

Millwood Board of Fire Commissioners
Meeting Minutes February 23, 2026

On February 23, 2026, the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM at Millwood Station 1 via video. Attending were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn, and Jordan Schiffman; Treasurer Vicki Gillespie; Secretary Joseph P. McConnell; Assistant Chiefs Robert McCarthy and Greg Santone.

Chairman Schapiro called the meeting to order.

Public Comment - None

Correspondence – None

Chiefs Report (attached)

Treasurer's Report (attached)

- The Treasurer noted a transfer from NYClass to Chase on February 23, 2026, for \$27,000.
- The February Claims and Disbursement summaries have been revised totaling \$29,443.61 vs \$27,746.11 following Commissioners approved revised D.P. Wolff claim and check.

Work Session

A motion made by Commissioner Schiffman, seconded by Commissioner Schapiro to approve January 26, 2026, Regular Meeting Minutes. All in favor

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Puszka to approve the 2025 LOSAP points as posted for thirty days in the firehouse and authorize the Secretary to forward the 2025 LOSAP census to the pension fund administrator Penflex Actuarial Services, LLC. All in favor.

A motion made by Commissioner Schiffman, seconded by Commissioner Wolfensohn to approve submitting the Districts' 2025 Annual Financial Report to the NYS Controller's Office by the Treasurer. All in favor

Commissioner Wolfensohn congratulated the Chiefs on a well-attended "Cabin Fever" which was a very nice event.

A motion was made by Commissioner Puszka, seconded by Commissioner Olenik to approve purchase one additional ice / water rescue suit at a contract price not to exceed \$1200.0. All in favor PO # 416.

A motion was made by Commissioner Puszka, seconded by Commissioner Schiffman to approve purchase two 300' reels of 3/8" floating water rescue rope at a contract price of \$538.00 each at a total cost of \$1,076.00 from AAA Emergency Supply. All in favor. PO# 417

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to enter into executive session to discuss personnel matters at 8:00 PM. All in favor

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The Board requested reviewing the District's Social Media Policy at the March 2026 Regular Meeting.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Shapiro to exit executive session at 8:32 PM. All in favor

A motion made by Commissioner Wolfensohn, seconded by Commissioner Puszka to adjourn at 8:33 P.M. All in favor

Respectively submitted,

Joseph P. McConnell
Fire District Secretary

MILLWOOD FIRE DISTRICT BoFC MEETING Chiefs Report February 23, 2026

With this second major snow event, both Stations were once again manned beginning at 7PM Sunday evening. Many members deserve a big "shout out" of thanks from the District.

The Chiefs would like to purchase two 300' reels of 3/8" floating water rescue rope at a contract price of \$538.00 each = \$1,076.00 from AAA Emergency Supply PO# _____

The Chiefs would like to purchase one additional ice / water rescue suit at a contract price not to exceed \$1200.00 PO # _____

The Chiefs request a brief Executive session to inform the BoFC of two personnel issues.

For the Chiefs Staff
Respectfully,

Greg Santone
Assistant Chief

MILLWOOD FIRE DISTRICT
Claims by Vendor Summary
February 2026

Vendor	Total
AAA Emergency Supply Co., Inc.	72.72
Allclean Building Maintenance	1,260.00
Almeida Oil Co.	5,729.71
Canon Solutions America	66.28
Chase Card Services	1,409.57
D.P. Wolff Inc.	2,584.00
Encore Fire Protection	599.00
Gannett Media Corp	159.90
JP McHale Pest Mgmt Inc.	219.86
MES	187.00
Metrocom Wireless, Inc.	943.51
MetTel Acct 0100413954	136.30
Mike's Mt. Pleasant Locksmiths	900.00
Motorola	172.50
New York Power Authority Acct 2363579	2,935.26
Optimum	670.66
Paraco Gas Corporation	272.63
Peak Power Systems	755.00
Santone, Greg	145.00
Suburban Carting Co.	144.80
Thomas Harris	749.19
T-Mobile	283.26
Verizon	454.24
WEX Bank	1,228.62
Subtotal Vendor Claims - Operating Fund	\$22,079.01
Payroll	
Vicki Gillespie	\$3,068.78
Joseph McConnell	\$1,145.02
Greg Santone	\$535.63
IRS - February Payroll	\$917.67
Total Payroll	\$5,667.10

