

January 26, 2017

On January 26, 2017, The Millwood Board of Fire Commissioners held a special meeting at 8:30pm at Station No. 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, Chief Greg Santone, 2nd Assistant Chief Jorge Rodrigues, 1st Assistant Jan Schwark and Captain Frank Nestro and Lt. Christopher Raguso. Absent was Commissioner Michael Wolfensohn.

Chairman Schapiro called the meeting to order.

Public Comment

There was no public or public comment.

Work Session:

There was a discussion regarding a proposal submitted by Commissioner Olenik for an HVAC maintenance contract to determine as-needed service versus a maintenance and service contract.

Commissioner Olenik made a motion to approve a revised version of an annual maintenance contract for D.P. Wolff Inc at an annual total of \$8,900, Seconded by Commissioner Puszka, All in Favor. Commissioner Olenik will sign and return the contract.

There was a discussion regarding use of fire district facilities regarding the need for a minimum \$1,000,000 of liability coverage for use of the public space at Station No. 1.

There was a discussion of policy considerations regarding both the fire company and the Board of Fire Commissioners regarding the use of social media as well as taking pictures at official functions or at the scene of a fire company event.

Commissioner Schapiro made a motion to move into executive session to discuss litigation matters, Seconded by Commissioner Puszka, All in Favor. The time is 9:45pm.

Commissioner Schapiro made a motion to exit the executive session, Seconded by Commissioner Lichtenthal, All in Favor. The time is 10:00pm.

Meeting adjourned at 10:05pm.

Paul Michael Marinello
Secretary