

**MINUTES
SPECIAL MEETING
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
SEPTEMBER 15, 2022**

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, 2022.

Chairman Frasca called the meeting to order at 7:11 p.m.

Members present:	Chairman	Frasca
	Commissioners	Iamónico, Maguire, Muldoon, Stanley
	Chief	Maseda
	Secretary/Treasurer	Spagnoli

Members absent: Commissioner none.

PLEDGE OF ALLEGIANCE

Commissioner Muldoon led the Pledge of Allegiance.

EXECUTIVE SESSION

Motion made by Commissioner Frasca, seconded by Commissioner Muldoon that the Board opens the Executive Session of the meeting to discuss contractual, potential bidding for budget 2023 and legal issues.

The Executive Session opened at 7:12 p.m.

There were discussions on contractual and potential bidding for equipment and projects for budget 2023.

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

The Executive Session closed at 9:48 p.m.

BUDGET 2023

The Board conducted a detailed item-by-item review of the 2023 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 18, 2022. The proposed budget is to be submitted to the Town of Greenburgh.

PROPOSED BUDGET 2023

**HARTSDALE FIRE DISTRICT
2023 PROPOSED BUDGET RECOMMENDATION**

Total Personnel Services	\$ 7,521,368
Equipment	
Contractual and Other Expenses	1,120,927
Hydrant Testing	2,500
Fire Department or Company Services	
Fire Protection	
Judgments and Claims	
State Retirement System	1,993,583
Worker's Compensation	250,000
Social Security	500,000
MTA Commuter Tax	25,573
Medical, Hospital	2,294,000
Blanket Accident Insurance	76,000
Supp. Benefit Payments to Disabled Firemen	
Unemployment Insurance	
Interest on Bonds	63,675
Interest on Notes	10,000
Redemption of Bonds	520,000
Redemption of Notes	
Transfer to Capital Equipment Fund	290,000
Transfer to Reserve Fund	
Total Appropriations	\$14,667,626
Less:	
Estimated Revenues	116,604
Estimated Unexpended Balance	600,000
Estimated COBRA or Reimbursement of Medical	4,608
Estimated Grant	500,000
Total Estimated Revenues and Unexpended Balance	1,221,212
 To be Raised by Real Property Taxes	 \$13,446,414

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

Commissioner Frasca aye
Commissioner Iamónico aye

Commissioner Maguire aye
Commissioner Muldoon aye
Commissioner Stanley 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 Frasca, seconded by Commissioner Muldoon, that the meeting be adjourned.

Chairman Frasca adjourned the meeting at 9:49 p.m.

Respectfully Submitted,


Sharon A. Spagnoli
Secretary/Treasurer