

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

Communications:

- Chiefs report for February 2023.
- Operations Report for March 2023.
- Treasurer Report for March 2023.
- Sapienza and Frank: Letter to R.S. Abrams regarding annual audit and undisclosed or contingent liabilities.

Secretary:

- Approval of Board Meeting minutes of the February 27, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- June 26th BOFC meetings conflict with SHS Patriot Award Dinner.
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- Policy Update
 - Controlled Substances Protocol Policy approved / pending finalization.
 - Applicant Permission to Perform Background Check Policy, seeking approval.
 - New Membership Policy, seeking approval.
 - Policy book to membership.

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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:

- 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
 - Paul Lochner, Brian Beehler, Joe Pignataro, Peter Lochner.
 - Assoc. of Fire Dist., Turning Stone, NY. May 18, 2023 – May 20, 2023
 - Commissioner Silvio Bellissimo.
 - 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:

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Review of Chiefs Report dated February 2022.

- Equipment Requests
 - None pending.

Action Item Status Update

Action Item	Date	Status	Comments
None			

BOFC April 2023 Schedule

- BOFC / Chiefs, Monday, April 24th @ 7:00 P.M.
- BOFC Monday, April 24th @ 8:00 P.M.