

Millwood Board of Fire Commissioners  
Special Meeting Minutes August 2, 2023

On August 2<sup>nd</sup>, 2023 the Millwood Board of Fire Commissioners held a special meeting at 7:30 PM in Millwood Station 1. Attending were Commissioners: Alan Schapiro, Anthony Olenik, Michael Wolfensohn and Jordan Schiffman; Treasurer Rose Cohen, Secretary Joseph McConnell; Chief Jorge Rodriguez, Assistant Chiefs Robert McCarthy and Greg Santone.

Chairman Schapiro called the meeting to order to discuss the replacement of the 1994 3,000-gallon tanker and the 2002 four-wheel drive utility vehicle.

**Public Comment - None**

**Working Session –**

-A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schapiro to transfer \$200,000.00 from the Budget Operating Fund to the Equipment Reserve Fund. All in favor.

-A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to adopt the following resolution. All in favor.

Whereas, the Millwood Fire District (“Fire District”) has resolved to purchase of a Tanker/Pumper for Fire District purposes;

Whereas, the Fire District also has resolved to purchase a Utility vehicle for Fire District purposes;

Whereas, the commissioners of the Fire District have determined that some of the cost of the purchases should be paid out of a capital reserve fund;

Whereas, sufficient reserve funds have been saved for this general purpose;

Whereas, spending reserve funds requires that the resolution to be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

1. The district shall be permitted to utilize funds from its capital reserve fund for purchases of this type, to purchase a Tanker/Pumper and a Utility Vehicle;
2. Up to \$1,300,000 may be withdrawn from the District’s Capital reserve fund to be applied towards the total cost of the purchase of the Tanker/Pumper. The withdrawal may be taken in one or more amounts;
3. Up to \$100,000 may be withdrawn from the District’s capital reserve fund to be applied towards the total cost of the Utility Vehicle. The withdrawal may be taken in one or more amounts;
4. No funds may be withdrawn until the passage of thirty (30) days from the date of publication of the abstract of this resolution;
5. The Secretary is hereby directed to provide the Town Clerk with an abstract of the resolution to be placed upon the town’s sign board and website, which must remain there for at least 15 days;

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6. The Secretary is hereby directed to place such abstract in the newspaper having general circulation in this district. This resolution was approved by a majority of the Commissioners, on the 2<sup>nd</sup> day of August, 2023.

By:

_____ Alan Schapiro , Commissioner	_____ Anthony Olenik, Commissioner
_____ Michael Wolfensohn, Commissioner	_____ Jordan Schiffman, Commissioner

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schapiro to transfer of \$200,000 from the Budget Operating Fund to the Equipment Reserve Fund. All in favor.

Commissioner Wolfensohn made a motion to adjourn, seconded by Commissioner Schiffman. All in favor. The time 8:15 PM.

Respectively submitted,

Joseph P. McConnell  
District Secretary