

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
SEAFORD FIRE DISTRICT: Monday, March 28, 2022**

Communications received:

- Chiefs report for February 2022.
- Operations Report for March 2022.
- Treasurer Report for March 2022.
- Richner Communications – Affidavit of Publication; Purchase Emergency Communication Radios.
- Seaford Volunteer Exempt Firemen’s Benevolent Association – Lease Agreement
- Seaford 9/11 Memorial Committee – Patriot Award Dinner Journal Ad

Secretary:

- Approval of Board Meeting minutes of the February 28, 2022 BOFC meeting and the March 7, 2022 BOFC / Chiefs meeting.
- Memo to Chiefs Office – Re: Annual Inspection of Apparatus and Membership
- Discuss 2021 Open Meeting Law regarding posting agenda and meeting minutes on website.
- Purchase of Adobe Acrobat Pro DC.
- District bylaws updated as per motion at February 28<sup>th</sup> BOFC meeting.
- Marijuana in the Workplace and Use of Alcohol policies updated and in the Policy Book at approved at the February 28<sup>th</sup> BOFC meeting.

Operations Report given by Paul Lochner (attached)

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Legal Report (Joe Frank)

Treasurer's Report

- General Fund Warrant \_\_\_\_\_
- Capital Fund \_\_\_\_\_
- Audit Update:
- Resolutions:

Old Business:

- Request for Secretary Michael Foran to become a Notary.
- Motion by Commissioner [REDACTED], 2nd by Commissioner [REDACTED] to have the following members attend AFDSNY Annual Meeting & Leadership Summit, May 4, 2022 – May 7, 2022 in Verona, NY.

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Reports by Commissioner:

Chairman Robert Powell:

- Vehicle Maintenance / Portable Equipment

Vice Chairman Peter Mangiolino:

- Uniforms / PPE
- Medicals, Medical Director
- EMS
- District Employees

Commissioner George von Glahn Jr.

- Grants
- Legal
- Physical Fitness
- Building Maintenance
- Public Relations / Member Retention
- LOSAP

Commissioner Silvio Bellissimo

- Insurance
- Travel
  - AFDSNY Annual Meeting (See Old Business)
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

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Commissioner Michael Bellissimo

- Communications, Radio, IT
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
  - Cellular Telephone Policy
  - Credit Card Policy
  - Drug Testing Policy
  - Line of Duty Injury Policy
  - Paramedic Training Course Reimbursement

New Business:

- Motion to install new shoreline AC Compressor on Ambulance 684 at a cost of \$3,479.72
- Seaford Volunteer Exempt Firemen's Benevolent Association – Lease Agreement
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Review of Chiefs Report dated February 2022.

- Engine Officers request to replace hose on Engine 681, Engine 682 and Heavy Rescue 687.

**Action Item Status Update**

Action Item	Date	Status	Comments
Firefighters Medical Leave	01/03/22	Open	Chief's Office to provide letter from members' doctor regarding medical leave.
Qualifications For Office and Move Members Up In The Ranks	01/03/22	Open	Need for MPO course.
Signal 32	01/03/22	Open	Re-alert policy / Sign-in times.

**April 2022 Schedule**

- BOFC / Chiefs, Monday, April 4<sup>th</sup>.
- BOFC Monday, April 25<sup>th</sup>.