

Millwood Board of Fire Commissioners Meeting Minutes May 18th, 2020

On May 18th, 2020 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 pm via video. Present at the meeting were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn and Jordan Schiffman; Secretary Joseph McConnell, Treasurer Rose Cohen, Chief Nestro, Asst. Chief Raguso, Asst. Chief McCarthy 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)

Treasurer Cohen reported that the District received \$1,783,579.00 in tax revenue from the Town of New Castle.

Work Session

A motion was made by Commissioner Olenik to accept the April 27th, 2020 Regular Meeting Minutes, the motion was seconded by Commissioner Schiffman. All in favor

A motion was made by Commissioner Schiffman to accept the May 9th, 2020 Special Meeting Minutes, the motion was seconded by Commissioner Olenik. All in favor

A motion was made by Commissioner Olenik, seconded by Commissioner Wolfensohn to transfer \$120.00 from Miscellaneous to Accident and Health Insurance. All in favor.

A motion was made by Commissioner Olenik to install at Station 2 a circuit board for the bay door backup signal by Dutchess Overhead Door Company costing \$1,200.00. Seconded by Commissioner Wolfensohn. All in favor.

The Board discussed repairing the Station 2 front door and entrance way. It was decided to table further decisions pending an inspection by the Board members on Friday May 22, 2020.

The Board agreed to ask Wire Works, Inc to deduct the old Station 1 security hardware from the invoice for the newly installed system.

A motion was made by Commissioner Puszka to purchase a Knox Box for the new Chief's vehicle from Knox at a cost of \$821.00. Seconded by Commissioner Olenik. All in favor. PO # 281

A motion was made by Commissioner Puszka to purchase one portable radio under Westchester County contract from Metrocom at a cost of \$6,524.00. Seconded by Commissioner Olenik. All in favor. PO # 282

Chairman Schapiro made a motion to adjourn. Seconded by Commissioner Wolfensohn. All in favor. The time 8:11 PM.

Joseph P. McConnell
District Secretary