

Millwood Board of Fire Commissioners
Meeting Minutes January 13, 2026

On January 13, 2026, the Millwood Board of Fire Commissioners held a special meeting at 7:05 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.

Commissioner Schapiro called the meeting to order.

Public Comment - None

Correspondence – None

Treasurer's Report (attached)

- The Treasurer noted a transfer of \$88,000 from NYClass to Chase on January 13, 2026 .

Work Session

A motion made by Commissioner Schapiro, seconded by Commissioner Schiffman to approve the updated Investment Policy (attached) as presented by the District Treasurer. All in favor.

A motion made by Commissioner Schapiro, seconded by Commissioner Schiffman to approve the District Treasurer's attendance at the Association of Fire Districts of the State of NY "2026 Mini Summit" at the Sonesta Downtown White Plains on March 27 & 28 , 20226 at a cost of \$300.00. All in favor.

A motion made by Commissioner Olenik, seconded by Commissioner Puszka to adjourn at 7:12 P.M. All in favor

Respectively submitted,

Joseph P. McConnell
Fire District Secretary