

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS

SEAFORD FIRE DISTRICT: February 28, 2022

Present: Chairman Robert Powell
Vice Chairman Peter Mangiolino
Fire Commissioner George von Glahn, Jr.
Fire Commissioner Silvio Bellissimo
Fire Commissioner Michael Bellissimo
District Manager Paul Lochner
District Treasurer Michael Murphy
District Secretary Michael R. Foran
Joseph Frank, Esq.

Chairman Robert Powell called the Regular meeting to order at 20:00.

Communications Received

- Chiefs report for January 2022. (Attached to February 7th Interim BOFC / Chiefs minutes.)
- Operations Report for February 2022
- Treasurer Report for February 2022
- Board of Elections – Re: June 28th Primary Election and November 8th General Election
- Seaford 911 Memorial Committee: 2021 Donations
- Association of Fire Districts of the State of New York – Re: Proposed AFDSNY Bylaw Amendments.
- T.J. Russo Consultants – Re: F.O.I.L. Request

Secretary Report

- Motion by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to accept the minutes of the January 24, 2022 BOFC meeting and the February 7, 2022 BOFC / Chiefs meetings. Unanimously carried.
- FOIL Request: Secretary Foran advised that as per District Manager Paul Lochner address of the request is not within the confines of the Seaford Fire District. T.J. Russo Consultants advised.
- Secretary Michael Foran discussed meeting minute folder on the District drive. Copies of minutes now provided in the Commissioner folder.
- Secretary Michael Foran advised that with the assistance of District Manager Paul Lochner Regular and Interim meeting minutes are now posted on the website.
- Secretary Michael Foran requests the District purchase a copy of Adobe Acrobat Pro DC which will assist with converting PDF copies of documents over to MS Word for editing. The cost of this program is approximately \$180.00 per year. Motion by Commissioner George von Glahn, Jr., second by Commissioner Peter Mangiolino to purchase Adobe Acrobat Pro DC. Unanimously carried.

Operations Report (Provided by District Manager Paul Lochner)

- Discussion regarding request for new portable radios. See New Business.
- See New Business for further items.

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS SEAFORD FIRE DISTRICT: February 28, 2022

Legal Report (Provided by Joseph Frank, Esq.)

- 3844 Waverly Ave. property. Plot subdivision with Nassau County Planning Commission pending.
- Counsel advised the ability to hold remote public meetings extended until at least March 16, 2022 by executive order per NYS Governor Hochul.
- Counsel advised that the use of masks within a public building is now a local decision.
- Discussion regarding lease with the Seaford Volunteer Exempt Firemen's Benevolent Association for property across from 2170 Southard Ave., Seaford, NY. Counsel to draft new lease and provide to the District.

Treasurer Report

- General Fund Warrant: \$95,768.78
- Apparatus Warrant: \$0.00
- Building Warrant: \$0.00
- Motions
 - At the request of the Treasurer motion by Commissioner George von Glahn, Jr., second by Commissioner Silvio Bellissimo to increase 2021 Repairs to Building \$1,000.00 and decrease Radio Equipment \$1,000.00; increase Medical \$2,100.00 and decrease Workman's Compensation \$2,100.00 Unanimously carried.
 - At the request of the Treasurer motion by Commissioner George von Glahn, Jr., second by Commissioner Peter Mangiolino to transfer \$340,804.78 Dormitory Authority – State of New York grant for HQ Generator Installation from General Savings to Capital Reserve – Buildings, which funded this project. Unanimously carried.
 - At the request of the Treasurer motion by Commissioner Silvio Bellissimo, second by Commissioner Peter Mangiolino to close permissive referendum to for HQ Renovation and Network Installation project, approved 2/24/21, published 3/4/21 with authorization to expend up to \$150,000.00; \$48,251.61 was actually expended and no further expenditures are to be made against this permissive referendum. Unanimously carried.
 - At the request of the Treasurer motion by Chairman Robert Powell, second by Commissioner Silvio Bellissimo to close permissive referendum to for 3844 Waverly Ave. Seaford, NY property purchase, approved 6/28/21, published 07/08/21 with authorization to expend up to \$725,000.00; \$709,734.58 was actually expended and no further expenditures are to be made against this permissive referendum. Unanimously carried.
 - Motion by Commissioner Peter Mangiolino, second by Commissioner Silvio Bellissimo to accept Treasurer Report. Unanimously carried.

Old Business

- Secretary Michael Foran advises he has not researched into becoming a Notary and will do so as soon as possible.

Commissioner Reports

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: February 28, 2022

- **Chairman Robert Powell**
 - Vehicle Maintenance / Portable Equipment
 - New Engine 682 is progressing nicely. Once at Gabrielli Truck Sales pump will be tested prior to delivery to the District.
 - Commissioner George von Glahn Jr. discussed pending Chief's request to replace hose on Engine 681 and Engine 682. Chairman Robert Powell advised District Manager Paul Lochner to discuss with Chiefs Office and have formal request provided at the March BOFC / Chiefs meeting.
- **Vice Chairman Peter Mangiolino**
 - Uniforms / PPE
 - No report.
 - Medicals / Medical Director
 - Medicals in progress. Continuing troubles with members being billed directly for blood work, lost blood work and other issues. Advised that effective immediately new members and District physicals in 2023 will be performed by Dr. Fogel, 896 N. Broadway, Massapequa, NY.
 - EMS
 - Usual purchases.
 - Questionnaire requesting residence needs (i.e. disabilities, special conditions, etc.) drafted. Due to costs going to use local printer and distribution.
 - District Employees
 - No report.
- **Commissioner George von Glahn, Jr.**
 - Grants
 - \$340,804.78 received from DASNY - Generator project.
 - Legal
 - No further updates to Counsel report.
 - Physical Fitness
 - No report.
 - Building Maintenance
 - See Operation Report
 - Public Relations / Member Retention
 - No report.
 - LOSAP
 - Completed 2021 LOSAP.
- **Commissioner Silvio Bellissimo**
 - Insurance
 - No report.
 - Travel
 - AFDSNY in Verona, NY from May 4, 2022 thru May 7, 2022. Tabled to March 28, 2022 BOFC meeting.
 - Inspection / Installation
 - Members celebrating a decade milestone anniversary beginning at fifty (50) years of service will be allowed one (1) guest table at that year's Installation dinner and will receive a plaque commemorating the event.

