

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

Present: 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.

Vice Chairman Peter Mangiolino called the Regular meeting to order at 20:00.

Communications Received

- Chiefs report for February 2022. (Attached to March 7th Interim BOFC / Chiefs minutes.)
- 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 Report

- Motion by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to accept the minutes of the February 28, 2022 BOFC meeting and the March 7, 2022 BOFC / Chiefs meetings. Unanimously carried.
- Memo forwarded to Chiefs office – Re: Annual Inspection of Apparatus and Membership.
- Secretary Michael Foran advised that with the assistance of District Manager Paul Lochner Regular and Interim meeting minutes and agendas continue to be posted on the Department website.
- Adobe Acrobat Pro DC purchased and being used, especially to assist with updating policies.
- District bylaws updated as per motion at February 28th BOFC meeting.
- Marijuana in the Workplace and Use of Alcohol policies updated in the policy book as approved at the February 28th BOFC meeting.

Operations Report (Provided by District Manager Paul Lochner)

- District Manager Paul Lochner advised ten (10) sets of new gear will be required and will advise further in April.
- See New Business for further items.

Legal Report (Provided by Joseph Frank, Esq.)

- Counsel advised the ability to hold remote public meetings extended until at least April 15, 2022 by executive order per NYS Governor Hochul.

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- Bill A00534 relating to authorities having control of a fire department or fire company which provides emergency medical services may establish fees and charges for these services now in the state Assembly.
- Counsel will be moving their office to Farmingdale location in the near future.

Treasurer Report

- General Fund Warrant: \$213,499.48
- Apparatus Warrant: \$3,375.00
- Building Warrant: \$0.00
- Motions
 - Motion by Commissioner Peter Mangiolino, second by Commissioner Michael 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.
- Motion by Commissioner Peter Mangiolino, 2nd by Commissioner Silvio Bellissimo for Commissioner Silvio Bellissimo and Commissioner Peter Mangiolino to attend AFDSNY Annual Meeting & Leadership Summit, May 4, 2022 – May 7, 2022 in Verona, NY. Unanimously carried.

Commissioner Reports

- **Chairman Robert Powell** (Not Present)
 - Vehicle Maintenance / Portable Equipment
- **Vice Chairman Peter Mangiolino**
 - Uniforms / PPE
 - Sporadic receipt of uniforms. Hope to have most in by inspection / installation.
 - Medicals / Medical Director
 - No report.
 - EMS
 - No report.
 - District Employees
 - No report.
- **Commissioner George von Glahn, Jr.**
 - Grants
 - No reports.
 - Legal
 - No further updates to Counsel report.
 - Physical Fitness
 - No report.
 - Building Maintenance
 - See Operation Report

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- Public Relations / Member Retention
 - No report.
- LOSAP
 - Corrected 2021 LOSAP for one member.
- **Commissioner Silvio Bellissimo**
 - Insurance
 - Liability insurance for property at 3844 Waverly Ave. required. Insurance carrier recommends \$300,000.00 in coverage.
 - Travel
 - N.F.P.A June 6th – June 9th, Boston, MA
 - NYS Chiefs – June 15th - June 18th, Syracuse, NY
 - Inspection / Installation
 - Inspection - April 7, 2022
 - Installation – April 23, 2022, Milleridge Inn Cottage
 - 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 Michael Bellissimo, second by Commissioner Silvio Bellissimo to install new shoreline AC Compressor on Ambulance 684 at a cost of \$3,479.72. Unanimously carried.
- Motion by Commissioner Peter Mangiolino, second by Commissioner Silvio Bellissimo to accept lease agreement with Seaford Volunteer Exempt Firemen’s Benevolent Association.
 - Chairman Robert Powell) Not present
 - Vice Chairman Peter Mangiolino) Aye
 - Commissioner George von Glahn, Jr.) Abstain
 - Commissioner Silvio Bellissimo) Aye
 - Commissioner Michael Bellissimo) Aye
- Motion carried.
- Motion by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to approve “mid-point” change order received from Rosenbauer for new Engine 682 in the amount

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of \$6,786.00. Unanimously carried. Final pre-delivery inspection on Thursday, March 31st and Friday, April 1st.

- Motion by Commissioner Peter Mangiolino, second by Commissioner Silvio Bellissimo to perform necessary modifications to antenna mast and related equipment to properly ground equipment against lightning strikes in the amount of \$3,234.00. Unanimously carried.
- Motion by Commissioner Peter Mangiolino, second by Commissioner George von Glahn, Jr. to purchase one (1) table for the 6th Battalion District Installation to be held on May 22, 2022 at the Coral House in the amount of \$650.00. Unanimously carried. Ex-Chief George V. Kern to be installed as President.
- Motion by Commissioner Michael Bellissimo, second by Commissioner Peter Mangiolino to approve the request from the Seaford Inmates Drill team to form a hybrid Old Fashion / Motorized drill team. District budget to be set at \$40,000.00. Discussion ensued regarding requirements for Drill Team members and necessary insurance. Unanimously carried.
- Motion by Commissioner George von Glahn, Jr., second by Commissioner Peter Mangiolino to accept Dr. Robert Fogel, 850 Hicksville Road, Seaford, NY as the District physician. Unanimously carried.
- Secretary Michael Foran presented the following policies;
 - Cellular Telephone Policy,
 - Credit Card Policy,
 - Drug Testing Policy,
 - Line of Duty Injury Policy, and
 - Paramedic Training Course Reimbursement Policy.

Policies reviewed by Board of Fire Commissioners and motion by Commissioner Pete Mangiolino, second by Commissioner Michael Bellissimo to adopt the policy as presented. Unanimously carried. Once all policies are completed they will be posted on Target Solutions for access by Department members.

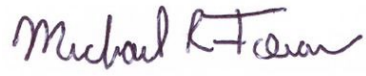
Chiefs' Report (January 2022)

- Request for replacement hose for Engine 681, Engine 682 and Heavy Rescue 687 tabled pending further review.
- BOFC reviewed open items on Chiefs' Report.
 - Firefighters Medical Leave – Letters from member's doctor required on a monthly basis.
 - Need for MPO course.
 - Signal "32" policy / sign in times.

With no further business to discuss, a motion was made by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo to close the meeting at 21:56 hours. Unanimously carried.

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Respectfully submitted,

A handwritten signature in dark ink that reads "Michael R. Foran". The signature is written in a cursive style with a large, stylized 'M' and 'F'.

Michael R. Foran
Secretary
Seaford Fire District