

July 9, 2017

On July 9, 2017, The Millwood Board of Fire Commissioners held a Special Meeting at 10:30am at Station No. 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Alan Schapiro, Jason Lichtenthal, Anthony Olenik, and Dan Puszka. Absent was Commissioner Michael Wolfensohn.

Chairman Schapiro called the meeting to order at 10:45am, Seconded by Commissioner Lichtenthal, All in Favor.

Public Comment

There was no public and no public comment.

Work Session

There was discussion regarding subsidies for gym memberships for members in good standing. Related to these subsidies, there was discussion about ensuring the district has enough capital reserves to support upcoming building maintenance.

Commissioner Olenik asked for an agenda item to be discussed at the next regular Meeting – to look at the preventative maintenance and service plans for all firematics vehicles.

All four Commissioners walked outside to review the possible location of a cellular tower for Homeland Towers.

There was discussion regarding the temporary certificate of occupancy, which has now been extended until October 2017.

Commissioner Puszka asked for an agenda item to be discussed at the next regular Meeting – to review with the Chiefs any training courses required to support insurance company requests.

Commissioner Puszka asked for an agenda item to be discussed at the next regular Meeting – to request a periodic audit of members responding to calls to ensure accuracy of reporting.

Commissioner Schapiro asked for an agenda item to be discussed at the next regular Meeting – to discuss with the Chiefs about a possible agreement of officers with Chappaqua Fire Company for mutual assistance during the day.

Commissioner Schapiro asked for an agenda item to be discussed at the next regular Meeting – to discuss with the Chiefs about the current location and usage of the decommissioned chief's car which will be used in the future as a utility vehicle.

Commissioner Schapiro called an end to the Special Meeting at 11:40am, Seconded by Commissioner Puszka, All in Favor.