

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, June 28, 2023

Communications:

- Chiefs report for May 2023.
- Operations Report for June 2023.
- Treasurer Report for June 2023.
- Richner Publications: Affidavit of Publication – June 2023 BOFC meeting date change.
- Seaford Fire Department Change in Status Form – School Leave.
- Seaford Fire Department Change in Status Form – Personal Leave.
- Seaford Fire Department Change in Status Form – Address Change.

Secretary:

- Approval of Board Meeting minutes of the May 22, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- Letter sent to member regarding status.
- Schedule Budget Workshops.
- Bylaw Review.
 - Article VI
 - Article VII
 - Article X

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Operations Report:

Legal Report:

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Treasurer's Report

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

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

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Commissioner Silvio Bellissimo

- Insurance
- Travel
 - FASNY, Niagara Falls, NY. August 9, 2023 – August 12, 2023.
 - Chairman Peter Mangiolino to attend.
 - I.A.F.C, Kansas City, MO. August 16, 2023 – August 18, 2023.
 - EMS World Expo, New Orleans, LA. September 18, 2023 – September 22, 2023.
 - Firehouse Expo, Columbus, OH. September 25, 2023 – September 29, 2023.
 - VCOS Symposium in the Sun, Clearwater Beach, FL. November 9, 2023 – November 12, 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

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Commissioner Robert Podesta:

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

New Business:

- (Chairman Mangiolino) Review of Medical and Military Leave Policy.
- (Chairman Mangiolino) Discuss Company request.

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Review of Chiefs Report dated May 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.

BOFC July 2023 Schedule

- BOFC / Chiefs, Monday, July 24th @ 7:00 P.M.
- BOFC Monday, July 24th @ 8:00 P.M.