

## **REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS SEAFORD FIRE DISTRICT: April 24, 2023**

Present: Chairman Peter Mangiolino  
Fire Commissioner George von Glahn  
Fire Commissioner Silvio Bellissimo  
Fire Commissioner Michael Bellissimo  
Fire Commissioner Robert Podesta  
District Manager Paul Lochner  
District Treasurer Michael Murphy  
District Secretary Michael R. Foran

Chairman Peter Mangiolino called the Regular meeting to order at 20:22.

### Communications Received

- 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
- Law Offices of Gary S. Alweiss – F.O.I.L. Request
- Supreme Court of the State of New York – Louann Associates LLC vs. Bruce A. Blakeman et al. Re.: Disputed assessment fund or DAF related to commercial real property taxes.

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

- Motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to accept minutes from the March 27, 2023 Interim BOFC / Chiefs meeting and the March 27, 2023 Board of Fire Commissioners meeting. Unanimously carried.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Vetoed membership vote. Discussion ensued.
- Hayden Karn Consulting Inc. – F.O.I.L. Request. Pending Counsel approval motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to process request. Unanimously approved.
- Law Offices of Gary S. Alweiss – F.O.I.L. Request. Pending Counsel approval motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to process request. Unanimously approved.
- Policy book completed and distributed to membership electronically via Target Solutions. Will start review of by-laws, a few sections per month.

### Operations Report (Presented by District Manager Paul Lochner.)

- See report.

### Legal Report (Not present)

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- Supreme Court of the State of New York – Louann Associates LLC vs. Bruce A. Blakeman et al. Re.: Disputed assessment fund or DAF related to commercial real property taxes.

### Treasurer Report (Presented by Treasurer Michael Murphy)

- General Fund Warrant: \$97,360.19
- Apparatus Warrant: \$0.00
- Building Warrant: \$0.00
- Motions
  - At the request of the Treasurer motion by Chairman Peter Mangiolino, second by Commissioner Robert Podesta to increase Inspections \$7,600.00, increase Elections \$700.00 and decrease Admin. Equipment -\$8,300.00. Unanimously carried.
  - At the request of the Treasurer motion by Commissioner George von Glahn, second by Commissioner Michael Bellissimo to transfer \$250,000.00 SCBA grant from the general fund to the apparatus reserve. Unanimously carried.
- Commissioner George von Glahn inquired about available budget for a potential 2024 EMS expenditure.
- Motion by Commissioner Michael Bellissimo, second by Commissioner Robert Podesta to accept Treasurer Report. Unanimously carried.

### Old Business

- Motion by Commissioner George von Glahn, second by Chairman Peter Mangiolino to apply for membership in the Seaford Chamber of Commerce with a \$40.00 membership. Unanimously carried.

### Commissioner Reports

- **Chairman Peter Mangiolino**
  - Medicals / Medical Director
    - All Departmental physicals have been completed. Waiting for paperwork from Dr. Fogel for last member.
  - EMS
    - No report.
  - District Employees
    - District Treasurer Michael Murphy announced that Scott Diehl has been approved by Civil Service.
- **Vice Chairman George von Glahn, Jr.**
  - Grants
    - Advised District should continue to research available grant monies.
  - Legal
    - No report.
  - Physical Fitness
    - No report.
  - Building Maintenance

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- Requests District Manager Paul Lochner ascertain new quotations to replace three (3) overhead doors.
  - Public Relations / Member Retention
    - No report.
  - LOSAP
    - No report.
- **Commissioner Silvio Bellissimo**
  - Insurance
    - No report.
  - Travel
    - 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
    - Held on April 22, 2023. All went well.
  - Cell Phones
    - New phones distributed.
  - 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
    - Request to sell Drill Team trailer. See new business.
- **Commissioner Robert Podesta**
  - Communication / Radio / Information Technology
    - UPS and a KVM switch on order.
  - Vehicle Maintenance / Portable Equipment
    - See Operation Report.

New Business

- Motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to verify and approve all results of the 2023 Department Elections held on Thursday, April 6, 2023. Unanimously carried.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner Robert Podesta to increase archived security video storage to 360 days at a cost of \$4,739.91. Unanimously approved.

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- Motion by Commissioner Silvio Bellissimo, second by Commissioner Robert Podesta to add two (2) security cameras at a cost of \$2,513.94. Unanimously approved.
- Motion by Commissioner Michael Bellissimo, second by Chairman Peter Mangiolino to sell or dispose of the following personal property: 2023 Enclosed Cargo Trailer valued at less than twenty thousand (\$20,000.00) dollars. Unanimously carried. See attached Resolution No.1.

Chiefs' Report (March 2023)

- Discussion regarding firefighter classification (Class A, Class B and Class C).
- 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). Remains tabled pending Chief's review of demo equipment.
  - Motion by Chairman Peter Mangiolino, second by Commissioner Robert Podesta to purchase twenty (20) Raptor shears with engraving for EMS providers at a cost of \$1,552.55. Unanimously carried.

With no further business to discuss, a motion was made by Chairman Peter Mangiolino, second by Commissioner Silvio Bellissimo, to close the meeting at 21:45 hours, April 24, 2023. Unanimously carried.

Respectfully submitted,



Michael R. Foran  
Secretary  
Seaford Fire District

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**SEAFORD FIRE DISTRICT  
RESOLUTION No. 1  
ON THE PROPOSED SALE OR DISPOSITION OF  
2023 ENCLOSED CARGO TRAILER**

RESOLUTION of the Board of Fire Commissioners of the SEAFORD FIRE DISTRICT, in the Town of Hempstead, County of Nassau, State of New York, calling for authorization to sell or dispose of the following personal property: 2023 ENCLOSED CARGO TRAILER;

WHEREAS, the SEAFORD FIRE DISTRICT owns and maintains the following property: 2023 ENCLOSED CARGO TRAILER, in order to serve the emergency needs of the residents and taxpayers of the SEAFORD FIRE DISTRICT; and

WHEREAS, the SEAFORD FIRE DISTRICT plans on replacing this property with the best equipment available in order to service the emergency service needs of the residents and taxpayers of the SEAFORD FIRE DISTRICT.

BE IT RESOLVED, that the SEAFORD FIRE DISTRICT shall sell or dispose of the following property: 2023 ENCLOSED CARGO TRAILER as it has been determined to be no longer necessary for the uses and purposes of the fire district pursuant to the guidelines stated in Section 176 subdivision 23 of the Town Law for the sale by a Board of Fire Commissioners of personal property owned by the District and valued at less than twenty thousand (\$20,000.00) dollars since such 2023 ENCLOSED CARGO TRAILER is estimated to be valued at less than twenty thousand (\$20,000.00) dollars, subject to its actual sale price being determined by market forces; and

The foregoing resolution was duly put to a vote and on roll call the vote was as follows:

Chairman Peter Mangiolino                    )  
Commissioner George von Glahn            )  
Commissioner Silvio Bellissimo            ) AYES  
Commissioner Michael Bellissimo         )  
Commissioner Robert Podesta             )  
Board of Fire Commissioners

The foregoing resolution was therefore declared duly adopted.

Dated: April 24, 2023