

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, April 25, 2022**

Communications received:

- Chiefs report for March 2022.
- Operations Report for April 2022.
- Treasurer Report for April 2022.
- Bill of Sale / Hold Harmless – Indemnification Agreement, Farmingville Fire District, Re: Sale of 1985 Chevrolet Hose Truck
- Seaford Fire Department: Change in Status: Resignation of John Lanyo.
- Seaford Hook, Ladder & Engine Co. #1, Inc.: Michael Isler accepted by membership into the Company.

Secretary:

- Approval of Board Meeting minutes of the March 28, 2022 BOFC meeting and the April 4, 2022 BOFC / Chiefs meeting.
- Discuss 2021 Open Meeting Law regarding posting agenda and meeting minutes on website.
- Cellular Telephone, Credit Card, Drug Testing, Line of Duty Injury and Paramedic Training Course Reimbursement policies updated and in the Policy Book at approved at the March 28th BOFC meeting.

Operations Report given by Paul Lochner (attached)

- Ten (10) sets of new gear.

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, April 25, 2022

Legal Report (Joe Frank)

- Commissioner Michael Bellissimo requests clarification on Department members on medical leave. Can they attend meetings / social functions?

Treasurer's Report

- General Fund Warrant _____
- Capital Fund _____
- Audit Update:
- Resolutions:

Old Business:

- Request for Secretary Michael Foran to become a Notary.
- Seaford 9/11 Memorial Committee – Patriot Award Dinner Journal Ad

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, April 25, 2022

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
 - N.F.P.A June 6th – June 9th, Boston, MA
 - NYS Chiefs – June 15th – June 18th, Syracuse, NY
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, April 25, 2022**

Commissioner Michael Bellissimo

- Communications, Radio, IT
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
 - Annual Firefighter's Inspection Dinner Policy
 - Driver License Requirements For Members Policy
 - Foil Request Policy
 - Long Term Parking Policy
 - Use of Dunlap Hall Policy

New Business:

- Motion by Comm. [REDACTED], 2nd Comm. [REDACTED] to verify and approve all results of the 2022 Department Elections held on Thursday April 7, 2022.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, April 25, 2022**

Review of Chiefs Report dated March 2022.

- Engine Officers request to replace hose on Engine 681, Engine 682 and Heavy Rescue 687 (February 2022).
- Request for CPR device for automated chest compressions.

Action Item Status Update

Action Item	Date	Status	Comments
Firefighters Medical Leave	01/03/22	Open	Chief's Office to provide monthly 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	04/07/22	Closed	Re-alert policy / Sign-in times. Chief advised policies to remain as written.

May 2022 Schedule

- BOFC / Chiefs, Monday, May 2nd
- BOFC Monday, May 23rd.