INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS SEAFORD FIRE DISTRICT: Wednesday, September 27, 2023

Present: Chairman Peter Mangiolino Vice Chairman George von Glahn Fire Commissioner Silvio Bellissimo Fire Commissioner Robert Podesta Second Assistant Chief Brian Beehler District Manager Paul Lochner District Secretary Michael R. Foran

Chairman Peter Mangiolino called the Interim meeting to order at 19:15 hours.

<u>Chief's Report</u>: Second Assistant Chief Brian Beehler read through the entire August 24, 2023 – September 20, 2023 Chief's Report.

- Attachments
 - Department Monthly Percentage Report 08/01/23 to 08/31/23.
 - Apparatus Checkout Report: August / September 2023.
 - Seaford Fire Department Change in Status Form Change in Rank.
 - MERV: Touch-A-Truck Event, 9/9/23.
 - MERV: Funeral Detail for Ex-Chief Donald Clark.
 - MERV: Medical Supplies.
 - Nassau County Fire Commission Office of the Fire Marshal: Re: Mutual Aid Tac 1 & Nassau County Command.
 - Merrick Fire Department: Notice of Frequency Change.

Chiefs' Comments

• Discussed member on school leave.

Commissioners' Comments

- Chairman Peter Mangiolino
 - Discussed members on medical leave.
 - Advised Chiefs' that the Interim meeting between the BOFC and the Chiefs' Office is being moved to the first Monday of the month, beginning in November 2023. The meeting will commence following the Company meeting. Chief's report with Department percentages is due the Wednesday prior to the meeting.
- Commissioner George von Glahn
 - No further comments.
- Commissioner Silvio Bellissimo
 - Discussed the frequency of Department related meetings.
 - Requested an update for the fundraiser for Department member.

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- o Commissioner Michael Bellissimo
 - o Not Present
- Commissioner Robert Podesta
 - o Advised that Chiefs' report must maintain consistency and discussed key points.

District Manager Paul Lochner

• No further comments.

There being no further business to be conducted at this time, the meeting adjourned at 19:50 hours, September 27, 2023, on a motion by Chairman Peter Mangiolino, second by Commissioner George von Glahn. Unanimously carried.

Respectfully submitted,

Michael Ritieran

Michael R. Foran Secretary Seaford Fire District