

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, May 22, 2023

Communications:

- Chiefs report for April 2023.
- Operations Report for May 2023.
- Treasurer Report for May 2023.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. Re.: Luis Aldana accepted into the Company.
- F.O.I.L. Request – Dianne Richards, 2302 Hampton Ave, Seaford, NY.
- Nassau County Firefighters Museum – 19th Annual Memorial Golf Classic. Monday, June 26th.

Secretary:

- Approval of Board Meeting minutes of the April 24, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. Re.: Luis Aldana accepted into the Company.
- F.O.I.L. Request – Dianne Richards, 2302 Hampton Ave, Seaford, NY.
- Nassau County Board of Elections does not require use of the hall on Tuesday, June 27th. No primary election within our district.
- Interim Board of Fire Commissioner / Chiefs meeting and Board of Fire Commissioners meeting moved to Wednesday, June 28, 2023 at 7:00 P.M. and 8:00 P.M. respectively.
- SHS 2023 Patriot Award Dinner, Monday, June 26th. 6:00 P.M. at the Crest Hollow Country Club. Attending?
- Bylaw Review
 - Article VI
 - Article VII
 - Article X

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

Operations Report:

Legal Report:

- 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.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

Treasurer's Report

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

Old Business:

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

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

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

Commissioner Silvio Bellissimo

- Insurance
- Travel
 - 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 is not 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

Commissioner Michael Bellissimo

- Uniforms /PPE
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
- Drill Team

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

Commissioner Robert Podesta:

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

New Business:

- Nassau County Firefighters Museum – 19th Annual Memorial Golf Classic.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, May 22, 2023**

Review of Chiefs Report dated April 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	District Manager reports progress.
Drill Team Roster	04/24/23	Open	Chiefs Office to provide list of Drill Team members.

BOFC June 2023 Schedule

- SHS Patriot Award Dinner, Monday, June 26th @ 6:00 P.M.
- BOFC / Chiefs, Wednesday, June 28th @ 7:00 P.M.
- BOFC Wednesday, June 28th @ 8:00 P.M.