## INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS SEAFORD FIRE DISTRICT: Wednesday, June 28, 2023

Present: Fire Commissioner George von Glahn

Fire Commissioner Silvio Bellissimo Fire Commissioner Michael Bellissimo Fire Commissioner Robert Podesta Chief of Department Keith Kern District Manager Paul Lochner District Secretary Michael R. Foran

Vice Chairman George von Glahn called the Interim meeting to order at 19:00 hours.

<u>Chief's Report</u>: Chief of Department Keith Kern read through the entire May 18, 2023 – June 21, 2023 Chief's Report.

#### Attachments

- Department Monthly Percentage Report 05/01/23 to 05/31/23.
- Seaford Fire Department Change in Status Form Member address change.
- o Seaford Fire Department Change in Status Form Member personal leave.
- Plainview FD Joins Forces w/ POB School District & NCFSA / Firefighter Cadet Program.
- Apparatus Checkout Report: May / June 2023.

### Chiefs' Comments

- Advised that after demonstration of portable foam system it was determined by the Chiefs'
  Office not to pursue the equipment purchase as it does not fill the needs of the Department.
- Discussed Chiefs Investigation calls and member's alarm credit. After discussion SCM to be modified so that only Chiefs get charged for these calls.
- Discussed Plainview's firefighter cadet program and expressed interest in pursuing similar for the Department.
- Discussed Nassau FG TAC 1 operations and FireCom CrewForce.

#### **Commissioners' Comments**

- o Commissioner George von Glahn
  - No further comments.
- Commissioner Silvio Bellissimo
  - Advised that complete insurance paperwork must be submitted for all incidents, regardless of severity.
  - Requested an update on proposed point system. Chief Kern advised it is work-inprogress.
- Commissioner Michael Bellissimo

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- Reminds Chief Kern they are to arrange meeting between District, Chiefs and Drill Team Captains.
- o Commissioner Robert Podesta
  - Advised when equipment breaks or is damaged the District Manager is to be notified. In the event the District Manager is not available a Commissioner is to be notified.
  - o Discussed alarm procedures for mutual aid stand-by. Subsequent question if PCR needs to correspond to a SFD run number. Commissioner Podesta to investigate.
  - Discussed member grooming and advised no beards or goatees shall be permitted.
    (Referring to Article XIII, section 5 of District / Department by-laws.)
- o District Manager Paul Lochner
  - o Advised issue with EPCRS not downloading to SCM is resolved.

There being no further business to be conducted at this time, the meeting adjourned at 19:52 hours, June 28, 2023, on a motion by Commissioner Michael Bellissimo, second by Commissioner Robert Podesta. Unanimously carried.

Respectfully submitted,

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Michael R. Foran

Secretary

Seaford Fire District