

Millwood Board of Fire Commissioners
Meeting Minutes April 27th, 2026

On April 27, 2026, the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM at Millwood Station 1. Attending were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn, and Jordan Schiffman; Treasurer Vicki Gillespie; Secretary Joseph P. McConnell; Chief Robert McCarthy, and Assistant Chief Greg Santone.

Chairman Schapiro called the meeting to order.

Public Comment - None

Correspondence

- Penflex Service Awards advising adjustment of \$30.00 per month payment for entitlement members retroactive January 1, 2026

Chief's Report (attached)

Treasurer's Report (attached)

- The Treasurer noted a transfer from NYClass to Chase on April 27, 2026, for \$213,000.00.

Work Session

A motion made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to approve March 30th, 2026, Regular Meeting Minutes. All in favor.

A motion made by Commissioner Puszka, seconded by Commissioner Olenik to contribute \$138,769 to the 2026 Millwood Fire District Length of Service Award Program Arrow Bank National Association Account # 1250543804. All in favor.

The Chief advised the Board of Fire Commissioners that the new Tanker is expected to be completed and delivered this July. Additionally, Engine 248 will need all new tires and a front alignment.

Commissioner Puszka stated the Sexual Harassment article sent to the Board members was for their informational purpose.

A motion made by Commissioner Puszka, seconded by Commissioner Wolfensohn to approve Isabel Schlanger as an Active Firefighter. All in favor.

A motion made by Commissioner Puszka, seconded by Commissioner Wolfensohn to approve Sam Elting as a Junior Firefighter. All in favor.

A motion made by Commissioner Puszka, seconded by Commissioner Olenik to allow the Fire Department to participate in a live burn exercise at the New Haven Fire Training Center on May 2, 2026, and to pay "Signal 73 Fire Training, LLC up to \$1,500.00 for the training. All in favor.

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A motion made by Commissioner Puszka, seconded by Commissioner Wolfensohn to allow the Millwood Fire Department to cover the Bedford Hills Fire Department with Engine 247 on Friday May 1, 2026. All in favor.

A motion made by Commissioner Puszka, seconded by Commissioner Wolfensohn to approve the purchase of two full sets of turn-out gear from MES at the NYS contract price not to exceed \$12,000.00. All in favor. PO# 419

A motion made by Commissioner Olenik, seconded by Commissioner Wolfensohn to approve the purchase of one 3500 Gallon Porta-Pond from Neville Fleet Services at a cost of \$3,450.00. The portable pond will be shipped directly to Marion Body Works for mounting on the new Tanker. All in favor. PO# 420

A motion made by Commissioner, Wolfensohn seconded by Commissioner Schiffman to enter executive session to discuss personnel matters at 8:07 PM. All in favor

A motion made by Commissioner Wolfensohn, seconded by Commissioner Olenik to exit executive session at 8:50PM. All in favor

A motion made by Commissioner Olenik, seconded by Commissioner Wolfensohn to adjourn at 8:55 P.M. All in favor

Respectively submitted,

Joseph P. McConnell
Fire District Secretary

MILLWOOD FIRE DISTRICT BoFC MEETING Chiefs Report April 27th, 2026

The Chiefs would like to thank the BoFC for providing the funds for a successful and well-attended 2026 Annual Inspection & Dinner. We hope all who were able to attend enjoyed themselves.

The Chiefs would like the BoFC to approve Sam Elting as a Junior Member and Isabel Schlanger as an Active Member.

We will be covering for Bedford Hills FD with Engine 247 on Friday evening May 1st

As construction continues at the Westchester County Fire Training Center, we wish to attend live fire training at the New Haven Fire Training Center on Saturday May 2nd with Ossining, Briarcliff, and Croton Fire Departments at a cost of approximately \$1500.00 to cover the materials, instructors and fire tenders provided by Signal 73 Fire Training LLC. This is currently the only way for our interior members to get live fire training and experience.

At this time, Choire Sicha has resigned as 2nd Lieutenant so two of the three Lieutenants spots will remain unfilled until qualified candidates are selected and approved by the BoFC. In the meantime, the Chief, Assistant Chiefs, Captain and single Lieutenant will pick up the Apparatus maintenance and management responsibilities.

