

**DRAFT MINUTES
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
SEPTEMBER 20, 2021**

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 20, 2021.

Chairman Frasca called the meeting to order at 7:41 p.m.

Members present:	Chairman	Frasca
	Commissioners	Iamónico, Muldoon, Stanley
	Chief	Maseda
	Secretary/Treasurer	Spagnoli
Members absent:	Commissioner	none.

EXECUTIVE SESSION

Motion made by Commissioner Frasca, seconded by Commissioner Stanley that the Board opens the Executive Session of the meeting to discuss contractual, potential bidding for budget 2022 and legal issues.

The Executive Session opened at 7:42 p.m.

There were discussions on contractual and potential bidding for equipment and projects for budget 2022.

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

The Executive Session closed at 10:30 p.m.

BUDGET 2022

The Board conducted a detailed item-by-item review of the 2022 proposed budget presented by the Budget Committee. Motion made by Commissioner Frasca, seconded by Commissioner Iamónico that the proposed budget be approved and presented at the Public Hearing to take place October 19, 2021. The proposed budget is to be submitted to the Town of Greenburgh.

PROPOSED BUDGET 2022

**HARTSDALE FIRE DISTRICT
2022 PROPOSED BUDGET RECOMMENDATION**

Total Personnel Services	\$ 6,372,383
Equipment	
Contractual and Other Expenses	1,568,506
Hydrant Testing	2,500
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	1,797,915
Worker's Compensation	220,000
Social Security	475,000
MTA Commuter Tax	21,666
Medical, Hospital	2,127,000
Blanket Accident Insurance	75,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	62,663
Interest on Notes	10,000
Redemption of Bonds	515,000
Redemption of Notes	
Transfer to Capital Equipment Fund	280,000
Transfer to Reserve Fund	
Total Appropriations	\$13,527,633
Less:	
Estimated Revenues	113,000
Estimated Unexpended Balance	600,000
Estimated COBRA or Reimbursement of Medical	6,792
Total Estimated Revenues and Unexpended Balance	719,792
To be Raised by Real Property Taxes	\$12,807,841

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

Commissioner Frasca aye
Commissioner Iamónico
Commissioner Muldoon aye
Commissioner Stanley aye

The motion passed

NEW BUSINESS

None.

ADJOURNMENT

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

Chairman Frasca adjourned the meeting at 10:37 p.m.

Respectfully Submitted,

Sharon A. Spagnoli
Secretary/Treasurer