

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, January 30, 2023

Communications:

- Chiefs report for December 2022.
- Operations Report for January 2023.
- Treasurer Report for January 2023.
- Association of Fire Districts of Nassau County: Advertising Contract and Annual Installation Dinner Invitation.
- Richner Communication: Legal Notices 1) December meeting date change, 2) Fire Commissioner election, 3) Preparation of Election Rolls, 4) Annual Reorganizational meeting, 5) January 2023 Meeting Date Change.
- Carlin Simpson & Associates / H2M Architects + Engineers – RE: Subsurfaces Soil and Foundation Investigation 3844 Waverly Ave., Seaford, NY
- Signed contract between Copiague Fire District and Seaford Fire District – Fire Apparatus Repair.
- White, Cirrito, Nally & Lynch, LLP: F.O.I.L. Request – Edward Cox PCR report request.
- Patrick Kelly: F.O.I.L. Request – PCR report request.

Secretary:

- Approval of Board Meeting minutes of the December 28, 2022 BOFC meeting and the January 4, 2023 Reorganizational meeting.
- White, Cirrito, Nally & Lynch, LLP: F.O.I.L. Request – Edward Cox PCR report request.
- Patrick Kelly: F.O.I.L. Request – PCR report request.
- 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.

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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.
- Agreement between the Seaford Fire District and the Copiague Fire District – Fire Apparatus Repair. Received signed contract from Copiague.

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Reports by Commissioner:

Chairman Peter Mangiolino:

- Medicals, Medical Director
- EMS
- District Employees

Vice Chairman George von Glahn Jr.

- Grants
- Legal
- Physical Fitness
- Building Maintenance
- Public Relations / Member Retention
- LOSAP
- Other

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Commissioner Silvio Bellissimo

- Insurance
- Travel
 - 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
 - Chairman Peter Mangiolino or DM Lochner to attend (motion required).
 - NYS Chiefs, Syracuse, NY. June 14, 2023 – June 17, 2023
 - N.F.P.A., Las Vegas, NV. June 18, 2023 – June 23, 2023.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo

- Uniforms /PPE
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
- Drill Team

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Commissioner Robert Podesta:

- Communication / Radio / IT
- Vehicle Maintenance / Portable Equipment

New Business:

- Motion by _____, second by _____ to sponsor a full page advertisement in the Association of Fire Districts of Nassau County 2023 journal in the amount of \$225.00.
- Motion by _____, second by _____ to purchase a table at the Association of Fire Districts of Nassau County annual installation of officers in the amount of \$1,375.00.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, January 30, 2023**

Review of Chiefs Report dated November 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
 - Request on hold (12/28/22)

Action Item Status Update

Action Item	Date	Status	Comments
Provide BOFC with list of members training for the TRT.	11/07/22	Open	

BOFC February 2023 Schedule

- BOFC / Chiefs, Monday, February 27th @ 7:00 P.M.
- BOFC Monday, February 27th @ 8:00 P.M.