

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

---

Present: Commissioner Daymon Yizar  
Commissioner John Malone  
Commissioner James Robinson

Absent: Commissioner Vikki Simmons  
Commissioner Emma Walthall-Moon

Also Present: Chief Howard Reiss  
Secretary Sarah Senior

Also Absent: Treasurer Matilde Abate

The regular meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Thursday, 14 December 2023, convened at 16:42 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Daymon Yizar.

**R23-12-01**

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

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

The motion was carried.

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

**R23-12-02**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Malone that the minutes of the regular meeting of 9 November 2023 shall be approved as submitted by the Secretary:

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

The motion was carried.

Apparatus Committee

Hendrickson has received the new motor for E-175. The Department expects to have the truck back in service in the coming weeks.

**R23-12-03**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Malone that the Board affirms its approval of the sale of the 1928 Ahrens Fox Antique Pumper to Craig Hillinger of American Fire Equipment Company of Bronson, Iowa, through FentonFire.com for the amount of \$50,000.00, to net the District \$45,000:

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

The motion was carried.

House & Grounds Committee

The insurance claims associated with Tropical Storm Ophelia are still being processed. The Committee is researching options to repair the Headquarters parking lot.

Chief's Report

Metropolis Country Club gave the department a generous donation of \$15,000.00



**R23-12-04**

Upon the motion offered by Commissioner Malone and seconded by Commissioner Robinson, that the purchase of tires of E-174 and E-175 from Corsi Tire, for the total amount of \$8,654.40:  
Roll call: Commissioners Malone, Robinson, and Yizar voting aye, nays none, Commissioners Simmons and Walthall-Moon absent.  
The motion was carried.

White Plains Fire Department offered several acquired structures for joint training.

Chief Reiss met with Commissioner Wishnie on 12/12/23 to discuss the Squad 6 Vehicle. On 11/16 and 11/17, he participated in career classes at Woodlands High School.

The Overtime rules have been updated. The Chief put out a Special Order regarding Station Staffing.

In November 2023, the Department responded to 202 alarms, 120 EMS and Extrication calls, 11 mutual aid-out responses, and 5 mutual aid-in responses.

End of Chief's Report

The Secretary reported that the Annual Election took place on 12 December 2023 at Fairview Fire Headquarters and Fairview Fire Station 2 from 4:00 pm to 9:00 pm, prevailing time. A total of 24 votes were cast. Daymon Yizar received 24 votes.

The Board discussed changing the start time for the 2024 Fire District Election.

The Board discussed the Association of Fire District's Summit at the Sonesta Hotel in White Plains on 4/26/24 and 4/27/24.

**R23-12-05**

Upon the motion offered by Commissioner Robinson and Seconded by Commissioner Malone, the following resolution is adopted, to wit:

BE IT RESOLVED, effective January 1, 2024, that the rights and obligations of Lamb & Barnosky, LLP pursuant to the retainer agreement presently in effect, will be assigned to and assumed by the law firm of Keane & Beane, P.C.; and

BE IT FURTHER RESOLVED, effective January 1, 2024, that the Board terminates the retainer agreement with Lamb & Barnosky, LLP.

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

The motion was carried.

**R23-12-06**

Upon the motion offered by Commissioner Robinson 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 November 2023:

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

The motion was carried.

The Board entered into Executive Session at 17:19 hours.

The Executive Session was concluded at 17:32 hours.

**R23-12-07**

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

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

The motion was carried.



**R23-12-08**

Upon the motion offered by Commissioner Robinson 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 November 2023:

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

The motion was carried.

**R23-12-09**

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Malone that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 18 December 2023 in the amount of \$322,620.18:

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

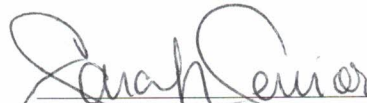
The motion was carried.

**R23-12-10**

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 17:34 hours:

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

The motion was carried.

  
\_\_\_\_\_  
Sarah Senior  
Fire District Secretary

