

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
15 DECEMBER 2022

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

Absent: Commissioner James Robinson

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

The regular meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Thursday, 15 December 2022, convened at 18:09 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Vikki Simmons.

R22-12-03

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

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

The motion was carried.

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

The Board and Treasurer Abate discussed placing the Reserve Funds into federally insured Certificates of Deposit.

The Board set the date for the 2023 Organizational meeting for Thursday, 5 January 2023 at 18:00 hours.

R22-12-04

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Malone that the minutes of the special meeting of 3 November 2022 shall be approved as submitted by the Secretary:

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

The motion was carried.

R22-12-05

Upon the motion offered by Commissioner Yizar and seconded by Commissioner Malone that the minutes of the regular meeting of 7 November 2022 shall be approved as submitted by the Secretary:

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

The motion was carried.

R22-12-06

Upon the motion offered by Commissioner Malone and seconded by Commissioner Walthall-Moon that the minutes of the special meeting of 7 December 2022 shall be approved as submitted by the Secretary:

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

The motion was carried.

Apparatus Committee

The Committee met on December 2nd and Scarsdale Fire Department brought Ladder 28 to



Headquarters so they could see a comparable ladder truck to that proposed one from Seagrave.

R22-12-07

Upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that the Board shall affirm its approval of the contract with Seagrave Fire Apparatus, LLC of Clintonville, Wisconsin for one (1) Seagrave model TP65CT Marauder 100ft 500lb Fore Quint Rear-mount Aerial in the amount of \$1,905,466.00 and shall affirm its authorization of Chair Vikki Simmons and Chief Howard Reiss to execute the Contract:

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

The motion was carried.

Ruscon, the longtime apparatus mechanic has gone out of business. The owner has retired and sold the building. The committee is in the process of vetting alternative options for repair and servicing our fire apparatus.

Finance Committee

The Committee reported that they met on 10 November 2022, and reviewed payroll, financial statements, and reports up to October 2022. The Committee found the payroll and all reports and statements to be in order.

House & Grounds Committee

Elmers Painting is scheduled to begin the project at Headquarters next week.

The Committee is waiting to receive the report from the Structural Engineer on the condition of the buildings.

Chief's Report

Probationary Firefighters Wayne Jones and Tyler Cowles are both excelling at the Career Fire Academy. The Graduation is scheduled for January 18, 2023, at the Westchester Community College auditorium.

Firefighter Derrick Bert has retired as of 28 November 2022.

The Firefighter Exam is scheduled for February 2023, the Department will be hosting an exam prep series at the Theodore D. Young Community Center on January 11th, 18th, and 24th and February 1st, and 8th.

The 4th quarter Officer's meeting took place on December 13th, and the topic of the meeting was to update the Department's Standard Operating Guidelines.

The Department responded to 217 alarms in November 2022, including 128 EMS and Extrication calls, 15 mutual aid-out responses, and 6 mutual aid-in responses.

End of Chief's Report

The Secretary reported that the Annual Election took place on 13 December 2022 at Fairview Fire Headquarters and Fairview Fire Station 2 from 4:00 pm to 9:00 pm, prevailing time. There were a total of 27 votes cast. Vikki Simmons received 27 votes.

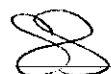
R22-12-08

Upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Yizar 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 November 2022:

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

The motion was carried.

The Board entered into Executive Session at 18:59 hours.



The Executive Session was concluded at 19:14 hours.

R22-12-09

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

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

The motion was carried.

R22-12-10

Upon the motion offered by Commissioner Walthall-Moon 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 2022:

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

The motion was carried.

R22-12-11

Upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 15 December 2022 in the amount of \$2,466,755.24:

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

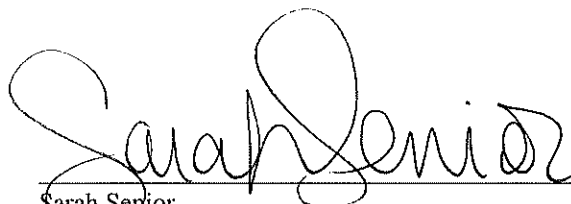
The motion was carried.

R22-12-12

There being no further business to come before the Board, upon the motion offered by Commissioner Yizar and seconded by Commissioner Walthall-Moon that the meeting shall be adjourned at 19:17 hours:

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

The motion was carried.



Sarah Senior
Fire District Secretary

