MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE FAIRVIEW FIRE DISTRICT WESTCHESTER COUNTY, NEW YORK 19 SEPTEMBER 2022

Present:

Commissioner Vikki Simmons

Commissioner Daymon S. Yizar Commissioner John Malone

Commissioner Emma Walthall-Moon Commissioner James Robinson

Also Present:

Chief Howard Reiss Secretary Sarah Senior

Treasurer Matilde Abate

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York, of Monday, 19 September 2022 convened at 18:06 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Vikki Simmons.

R22-09-13

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, Robinson, Walthall-Moon, and Simmons voting aye, nays none, The motion was carried.

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

The Board discussed the proposed budget for the year 2023

R22-09-14

Upon the motion offered by Commissioner Robinson and Seconded by Commissioner Yizar that the proposed Fire District Budget for the year 2023 in the amount of \$14,590,311.96 shall be approved for the presentation to the public at the Budget Hearing to be held on 18 October 2022 at 18:00 hours:

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

R22-09-15

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 18:38 hours:

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

arah Senior

Fire District Secretary

