

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, February 27, 2023

Communications:

- Chiefs report for January 2023.
- Operations Report for February 2023.
- Treasurer Report for February 2023.
- Seaford Fire Department Change in Status Form: Resignation as Member
- F.O.I.L Request: Ondrovic & Platek #1
- F.O.I.L Request: Ondrovic & Platek #2
- Richner Publications: Legal Notice – BOFC / Fire Chief meeting dates & January 2023 meeting date change.

Secretary:

- Approval of Board Meeting minutes of the January 30, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- Nassau County Board of Elections – Special Election, February 28, 2023 from 5:00 A.M. to at least 9:30 P.M.
 - Jeff Fannon and Phil Nicola to handle custodian responsibilities.
 - Voting machines to be picked up on Wednesday, March 1st or Thursday, March 2nd.
- Meeting documentation.
- 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.
 - Commissioner Silvio Bellissimo requests clarification on section #6.
 - New policy – School Leave, seeking approval.

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Operations Report:

Legal Report:

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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.

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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
 -
 - 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

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Commissioner Robert Podesta:

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

New Business:

- Department Inspection and Election on Thursday, April 6, 2023. Refreshment budget to be set at \$3,000.00. District Secretary to send letter to Chief's Office advising the times and date for the April 2023 Inspection and Election.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, February 27, 2023**

Review of Chiefs Report dated December 2022.

- Ambulance 685 Lieutenant Request.
- 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)
 - Drill Team equipment (hose, couplings).

Action Item Status Update

Action Item	Date	Status	Comments
None			

BOFC March 2023 Schedule

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