September 14th, 2017

On September 14th, 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, Treasurer Rose Cohen Secretary Joseph McConnell, Chief Jorge Rodrigues, 1st Assistant Chief 2nd Jan Schwark, 2nd Assistant Chief Frank Nestro and Chiefs' Aid Greg Santone, Sheila Bernson and Leanore Barth.

Chairman Schapiro called the meeting to order.

## **Public Comment**

There was no public and no public comment.

## Work Session:

Leanore Barth from the League of Women's Voters explained the details for having an absentee ballot for the upcoming December District Election. The Board thanked Ms. Barth for her input and agreed to discuss the matter.

The Board reviewed the District's actual 2017 expenditures and forecasted 2018 expenditures. The Board created a proposed 2018 District Budget to be adopted at the September 25<sup>th</sup> Regular Meeting.

Commissioner Wolfensohn made a motion to adjourn. Seconded by Commissioner Lichtenthal. All in Favor. The time is 10:30 PM.

Joseph P. McConnell Secretary, Millwood Fire District