

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Wednesday, December 28, 2022

Communications:

- Chiefs report for November 2022.
- Operations Report for December 2022.
- Treasurer Report for December 2022.
- Nassau County Board of Elections: Memorandum of Agreement
- Treasurer Michael Murphy: Town of Hempstead, Town Clerk. Re.: Treasurer Bond
- Scahill Law Group: F.O.I.L. Request
- McNeil & Company, Inc.: Sworn Statement in Proof of Loss.

Secretary:

- Approval of Board Meeting minutes of the November 28, 2022 BOFC meeting and the December 5, 2022 BOFC / Chiefs meeting.
- District election held on December 13th. Commissioner Elect Robert Podesta.
 - Vouchers for Jeff Fannon, Phil Nicola and Ed Hahnefeld submitted to Treasurer Murphy.
 - Letter sent to Commissioner Elect Robert Podesta advising of date of District reorganizational meeting.
- Scahill Law Group: F.O.I.L. Request. No information available. Incident within the boundary of the Wantagh Fire District. Scahill Law Group notified.
- 2023 Reorganizational meeting to be held Wednesday, January 4, 2023 at 7:00 P.M.
- 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, in process.
 - Alerting Procedures for Dispatching, approved at November 28th meeting, in policy book.
 - Use of Dunlap Hall, approved at November 28th meeting, in policy book.

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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.
- DM Paul Lochner advises dismissed member PFM Joseph McLaughlin pager has been returned.
- Agreement between the Seaford Fire District and the Copiague Fire District – Fire Apparatus Repair. Waiting on signed contract from Copiague.

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Reports by Commissioner:

Chairman Peter Mangiolino:

- 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

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Commissioner Silvio Bellissimo

- Insurance
- Travel
 - FDSOA Health & Safety Forum, St. Pete Beach, FL. January 15, 2023 – January 18, 2023.
 - No interest at this time.
 - Fire – Rescue East, Daytona Beach, FL. January 17, 2023 – January 20, 2023.
 - No interest at this time.
 - F.D.I.C., Indianapolis, IN. April. 24, 2023 – April 29, 2023
 - Assoc. of Fire Dist., Turning Stone, NY. May 18, 2023 – May 20, 2023
- 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:

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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).
 - Updated quote to purchase (2) new mobile radios (instead of the original request for 4).
 - (2) radios and associated equipment \$4289.60
 - Remove/install/relocate new and existing radios and associated equipment \$4918.26
 - Total cost is \$9207.86
 - DM Paul Lochner advises Lucas Device including a battery charger, external power supply, spare battery and 4 years of PM service is \$24,571.54.
 - Captain Beehler request 2 battery powered forcible entry saws for 683 and 687. Saws will be in conjunction with the current gas powered saws. Approximate cost \$2,025.00.

Action Item Status Update

Action Item	Date	Status	Comments
Request For 2 nd Lucas Device	11/07/22	Open	To add to second ambulance.
Provide BOFC with list of members training for the TRT.	11/07/22	Open	

BOFC January 2023 Schedule

- District Reorganizational Meeting, January 4th at 7:00 P.M.
- BOFC / Chiefs, Monday, January 9th @ 9:00 P.M.
- BOFC Monday, January 23rd @ 8:00 P.M.