

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
19 JANUARY 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 Tuesday, 19 January 2021, convened at 17:19 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair John Malone.

R21-01-30

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.

R21-01-31

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 position of deputy chief:

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 17:20 hours.

The Executive Session was concluded at 20:25 hours.

R21-01-32

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.

Commissioner Malone stated that he will recuse himself from interviews and discussion for the position of captain.

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

R21-01-33

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 position of 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 20:29 hours. Commissioner Malone did not join Executive Session.

The Executive Session was concluded at 22:25 hours.

R21-01-34

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 22:26 hours.

R21-01-35

Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Walthall-Moon that John Baker shall be promoted to the rank of deputy chief in the Fairview Fire District effective 25 January 2021 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, Robinson, and Malone voting aye, nays none, none absent.
The motion was carried.

R21-01-36

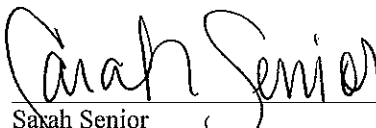
Upon the motion offered by Commissioner Simmons and Seconded by Commissioner Yizar that Daniel Lester shall be promoted to the rank of captain in the Fairview Fire District effective 25 January 2021 at a starting salary of \$139,149, subject to the satisfactory completion of a maximum probationary period 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.

R21-01-37

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 22:37 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