

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
3 NOVEMBER 2022

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

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 Thursday, 3 November 2022, convened at 15:06 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Vikki Simmons.

R22-11-01

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

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

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

Commissioner Malone stated that he will recuse himself from interviews and discussions for the positions of deputy chief and captain. Commissioner Malone left the meeting at 15:09 hours

R22-11-02

Upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that the Board shall enter into executive session to interview candidates for the positions of captain and deputy chief:

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

The Board entered into Executive Session at 15:10 hours.

The Executive Session was concluded at 18:14 hours.

R22-11-03

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

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

Commissioner Malone returned to the meeting at 18:15

R22-11-04

Upon the motion offered by Commissioner Robinson and Seconded by Commissioner Walthall-Moon that James Malone Jr. shall be promoted to the rank of deputy chief in the Fairview Fire District contingent upon the retirement of Timothy Ryan, at a starting salary of 155,624, subject to the satisfactory completion of a maximum probationary period of fifty-two (52) weeks:

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

The motion was carried



R22-11-05

Upon the motion offered by Commissioner Walthall-Moon and Seconded by Commissioner Yizar that Neil Davino shall be promoted to the rank of captain in the Fairview Fire District contingent upon the retirement of Timothy Ryan at a starting salary of \$142,280, subject to the satisfactory completion of a maximum probationary period of fifty-two (52) weeks:

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

The motion was carried.

R22-11-06

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION DATED NOVEMBER 3, 2022. A 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 13, 2022, 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: Theresa Pfeiffer
Marguerite Malone
Chrystalia King
Karen Jackson
Karl Pfeiffer
Jacquelyn 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 Yizar, Walthall-Moon, Robinson, and Simmons, voting aye, Commissioner Malone abstains, nays none, none absent.

The motion was carried.

R22-11-07

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 28th day of November 2022 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 Headquarter, 19 Rosemont Boulevard, Greenburgh, New York, in said Fire District.

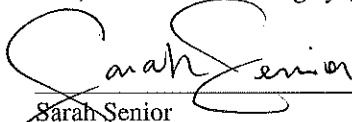
Roll Call: Commissioners Simmons, Yizar, Walthall-Moon, Robinson, and Malone voting aye, nays none, none absent.

The motion was carried.



R22-11-08

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 18:19 hours:
Roll call: Commissioners Yizar, Malone, Walthall-Moon, Robinson, and Simmons voting aye, nays none, none absent.
The motion was carried.



Sarah Senior
Fire District Secretary