

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, July 24, 2023**

### Communications:

- Chiefs report for June 2023.
- Operations Report for July 2023.
- Treasurer Report for July 2023.
- F.O.I.L. Request – Center City Legal Reproductions, Inc.
- F.O.I.L. Request – T.J. Russo Consultants.

### Secretary:

- Approval of Board Meeting minutes of the June 28, 2023 BOFC / Chiefs meeting and the BOFC meeting.
- Letter sent to member regarding status. Delivered, left with individual.
- F.O.I.L. Request – Center City Legal Reproductions, Inc. (No records exist.)
- F.O.I.L. Request – T.J. Russo Consultants (NYS Incident Report.)
- September 2023 meeting date.
- Tentative Budget Workshop schedule.
  - Treasurer Michael Murphy to discuss.
- Bylaw Review.
  - Article VI
  - Article VII (No changes?)
  - Article X
- Policy Review.
  - Medical and Military Leave Policy (Modified as discussed at the June 28th BOFC meeting.)
  - Equal Employment Opportunity Policy (New policy as per Joe Frank.)
  - Sexual Harassment Policy (2023 Edition).

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
SEAFORD FIRE DISTRICT: Monday, July 24, 2023**

Operations Report:

Legal Report:

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
SEAFORD FIRE DISTRICT: Monday, July 24, 2023**

Treasurer's Report

- General Fund Warrant \_\_\_\_\_
- Capital Fund \_\_\_\_\_
- Audit Update:
- Resolutions:

Old Business:

- 9/11 Monument.
- Ambulance 684 box remount.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
SEAFORD FIRE DISTRICT: Monday, July 24, 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, July 24, 2023**

### Commissioner Silvio Bellissimo

- Insurance
- Travel
  - APCO 2023, Nashville, TN. August 6, 2023 – August 9, 2023
    - Commissioner Silvio Bellissimo, Commissioner Michael Bellissimo and Commissioner Robert Podesta to attend.
  - 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
  - Bylaw revisions as submitted by Secretary Foran
  - Policy revisions as submitted by Secretary Foran
- Drill Team

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
SEAFORD FIRE DISTRICT: Monday, July 24, 2023**

Commissioner Robert Podesta:

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

New Business:

-

# AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, July 24, 2023

Review of Chiefs Report dated June 2023.

- Equipment Requests

## Action Item Status Update

Action Item	Date	Status	Comments
Commissioner Podesta to investigate if EPCR needs to correspond to a SFD run #.	06/28/23	Open	

## BOFC August 2023 Schedule

- BOFC / Chiefs, Monday, August 28<sup>th</sup> @ 7:00 P.M.
- BOFC Monday, August 28<sup>th</sup> @ 8:00 P.M.