

# INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS

## SEAFORD FIRE DISTRICT: Monday, June 6, 2022

Present: Chairman Robert Powell  
Fire Commissioner George von Glahn  
Fire Commissioner Silvio Bellissimo  
Fire Commissioner Michael Bellissimo  
1<sup>st</sup> Assistant Chief Keith Kern  
2<sup>nd</sup> Assistant Chief Thomas Cottone  
District Manager Paul Lochner  
District Secretary Michael R. Foran

Chairman Robert Powell called the Interim meeting to order at 21:36 hours.

Chief's Report: 1<sup>st</sup> Assistant Chief Keith Kern read through the entire May 2022 Chief's Report.

- Attachments
  - Department Percentage Report – 05/01/22 to 05/31/22.
  - Apparatus Checkout Report: May 2022.
  - Chief's Order – Target Solutions
- 1<sup>st</sup> Assistant Chief Keith Kern
  - No further items.
- 2<sup>nd</sup> Assistance Chief Thomas Cottone
  - Working with Captain Pignataro regarding check list for certification of MPOs and members on the new Engine 682.
  - Working with Captain Pignataro and Captain Beehler regarding material for in-house MPO course which will be starting this month.
- District Manager Paul Lochner
  - No further items.

### Commissioners Comments

- Chairman Robert Powell
  - Chairman Powell requested clarification on the Chief's Order – Target Solutions and social suspension. 2<sup>nd</sup> Assistant Chief Thomas Cottone stated that a member on social suspension has one (1) month to complete required assignment(s). If they fail to complete the assignment(s) in this time period the member would be placed on suspension. Chairman Powell advised Chiefs that Department Officers, District, Company and Exempts must be notified of members on social suspension.
  - Chairman Powell noted number of incomplete checkouts on the Apparatus Checkout Report. 2<sup>nd</sup> Assistant Chief Thomas Cottone advised he will follow up with Officers regarding this matter.

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- Department Honorary Membership Application form to be modified to include a place on the form for the Chiefs Office to sign verifying the member requesting Honorary status was a member in good standing at the time of the request.
- Reviewed newly drafted letter to be presented to members going on sick leave. (Attached)
- Discussion regarding 2023 Department physicals. Examinations will be held in January, February and March 2023. Commissioner Mangiolino to provide further details as time progresses.
- Confirmed that the Chiefs Office has received the paperwork from Lt. Peter Lochner regarding Paramedic Reimbursement Program. 1<sup>st</sup> Assistant Chief Keith Kern confirmed they are in receipt of the paperwork. 2<sup>nd</sup> Assistant Chief Thomas Cottone requests a copy of the policy to be forwarded to the Chiefs Office. Secretary Michael Foran to send.
- Commissioner George von Glahn
  - No further items.
- Commissioner Silvio Bellissimo.
  - Requested clarification on percentage requirements for Drill Team members. 1<sup>st</sup> Assistant Chief Keith advised policy will be the same as a member who is socially suspended due to low percentages.
  - Noted errors on the May Department Percentage Report and requests Chiefs Office correct the report, repost and resubmit to the District.
  - Inquired if ten (10) day absentee period for members with Covid-19 should be shortened to five (5) days. Discussion then ensued. Chiefs Office to review.
- Commissioner Michael Bellissimo
  - Discussed costs and efforts involved with motorized Drill Team and stressed commitment needed by Drill Team members to maintain percentages throughout the year.

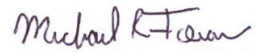
1<sup>st</sup> Assistant Chief Keith Kern and 2<sup>nd</sup> Assistant Chief Thomas Cottone left the meeting at 22:50 hours.

- Motion by Chairman Robert Powell, second by Commissioner Silvio Bellissimo to purchase thirty-three (33) SCBA, sixty-six (66) cylinders and thirty-three (33) AV3000 face pieces under NYS Contract #PC69034 and associated equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated at three hundred thousand (\$300,000.00) dollars. Unanimously carried. See attached Resolution.

There being no further business to be conducted at this time, the meeting adjourned at 23:10, June 6, 2022, on a motion by Commissioner Michael Bellissimo, 2nd by Commissioner Silvio Bellissimo. Unanimously carried.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Michael R. Foran".

Michael R. Foran  
Secretary  
Seaford Fire District

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**RESOLUTION  
SEAFORD FIRE DISTRICT  
PURCHASE OF SCBA UNITS, BOTTLES  
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 SELF CONTAINED BREATHING APPARATUS EQUIPMENT [SCBA], SCBA UNITS, BOTTLES AND ACCESSORY 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 SELF CONTAINED BREATHING APPARATUS EQUIPMENT [SCBA], SCBA UNITS, BOTTLES AND ACCESSORY EQUIPMENT and Associated Equipment (labor, materials, and delivery), including incidental expenses, advertising, and attorney's fees is estimated to be three hundred thousand (\$300,000.00) 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 SELF CONTAINED BREATHING APPARATUS EQUIPMENT [SCBA], SCBA UNITS, BOTTLES AND ACCESSORY EQUIPMENT 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 three hundred thousand (\$300,000.00) 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	)	AYE
Commissioner	Peter Mangiolino	)	Not present
Commissioner	George Von Glahn	)	AYE
Commissioner	Silvio Bellissimo	)	AYE
Commissioner	Michael Bellissimo	)	AYE

The resolution was thereupon duly adopted.

Dated: June 6, 2022  
Seaford, New York