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: February 28, 2022**

- Cell Phones
 - No report.
- 3 Towns Training Center
 - No report.
- **Commissioner Michael Bellissimo**
 - Communications, Radio, IT
 - No report.
 - Building Security
 - No report.
 - Fire Alarms
 - No report.
 - Financial Statements / Audit
 - See Treasurer's Report.
 - Bylaws / Policies
 - See New Business.

New Business

- Motion by Commissioner Silvio Bellissimo, second by Commissioner Michael Bellissimo to move forward with Department Inspection and Election on Thursday, April 7, 2022. Refreshment budget to be set at \$3,000.00. Unanimously carried.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner Peter Mangiolino to waive four (4) years of active service and two (2) years as a motor pump operator requirements for Salvator Ancona based on his previous fire service experience; hence, making him eligible to run for the position of Lieutenant in the April 7, 2022 election. Unanimously carried.
- Motion by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to purchase Emergency Communications Radios and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated at one hundred twenty thousand (\$120,000.00) dollars. Unanimously carried. See attached Resolution.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner George von Glahn, Jr. to proceed with update of audio visual equipment in the meeting room at a cost of \$23,324.00 through Black Dog Design Consulting.
 - Chairman Robert Powell)Aye
 - Commissioner Peter Mangiolino)Nay
 - Commissioner George von Glahn, Jr.)Aye
 - Commissioner Silvio Bellissimo)Aye
 - Commissioner Michael Bellissimo)Aye
- Motion carried.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner George von Glahn, Jr. to hire Tara Pipe Band for upcoming 2022 Parades; March 20, 2022 Wantagh Fire Department St. Patrick's Parade, May 20, 2022 Seaford Memorial Day Parade, August 2022 6th Battalion Parade at Merrick Fire Department at a cost of \$1,350.00 per parade. Unanimously carried.
- Secretary Michael Foran presented newly drafted Marijuana in the Workplace Policy and revised Use of Alcohol Policy. Policies reviewed by Board of Fire Commissioners and motion by

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: February 28, 2022

Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to adopt the policy as presented. Unanimously carried.

- Motion by Commissioner Peter Mangiolino, second by Commissioner Silvio Bellissimo to revised Article VI – Election of Officers to read, “The Chief of Department shall submit to the Company and Fire District a list of all those who have completed preplans by the January Company meeting.” Unanimously carried.
- Motion by Commissioner Michael Bellissimo, second by Commissioner Silvio Bellissimo to post an Ex-Captain plaque within the building. Discussion ensued. Unanimously carried.
- Chairman Robert Powell instructed Secretary Michael Foran to provide the Chiefs Office with a letter advising of the times and date for the April 2022 Inspection and Election.

Chiefs’ Report (January 2022)

- BOFC reviewed open items on Chiefs’ Report.
 - Firefighters Medical Leave – Letters from member’s doctor required.
 - Need for MPO course.
 - Signal “32” policy / sign in times.

With no further business to discuss, a motion was made by Commissioner Silvio Bellissimo, second by Commissioner Michael Bellissimo to close the meeting at 21:42 hours. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: February 28, 2022**

**RESOLUTION
SEAFORD FIRE DISTRICT
PURCHASE OF EMERGENCY COMMUNICATIONS RADIOS
AND ASSOCIATED EQUIPMENT**

WHEREAS, the SEAFORD FIRE DISTRICT has by appropriate resolution established a certain capital reserve fund designated as the Capital Reserve Fund, established pursuant to Section 6(g) of the General Municipal Law, in an account for deposit of said Capital Reserve Fund entitled, "The Seaford Fire District, Section 6(g) General Municipal Law Firematic Equipment Fund" in local banks; and

WHEREAS, the purchase of Emergency Communications Radios and Associated Equipment is deemed necessary to meet the emergency services needs of the residents of the SEAFORD FIRE DISTRICT; and

WHEREAS, the maximum cost to obtain such Emergency Communications Radios and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be one hundred twenty thousand (\$120,000.00) dollars.

IT IS RESOLVED that pursuant to the laws and regulations applicable and in particular to Section 6(g) of the General Municipal Law, that the purchase of such Emergency Communications Radios and Associated Equipment be completed and that the cost and expenses for such purchase, advertising, incidental expenses, and attorney's fees shall be expended from the Firematic Equipment Capital Reserve Fund upon authorization of the Board of Fire Commissioners, at the maximum estimated cost of one hundred twenty thousand (\$120,000.00) dollars; and

BE IT FURTHER RESOLVED that this resolution is subject to a permissive referendum as provided for in Section 6(g) of the General Municipal Law.

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman	Robert T. Powell)	
Commissioner	Peter Mangiolino)	
Commissioner	George Von Glahn)	AYES
Commissioner	Silvio Bellissimo)	
Commissioner	Michael Bellissimo)	

The resolution was thereupon duly adopted.

Dated: February 28, 2022
Seaford, New York