

April 5, 2018

On April 5th, 2018, The Millwood Board of Fire Commissioners held a special meeting at 9:30 pm at Station No. 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Chairman Alan Schapiro, Commissioners Anthony Olenik, Michael Wolfensohn, Daniel Puszka and Jason Lichtenthal.

Chairman Schapiro called the meeting to order.

Public Comment

There was no public and no public comment.

Work Session:

Chairman Shapiro made a motion to accept the following Chief's slate for the Millwood Fire Company, Seconded by Commissioner Lichtenthal. All in Favor:

Chief of Department – Jorge Rodrigues

1st Assistant Chief – Jan Schwark

2nd Assistant Chief – Frank Nestro

The Fire District received one bid for the 2018 Ground Maintenance Contract for Station 1 and 2 from Vista Construction and Landscape Contractors, Inc.

Commissioner Wolfensohn made a motion to award the 2018 Station 1 and 2 Ground Maintenance contract to Vista Construction and Landscape Contractors, Inc. The motion was seconded by Commissioner Schapiro. All in Favor.

2018 Gound Maintenance Expenses					
	Ground Maintenance & Spring Spray	Summer Spray	Spring Clean-Up	Fall Clean-Up	Mowing Charge Per Cut
Station 1	\$5,170.00	\$115.00	\$3,190.00	\$925.00	\$231.00
Station 2			\$3,360.00	\$465.00	\$105.00

Commissioner Lichtenthal made a motion to adjourn. Seconded by Commissioner Wolfensohn. All in Favor. The time is 9:45 PM.

Joseph P. McConnell
Secretary, Millwood Fire District