

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
4 JANUARY 2024

Present: Commissioner Emma Walthall-Moon
Commissioner Vikki Simmons
Commissioner John Malone
Commissioner James Robinson

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

Absent: Commissioner Daymon S. Yizar

The regular meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Thursday, 4 January 2024, convened at 18:54 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Emma Walthall-Moon.

R24-01-19

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

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

The motion was carried.

Chair Walthall-Moon called the roll: Commissioners Simmons, Malone, Robinson, and Walthall-Moon present. Commissioner Yizar absent.

R24-01-20

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Robinson that the minutes of the regular meeting of 14 December 2023 shall be approved as submitted by the Secretary:

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

The motion was carried.

Apparatus Committee

E-175 is in service. The sale of the 2024 Ahrens Fox is being finalized.

House and Grounds Committee

The insurance claims from Storm Ophelia are being processed.

Chief's Report

R24-01-21

Upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson that, the Board shall approve the following school request:

1. FFs B. Vargas, Callagy, J. Jones and Martirano to attend Ice Water training at the NYS Fire Training Academy in Montour Falls, NY, from February 8, 2024, to February 9, 2024, at the cost of \$96 per person:
2. FF Loccisano to Code Enforcement Officer certification class in February 2024:
3. DC Malone and Capt. Malone to High Angle Rope Rescue Course through Vector Rescue in White Plains, NY on February 6, 2024, and February 7, 2024, at the cost of \$495 per person:

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

The motion was carried.



The 2024 Group changes are in effect.

2023 pump testing is complete.

The Department responded to 255 alarms in December 2023, including 137 EMS and Extrication calls, 20 mutual aid-out responses, and 1 mutual aid-in response.

In 2022, the Department responded to 2,653 alarms, 1,382 EMS and Extrication calls, 126 mutual aid-out responses, and 26 mutual aid-in responses.

End of Chief's Report

The Board scheduled a special meeting for 16 January 2024 at 18:30 hours.

R24-01-22

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Simmons that the Board approves Commissioner Malone to attend the Association of Fire Districts of the State of New York Mini Summit in White Plains, NY, from April 26, 2024, to April 27, 2024, at the registration cost of \$250 per person, plus meals:

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

The motion was carried.

R24-01-23

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 and to review the Sick and Late Report for December 2023:

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

The motion was carried.

The Board entered into Executive Session at 19:16 hours.

The Executive Session was concluded at 19:47 hours.

R24-01-24

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

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

The motion was carried.

R24-01-25

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

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

The motion was carried.

R24-01-26

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Malone that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 4 January 2024 in the amount of \$38,275.81:

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

The motion was carried.



R24-01-27

There being no further business to come before the Board, upon the motion offered by Commissioner Simmons and seconded by Commissioner Malone that the meeting shall be adjourned at 19:54 hours:

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

The motion was carried.



Sarah Senior
Fire District Secretary

