

Millwood Board of Fire Commissioners
Meeting Minutes September 12, 2023

On September 12, 2023 the Millwood Board of Fire Commissioners held their regular monthly meeting at 7:30 PM in Millwood Station 1. Attending were Commissioners: Alan Schapiro, Anthony Olenik, Dan Puszka, Michael Wolfensohn; Treasurer Rose Cohen, Secretary Joe McConnell; Chief Rodrigues, Assistant Chiefs McCarthy and Santone.

Chairman Schapiro called the meeting to order.

Public Comment – None

Work Session

The Board conducted a special meeting for the preparation of the 2024 Budget and the opening of bids for a replacement utility vehicle.

The Board will adopt the proposed 2024 District Budget at its September 18th Regular Meeting.

The Board opened the sealed bids for the 2024 Chevrolet Silverado CK31043 -Crew Chassis Cab, 4WD. One bid was received from DeNooyer Chevrolet for a purchase amount of amount of \$72,497.50.

A motion was made by Commissioner Puszka, seconded by Commissioner Olenik to accept the DeNooyer Chevrolet bid for a 2024 Chevrolet Silverado CK31043 Crew Chassis Cab for \$72,497.50. All in favor. PO # 364

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Puszka to accept the Marion Body Works proposal under HGAC Contract FS12-19 for a Marion Body Works Spartan 4-Door Tanker made of Extruded Aluminum Body with a Tandem Axle having a 1500 GPM Pump Side Mounted and a 3000 Gallon Tank at a price of \$1,299,937.00. All in favor. PO # 365

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schapiro to declare the 2017 Chevrolet Tahoe as surplus. All in favor.

A motion was made by Commissioner Olenik, seconded by Commissioner Puszka to nominate Signal 5 as the vehicle broker for the sale of the 2017 Chevrolet Tahoe. All in favor.

A motion was made by Commissioner Puszka, seconded by Commissioner Olenik to accept the Goodland Volunteer Fire Department's bid of \$33,000.00 for the 2017 Chevrolet Tahoe. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Schapiro to enter into executive session to discuss personnel matters at 8:37 PM. All in favor.

A motion was made by Commissioner Wolfensohn, seconded by Commissioner Olenik to exit executive session at 8:43 PM. All in favor.

Commissioner Wolfensohn made a motion to adjourn, seconded by Commissioner Olenik. All in favor. The time 8:45 PM.

Respectively submitted,

Joseph P. McConnell
Fire District Secretary