

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

Communications:

- Chiefs report.
- Operations Report for August 2023.
- Treasurer Report for August 2023.
- Richner Publications – Re: Legal Notice 2022 Audit.
- Nassau County Firefighters Museum – Re: Thank you letter.

Secretary:

- Approval of Board Meeting minutes of the July 24, 2023 BOFC / Chiefs meeting, BOFC meeting and August 1, 2023 Special (Budget Workshop).
- Letter sent to member regarding status. Delivered, left with individual.
- Wednesday, September 27, 2023 meeting date.
- ASFDNY grant training.
- Bylaw Review.
 - Article VI
 - Article VII (No changes?)
 - Article X
- Policy book updated w/ policies approved at July BOFC meeting.
 - Medical and Military Leave Policy.
 - Equal Employment Opportunity Policy.
 - Sexual Harassment Policy.

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Operations Report:

Legal Report:

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Treasurer's Report

- General Fund Warrant _____
- Capital Fund _____
- Audit Update:
- Resolutions:
- Adopt proposed 2024 annual budget.

Old Business:

- 9/11 Monument.
- Ambulance 684 box remount.
- Ex-Captain Plaque.

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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
 - 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.
- Drill Team

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Commissioner Robert Podesta:

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

New Business:

-

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Review of Chiefs Report dated July / August 2023.

- Equipment Requests
 - None.

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 September 2023 Schedule

- BOFC / Chiefs, **Wednesday, September 27th @ 7:00 P.M.**
- BOFC **Wednesday, September 27th @ 8:00 P.M.**