On June 9<sup>th</sup>, 2020 The Millwood Board of Fire Commissioners held a special video conference call meeting at 7:30 PM. On the video meeting were Chairman Alan Schapiro, Commissioners Anthony Olenik, Daniel Puszka, Michael Wolfensohn and Jordan Schiffman; Secretary Joseph McConnell.

Chairman Schapiro called the meeting to order.

## **Public Comment**

There was no public and no public comment.

## **Work Session:**

The District Secretary read an email from the Millwood Fire Company Secretary on behalf of the members submitting Assistant Chief Chris Raguso name for the open position as Chief of the Department. The Company Secretary stated A/C Raguso met the position requirements under the Company By-Laws and there being no contest for the position, Company Secretary Bruckenthal cast one ballet to elect Chris Raguso as Chief.

Commissioner Wolfensohn made a motion to move into executive session, seconded by Commissioner Schiffman. At 7:35 PM. All in favor

Commissioner Wolfensohn made a motion to move out of executive session, seconded by Commissioner Schiffman. At 7:45 PM. All in favor

Chairman Schapiro made a motion to appoint Chris Raguso as Chief of Department, seconded by Commissioner Olenik. A role call of votes was taken.

Chairman Schapiro	Yes
Commissioner Olenik	Yes
Commissioner Puszka	Yes
Commissioner Wolfensohn	Yes
Commissioner Schiffman	Yes

The Board instructed the District Secretary to notify the Fire Company of its decision.

Commissioner Wolfensohn made a motion to adjourn, seconded by Chairman Schapiro. All in Favor. The time is 7:47 PM.

Joseph P. McConnell Secretary, Millwood Fire District