

## Millwood Board of Fire Commissioners Meeting Minutes September 19<sup>th</sup>, 2022

On September 19<sup>th</sup>, 2022 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM in Millwood Station 1. Attending were Commissioners: Anthony Olenik, Michael Wolfensohn, Jordan Schiffman; Secretary Joseph McConnell, Treasurer Rose Cohen; Chiefs Chris Raguso and Jorge Rodrigues; Captain Greg Santone.

Commissioner Olenik called the meeting to order.

### **Public Comment**

No public comment.

### **Chief's Report**

The Chief presented the Board with a list of firefighters turn out gear with expiration dates.

### **Treasurer's Report** (attached)

### **Work Session**

A motion was made by Commissioner Olenik to accept the August 22<sup>nd</sup>, 2022 Regular Meeting Minutes, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Wolfensohn to approve the 2023 Proposed Fire District Budget, seconded by Commissioner Olenik. All in favor.

A motion was made by Commissioner Olenik, seconded by Commissioner Schiffman to extend for one year the Stations 1& 2 waste removal contract with Suburban Carting Company at the stipulated price increases. All in favor.

A motion was made by Commissioner Olenik, seconded by Commissioner Wolfensohn to extend for one-year Stations 1 and 2 generator maintenance contracts with Peak Power Systems. All in favor

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to accept Almeida Oil Company's \$3.839 per gallon heating/fuel oil bid for Stations 1 and 2 from October 1, 2022 through September 31, 2023. All in favor

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to purchase a Ventus 4-Gas Meter for Car 2253 under NYS Contract PC 69006 for \$1,035.00. All in favor. PO # 339

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to replace the Station 2 WIFI components and installed by Manny Colmenares at a cost of \$1,116.95. All in favor. PO # 340

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to purchase two task chairs for the Station 1 Radio Room. All in favor. PO # 341

Commissioner Puszka sent a message to the Board advising it that he will be present at Station 2 for a generator load test in October.

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The Chief advised the Board that one computer is available for members use at either Station 1 or 2.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to allow the New Castle Democratic Committee the use of the Station 1 Social Room once monthly on the second Monday of the month. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to allow fire truck rides to the public at October 2<sup>nd</sup> Station 1 Open House Event. All in favor.

A motion was made by Commissioner Schiffman, seconded by Commissioner Olenik to accept Aarush Kumar's application for active firefighter pending Fire Company approval. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to accept Ethan Stauvenmaier application for active firefighter pending Fire Company approval. All in favor.

Commissioner Olenik made a motion, seconded by Commissioner Wolfensohn to adjourn at 8:25 PM. All in favor.

Respectively submitted,

Joseph P. McConnell  
District Secretary

Correspondence:      North Castle Fire District No. 1 Inspection Dinner Invitation  
                                 Millwood Fire Commissioners email to Judge Noah Sorkin regarding Whistle Blower Policy