

## Millwood Board of Fire Commissioners Meeting Minutes September 17, 2018

On September 17<sup>th</sup>, 2018 the Millwood Board of Fire Commissioners held their special meeting at 7:30 pm at Station 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Chairman Alan Schapiro, Commissioners: Anthony Olenik, Dan Puszka, Jason Lichtenthal and Michael Wolfensohn; Secretary Joseph McConnell, Treasurer Rose Cohen; Chief Jorge Rodrigues, 1st Assistant Chief Jan Schwark and Chief's Aid Greg Santone.

Chairman Schapiro called the meeting to order.

### **Public Comment**

There was no public comment

### **Chief's Report** (Chief Jorge Rodrigues, attached)

### **Work Session**

The Board reviewed the District's actual 2018 expenditures and forecasted 2019 expenditures. The Board created a proposed 2019 District Budget to be adopted at the September 24<sup>th</sup> Regular Meeting.

The Board held a conference call at the request of Mr. Mark DuBois of Ohlhausen DuBois Architects the design firm for Station 1. Mr. DuBois was seeking the Commissioners feedback on the Station 1 design for an upcoming architectural conference.

The Board reviewed the 2018 LOSAP investment performance and the proposed 2019 investment strategy with Michael Mihaly, Vice President & Investment Officer Wealth Management of the Glens Falls National Bank & Trust Company. The Commissioners agreed with the Glens Falls proposed 2019 LOSAP asset allocation.

The Secretary was instructed to advise the Town of New Castle that the Millwood Fire District is not responsible for managing the placement and removal of BOE machines at Station 2.

Commissioner Wolfensohn made a motion to enter into Executive Session to discuss matters relating to personnel at 7:52 PM, seconded by Chairman Schapiro.

The Board exited Executive Session at 8:09 PM.

Commissioner Wolfensohn made a motion to adjourn. Seconded by Commissioner Lichtenthal. All in favor. The time 10:00 PM.

Joseph P. McConnell  
District Secretary