

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

Communications:

- Chiefs report for June 2022.
- Operations Report for July 2022.
- Treasurer Report for July 2022.
- Richner Communications – Legal Notice / Permissive Referendum / SCBA
- F.O.I.L. Request: Peter Ronan – 2021 to 2022 winter heating bills.
- Fire Districts of New York Mutual Insurance Co., Inc. - Firefighter Peter Zabowski injury.
- McNeil & Co. – Firefighter Peter Zabowski injury.
- Letter - Chief of Department Thomas deHaan – 2022 Seaford Inmates Drill Team Roster
- Letter – Chief of Department Thomas deHaan – PFF Jonathan Nicola
- Nassau County Board of Elections – Payment for Use of Facility
- RS Abrams & Co, LLP – Technical / Sealed Cost Proposal for Seaford Fire District for Professional Auditing Services.

Secretary:

- Approval of Board Meeting minutes of the June 22, 2022 BOFC meeting and the July 11, 2022 BOFC / Chiefs meeting.
- Primary election on August 23rd. Phil Nicola and Jeff Fannon for standby duty.
- District budget workshop on Monday, August 22, 2022 at 6:30 P.M.
- Article X, Section D of the bylaws modified as per the May 23, 2022 meeting. Modification to Honorary Membership Application. New application forwarded to Chief's office.
- Policy Update
 - Controlled Substances Protocol Policy pending finalization.
 - Physical Examination Policy - Working with Commissioner Mangiolino
 - Salary and Benefit Rules for Employee Policy – Working with Commissioner Mangiolino.
 - Applicant Permission To Perform Background Check Policy / Form needs clarification / review.
 - Accounting Policy requesting approval.
 - Suspension Orders Issued by Chiefs requesting approval.

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Operations Report given by Paul Lochner (attached)

Legal Report (Joe Frank)

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Treasurer's Report

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

Old Business:

- Request for Secretary Michael Foran to become a Notary.

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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
 - 9/11 Memorial repair update.
- Public Relations / Member Retention
- LOSAP
- Other
 - Wells Fargo update.
 - Radio reception update.

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Commissioner Silvio Bellissimo

- Insurance
 - Requests District Manager check with Hometown Insurance to verify “old” Engine 682 is removed from the policy.
- Travel
 - FASNY, Westchester, NY on August 10th – August 13th.
 - Commissioner Mangiolino to attend. (Approved 5/23/22)
 - I.A.F.C., San Antonio, TX on August 24th – August 26th.
 - Firehouse Expo, Columbus, OH on September 27th – October 1st.
 - Chief deHaan and Commissioner Silvio Bellissimo (06/22/22) to attend in addition to Commissioner Peter Mangiolino (5/23/22).
 - EMS World Expo, Orlando, FL on October 10th – October 14th.
 - VCOS Symposium in the Sun, Clearwater Beach, FL on November 10th – November 13th.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo (Not Present)

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

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New Business:

- F.O.I.L. Request: Peter Ronan <SP?> – 2021 to 2022 winter heating bills. Motion by [REDACTED], second by [REDACTED] to process the FOIL request as received.
- Accounting Policy and Suspension Orders Issued by Chiefs.

Review of Chiefs Report dated June 2022.

- No pending equipment requests.

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.
Review Covid-19 absentee period.	06/06/22	Open	Chiefs Office to modify length of absentee period from ten (10) days to five (5) days.

July 2022 Schedule

- BOFC / Chiefs, Monday, August 1st.
- Budget Workshop & BOFC Monday, August 22nd.