

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS SEAFORD FIRE DISTRICT: March 27, 2023

Present: Chairman Peter Mangiolino
Fire Commissioner Silvio Bellissimo
Fire Commissioner Michael Bellissimo
Fire Commissioner Robert Podesta
District Treasurer Michael Murphy
District Secretary Michael R. Foran

Chairman Peter Mangiolino called the Regular meeting to order at 20:00.

Communications Received

- 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.
- Nassau County Board of Elections – Polling Place Agreement June 27th Primary Election & November 7th General Election.
- Gruenberg Kelly Della F.O.I.L. Request – File No. 230008
- Four Towns Training Center – Approval for drill team use.

Secretary Report (Presented by District Secretary Michael R. Foran)

- Motion by Chairman Peter Mangiolino, second by Commissioner Silvio Bellissimo to accept minutes from the February 27, 2023 Interim BOFC / Chiefs meeting and the February 27, 2023 Board of Fire Commissioners meeting. Unanimously carried.
- June 26th BOFC meetings conflict with the SHS Patriot Award Dinner. See new business.
- Nassau County Board of Elections – Primary election, June 27, 2023 and General election, November 7, 2023 each from 5:00 A.M. to at least 9:30 P.M.
 - Jeff Fannon and Phil Nicola to handle custodian responsibilities. Motion by Commissioner Robert Podesta, second by Commissioner Michael Bellissimo for payment of \$100.00 per member for custodian duties for each date. Unanimously carried.
- Gruenberg Kelly Della F.O.I.L. Request – File No. 230008. Per District Manager Paul Lochner no records exists. Law firm notified.
- Policy Update
 - Applicant Permission to Perform Background Check Policy – seeking approval. See new business.
 - New Membership Policy – seeking approval. See new business.

Operations Report (Not present. Prepared by District Manager Paul Lochner prior to the meeting.)

- See report.

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Legal Report (Not present)

- No pending matters.

Treasurer Report (Provided by Treasurer Michael Murphy)

- General Fund Warrant: \$238,261.79
- Apparatus Warrant: \$0.00
- Building Warrant: \$0.00
- Motions
 - At the request of the Treasurer motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to increase Repairs to Apparatus \$2,290.00 with the proceeds from insurance claim recovery on Truck 683. Unanimously carried.
 - Motion by Commissioner Robert Podesta, second by Commissioner Michael Bellissimo to accept Treasurer Report. Unanimously carried.

Old Business

- No pending matters.

Commissioner Reports

- **Chairman Peter Mangiolino**
 - Medicals / Medical Director
 - Dr. Fogel is out of the office for two (2) weeks due to personal matter. Only a couple of members pending.
 - Dr. Ahmed to provide a class to Department members in regard to drug overdose treatment and other topics. Dr. Ahmed to work with Kristy Juliano to schedule training date.
 - EMS
 - No report.
 - District Employees
 - Chairman Peter Mangiolino and District Treasurer Michael Murphy updated the status of Civil Service matters.
- **Vice Chairman George von Glahn, Jr. (Not present)**
 - Grants
 - No report.
 - Legal
 - No report.
 - Physical Fitness
 - No report.
 - Building Maintenance
 - No report.
 - Public Relations / Member Retention
 - No report.

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- LOSAP
 - No report.
- **Commissioner Silvio Bellissimo**
 - Insurance
 - Emergency Service Insurance Program (ESIP) Accident and Health policy includes a global emergency services program to connect a Department member while 100 miles or more away from their permanent residence with doctors, hospitals, pharmacies, etc. It is not insurance, rather it is a provider of global emergency services.
 - Travel
 - NYS Chiefs, Syracuse, NY. June 14, 2023 – June 17, 2023
 - Motion by Chairman Peter Mangiolino, second by Commissioner Robert Podesta for Commissioner Silvio Bellissimo and Commissioner Michael Bellissimo to attend. Unanimously carried. See Resolution No. 1 attached.
 - N.F.P.A., Las Vegas, NV. June 18, 2023 – June 23, 2023.
 - Motion by Commissioner Silvio Bellissimo, second by Commissioner Michael Bellissimo for Chairman Peter Mangiolino to attend. Unanimously carried. See Resolution No. 2 attached.
 - Inspection / Installation
 - April 22, 2023.
 - Cell Phones
 - Contract renews April 2023.
 - 3 Towns Training Center
 - No report.
- **Commissioner Michael Bellissimo**
 - Uniforms / PPE
 - No report.
 - Building Security
 - No report.
 - Fire Alarms
 - No report.
 - Financial Statements / Audit
 - No report.
 - Bylaws / Policies
 - No report.
 - Drill Team
 - Four Towns Training Center approved use for drill team. See new business.
- **Commissioner Robert Podesta**
 - Communication / Radio / Information Technology
 - UPS and a KVM switch on order.
 - Vehicle Maintenance / Portable Equipment
 - Discussed quotation provided by VCI for Ambulance 684 box remount. VCI to meet with BOFC at a later date to review proposal.

