

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, November 28, 2022**

### Communications:

- Chiefs report for October 2022.
- Operations Report for November 2022.
- Treasurer Report for November 2022.
- Seaford Fire Department Change in Status Form – Brian Winter (x2).
- Nassau County Board of Elections – Polling Place Rental
- Contract between Copiague Fire District and Seaford Fire District – Fire Apparatus Repair.
- McNeil & Co.: Claim No. 13140131 Loss Date 11/02/22
- McNeil & Co.: Claim No. 13141131 Loss Date 11/05/22

### Secretary:

- Approval of Board Meeting minutes of the November 7, 2022 BOFC / Chiefs meeting.
- District election to be held on December 13<sup>th</sup>. Polling staff is Jeff Fannon, Phil Nicola and Ed Hahnefeld. Motion to pay \$100.00 per worker for preparation of voter rolls, election and set-up / clean-up.
- December 2022 BOFC meeting moved to Wednesday, December 28<sup>th</sup>. (Motion.)
- 2023 Reorganizational meeting to be held Wednesday, January 4, 2023. (Motion.)
- Policy Update
  - Controlled Substances Protocol Policy approved / pending finalization.
  - Applicant Permission to Perform Background Check Policy / Form needs clarification / review.
  - New Membership Policy, needs clarification / review.
  - New policy – School Leave, review.
  - Cash Management Policy, approved at October 24<sup>th</sup> meeting in policy book.
  - Investment Management Policy, approved at October 24<sup>th</sup> meeting in policy book.
  - Notice of Privacy Practices Policy, approved at October 24<sup>th</sup> meeting in policy book.
  - Travel Policy, approved at October 24<sup>th</sup> meeting in policy book.
  - Alerting Procedures for Dispatching, seeking approval.
    - Confirm Commissioner’s radio designation.
  - Use of Dunlap Hall, seeking 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.
- Commissioner George von Glahn – Update on joining Seaford Chamber of Commerce.
- Dismissed member PFM Joseph McLaughlin pager return.

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Reports by Commissioner:

Chairman Peter Mangiolino: (Not Present)

- Uniforms / PPE
- Medicals, Medical Director
- EMS
- District Employees

Vice Chairman 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
- Travel
  - 2023 Meeting and Convention list provided to District and Chiefs offices.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo

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

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Commissioner Robert Podesta:

- Vehicle Maintenance / Portable Equipment

New Business:

- Contract between Copiague Fire District and Seaford Fire District – Fire Apparatus Repair.
- Policy approval
  - Alerting Procedures for Dispatching
  - Use of Dunlap Hall.

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, November 28, 2022**

Review of Chiefs Report dated October 2022.

- Equipment Requests
  - Captain Pignataro request for four (4) new Tait mobile radios for 681 and 687 at a cost of approximately \$13,497.46 (equipment and installation).
  - Captain Beehler request for 3 foot New York Hook & Halligan Claw at a cost of approximately \$150.00.

### **Action Item Status Update**

Action Item	Date	Status	Comments
Request For 2 <sup>nd</sup> Lucas Device	11/07/22	Open	To add to second ambulance.
Correct October 2022 Department Percentage Report	11/07/22	Open	Repost and provide corrected copy to District Secretary.
Provide BOFC with list of TRT members.	11/07/22	Open	

### **BOFC December 2022 Schedule**

- BOFC / Chiefs, Monday, December 5th @ 9:00 P.M.
- BOFC Wednesday, December 28<sup>th</sup> @ 8:00 P.M.