

Millwood Board of Fire Commissioners
Meeting Minutes January 26, 2026

On January 26, 2026, the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM at Millwood Station 1. Attending were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn, and Jordan Schiffman; Treasurer Vicki Gillespie; Secretary Joseph P. McConnell; Chief Jorge Rodrigues, Assistant Chief Greg Santone and Lieutenant Tom Harris.

Chairman Schapiro called the meeting to order.

Public Comment - None

Correspondence – None

Chief's Report (attached)

Treasurer's Report (attached)

- The Treasurer noted a transfer from NYClass to Chase on January 13, 2026, for \$32,000.

Work Session

A motion made by Commissioner Olenik, seconded by Commissioner Schiffman to approve December 15, 2025, Regular Meeting Minutes. All in favor

A motion made by Commissioner Olenik, seconded by Commissioner Wolfensohn to approve the January 13, 2026, Organizational Meeting. All in favor.

A motion made by Commissioner Olenik, seconded by Commissioner Wolfensohn to approve the January 13, 2026, Special Meeting. All in favor.

The Board requested the Secretary to send the proposed District *Information Technology Contingency and Continuity Planning Guide* to the District legal consul for review and present the revised policy for vote at the February meeting.

The Board requested the Secretary draft a motion for establishing a District Insurance Reserve Fund to be voted upon at the February meeting.

The Board approved the Westchester County Board of Election's request to use Station 2 as an election polling location for the June 23, 2026, Primary and November 3, 2026, General Elections from 5:00 AM to 9:30 PM.

A motion made by Commissioner Schiffman, seconded by Commissioner Puszka to approve Commissioner Wolfensohn's request for business cards at a cost not to exceed \$50.00. In favor: Commissioners Shapiro, Olenik, Puszka and Schiffman, Abstain: Commissioner Wolfensohn

A motion was made by Commissioner Puszka, seconded by Commissioner Schiffman to approve the purchase of snow chains for two engines, floor mats, and 6x6 lumber for installing/removing chains at a cost not to exceed \$2,000.00. All in favor. PO # 415

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A motion was made by Commissioner Puszka, seconded by Commissioner Wolfensohn to install deadbolts on the two Station 2 bathrooms and install gender neutral signs on the bathroom doors. All in favor.

A motion was made by Commissioner Puszka, seconded by Commissioner Wolfensohn to enable Lieutenant Tom Harris to attend and use the District Utility Vehicle for Officer 3 (January 30 – February 2) and Officer 4 (February 21-22) courses at the NYS Fire Training Academy, Montour Falls, NY at a cost of \$636.00 and \$400.00 respectfully. All in favor.

A motion made by Commissioner Olenik, seconded by Commissioner Puszka to adjourn at 8:09 P.M. All in favor

Respectively submitted,

Joseph P. McConnell
Fire District Secretary

MILLWOOD FIRE DISTRICT BoFC MEETING Chiefs Report January 26, 2025

With the major snow event, Station 1 was manned for 35 continuous hours and Station 2 for 25 continuous hours. In addition, Chappaqua EMS staged an Ambulance at Station 1 and NCPD used Station 1 as a staging area as did various Town Highway vehicles at the height of the storm. Many members deserve a big shout of thanks from the District.

After dodging the bullet for many years using drop down chains only, the Chiefs would like to purchase snow chains for at least the two Engines at a cost not to exceed \$2,000.00. This would include the chains themselves, the straps, the floor mats, and the 6x6 lumber needed for installing and removing. PO # _____

The Chiefs would like to move forward with the arrangements for the Annual inspection on Saturday April 25th at Station 1.

