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Millwood Board of Fire Commissioners  
Meeting Minutes December 16<sup>th</sup>, 2019

On December 16<sup>th</sup>, 2019 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 pm at Station 1 located at 100 Millwood Road in the Town of New Castle. Present at the meeting were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Jason Lichtenthal and Michael Wolfensohn, Treasurer Rose Cohen, Chief Jan Schwark, 1st Assistant Chief Frank Nestro, 2<sup>nd</sup> Assistant Chief Chris Raguso and Chief's Aid Greg Santone.

Chairman Schapiro called the meeting to order.

**Public Comment**

No public comments.

**Chief's Report** (attached)

**Treasurer's Report** (attached)

**Work Session**

A motion was made by Commissioner Olenik to accept the November 25<sup>th</sup>, 2019 Regular Meeting Minutes, the motion was seconded by Chairman Schapiro. Commissioner Lichtenthal abstained. All in favor.

A motion was made by Commissioner Olenik to move \$134,458.11 from the Budget Operating Fund to the Equipment Reserve Fund, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Chairman Schapiro to renew the District firefighter life insurance policy with The Standard Life Insurance Company, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Wolfensohn to hire Frank Simeone of the law firm Kornfeld, Rew, Newman & Simeone as the Fire District Legal Counsel at a per diem hourly rate of \$275.00, seconded by Commissioner Olenik. All in favor.

The Board discussed the Town of New Castles request for consideration of extending the Millwood Fire District's protection of the Northern Fire Protection District. Chairman Schapiro will schedule a meeting with the Town January, 2020.

The Board discussed the recruitment of members for the Fire Company's Explorer Post and suggested using recruitment posters.

The Board was advised by Chief's Aid Santone that the 2019 FEMA AFG Grant application has been submitted.

A motion was made by Commissioner Puszka to repair the reflective striping on Engine 248 by FRWS at a cost of \$795.00, seconded by Commissioner Lichtenthal. All in favor. PO # 271

A motion was made by Commissioner Puszka to purchase three 5" hose hooks from Fire End at a cost of \$285.00, seconded by Commissioner Lichtenthal. All in favor. PO # 272

A motion was made by Commissioner Puszka to purchase a low-profile strainer from Fire End at a cost of \$393.00, seconded by Commissioner Olenik. All in favor. PO # 273

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Commissioner Olenik made a motion to adjourn. Seconded by Commissioner Lichtenthal. All in favor. The time 8:25 PM.

Joseph P. McConnell  
District Secretary