MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT WESTCHESTER COUNTY, NEW YORK 7 DECEMBER 2022

Present: Commissioner Daymon S. Yizar

Commissioner John Malone

Commissioner Emma Walthall-Moon

Absent: Commissioner Vikki Simmons

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 Wednesday, 7 December 2022, convened at 15:43 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. Commissioner Daymon Yizar served as Chair pro-tem.

R22-12-01

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

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

The motion was carried.

The Board discussed the specifications received from Hudson Valley Fire Equipment concerning the potential purchase of a Seagrave ladder truck

R22-12-02

There being no further business to come before the Board, upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Malone that the meeting shall be adjourned at 16:19 hours:

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

The motion was carried.

