

Millwood Board of Fire Commissioners Budget Hearing Minutes October 16, 2018

On October 16th, 2018, The Millwood Board of Fire Commissioners held their Annual Budget Hearing 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, Dan Puszka, Anthony Olenik, Jason Lichtenthal and Michael Wolfensohn, Secretary Joseph McConnell and Treasurer Rose Cohen.

Budget Hearing:

Chairman Shapiro opened the Budget Meeting.

There was no public and no public comment.

Commissioner Schapiro made a motion to adopt the Final 2019 Annual Budget as presented, in the amount of \$1,732,151.

Commissioner Puszka seconded the motion. All in Favor.

Note: The District will not be exceeding the tax cap for 2019.

Work Session

Chairman Shapiro reported all paperwork for the Station 1 certificate of occupancy has been submitted to the Town of New Castle.

Chairman Shapiro has engaged Vickers Consulting Service to assist in applying for a 2019 FEMA Grant at a cost of \$750.00.

Commissioner Wolfensohn made a motion to move into executive session, seconded by Commissioner Puszka at 7:55 PM.

The Board exited executive session at 8:00 PM.

Commissioner Wolfensohn. made a motion to adjourn. Seconded by Commissioner Puszka All in Favor. The time 8:05 PM.

Joseph P. McConnell
District Secretary