

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
19 OCTOBER 2021

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

Absent: None

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

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Tuesday, 19 October 2021, convened at 18:09 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair John Malone.

R21-10-15

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

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

The motion was carried.

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

R21-10-16

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Robinson that the following resolution shall be adopted, to wit:

WHEREAS, the Board of Fire Commissioners of the Fairview Fire District adopted a proposed budget for 2022 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the Fairview Fire District held the annual fire district budget hearing on notice to the public on October 19, 2021, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 19, 2021, at said budget hearing, and

NOW, THEREFORE, BE IT RESOLVED, that the Final Budget for the Fairview Fire District for the year 2022 in the amount of \$14,053,645.00 is hereby approved and adopted, a copy of which shall be attached hereto, and shall be submitted to the Town of Greenburgh.

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

The motion was carried.

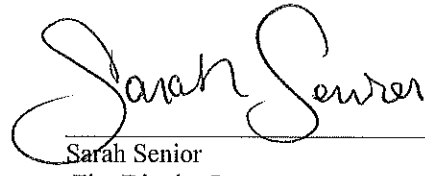
R21-10-17

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 19:40 hours:

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

The motion was carried.





Sarah Senior

Sarah Senior
Fire District Secretary
