

Millwood Board of Fire Commissioners Meeting Minutes March 22, 2021

On March 22, 2021 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM. Attending via Video Conference were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn and Jordan Schiffman; Secretary Joseph McConnell, Treasurer Rose Cohen, Chiefs Raguso, Rodrigues, McCarthy, Chiefs' Aid Greg Santone.

Chairman Schapiro called the meeting to order.

Public Comment

No public comment.

Chief's Report (attached)

Treasurer's Report (attached)

The Treasurer advised the Board the 2021 Refunding Bonds closing will be held on March 23, 2021.

Work Session

A motion was made by Commissioner Olenik to accept the February 22, 2021 Regular Meeting Minutes, seconded by Commissioner Schiffman. All in favor.

A motion was made by Commissioner Schiffman to accept the March 9, 2021 Special Meeting Minutes, seconded by Commissioner Wolfensohn. All in favor.

A motion was made by Commissioner Olenik, seconded by Commissioner Schiffman to renew the District's QuickBooks subscription. All in favor. PO #318

The Board discussed the Sunshine Children's Home new construction and it was agreed the Chairman would send a letter to the Town Fire Marshall expressing the District's concern regarding an adequate water supply for the fire suppression system.

The Board gave permission to hold a blood drive and a children's firehouse walk though at Station 1.

The Board approved the use of Station 2 as an election and polling place for the Primary Election June 22, 2021 and General Election November 2, 2021.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to renew the 2021 Station 1 and 2 landscape contracts with Vista Landscape at the same pricing schedule as 2020. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to award the Station 1 and 2 2021/2022 HVAC contract to D.P. Wolff, Inc. All in favor.

The Board requested the Secretary investigate upgrading the District computer in order to monitor the security camera system and regulate the HVAC system.

A motion was made by Commissioner Olenik, seconded by Commissioner Wolfensohn to replace the Station 2 door lock cylinders by Wire Works at a cost of \$1,071.38. All in favor. PO # 316

The Board discussed repair options to the Station 1 bay ramp and rear parking lot. It was decided to table a decision pending further investigation on repair alternatives.

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A motion was made by Commissioner Puszka, seconded by Chairman Schapiro to purchase LED back-up lights for Ladder 52 at a cost of \$400.00 per pair. All in favor. PO# 317

A motion was made by Commissioner Wolfensohn and seconded by Chairman Schapiro to allowing the Fire Company to participate in the following 2021 parades:

Pleasantville FD	June 4 th
Yorktown FD	June 23 rd
Mt. Kisco FD	July 9 th
Ossining FD	September 18 th

A motion was made by Commissioner Puszka, seconded by Chairman Olenik to approve all Company line officers beginning with the April 8th, 2021 Company election. All in favor.

A motion was made by Commissioner Olenik, seconded by Commissioner Wolfensohn to accept Dylan Hoey application for active Junior Corp Memberships. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schiffman to enter into executive session to discuss personnel matters at 8:40 PM. All in favor.

A motion was made by Commissioner Wolfensohn, seconded Commissioner Olenik to exit executive session at 8:54 PM. All in favor.

Commissioner Wolfensohn made a motion to adjourn, seconded by Commissioner Olenik. All in favor. The time 8:55 PM.

Respectively submitted,

Joseph P. McConnell
District Secretary