For the Chiefs Staff
Respectfully,

Greg Santone
Assistant Chief

MILLWOOD FIRE DISTRICT

Distributions

January 2026

Transaction Date	Transaction type	Num	Name	12/2025 Expense	01/2026 Expense	Total Claims Jan 2026	BP / ACH / DD / Mail / Express / Hand Deliver
01/05/2026	Bill Payment (Check)	BP	Verizon	\$ -	\$ (454.96)	\$ (454.96)	BP
01/05/2026	Bill Payment (Check)	BP	WEX Bank	\$ -	\$ (1,389.70)	\$ (1,389.70)	BP
01/05/2026	Bill Payment (Check)	BP	Canon Solutions America	\$ -	\$ (59.75)	\$ (59.75)	BP
01/05/2026	Bill Payment (Check)	BP	Optimum	\$ -	\$ (670.81)	\$ (670.81)	BP
01/05/2026	Bill Payment (Check)	BP	T-Mobile	\$ -	\$ (414.21)	\$ (414.21)	BP
01/05/2026	Bill Payment (Check)	BP	Chase Card Services	\$ -	\$ (564.58)	\$ (564.58)	BP
01/05/2026	Bill Payment (Check)	BP	MetTel Acct 0100413954	\$ -	\$ (135.28)	\$ (135.28)	BP
01/27/2026	Bill Payment (Check)	BP	Suburban Carting Co.	\$ -	\$ (144.80)	\$ (144.80)	BP
01/14/2026	VOID	17852	VOID	\$ -	\$ -	\$ -	-
01/14/2026	Bill Payment (Check)	17853	CK Plumbing and Heating, Ltd.	\$ -	\$ (600.00)	\$ (600.00)	Mail
01/14/2026	Bill Payment (Check)	17854	New Castle-Stanwood Water District	\$ -	\$ (174.53)	\$ (174.53)	Mail
01/14/2026	Bill Payment (Check)	17855	Nicks Electric Service of NY, LLC.	\$ (428.60)		\$ (428.60)	Mail
01/14/2026	Bill Payment (Check)	17856	Lantegrity Consulting Group	\$ (2,062.53)		\$ (2,062.53)	Mail
01/14/2026	Bill Payment (Check)	17857	FDM Preferred Insurance Company, Inc	\$ (27,452.00)		\$ (27,452.00)	Express Mail
01/14/2026	Bill Payment (Check)	17858	Regina Landscaping Corp.	\$ (1,571.00)		\$ (1,571.00)	Mail
01/14/2026	Bill Payment (Check)	17859	Hubbinette-Cowell Associates Inc.		\$ (15,427.46)	\$ (15,427.46)	Express Mail
01/14/2026	Bill Payment (Check)	17860	Fred's Auto Repair of Briarcliff	\$ (208.77)		\$ (208.77)	Mail
01/14/2026	Bill Payment (Check)	17861	New York Power Authority Acct 2363579		\$ (3,177.00)	\$ (3,177.00)	Mail
01/14/2026	Bill Payment (Check)	17862	AAA Emergency Supply Co., Inc.	\$ (90.24)		\$ (90.24)	Mail
01/14/2026	Bill Payment (Check)	17863	The Standard Life Insurance Co.	\$ -	\$ (24,290.00)	\$ (24,290.00)	Express Mail
01/14/2026	Bill Payment (Check)	17864	Fred A Cook, Jr. Inc	\$ (745.00)		\$ (745.00)	Mail
01/27/2026	Bill Payment (Check)	17865	JP McHale Pest Mgmt Inc.	\$ -	\$ (219.86)	\$ (219.86)	Mail
01/27/2026	Bill Payment (Check)	17866	Millwood Hardware	\$ -	\$ (16.77)	\$ (16.77)	Mail
01/27/2026	Bill Payment (Check)	17867	Allclean Building Maintenance	\$ -	\$ (1,620.00)	\$ (1,620.00)	Mail
01/27/2026	Bill Payment (Check)	17868	Almeida Oil Co.	\$ -	\$ (5,804.74)	\$ (5,804.74)	Mail
01/27/2026	Bill Payment (Check)	17869	D.P. Wolff Inc.	\$ -	\$ (3,676.00)	\$ (3,676.00)	Mail
01/27/2026	Bill Payment (Check)	17870	Motorola	\$ (1,076.40)	\$ -	\$ (1,076.40)	Mail
01/27/2026	Bill Payment (Check)	17871	Fred A Cook, Jr. Inc	\$ -	\$ (485.00)	\$ (485.00)	Mail
01/27/2026	Bill Payment (Check)	17872	Pinsky Law Group, PLLC	\$ (160.00)	\$ -	\$ (160.00)	Mail
01/27/2026	Bill Payment (Check)	17873	Peak Power Systems	\$ -	\$ (936.61)	\$ (936.61)	Mail
01/27/2026	Bill Payment (Check)	17874	Town of New Castle	\$ -	\$ (130.63)	\$ (130.63)	Mail
01/27/2026	Bill Payment (Check)	17875	Westchester County Asso. of Fire Chiefs	\$ -	\$ (400.00)	\$ (400.00)	Mail
01/27/2026	Bill Payment (Check)	17876	Signal 73 Fire Training LLC	\$ -	\$ (1,200.00)	\$ (1,200.00)	Mail
01/27/2026	Bill Payment (Check)	17877	Metrocom Wireless, Inc.	\$ (418.80)	\$ (177.40)	\$ (596.20)	Mail
01/27/2026	Bill Payment (Check)	17878	Regina Landscaping Corp.	\$ -	\$ (4,440.00)	\$ (4,440.00)	Mail
01/27/2026	Bill Payment (Check)	17879	Inter-State Diagnostic, Inc.	\$ (560.00)	\$ -	\$ (560.00)	Mail
01/27/2026	Bill Payment (Check)	17880	AAA Emergency Supply Co., Inc.	\$ (325.00)	\$ (165.00)	\$ (490.00)	Mail
01/27/2026	Bill Payment (Check)	17881	Lantegrity Consulting Group	\$ -	\$ (1,210.78)	\$ (1,210.78)	Mail
01/27/2026	Bill Payment (Check)	17882	D.P. Wolff Inc.	\$ -	\$ (507.74)	\$ (507.74)	Mail
01/27/2026	Bill Payment (Check)	ACH	Amazon Capital Services, Inc.	\$ (42.99)	\$ -	\$ (42.99)	ACH

MILLWOOD FIRE DISTRICT

Distributions

January 2026

Transaction Date	Transaction type	Num	Name	12/2025 Expense	01/2026 Expense	Total Claims Jan 2026	BP / ACH / DD / Mail / Express / Hand Deliver
01/27/2026	Payroll Check	DD	Greg Santone (Chief's Aide)	\$ -	\$ (798.60)	\$ (798.60)	DD
01/27/2026	Payroll Check	DD	Vicki M Gillespie	\$ -	\$ (4,103.18)	\$ (4,103.18)	DD
01/27/2026	Payroll Check	DD	Joseph P. McConnell	\$ -	\$ (1,200.74)	\$ (1,200.74)	DD
1/30/2026	Payroll Taxes	ACH	IRS	\$ -	\$ (1,316.38)	\$ (1,316.38)	ACH
Total Disbursements January 2026				\$ (35,141.33)	\$ (75,912.51)	\$(111,053.84)	

Approved Claims 13 January 2026 \$ (79,916.42)

Approved Claims 26 January 2026 \$ (31,137.42)

Total Approved Claims January 2026	\$(111,053.84)
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Saturday, January 24, 2026 12:50 AM GMTZ