

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Wednesday, October 23, 2023

Communications:

- Operations Report for October 2023.
- Treasurer Report for October 2023.
- Seaford Fire Department Office of the Chief – Re: Honorary Status.
- F.O.I.L. Request – Re: LexisNexis for Fire Report, 2003 Washington Ave., Seaford, NY.
- Richner Publications – Re: Legal Notice for Annual Budget Hearing.
- Richner Publications – Re: Legal Notice for November & December Interim Meeting Date Change.

Secretary:

- Approval of Board Meeting minutes of the September 27, 2023 BOFC / Chiefs meeting, BOFC meeting and Executive Session. Further, for the October 17, 2023 Budget Hearing.
- Letter sent to member regarding status. Delivered, left with individual. Received return receipt.
- District Budget Hearing held on October 17, 2023.
- General Election – Tuesday, November 7, 2023. BOE equipment to arrive 11/1, 11/2 or 11/6. Pick up on 11/8, 11/9 or 11/10. Must have someone present for delivery and pick-up.
- District Election, Tuesday, December 12th. Discussion needed regarding additional election clerks.
- December 2023 BOFC meeting on Christmas day.
- Date for reorganizational meeting January 2024.
- Policy Review 2024.
- Bylaw Review.
 - Article VI
 - Article VII (No changes?)
 - 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:

- 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
 - VCOS Symposium in the Sun, Clearwater Beach, FL. November 9, 2023 – November 12, 2023.
 - Commissioner Silvio Bellissimo, Commissioner Michael Bellissimo and District Manager Paul Lochner to attend. (Per resolution August 28th BOFC meeting.)
 - List of 2024 conferences provided to Secretary Foran.
- 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

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Commissioner Robert Podesta:

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

New Business:

- Approve membership of Christian Campisi.
- Motion / Resolution to Override Real Property Tax Cap for the 2024 Budget.
- Motion / Resolution to Approve Final Budget for 2024.
- Motion / Resolution to Appoint Board of Elections for District elections.
- Motion / Resolution for Preparation of Registration Rolls.
- Motion / Resolution Requiring Candidates for District Office to File Their Names in the Form of a Petition.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Review of Chiefs Report dated August / September 2023.

- Request for Honorary Status.
- Equipment Requests
 - None.

Action Item Status Update

Action Item	Date	Status	Comments

BOFC November 2023 Schedule

- BOFC / Chiefs, Monday, November 6th at 9:00 P.M.
- BOFC, Monday, November 20th at 8:00 P.M.