

Millwood Board of Fire Commissioners

Fire District Board Meeting

January 30, 2021 7:30pm
Station 2: 366 Croton Dam Road

AGENDA

Public Update 7:30-8pm

1) Committee Updates

- A) Administrative
 - 1) Update on meeting with planning board & latest comments
 - 2) Adoption of minutes 1/9/2012
- B) Station #1 Replacement
- C) Company Health & Welfare
- D) Grounds and Maintenance
- E) Communications
- F) IT
- G) Policies & Procedures
- H) Legal, Leases, Contracts
- I) ISO
- J) Firematic

2) Treasurer's Report

3) Chief's Report part 1

Public Comment

Board Room Working Session 8-10pm

- 1) Chief's Report part 2
- 2) Treasurer's Report
- 3) TEC proposal
- 4) Update on Mini Attack
- 5) Firefighter CPR course
- 6) Secretary's Report
 - a) Status Engine 247 + St. 1 repairs
 - b) Records retention update
 - c) Sale of Chief's vehicles update
 - d) eBay/Paypal accounts
 - e) Blinds Station 2
 - f) Policies document (Gym reimbursements)
- 7) Gentech estimate
- 8) Repairs to St 1/E 247
- 9) 108 Millwood Road
- 10) 2012 Meetings schedule