

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, May 23, 2022**

### Communications received:

- Chiefs report for April 2022.
- Operations Report for May 2022.
- Treasurer Report for May 2022.
- T.J. Russo Consultants: F.O.I.L. request – 2700 Bryant Drive, Seaford, NY 11783.
- LexisNexis: F.O.I.L. request – 2534 Adams Court, Seaford, NY 11783
- Request for Honorary Membership: Paul Romano.
- Nassau County Firefighters Museum & Education Center: Golf Classic Fundraiser.
- Hometown Firefighters Services: LOSAP Actuarial Valuation Report / Participant Statements.
- Michael J. Murphy, District Treasurer to Michael J. Capobianco, Acting Deputy Comptroller: Seaford Fire District audited financial statements.
- Michael J. Murphy, District Treasurer, to R.S. Abrams & Co. LLP: Audit of Seaford Fire District financial statements.
- Seaford Volunteer Exempt Firemen’s Benevolent Association: Request for Lease Payment.

### Secretary:

- Approval of Board Meeting minutes of the April 25, 2022 BOFC meeting and the May 2, 2022 BOFC / Chiefs meeting.
- Discuss 2021 Open Meeting Law regarding posting agenda and meeting minutes on website.
- Primary election moved to August 23<sup>rd</sup>.
- District budget workshop in July.
- LOSAP participant statements mailed to active and inactive membership.
- Annual Firefighter’s Inspection Dinner, Driver License Requirements For Members, Freedom of Information Law (FOIL), Long Term Parking and Use of Dunlap Hall policies updated and in the Policy Book at approved at the April 25<sup>th</sup> BOFC meeting.

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Operations Report given by Paul Lochner (attached)

Legal Report (Joe Frank)

Treasurer's Report

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

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Old Business:

- Request for Secretary Michael Foran to become a Notary.
- District Secretary Michael Foran to drafted letter to be provided to the Chiefs' office which details the terms while on medical leave. The Chiefs are to provide this letter to the member upon notification that a member will be placed on medical leave. Bylaw revision required.

Reports by Commissioner:

Chairman Robert Powell:

- Vehicle Maintenance / Portable Equipment

Vice Chairman Peter Mangiolino:

- Uniforms / PPE
- Medicals, Medical Director
- EMS
  - Questionnaire requesting residence needs (i.e. disabilities, special conditions, etc.) placed on hold pending feasibility study.
- District Employees
  - Pending, per April Operations report. Tabled to May BOFC meeting.

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### Commissioner George von Glahn Jr.

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

### Commissioner Silvio Bellissimo

- Insurance
  - Liability insurance for property at 3844 Waverly Ave.
- Travel
  - N.F.P.A June 6<sup>th</sup> – June 9<sup>th</sup>, Boston, MA
    - No interest at this time.
  - NYS Chiefs – June 15<sup>th</sup> – June 18<sup>th</sup>, Syracuse, NY
    - No interest at this time.
  - Firehouse Expo, Columbus, OH on September 27<sup>th</sup> – October 1<sup>st</sup>.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

### Commissioner Michael Bellissimo

- Communications, Radio, IT
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies

## AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, May 23, 2022

### New Business:

- T.J. Russo Consultants: F.O.I.L. request – Request for NYS Incident Report: 2700 Bryant Drive, Seaford, NY 11783. Motion by [REDACTED], second by [REDACTED] to process the FOIL request as received.
- LexisNexis: F.O.I.L request – 2534 Adams Court, Seaford, NY 11783 Motion by [REDACTED], second by [REDACTED] to process the FOIL request as received.
- Request for Honorary Membership: Paul Romano
- Nassau County Firefighters Museum & Education Center: Golf Classic Fundraiser – Flag sponsorship at a cost of \$300.00.

### Review of Chiefs Report dated April 2022.

- Engine Officers request to replace hose on Engine 681, Engine 682 and Heavy Rescue 687 (February 2022).

### 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.

### June 2022 Schedule

- BOFC / Chiefs, Monday, June 6<sup>th</sup>.
- BOFC Monday, June 27<sup>th</sup>.