Communications:

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

Operations Report:

egal Report:	
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0	General Fund Warrant Capital Fund
0	
0	Resolutions:

Old Business:	
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Reports by Commissioner:	
Chairman Peter Mangiolino:	
Medicals Medical Director	

- - EMS
 - District Employees

Vice Chairman George von Glahn Jr.

- o Grants
- Legal
- Physical Fitness
- Building Maintenance
- o Public Relations / Member Retention
- o LOSAP
- o 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.
 - o N.F.P.A., Las Vegas, NV. June 18, 2023 June 23, 2023.
 - o Chairman Peter Mangiolino attending.
 - o FASNY, Niagara Falls, NY. August 9, 2023 August 12, 2023.
 - o I.A.F.C, Kansas City, MO. August 16, 2023 August 18, 2023.
- Inspection / Installation
- Cell Phones
- o 3 Towns Training Center

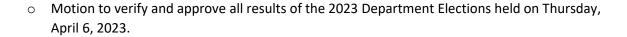
Commissioner Michael Bellissimo

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

Commissioner Robert Podesta:

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

New		
14000	D G J	



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.

BOFC April 2023 Schedule

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