

## Millwood Board of Fire Commissioners Meeting Minutes November 25<sup>th</sup>, 2019

On November 25<sup>th</sup>, 2019 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 pm at Station 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka and Michael Wolfensohn; Secretary Joseph McConnell, Treasurer Rose Cohen, 1st Assistant Chief Frank Nestro and Chief's Aid Greg Santone.

Chairman Schapiro called the meeting to order.

### Public Comment

No public comments.

### Chief's Report (attached)

### Treasurer's Report (attached)

### Work Session

A motion was made by Commissioner Olenik to accept the October 28<sup>th</sup>, 2019 Regular Meeting Minutes, the motion was seconded by Chairman Schapiro. All in favor.

A motion was made by Commissioner Wolfensohn to make the following adjustments to the District budget, seconded by Commissioner Olenik. All in favor.

<b>From</b>	<b>To</b>	<b>\$ Amount</b>
A19.412 Miscellaneous	A34.477 Association Dues	\$500.00
A407.8 Water Usage	A408.3 Radio Maintenance	\$500.00
A100 Salaries	A408.01 Maintenance & Repair	\$5,000.00
A410.3 Computer Hardware	A410.4 Computer Software	\$3,000.00
Unallocated	A34.466 Insurance-General Liability	\$7,000.00

The Board of Fire Commissioners instructed Chief's Aid Santone to advertise the sale of the District's Tahoe and 1998 Spartan Fire Engine.

The Board of Fire Commissioners instructed the District Secretary to send an email to the Fire Company members reminding them the annual physicals should be taken by either Partners in Safety or Inter-State Diagnostic.

Chairman Schapiro and Commissioner Wolfensohn agreed to meet with the Town of New Castle to discuss fire protection for the Town's Northern Fire District.

The Board discussed public usage of the Fire District's multipurpose rooms and agreed to make the rooms available providing the facilities were not used for political fund raising or promotional activities.

The Board discussed the training standards for Fire Officers and agreed to work with the Fire Company By-Laws Committee to establish minimum qualifications.

A motion was made by Commissioner Olenik to send the Station 2 Bear Cat scanner to the manufacturer for repairs, seconded by Commissioner Wolfensohn. All in favor.

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A motion was made by Chairman Schapiro to purchase a copier/printer/scanner machine for the Fire District office at a cost not to exceed \$600.00, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Wolfensohn to accept Matthew Ducker's request to maintain active firefighter status while living outside the Fire District, seconded by Commissioner Olenik. All in favor.

A motion was made by Chairman Schapiro to accept Ananya Paruvangada application for active firefighter, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Puszka to accept Danielle Chung application for active firefighter, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Olenik to accept Hugh McGuire application for active firefighter, seconded by Chairman Schapiro. All in favor.

A motion was made by Chairman Schapiro to enter into executive session for matters relating to personnel at 9:10 PM, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Olenik to exit executive session at 9:20 PM, seconded by Commissioner Puszka. All in favor.

Commissioner Olenik made a motion to adjourn. Seconded by Commissioner Puszka. All in favor. The time 9:25 PM.

Joseph P. McConnell  
District Secretary

Correspondence:      Glatfelter Claims Management, November 5, 2019 re: Engine Repair Check  
                             Glatfelter Claims Management, November 5, 2019 re: 2008 Sutphen Aerial Repair Check