

INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS SEAFORD FIRE DISTRICT: Monday, August 01, 2022

Present: Chairman Robert Powell
Fire Commissioner Peter Mangiolino
Fire Commissioner George von Glahn
Fire Commissioner Silvio Bellissimo
Fire Commissioner Michael Bellissimo
Chief of Department Thomas deHaan
District Manager Paul Lochner
District Secretary Michael R. Foran

Chairman Robert Powell called the Interim meeting to order at 21:05 hours.

Chief's Report: Chief Thomas deHaan read through the entire July 2022 Chief's Report.

- Attachments
 - Department Percentage Report – 07/01/22 to 07/31/22.
 - Apparatus Checkout Report: July 2022.
 - Chief deHaan: Covid Member Relief.
 - Chief deHaan: Member Relieved of Duty.
 - Chief deHaan: Member OSHA Requirements.
 - Chief deHaan: Medical Director DEA #.
 - Lt. Scott Diehl: Equipment Request – Technical rescue training equipment.
- Chief deHaan
 - Will contact members currently on medical leave via email to sign and return Department sick / medical leave letter.

Commissioners Comments

- Chairman Robert Powell
 - Requested Chiefs Office work with District regarding formal dedication of new Engine 682. Tentatively set to occur in September.
 - Advised equipment request submitted by Lt. Diehl must be resubmitted on District Equipment Request Form.
- Commissioner Peter Mangiolino
 - No further items.
- Commissioner George von Glahn
 - No further items.
- Commissioner Silvio Bellissimo
 - Discussed percentage requirements for drill team members.
- Commissioner Michael Bellissimo

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- Discussed the amount of time finger reader is open after an alarm. Currently set to 25 minutes. After discussion it was agreed this will be changed to 10 minutes. District Manager Paul Lochner to make change.

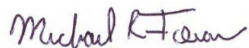
Chief deHaan and District Manager Paul Lochner exited the meeting at 21:37 hours.

Executive Session

- On a motion by Commissioner Peter Mangiolino, second by Commissioner Michael Bellissimo and unanimously carried the Board of Fire Commissioners of the Seaford Fire District entered into Executive Session at 21:38 hours to discuss disciplinary matters of a volunteer firefighter.
- On a motion by Commissioner Silvio Bellissimo, second by Commissioner Peter Mangiolino and unanimously carried the Board of Fire Commissioners of the Seaford Fire District adjourned from Executive Session at 22:33 hours with no action taken and entered back into regular session.

There being no further business to be conducted at this time, the meeting adjourned at 22:33 hours, August 1, 2022, on a motion by Chairman Robert Powell, second by Commissioner Peter Mangiolino. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District