

**DRAFT MINUTES  
SPECIAL MEETING  
BOARD OF FIRE COMMISSIONERS  
HARTSDALE FIRE DISTRICT  
SEPTEMBER 14, 2023**

The Special Meeting of the Board of Fire Commissioners of the Hartsdale Fire District held at Fire Station 2, 300 West Hartsdale Avenue, Hartsdale, New York, on September 14, 2023.

Secretary/Treasurer called the meeting to order at 7:34 p.m.

Members present:	Chairman	Muldoon
	Commissioners	Iamónico, Maguire, Stanley, Vallarelli
	Chief	Maseda

Secretary/Treasurer	Spagnoli
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Members absent:	Commissioner	none.
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**PLEDGE OF ALLEGIANCE**

Commissioner Vallarelli led the Pledge of Allegiance.

**EXECUTIVE SESSION**

Motion made by Commissioner Maguire, seconded by Commissioner Vallarelli that the Board opens the Executive Session of the meeting to discuss contractual, potential bidding for budget 2024 and legal issues.

The Executive Session opened at 7:36 p.m.

There were discussions on contractual and potential bidding for equipment and projects for budget 2024.

Motion made by Commissioner Muldoon, seconded by Commissioner Iamónico that the Board closes the Executive Session. Motioned carried.

The Executive Session closed at 9:52 p.m.

**BUDGET 2024**

The Board conducted a detailed item-by-item review of the 2024 proposed budget presented by the Budget Committee. Motion made by Commissioner Vallarelli, seconded by Commissioner Muldoon that the proposed budget be approved and

presented at the Public Hearing to take place October 17, 2023. The proposed budget is to be submitted to the Town of Greenburgh.

## **PROPOSED BUDGET 2024**

### **HARTSDALE FIRE DISTRICT 2024 PROPOSED BUDGET RECOMMENDATION**

Total Personnel Services	\$ 7,450,000
Equipment	
Contractual and Other Expenses	1,040,304
Hydrant Testing	2,500
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	2,504,000
Worker's Compensation	328,000
Social Security	550,000
MTA Commuter Tax	25,330
Medical, Hospital	2,458,225
Blanket Accident Insurance	78,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	39,163
Interest on Notes	10,000
Redemption of Bonds	440,000
Redemption of Notes	
Transfer to Capital Equipment Fund	275,000
Transfer to Reserve Fund	
Total Appropriations	\$15,200,522
Less:	
Estimated Revenues	149,652
Estimated Unexpended Balance	700,000
Estimated COBRA or Reimbursement of Medical	9,216
Estimated Grant	300,000
Total Estimated Revenues and Unexpended Balance	1,158,868
To be Raised by Real Property Taxes	\$14,041,654

Secretary Spagnoli requested a roll call vote the results were as follows:

Commissioner Iamónico aye  
Commissioner Maguire aye  
Commissioner Muldoon aye  
Commissioner Stanley aye  
Commissioner Vallarelli aye

The motion passed

#### **NEW BUSINESS**

None.

#### **PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

There being no further business for the regular meeting, motion was made by Commissioner Muldoon, seconded by Commissioner Vallarelli, that the meeting be adjourned.

Chairman Muldoon adjourned the meeting at 9:58 p.m.

Respectfully Submitted,

Sharon A. Spagnoli  
Secretary/Treasurer