MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT WESTCHESTER COUNTY, NEW YORK 22 FEBRUARY 2022

Present: Commissioner Vikki Simmons

Commissioner Daymon S. Yizar Commissioner John Malone

Commissioner Emma Walthall-Moon Commissioner James Robinson*

Absent: Treasurer Matilde Abate

Also Present: Chief Howard Reiss

Secretary Sarah Senior

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Tuesday, 22 February 2022 convened at 18:10 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Vikki Simmons.

R22-02-11

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, Walthall-Moon, and Simmons voting aye, nays none, Commissioner Robinson absent.

The motion was carried.

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

R22-02-12

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 position of firefighter:

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 18:15 hours.

*Commissioner James Robinson entered the meeting at 18:40 hours.

The Executive Session was concluded at 21:37 hours.

R22-02-13

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

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

R22-02-14

Upon the motion offered by Commissioner Robinson and Seconded by Commissioner Yizar that upon a satisfactory background check, a conditional offer of employment in the position of firefighter shall be made to Jeffrey Jones contingent upon passing a medical examination:

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

R22-02-15

Upon the motion offered by Commissioner Yizar and Seconded by Commissioner Walthall-Moon that upon a satisfactory background check, a conditional offer of employment in the position of firefighter shall be made to Danny Vargas contingent upon passing a medical examination:

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

R22-02-16

Upon the motion offered by Commissioner Malone and Seconded by Commissioner Robinson that upon a satisfactory background check, a conditional offer of employment in the position of firefighter shall be made to Andrew Martiano contingent upon passing a medical examination:

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

R22-02-17

There being no further business to come before the Board, upon the motion offered by Commissioner Walthall-Moon and seconded by Commissioner Yizar that the meeting shall be adjourned at 22:41 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

