

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, April 24, 2023**

Communications:

- Chiefs report for March 2023.
- Operations Report for April 2023.
- Treasurer Report for April 2023.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Membership vote.
- Hayden Karn Consulting Inc. – F.O.I.L. Request

Secretary:

- Approval of Board Meeting minutes of the March 27, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Membership vote.
- Hayden Karn Consulting Inc. – F.O.I.L. Request.

Operations Report:

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Legal Report:

Treasurer's Report

- General Fund Warrant _____
- Capital Fund _____
- Audit Update:
- Resolutions:

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Old Business:

Reports by Commissioner:

Chairman Peter Mangiolino:

- Medicals, Medical Director
- EMS
- District Employees

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Vice Chairman George von Glahn Jr.

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

Commissioner Silvio Bellissimo

- Insurance
- Travel
 - Assoc. of Fire Dist., Turning Stone, NY. May 18, 2023 – May 20, 2023
 - Commissioner Silvio Bellissimo attending.
 - NYS Chiefs, Syracuse, NY. June 14, 2023 – June 17, 2023
 - Commissioner Silvio Bellissimo and Commissioner Michael Bellissimo attending.
 - N.F.P.A., Las Vegas, NV. June 18, 2023 – June 23, 2023.
 - Chairman Peter Mangiolino attending.
 - FASNY, Niagara Falls, NY. August 9, 2023 – August 12, 2023.
 - I.A.F.C, Kansas City, MO. August 16, 2023 – August 18, 2023.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

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Commissioner Michael Bellissimo

- Uniforms /PPE
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
- Drill Team
 - Purchase of “open” trailer and sale of “enclosed” trailer.

Commissioner Robert Podesta:

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

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New Business:

- Motion to verify and approve all results of the 2023 Department Elections held on Thursday, April 6, 2023.

Review of Chiefs Report dated March 2023.

- Equipment Requests
 - Three (3) Task Force Tips Pro/Pak Portable Foam Systems for Engine 681, Engine 682 and Heavy Rescue 687 at a cost of \$999.00 per unit (\$2,997.00 total).

Action Item Status Update

Action Item	Date	Status	Comments
EPCRs not downloading from SCM	03/27/23	Open	Chiefs Office to follow up with Lt. Lochner.

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BOFC April 2023 Schedule

- BOFC / Chiefs, Monday, May 22nd @ 7:00 P.M.
- BOFC Monday, May 22nd @ 8:00 P.M.