

September 11<sup>th</sup>, 2017

On September 11<sup>th</sup>, 2017, The Millwood Board of Fire Commissioners held a special meeting at 8:00 pm at Station No. 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Alan Schapiro, Anthony Olenik, Michael Wolfensohn, Daniel Puszka, Jason Lichtenthal and Treasurer Rose Cohen.

Chairman Schapiro called the meeting to order.

### **Public Comment**

There was no public and no public comment.

### **Work Session:**

Commissioner Wolfensohn reported the Fire District does not have a formal contract with the Water District for the hydrant rental and maintenance.

The Board discussed the December, 2017 Commissioner election calendar date and use of absentee ballots.

The Board review the proposed 2018 Chief's expenditures in preparation for the creating the 2018 District Budget.

Commissioner Lichtenthal made a motion to adjourn. Seconded by Commissioner Olenik. All in Favor. The time is 9:15 PM.

Joseph P. McConnell  
Secretary, Millwood Fire District