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
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New Business

- Motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to move Monday, June 26, 2023 Interim Board of Fire Commissioner / Chiefs meeting and Board of Fire Commissioners meeting to Wednesday, June 28, 2023. Unanimously carried.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner Robert Podesta to expend \$3,500.00 for use of Four Towns Training Center. Unanimously carried.
- Secretary Michael Foran presented the following policies;
 - Applicant Permission to Perform Background Check
 - New Member PolicyPolicies reviewed by Board of Fire Commissioners. Motion by Chairman Peter Mangiolino, second by Commissioner Silvio Bellissimo to adopt the policies as presented. Unanimously carried.
- Secretary Michael Foran to generate an electronic document of the policies which will be submitted to District Manager Paul Lochner for distribution to the membership via Target Solutions.

Chiefs' Report (February 2023)

- Motion by Commissioner Silvio Bellissimo, second by Commissioner Robert Podesta to assign Michael Isler as a MPO. Further, assign Robert Romano and Mark Elliott as MVO, ambulances. Unanimously carried.
- Equipment requests
 - Reviewed request for 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). Discussion ensued. Request tabled pending demonstration of equipment by vendor.

With no further business to discuss, a motion was made by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo, to close the meeting at 21:00 hours, March 27, 2023. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: March 27, 2023**

SEAFORD FIRE DISTRICT

**RESOLUTION NO. 1: TO APPROVE ATTENDANCE BY DISTRICT OFFICERS, EMPLOYEES AND CHIEFS AT
CONFERENCES AND CONVENTIONS (SPECIFIC PERSONNEL AT A SPECIFIC CONFERENCE OR
CONVENTION) (Section 77-b of the General Municipal Law)**

IT IS HEREBY RESOLVED, that the Board of Fire Commissioners, in accordance with Section 77-b of the General Municipal Law, has considered the needs of the fire district and has approved attendance by the following Fire Commissioners, District Officers, District Employees or chiefs at the following conventions and conferences:

Approved personnel list:

- Fire Commissioner Silvio Bellissimo
- Fire Commissioner Michael Bellissimo

Approved conference or convention:

- NYS Chiefs, Syracuse, NY. June 14, 2023 – June 17, 2023.

IT IS FURTHER RESOLVED, that the Board of Fire Commissioners finds such attendance of the listed personnel to relate to official business and be in the public interest and directs that such travel be undertaken by such personnel at district expense in accordance with the travel expense policy of the district, and that district staff is directed to make arrangements for travel and lodging utilizing a cost-effective and reasonable method of travel, and

IT IS FURTHER RESOLVED, that such personnel furnish proof to the Board of Fire Commissioners of attendance at such conference or convention in accordance with such proofs as provided by the organization sponsoring and conducting the conference or convention.

The adoption of the foregoing policy in the form of a resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Peter Mangiolino) AYE
Commissioner George von Glahn) Not present
Commissioner Silvio Bellissimo) AYE
Commissioner Michael Bellissimo) AYE
Commissioner Robert Podesta) AYE

The resolution was thereupon duly adopted.

Dated: Seaford, New York
March 27, 2023

**REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: March 27, 2023**

**SEAFORD FIRE DISTRICT
RESOLUTION NO.2: TO APPROVE ATTENDANCE BY DISTRICT OFFICERS, EMPLOYEES AND CHIEFS AT
CONFERENCES AND CONVENTIONS (SPECIFIC PERSONNEL AT A SPECIFIC CONFERENCE OR
CONVENTION) (Section 77-b of the General Municipal Law)**

IT IS HEREBY RESOLVED, that the Board of Fire Commissioners, in accordance with Section 77-b of the General Municipal Law, has considered the needs of the fire district and has approved attendance by the following Fire Commissioners, District Officers, District Employees or chiefs at the following conventions and conferences:

Approved personnel list:

- Fire Commissioner Peter Mangiolino

Approved conference or convention:

- N.F.P.A., Las Vegas, NV. June 18, 2023 – June 23, 2023.

IT IS FURTHER RESOLVED, that the Board of Fire Commissioners finds such attendance of the listed personnel to relate to official business and be in the public interest and directs that such travel be undertaken by such personnel at district expense in accordance with the travel expense policy of the district, and that district staff is directed to make arrangements for travel and lodging utilizing a cost-effective and reasonable method of travel, and

IT IS FURTHER RESOLVED, that such personnel furnish proof to the Board of Fire Commissioners of attendance at such conference or convention in accordance with such proofs as provided by the organization sponsoring and conducting the conference or convention.

The adoption of the foregoing policy in the form of a resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Peter Mangiolino) AYE
Commissioner George von Glahn) Not present
Commissioner Silvio Bellissimo) AYE
Commissioner Michael Bellissimo) AYE
Commissioner Robert Podesta) AYE

The resolution was thereupon duly adopted.

Dated: Seaford, New York
March 27, 2023