

October 18, 2016

On October 18, 2016, The Millwood Board of Fire Commissioners held the Annual Budget Hearing at 8pm at Station No. 2 located at 366 Croton Dam Road in the Town of New Castle. Present at the meeting were Chairman Angelo Indusi, Commissioners: Anthony Olenik, Alan Schapiro, Jason Lichtenthal, Dan Puszka, Secretary Paul Michael Marinello, Treasurer Rose Cohen and Kenneth Andrews from VFIS.

Budget Hearing:

Chairman Indusi opened the Budget Hearing.

There was no public and no public comment.

Work Session:

There was a brief discussion regarding a meeting between AKRF, the Board of Fire Commissioners and William Maskiell (Building Inspector, Town of New Castle.). A meeting is scheduled at Town Hall tomorrow morning at 11am, which Chairman Indusi will attend.

The awarding of both cleaning contracts and snow plowing will be tabled until our regular meeting on Monday October 24, 2016.

There was a brief discussion regarding two appointments upcoming:

On October 28, 2016 there will be a pre-mediation meeting (for Montesano)

On November 17, 2016 there will be a meeting at Station 1 (mediation for Montesano). Commissioner Indusi and Schapiro will attend.

Commissioner Lichtenthal made a motion to enter an executive session to discuss litigation, Seconded by Commissioner Schapiro, All in Favor. The time is 8:25pm.

Commissioner Lichtenthal made a motion to exit the executive session, Seconded by Commissioner Schapiro, All in Favor. The time is 8:35pm.

The Fire District's insurance agent Ken Andrews, from VFIS attended the meeting at the Board's request to cover some insurance questions. Mr. Andrew's went through a statement of coverage and discussed with the Board values at which District apparatus should be set.

Meeting adjourned at 9pm.

Paul Michael Marinello
Secretary