

September 12, 2016

On September 12, 2016, The Millwood Board of Fire Commissioners held a special meeting 6pm at Station No. 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Angelo Indusi, Anthony Olenik, Dan Puszka, Alan Schapiro, Jason Lichtenthal, Secretary Paul Michael Marinello, Treasurer Rose Cohen, Chief Greg Santone, 2nd Assistant Chief Jan Schwark and Captain Frank Nestro.

Work Session:

Commissioner Schapiro called the meeting to order.

There was an extensive line by line discussion regarding the proposed 2017 budget. Chief Santone also proposed his Chief's budget which was discussed.

Treasurer Rose Cohen will prepare the proposed budget prior to the regularly scheduled September 26, 2016 regular monthly meeting.

Secretary Marinello read bids aloud for oil delivery for the 2016 – 2017 season, (fixed price per gallon contract beginning September 12, 2016 – August 31, 2017).

Palisades \$2.19

Almeida Oil \$2.149

Original Energy (formerly Robison) \$1.9690

Chairman Indusi made a motion to accept the bid from Original Energy, Seconded by Commissioner Olenik, All in Favor. Secretary Marinello will return the signed contract which will include service contracts for the two oil burners as well as the water heater at Station 1, at an additional \$755 (total) for the year.

Commissioner Olenik made a motion to adopt the 2015 financials, Seconded by Commissioner Schapiro, All in Favor.

Commissioner Olenik made a motion to adopt the July 25, 2016 meeting minutes, Seconded by Commissioner Schapiro, All in Favor.

There was a discussion regarding bids received for window cleaning at the new firehouse. Commissioner Olenik and Secretary Marinello created and sent a bid specification to (4) vendors:

CBS Cleaning: \$1,850
Sleepy Hollow Window Cleaning: \$1,450
ARCO: chose not to bid
Pristine Window Cleaning: Failed to bid

Commissioner Olenik made a motion to accept a bid from Sleepy Hollow Window Cleaning of \$1,450 to clean all of windows at the new firehouse, Seconded by Commissioner Schapiro, All in Favor.

Commissioner Olenik made a motion to accept a bid from Hudson Signs for design and production of 4 plastic signs and 5 banners for use to promote the District/Company's Open House at a total cost of \$1,840, Seconded by Commissioner Puszka, All in Favor.

Bids received for these signs:
Hudson Signs: \$1,840
Met Photo/MD Design: \$1,900
2XL Imaging: Did not bid in time

Meeting adjourned at 8:35pm.

Paul Michael Marinello
Secretary

MILLWOOD FIRE 2017 FIREMATIC BUDGET

10 SETS OF TURN OUT GEAR (NEW MEMBERS AND REPLACE SETS AT END OF 10 YEAR SERVICE LIFE)	30,000.00
10 PAGERS (NEW MEMBERS AND TO REPLACE OLDER/ UNSERVICEABLE 33.96 UNITS)	5,000.00
1 3,000 GALLON PORTABLE POND (TO REPLACE TANK APPROACHING 30 YEARS OLD)	1,900.00
HIGHBAND and TRUNK PORTABLES (TO REPLACE UNSERVICEABLE / DISCONTINUED UNITS)	7,500.00
EXTRICATION AND STRUCTURAL GLOVES, HOODS, SAFETY GLASSES	3,000.00
GATES, ADAPTORS, NOZZLES	8,000.00
FLARES, TRAFFIC WANDS/VESTS	1,500.00
6 VULCAN HAND LIGHTS FOR APPARATUS	1,075.00
MEDICAL SUPPLIES FOR BAGS	1675.00
ANTENNAS, MICS, CLIPS, BATTERIES	2,500.00
5 GAS DETECTORS (REPLACE UNITS AT END OF SERVICE LIFE)	5,400.00
HOSE REPLACEMENT	5,000.00
SMOKE EJECTOR (TO REPLACE OLDER/UNSERVICEABLE UNIT)	1200.00
6 SCBA 30 MINUTE BOTTLES (END OF 15 YEAR SERVICE LIFE)	4,800.00
4 PERSONAL FLOTATION DEVICES	800.00
EQUIPMENT PUCHASE TOTALS =====	\$ 79,350.00
ANNUAL APPARATUS MAINTENANCE and REPAIR	50,000.00
40 SETS OF GEAR TO BE CLEANED/ REPAIRED (COUNTY CONTRACT)	8,000.00
37 SCBA PACKS FLOW TESTED/REPAIRED + BATTERIES (AS PER 3 YEAR CONTRACT)	3,000.00
15 SCBA BOTTLES HYDRO TESTED	1,000.00
ANNUAL SERVICE AND BI – ANNUAL CERTIFICATION OF AIR COMPRESSORS	3,000.00
ANNUAL SERVICE OF HYDRAULIC RESCUE TOOLS AND EQUIPMENT	2,000.00
ANNUAL APPARATUS WEIGHT CERTIFICATION	1,500.00
HOSE TESTING	4,500.00
LADDER TESTING	2,500.00
PUMP TESTING	1,500.00
RED ALERT SOFTWARE ANNUAL SUPPORT CHARGE	3,000.00
INSPECTION DINNER (14,000) , DJ (500) PLAQUES (500) , CLEAN UP REFRESHMENTS (2,000) AND SUPPLIES (2,500)	19,500.00
TRAINING (Seminars , CPR, FIRST AID (Training house maintenance + improvements)	15,000.00
OPEN HOUSE / PUBLIC FIRE PREVENTION MATERIALS	3,000.00
UNIFORM AND TOP RESPONDER BDU PROGRAM	8,000.00

FOR THE CHIEF'S STAFF, GREG SANTONE – CHIEF