

On April 9th, 2020 The Millwood Board of Fire Commissioners held a special video meeting at 9:00 pm. Present at the meeting were Chairman Alan Schapiro, Commissioners Anthony Olenik, Daniel Puszka, Michael Wolfensohn and Jordan Schiffman; Secretary Joseph McConnell; Chief's Aid Greg Santone

Chairman Schapiro called the meeting to order.

Public Comment

There was no public and no public comment.

Work Session:

Commissioner Olenik made a motion to accept the following line officer slate for the Millwood Fire Company, Seconded by Commissioner Puszka. All in Favor:

Chief of Department	Frank Nestro
1 st Assistant Chief	Chris Raguso
2 nd Assistant Chief	Robert McCarthy
Captain	Andrew Parkis
1 st Lieutenant	Greg Santone
2 nd Lieutenant	Doug Lyon
3 rd Lieutenant	Paul Levi

Chairman Schapiro made a motion to repair the Station 1 fob system and engage Wire Works, Inc to repl./repair hardware and upgrade software at cost of \$4,785.70. The motion was seconded by Commissioner Wolfensohn. All in favor.

Chairman Schapiro made a motion to adjourn. Seconded by Commissioner Wolfensohn. All in Favor. The time is 9:21 PM.

Joseph P. McConnell
Secretary, Millwood Fire District