Total Claims - Operating Fund

\$27,746.11

Total Claims for Approval 23 February 2026

\$27,746.11

Accrual Basis Friday, February 20, 2026 11:48 PM GMTZ

Balance Sheet
MILLWOOD FIRE DISTRICT
As of January 31, 2026

Distribution account	Total
Assets	
Current Assets	
Bank Accounts	
A200 Cash - Budget Operating Fund	0.00
A200.1 BOF Checking 4111028710	150,919.70
A200.2 Chase Card	0.00
A200.5 BOF NYCLASS Acct NY-01-2034-0001	595,493.59
Total for A200 Cash - Budget Operating Fund	\$746,413.29
A230 Cash - Cap RF	0.00
A230.1 CRF Checking 816868657	0.00
A230.5 CRF NYCLASS Acct NY-01-2034-0002	630,320.33
CRF Operating Acct 411437395	0.00
Total for A230 Cash - Cap RF	\$630,320.33
A231 Cash - ERF	
A231.2 ERF Checking 937110245	0.00
A231.5 ERF NYCLASS Acct NY-01-2034-0003	2,435,447.61
Total for A231 Cash - ERF	\$2,435,447.61
Total for Bank Accounts	\$3,812,181.23
Other Current Assets	
A041 Equipment for Rescue Truck	0.00
A200.4 Petty Cash	158.57
A390 Due from Equip Res to Oper	0.00
A392 Due to Oper Fund from ER	0.00
A480 Prepaid Expense Insurance	0.00
Exchange	0.00
Total for Other Current Assets	\$158.57
Total for Current Assets	\$3,812,339.80
Fixed Assets	
Capital Current yr expenses	
Current yr- CRF	0.00

Balance Sheet
MILLWOOD FIRE DISTRICT
As of January 31, 2026

Distribution account	Total
Total for Capital Current yr expenses	\$0.00
K101.1 Land-New Fire House	2,317,440.59
K101 Land	45,000.00
K102 Buildings & improvements	
K102.1 New Fire House	14,238,018.42
K102.2 Station 2	801,469.00
Total for K102 Buildings & improvements	\$15,039,487.42
K104 Furnishings & Equipment	
K104.1 New Fire House	289,309.50
K104.2 Station 2	66,734.00
Total for K104 Furnishings & Equipment	\$356,043.50
K105 Construction in Progress	0.00
K105.3 Cap exp legal	0.00
K105.7 Cap exp Property acquisition	0.00
K105.8 Cap exp Survey fees	0.00
Total for K105 Construction in Progress	\$0.00
K106 Other fixed assets	0.00
K106.1 Vehicles	3,257,943.49
K106.12 Deposit on Vehicle	0.00
Total for K106.1 Vehicles	\$3,257,943.49
K106.2 Equipment	469,925.31
K2665 Gain (loss) asset disposal	0.00
Total for K106 Other fixed assets	\$3,727,868.80
K109.1 Construction in Progress-Trucks	0.00
Total for Fixed Assets	\$21,485,840.31
Other Assets	
A461 Service Award Program Assets	
A461.2 American Equity Annuity	46,559.95
A461.8 Arrow Bank (Previously Glens Falls National Bank)	2,270,953.43
Total for A461 Service Award Program Assets	\$2,317,513.38

Balance Sheet
MILLWOOD FIRE DISTRICT
As of January 31, 2026

Distribution account	Total
K480 Prepaid Insurance	0.00
Total for Other Assets	\$2,317,513.38
Total for Assets	\$27,615,693.49
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
A600 *Accounts Payable	143.10
Total for Accounts Payable	\$143.10
Other Current Liabilities	
24000 Payroll Liabilities	135.92
CT Income Tax	0.00
Federal Taxes (941/943/944)	0.00
NYS Income Tax	106.36
Total for 24000 Payroll Liabilities	\$242.28
600 LOSAP Accounts Payable	0.00
A101 Employee Tax Withholdings	0.00
A600.1 Accounts payable	0.00
A630 Due to Other Funds	0.00
A700 Accrued Liabilities	0.00
Direct Deposit Payable	0.00
H630 Due to General Fund	0.00
Total for Other Current Liabilities	\$242.28
Total for Current Liabilities	\$385.38
Long-term Liabilities	
W628 Bonds Payable	5,295,000.00
Total for Long-term Liabilities	\$5,295,000.00
Total for Liabilities	\$5,295,385.38
Equity	
A806 Fund Balance-Not Spendable	22,794.00

Balance Sheet
MILLWOOD FIRE DISTRICT
As of January 31, 2026

Distribution account	Total
A878.8 Gen Retained Earnings	247,616.06
A878.9 Fund balance - BOF	259,648.22
A878.RA Fund balance - Cap RF	559,353.55
A878.RB Fund balance - ERF	2,056,256.32
A895 Restricted for LOSAP Program	2,317,513.48
A914 Assigned Fund Balance	37,790.94
A917 Unassigned Fund Balance--LOSAP	-1,140,617.88
K878.9 Fund balance - Prop & Equip	21,485,840.95
W125 Amt needed for bond refunds	-5,295,000.00
32000 Retained Earnings	1,845,028.75
Net Income	-75,916.28
Total for Equity	<u>\$22,320,308.11</u>
Total for Liabilities and Equity	<u>\$27,615,693.49</u>

Accrual Basis Saturday, February 14, 2026 01:24 AM GMTZ