

**DRAFT MINUTES
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
SEPTEMBER 15, 2020**

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 15, 2020.

Chairman Frasca called the meeting to order at 7:34 p.m.

Members present: Chairman Frasca
 Commissioners Muldoon, Woods
 Chief Maseda

 Secretary/Treasurer Spagnoli

Members absent: Commissioner Iamonico, Stanley (with notice)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Woods.

EXECUTIVE SESSION

Motion made by Commissioner Muldoon, seconded by Commissioner Frasca that the Board opens the Executive Session of the meeting to discuss contractual and legal issues.

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

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

The Executive Session closed at 9:10 p.m.

BUDGET 2021

The Board conducted a detailed item-by-item review of the 2021 proposed budget presented by the Budget Committee. Motion made by Commissioner Frasca, seconded by Commissioner Muldoon that the proposed budget be approved and presented at the Public Hearing to take place October 20, 2020. The proposed budget is to be submitted to the Town of Greenburgh.

PROPOSED BUDGET 2021

**HARTSDALE FIRE DISTRICT
2021 PROPOSED BUDGET RECOMMENDATION**

Total Personnel Services	\$ 6,285,000
Equipment	1,753,441
Contractual and Other Expenses	
Hydrant Testing	2,440
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	1,811,246
Worker's Compensation	226,700
Social Security	430,000
MTA Commuter Tax	21,369
Medical, Hospital	2,055,153
Blanket Accident Insurance	72,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	64,663
Interest on Notes	10,000
Redemption of Bonds	415,000
Redemption of Notes	
Transfer to Capital Equipment Fund	
Transfer to Reserve Fund	
Total Appropriations	\$13,147,012
Less:	
Estimated Revenues	125,436
Estimated Unexpended Balance	650,000
Estimated COBRA or Reimbursement of Medical	8,833
Total Estimated Revenues and Unexpended Balance	784,269
To be Raised by Real Property Taxes	\$12,362,743

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

Commissioner Frasca aye
Commissioner Muldoon aye
Commissioner Woods aye

The motion passed

NEW BUSINESS

None.

ADJOURNMENT

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

Chairman Frasca adjourned the meeting at 9:20 p.m.

Respectfully Submitted,

Sharon A. Spagnoli
Secretary/Treasurer