Scott Stein has resigned as Safety Officer due to health reasons. This position will remain unfilled until a qualified candidate is selected and approved by the BoFC.

Incident Safety Officers will be selected by the Chiefs / IC's on a need be basis.

The Chiefs would like to purchase two full sets of turnout gear from MES at NYS Contract pricing not to exceed \$12,000.00. PO # _____

The most recent estimate for completion and delivery of our new Tanker is July. Therefore, the Chiefs request permission to purchase one 3500 Gallon Porta-Pond from Neville Fleet Service in the amount of \$3,450.00 and have it shipped directly to Marion Body Works for proper mounting. PO # _____

For the Chiefs Staff
Respectfully,

Greg Santone
Assistant Chief

Balance Sheet
MILLWOOD FIRE DISTRICT
As of Mar 31, 2026

	Total
Assets	
Current Assets	
Bank Accounts	
A200 Cash - Budget Operating Fund	0.00
A200.1 BOF Checking 4111028710	150,158.25
A200.2 Chase Card	0.00
A200.5 BOF NYCLASS Acct NY-01-2034-0001	511,810.52
Total for A200 Cash - Budget Operating Fund	\$661,968.77
A230 Cash - Cap RF	0.00
A230.1 CRF Checking 816868657	0.00
A230.5 CRF NYCLASS Acct NY-01-2034-0002	633,946.16
CRF Operating Acct 411437395	0.00
Total for A230 Cash - Cap RF	\$633,946.16
A231 Cash - ERF	
A231.2 ERF Checking 937110245	0.00
A231.5 ERF NYCLASS Acct NY-01-2034-0003	2,449,457.23
Total for A231 Cash - ERF	\$2,449,457.23
Total for Bank Accounts	\$3,745,372.16
Other Current Assets	
A041 Equipment for Rescue Truck	0.00
A200.4 Petty Cash	158.57
A390 Due from Equip Res to Oper	0.00
A392 Due to Oper Fund from ER	0.00
A480 Prepaid Expense Insurance	0.00
Exchange	0.00
Total for Other Current Assets	\$158.57
Total for Current Assets	\$3,745,530.73
Fixed Assets	
Capital Current yr expenses	
Current yr- CRF	0.00

Balance Sheet
MILLWOOD FIRE DISTRICT
As of Mar 31, 2026

	Total
Total for Capital Current yr expenses	\$0.00
K101.1 Land-New Fire House	2,317,440.59
K101 Land	45,000.00
K102 Buildings & improvements	
K102.1 New Fire House	14,238,018.42
K102.2 Station 2	817,294.00
Total for K102 Buildings & improvements	\$15,055,312.42
K104 Furnishings & Equipment	
K104.1 New Fire House	289,309.50
K104.2 Station 2	66,734.00
Total for K104 Furnishings & Equipment	\$356,043.50
K105 Construction in Progress	0.00
K105.3 Cap exp legal	0.00
K105.7 Cap exp Property acquisition	0.00
K105.8 Cap exp Survey fees	0.00
Total for K105 Construction in Progress	\$0.00
K106 Other fixed assets	0.00
K106.1 Vehicles	3,293,684.75
K106.12 Deposit on Vehicle	0.00
Total for K106.1 Vehicles	\$3,293,684.75
K106.2 Equipment	605,897.11
K2665 Gain (loss) asset disposal	0.00
Total for K106 Other fixed assets	\$3,899,581.86
K109.1 Construction in Progress-Trucks	0.00
Total for Fixed Assets	\$21,673,378.37
Other Assets	
A461 Service Award Program Assets	
A461.2 American Equity Annuity	46,559.95
A461.8 Arrow Bank (Previously Glens Falls National Bank)	2,270,953.43
Total for A461 Service Award Program Assets	\$2,317,513.38

