Reiss attended the Leadership Conference in Montour Falls, NY. He reported that the classes and presentations were very resourceful and beneficial.

The Chief is working with The Union to update the overtime rules and procedures.

On 11/16 and 11/17, the Department will participate in career days at Woodlands High School.

In October 2023, the Department responded to 246 alarms, 122 EMS and Extrication calls, 13 mutual aid-out responses, and 5 mutual aid-in responses.

End of Chief's Report

**R23-11-04**

Upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson that, the following Line Transfers in the 2023 Budget shall be approved as recommended by the Treasurer:

-2023 Budget Line Transfer: The Treasurer shall reduce the *Certiorari Line* (#804) by the sum of \$243,000.00, decreasing the *Certiorari Line* from \$250,000 to \$13,000 and add the sum of \$230,000.00 to the *Medical / Dental Insurance Line* (#108), increasing the *Medican/Dental Insurance Line* from \$2,229,125.14 to \$2,459,125.14;

-2023 Budget Line Transfer: The Treasurer shall reduce the *Worker's Comp Insurance Line* (#111) by the sum of \$99,000.00, decreasing the *Worker's Comp Insurance Line* from \$340,000 to \$241,000, and add the sum of \$99,000.00 to the *Overtime Line* (#101), increasing the *Overtime Line* from \$670,000.00 to \$769,000.00;

-2023 Budget Line Transfer: The Treasurer shall reduce the *Radio & Equipment Line* (#305) by the sum of \$10,000.00, decreasing the *Radio & Equipment Line* from \$43,000 to \$33,000, and add the sum of \$10,000.00 to the *Gasoline & Oil Line* (#300), increasing the *Gasoline & Oil Line* from \$24,000.00 to \$34,000.00;

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

The motion was carried.

**R23-11-05**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION DESIGNATING THE CHAIRPERSON AND INSPECTORS OF ELECTION FOR THE ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT, WESTCHESTER COUNTY, NEW YORK TO BE HELD DECEMBER 12, 2023, shall be adopted, to wit:

WHEREAS, subdivision 1 of Section 175 of the Town Law authorizes the board of fire commissioners of any fire district to designate a resident fire district elector to serve as chairperson of an annual election and not less than two nor more than four resident fire district electors to act as election inspectors and ballot clerks at each such polling place in such election; and

WHEREAS, any such resolution must fix the compensation of such chairperson and such inspectors; NOW, THEREFORE

BE IT RESOLVED, by the Board of Fire Commissions of the Fairview Fire District in the Town of Greenburgh, Westchester County, New York, as follows:

Section 1. The following resident fire district electors of said Fire District who are not officers of said Fire District, are hereby designated to act as election officers, respectively indicated below:

Chairperson: Mary Catherine Malone

Inspectors: Marguerite Malone



Chrystalia King  
Karen Jackson  
Jacquelyn Walker  
Kelly Walker  
Julia Satin

Section 2. The persons named above shall be paid the sum of \$125.00 each for their attendance at the annual elections, and they shall be paid the sum of \$75.00 each per day if their services are required to prepare the registration rolls.

Section 3. This resolution shall take effect immediately.

Roll call: Commissioners Simmons, Robinson, and Yizar voting aye, nays none, Commissioner Malone abstained  
Commissioner Walthall-Moon dialed in.  
The motion was carried.

**R23-11-06**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION FOR PREPARATION OF REGISTRATION ROLLS, shall be adopted, to wit:

BE IT RESOLVED that the Board of Fire Commissions of the Fairview Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175 and 175a of the Town Law, does hereby designate the 27<sup>th</sup> day of November 2023 as the date of meeting for the Board of Elections to commence preparation of the registration rolls for the annual election of the Fairview Fire District;

AND BE IT FURTHER RESOLVED that such meeting commences at six o'clock P.M. at Fire Headquarters, 19 Rosemont Boulevard, Greenburgh, New York, in said Fire District.

Roll call: Commissioners Simmons, Malone, Robinson, and Yizar voting, aye, nays none. Commissioner Walthall-Moon dialed in.  
The motion was carried.

**R23-11-05**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION PROVIDING FOR ALTERNATE INSPECTORS OF ELECTION IN CONNECTION WITH THE REGULAR ELECTION OF THE FAIRVIEW FIRE DISTRICT, WESTCHESTER COUNTY, NEW YORK TO BE HELD DECEMBER 12, 2023 shall be adopted, to wit:

WHEREAS, subdivision 6 of Section 175-a of the Town Law requires the board of fire commissioners of any fire district, by resolution adopted at least forty days prior to fire district elections, to designate a resident fire district elector to serve as chairman of such election and not less than two nor more than four resident fire district electors to act as election inspectors and ballot clerks at each polling place in such election; and

WHEREAS, pursuant to a resolution adopted by the board of fire commissioners that has designated a chairman and inspectors of election; and

WHEREAS, subdivision 6 of said Section 175-a also provides that the board of fire commissioners may provide for alternate inspectors who shall assume the office of inspector upon the inability or refusal of an inspector to assume or perform his duties; and

WHEREAS, it is anticipated that the regular election of the Fairview Fire District of the Town of Greenburgh, Westchester County, New York, will be held on December 12, 2023; and

WHEREAS, it is now desired to provide for such alternate inspectors; NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Fairview Fire District of Westchester County, New York, as follows:

Section 1. The following resident fire district electors of said Fire District who are not officers of said Fire District, are hereby designated to act as alternate inspectors:

Wesley Parker  
Gianna LoGiudice  
Felicia Walker  
Neshele Senior

Section 2. Each person named above shall assume the office of inspector only on the inability or refusal of an inspector to assume or perform his duties.

Section 3. The persons named above shall be paid the sum provided in the resolution designating inspectors of election.

Section 4. This resolution shall take effect immediately.

Roll call: Commissioners Simmons, Malone, Robinson, and Yizar voting aye, nays none, Commissioner Walthall-Moon dialed in.  
The motion was carried.

**R23-11-06**

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Malone that the Board shall enter into Executive Session to discuss matters relating to the medical history and employment of particular persons and to review the Sick and Late Report of October 2023:

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

The motion was carried.

The Board entered into Executive Session at 19:10 hours.

The Executive Session concluded at 19:23 hours.

**R23-11-07**

Upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson that the Public Session shall resume:

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

The motion was carried.

The Board changed the start time of the December Regular Meeting to 4:30 pm.

**R23-11-08**

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Malone that the Board shall authorize payment to employees for periods of illness/sick time set forth in the Sick & Late Report for October 2023:

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

The motion was carried.

**R23-11-09**

Upon the motion offered by Commissioner Malone and seconded by Commissioner Simmons that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 11 November 2023 in the amount of \$2,472,891.02:

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

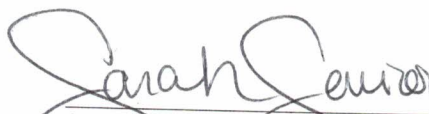
The motion was carried.

**R23-11-10**

There being no further business to come before the Board, upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson that the meeting shall be adjourned at 19:28 hours:

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

The motion was carried.

  
Sarah Senior  
Fire District Secretary