

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF FIRE COMMISSIONERS
OF THE FAIRVIEW FIRE DISTRICT
WESTCHESTER COUNTY, NEW YORK
30 DECEMBER 2019

*Present: Commissioner Claire Pizzuti
Commissioner Vikki Simmons
Commissioner Daymon S. Yizar
Commissioner John Malone

Absent: None

Also Present: Secretary Thelia Mauro-Wade
Chief Howard Reiss
Treasurer Matilde Abate

The special meeting of the Board of Fire Commissioners of the Fairview Fire District, Westchester County, New York of Monday, 30 December 2019 convened at 13:07 hours at Fire Headquarters at 19 Rosemont Boulevard, Greenburgh, New York. The presiding officer was Chair Claire Pizzuti.

R19-12-12

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

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.

The motion was carried.

Chair Pizzuti called the roll: Commissioners Simmons, Yizar, Malone, and Pizzuti present.

The Board discussed end of year fiscal matters.

R19-12-13

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Yizar that the following end of year purchases shall be approved:

1. Four (4) Apex 4500 Mobile Radios and software shall be purchased from Goosetown Communications of Congers, New York for the sum of \$10,618.00;
2. One (1) APEX 4500 Base Radio and software shall be purchased from Goosetown Communications of Congers, New York for the sum of \$3,802.75;
3. Five (5) iPad mounting hardware, case, and installation shall be purchased from RFC Emergency Lighting of Briarcliff Manor, New York for the sum of \$2,540.37;
4. Thirty-two (32) 50-foot lengths of 2 inch Key Combat Hose shall be purchased from AAA Emergency Supply Company of White Plains, New York for the sum of \$9,888.00;
5. Fourteen (14) Streamliner Vulcan 180 Hand Lights shall be purchased from AAA Emergency Supply Company of White Plains, New York for the sum of \$2,512.86;
6. Eight (8) 5.5 Scott SCBA 45-Minutes Bottles shall be purchased from AAA Emergency Supply Company of White Plains, New York for the sum of \$9,592.00;



7. One (1) Upfit Package (lights, sirens, Cap and Slide Out) shall be purchased from Robert Green Truck Division of Rock Hill, New York for the sum of \$8,595.60;
8. One (1) GE 22.2 Cu. Ft. Refrigerator shall be purchased from Royal Green Appliance of White Plains, New York for the sum of \$1,795.00;
9. One (1) GE 2.2 Cu. Ft. Countertop Microwave shall be purchased from Royal Green Appliance of White Plains, New York for the sum of \$385.00;
10. One (1) Viking 36-inch 6-Burner Stove shall be purchased from Royal Green Appliance of White Plains, New York for the sum of \$5,349.00;
11. One (1) Viking 24-inch Dishwasher shall be purchased from Royal Green Appliance of White Plains, New York for the sum of \$1,539.00 less a discount of \$1,539.00;
12. One (1) BES Hood and Fan shall be purchased from Royal Green Appliance of White Plains, New York for sum of \$1,965.00;
13. Carpeting for the Headquarters dormitory and foyer and the Station 2 bedroom and living room shall be purchased from TF Andrew Carpet of Elmsford, New York for the sum of \$7,326.37;
14. One (1) 3-Phase Speedaire 7.5HP Vertical Tank Air Compressor shall be purchased from Graingers of Elmsford, New York for the sum of \$3,753.00;
15. Fifty (50) Bullard PBH Hoods with Nomex Lenzing Shell shall be purchased from AAA Emergency Supply Company of White Plains, New York for the sum of \$4,950.00;
16. Four (4) Akron Brass Hydrant Setups with a 2.5" Hydrant Gate Valve shall be purchased from AAA Emergency Supply Company of White Plains, New York for the sum of \$3,026.40;

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.
The motion was carried.

R19-12-14

Upon the motion offered by Commissioner Simmons and seconded by Commissioner Yizar that one (1) captain shall attend the MIFRE Staff and Command School to be held in Annapolis, Maryland from 8 March 2020 to 14 March 2020 at a cost of \$1,795.00 for registration and lodging:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.
The motion was carried.

R19-12-15

Upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that up to twenty-five (25) members shall attend the Lt. Andy Frederick's Memorial Seminar to be held at the Westchester Marriott Hotel in Tarrytown, New York on 1 February 2020 at a cost of \$35.00 per person:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.
The motion was carried.

R19-12-16

Upon the motion offered by Commissioner Yizar and seconded by Commissioner Malone that the agreement with the County of Westchester to provide EAP services for forty-five (45) members of the Fire District shall be renewed at a cost of \$2,025.00 per year for the period of 1 January 2020 through 31 December 2024 and that Chief Howard Reiss shall be authorized to execute the agreement:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.
The motion was carried.

R19-12-17

Upon the motion offered by Commissioner Malone and seconded by Commissioner Simmons that the sum of up to \$3,200.00 shall be expended for eight (8) chairs for the Headquarters Board room:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.
The motion was carried.

R19-12-18

Upon the motion offered by Commissioner Yizar and seconded by Commissioner Malone that the bills shall be approved as submitted by the Treasurer and recorded in the Account QuickReport as of 30 December 2019 in the amount of \$228,724.32:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.



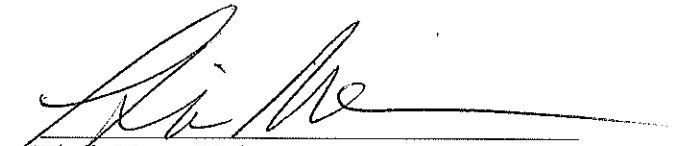
The motion was carried.

R19-12-19

There being no further business to come before the Board, upon the motion offered by Commissioner Malone and seconded by Commissioner Yizar that the meeting shall be adjourned at 13:38 hours:

Roll call: Commissioners Simmons, Yizar, Malone, and Pizzuti voting aye, nays none, none absent.

The motion was carried.



Thelia Mauro-Wade
Fire District Secretary

*There is one (1) vacancy on the Board of Fire Commissioners due to the resignation of Michael Cotter.

