MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT WESTCHESTER COUNTY, NEW YORK 16 JANUARY 2024

Present: Commissioner Emma Walthall-Moon

Commissioner Vikki Simmons Commissioner Daymon S. Yizar Commissioner John Malone Commissioner James Robinson

Absent: Treasurer Matilde Abate

Also Present: Chief Howard Reiss

Secretary Sarah Senior

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Tuesday, 16 January 2024 convened at 18:30 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Emma Walthall-Moon.

R24-01-28

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

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

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

R24-01-29

Upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that the Board shall enter into executive session to discuss employment matters of particular persons:

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

The Board entered into Executive Session at 18:32 hours.

The Executive Session was concluded at 19:54 hours.

R24-01-30

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

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

R24-01-31

Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Yizar that upon a clean DCJS background check and verification that John Caldarola is a legal resident of the Fairview Fire District, a conditional offer of employment in the position of firefighter may be made to John Caldarola contingent upon passing a medical examination:

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

R24-01-32

Upon the motion offered by Commissioner Malone and Seconded by Commissioner Simmons that upon a clean DCJS background check and verification that Brett Loccisano is a legal resident of the Fairview Fire District, a conditional offer of employment in the position of firefighter may be made to Brett Loccisano contingent upon passing a medical examination:

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

R24-01-33

There being no further business to come before the Board, upon the motion offered by Commissioner Simmons and seconded by Commissioner Yizar that the meeting shall be adjourned at 19:59 hours: Roll call: Commissioners Simmons, Yizar, Malone, Robinson, and Walthall-Moon voting aye, nays none, none absent. The motion was carried.

Sarah Senior Fire District Secretary