

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

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

Also Present: Chief Howard Reiss
Secretary Sarah Senior

Absent: Treasurer Matilde Abate

The regular meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Thursday, 5 January 2023, convened at 18:34 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Daymon Yizar.

R23-01-19

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

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

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

R23-01-20

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Robinson that the minutes of the regular meeting of 15 December 2022 shall be approved as submitted by the Secretary:

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

Apparatus Committee

The Committee is waiting for dates from Seagrave for the trip to Wisconsin to discuss Ladder truck specifications

On 16 January The Committee will be visiting Lake Mohican and Purchase fire departments as they have ladder trucks comparable to the one we are purchasing.

House and Grounds Committee

The offices and Boardroom have been painted and measured for carpet.

The Committee is still waiting for the engineer's report regarding the structural stability of Headquarters and Station 2

Chief's Report

R23-01-21

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Simmons that the Board shall approve the following school request:

1. FF P. Murray and FF Lombardo to attend Ice Water training at the NYS Fire Training academy in Montour Falls, NY from February 8, 2023, to February 10, 2023, at the cost of \$120 per person:
2. FF P. Murray and FF Lombardo to attend Confined space training at NYS Fire Training Academy in Montour Falls, NY from April 2, 2023, to April 6, 2023, at the cost of \$225 per person:



3. Chief Reiss, DC Simmons, DC Baker, Capt. J. Malone, Capt. Murray, FFs Murray, Keane, and Singh to attend the Child Passenger Seat Safety Conference in Lake Placid NY from May 2, 2023, to May 4, 2023, at the registration cost of \$200 per person:

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

The Academy graduation for Probationary FFs Wayne Jones and Tyler Cowles will take place January 18, 2023, at 9:30 am at the SUNY Westchester Community College Auditorium.

The Firefighter Test prep class will take place on January 11, 18, 24, and February 1, and 8 at the Theodore D. Young Community Center from 7:00 pm to 9:00 pm.

The Chief is in the process of reviewing the District rules and regulations with the intention of revising and updating them, the current rules and regulations are from 1974.

The Department responded to 209 alarms in December 2022, including 108 EMS and Extrication calls, 13 mutual aid-out responses, and 14 mutual aid-in responses.

In 2022, the Department responded to 2,528 alarms, 1,318 EMS and Extrication calls, 155 mutual aid-out responses, and 39 mutual aid-in responses.

End of Chief's Report

R23-01-22

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Malone that the Board approves Commissioner Yizar, Malone and Walthall-Moon, Chief Reiss, and Secretary Senior to attend the Association of Fire Districts of the State of New York Annual Meeting and Leadership Summit from May 18, 2023, to May 20, 2023, at the registration cost of \$250 per person, plus lodging and meals:
Roll call: Commissioners Simmons, Malone, Walthall-Moon, Robinson, and Yizar voting aye, nays none, none absent.
The motion was carried.

R23-01-23

Upon the motion offered by Commissioner Malone and seconded by Commissioner Walthall-Moon 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 2022:
Roll call: Commissioners Simmons, Malone, Walthall-Moon, Robinson, and Yizar voting aye, nays none, none absent.
The motion was carried.

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

The Executive Session was concluded at 19:13 hours.

R23-01-24

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Robinson that the Public Session shall resume:
Roll call: Commissioners Simmons, Malone, Walthall-Moon, Robinson, and Yizar voting aye, nays none, none absent.
The motion was carried.

R23-01-25

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Walthall-Moon that the Board shall authorize payment to employees for periods of illness/sick time set forth in the Sick & Late Report for December 2022:
Roll call: Commissioners Simmons, Malone, Walthall-Moon, Robinson, and Yizar voting aye, nays none, none absent.
The motion was carried.

R23-01-26

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Walthall-Moon

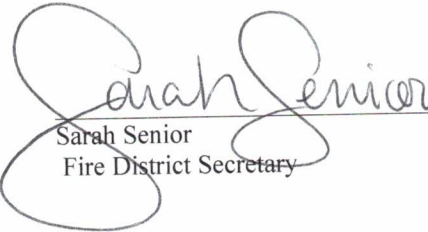
that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 31 December 2022 in the amount of \$47,664.18:

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

R23-01-27

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 20:35 hours:

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



Sarah Senior
Fire District Secretary

