

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

Present: Commissioner John Malone
Commissioner Vikki Simmons
Commissioner Daymon S. Yizar
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 Thursday, 21 October 2021, convened at 18:05 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair John Malone.

R21-10-18

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Walthall-Moon 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.

R21-10-19

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION DATED OCTOBER 21, 2021. A RESOLUTION DESIGNATING THE CHAIRPERSON AND INSPECTORS OF ELECTION FOR THE ANNUAL ELECTION OF THE FAIRVIEW FIRE DISTRICT, WESTCHESTER COUNTY, NEW YORK TO BE HELD DECEMBER 14, 2021, shall be adopted, to wit:

WHEREAS, subdivision 1 of Section 175 of the Town Law authorizes the board of fire commissioners of any fire district to designate a resident fire district elector to serve as chairperson of an annual election and not less than two nor more than four resident fire district electors to act as election inspectors and ballot clerks at each such polling place in such election; and

WHEREAS, any such resolution must fix the compensation of such chairperson and such inspectors;
NOW, THEREFORE

BE IT RESOLVED, by the Board of Fire Commissions of the Fairview Fire District in the Town of Greenburgh, Westchester County, New York, as follows:

Section 1. The following resident fire district electors of said Fire District who are not officers of said Fire District, are hereby designated to act as election officers, respectively indicated below:

Chairperson: Mary Catherine Malone

Inspectors: Theresa Pfeiffer
Karen Jackson
Marguerite Malone
Chrystalia King
Brenda Marshall
Karl Pfeiffer
Jacquelyn Walker



Section 2. The persons named above shall be paid the sum of \$125.00 each for their attendance at the annual elections, and they shall be paid the sum of \$75.00 each per day if their services are required to prepare the registration rolls.

Section 3. This resolution shall take effect immediately.

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

The motion was carried.

R21-10-20

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the RESOLUTION FOR PREPARATION OF REGISTRATION ROLLS, shall be adopted, to wit:

BE IT RESOLVED that the Board of Fire Commissions of the Fairview Fire District, having heretofore appointed a Board of Elections to comply with the registration and voting procedures set forth in Section 175 and 175a of the Town Law, does hereby designate the 29th day of November 2021 as the date of meeting for the Board of Elections to commence preparation of the registration rolls for the annual election of the Fairview Fire District;

AND BE IT FURTHER RESOLVED that such meeting commences at six o'clock P.M. at Fire Headquarter, 19 Rosemont Boulevard, Greenburgh, New York, in said Fire District.

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

Commissioner Malone stated that he will recuse himself from interviews and discussions for the positions of deputy chief and captain. Commissioner Malone left the meeting at 18:11 hours

Commissioner Simmons shall serve as Chair Pro tem in the absence of Chair John Malone.

R21-10-21

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the Board shall enter into executive session to interview candidates for the positions of deputy chief and captain:

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

The motion was carried.

The Board entered into Executive Session at 18:15 hours. Commissioner Malone did not enter executive session.

The Executive Session was concluded at 22:00 hours.

R21-10-22

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

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

The motion was carried

Chair John Malone returned to the meeting at 22:01 hours.

R21-10-23

Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Walthall-Moon that David Primerano shall be promoted to the rank of deputy chief in the Fairview Fire District contingent upon the retirement of Christopher Ryan, at a starting salary of 152,200, subject to the satisfactory completion of a maximum probationary period of fifty-two (52) weeks:

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

The motion was carried

R21-10-24

Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Walthall-Moon that Timothy Ryan shall be promoted to the rank of deputy chief in the Fairview Fire District contingent upon the retirement of Christopher Ryan, at a starting salary of 152,200, subject to the satisfactory completion of a maximum probationary period of fifty-two (52) weeks:

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

The motion was carried

R21-10-25

Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Yizar that Michael Murray shall be promoted to the rank of captain in the Fairview Fire District contingent upon the retirement of Chris Ryan at a starting salary of \$139,149, subject to the satisfactory completion of a maximum probationary period of fifty-two (52) weeks:

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

The motion was carried.

R21-10-26

Upon the motion offered by Commissioner Robinson and seconded by Commissioner Yizar that the Board shall enter into executive session to discuss the employment history of particular persons:

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

The Board entered into Executive Session at 22:05 hours.

The Executive Session was concluded at 22:40 hours.

R21-10-27


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

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

R21-10-28

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

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


Sarah Senior
Fire District Secretary