Balance Sheet
MILLWOOD FIRE DISTRICT
As of Mar 31, 2026

	Total
K480 Prepaid Insurance	0.00
Total for Other Assets	\$2,317,513.38
Total for Assets	\$27,736,422.48
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
A600 *Accounts Payable	69.76
Total for Accounts Payable	\$69.76
Other Current Liabilities	
24000 Payroll Liabilities	\$0.00
600 LOSAP Accounts Payable	0.00
A101 Employee Tax Withholdings	0.00
A600.1 Accounts payable	0.00
A630 Due to Other Funds	0.00
A700 Accrued Liabilities	0.00
Direct Deposit Payable	0.00
H630 Due to General Fund	0.00
Total for Other Current Liabilities	\$0.00
Total for Current Liabilities	\$69.76
Long-term Liabilities	
W628 Bonds Payable	5,295,000.00
Total for Long-term Liabilities	\$5,295,000.00
Total for Liabilities	\$5,295,069.76
Equity	
A806 Fund Balance-Not Spendable	11,169.00
A878.8 Gen Retained Earnings	247,616.06
A878.9 Fund balance - BOF	259,648.22
A878.RA Fund balance - Cap RF	559,353.55
A878.RB Fund balance - ERF	2,056,256.32

Balance Sheet
MILLWOOD FIRE DISTRICT
As of Mar 31, 2026

	Total
A895 Restricted for LOSAP Program	2,317,513.48
A914 Assigned Fund Balance	37,790.94
A917 Unassigned Fund Balance--LOSAP	-1,140,617.88
K878.9 Fund balance - Prop & Equip	21,673,379.01
W125 Amt needed for bond refunds	-5,295,000.00
32000 Retained Earnings	1,856,653.75
Net Income	-142,409.73
Total for Equity	\$22,441,352.72
Total for Liabilities and Equity	\$27,736,422.48

Accrual Basis Monday, April 06, 2026 04:16 PM GMTZ

MILLWOOD FIRE DISTRICT
Claims by Vendor Summary
April 2026

	Total
1 AAA Emergency Supply Co., Inc.	1,087.03
2 Academy of Fire Science	284.00
3 Allclean Building Maintenance	1,560.00
4 Almeida Oil Co.	2,969.63
5 Amazon Capital Services, Inc.	188.11
6 Appraisal Affiliates inc	1,500.00
7 Arrow Bank	138,769.00
8 Briarcliff Manor Autobody	2,259.26
9 Candix, Inc.	996.80
10 Canon Solutions America	22.14
11 Chase Card Services	1,029.94
12 Christina Papes, Rcvr of Taxes	1,265.14
13 Clarity Testing Services, Inc.	1,359.00
14 Crafty 'Cue BBQ LLC.	12,700.00
15 Crown Trophy	18.50
16 D.P. Wolff Inc.	3,786.00
17 Electrohydraulic Auto and Truck Repair	687.26
18 JP McHale Pest Mgmt Inc.	226.46
19 Legacy S. Windows, LLC.	2,600.00
20 Metrocom Wireless, Inc.	1,371.00
21 MetTel Acct 0100413954	137.22
22 Millwood Hardware	291.79
23 Motorola	16,758.50
24 Mt. Kisco Truck & Auto Parts Acct 40902	246.04
25 New Castle-Stanwood Water District	239.70
26 New York Power Authority Acct 2363579	2,925.97
27 NYS Dep. of Environmental Cons.	110.00
28 Open Systems Metro	1,493.00
29 Optimum	496.14
30 O.S.P. Fire Protection	1,667.00

MILLWOOD FIRE DISTRICT
Claims by Vendor Summary
April 2026

	Total
31 Ossining Lawn Mower Service Inc	1,224.00
32 Penflex Actuarial Services, LLC	6,656.00
33 Pinsky Law Group, PLLC	1,200.00
34 RFC Emergency Lighting	199.98
35 Safety Battalion	1,170.00
36 Suburban Carting Co.	182.10
37 T-Mobile	342.82
38 Verizon	453.72
39 WEX Bank	1,933.18
Subtotal Vendor Claims - Operating Fund	\$212,406.43

Payroll

40 Vicki Gillespie	\$2,818.70
41 Joseph McConnell	\$1,660.68
42 Greg Santone	\$535.63
43 IRS - April Payroll	\$991.96
Total Payroll	\$6,006.97

Total Claims - Operating Fund	\$218,413.40
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Total Claims for Approval 27 April 2026	\$218,413.40
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