

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Wednesday, December 27, 2023

Communications:

- Operations Report for December 2023.
- Treasurer Report for December 2023.
- Seaford Fire Department Change in Status Form – Re: Medical Leave.
- Seaford Fire Department Change in Status Form – Re: Personal Leave.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member.
- F.O.I.L. Request – Re: 3419 Byron Place, Seaford, NY.
- Richner Communications – Re: December 2023 BOFC Meeting Date Change.
- Richner Communications – Re: 2024 Reorganizational Meeting Notification.
- Nassau County Board of Elections – Re: Signed Memorandum of Agreement.
- McNeil & Co. – Re: Anthony DiAmato.

Secretary:

- Approval of minutes from the December 4, 2023 Interim BOFC / Chiefs meeting w Executive session.
- District Election, Tuesday, December 12th. Commissioner Elect Peter Mangiolino.
- Reorganizational meeting January 3, 2024.
- F.O.I.L. Request – Re: 3419 Byron Place, Seaford NY. No information available. Address not within the boundary of the Seaford Fire District. Appropriate notification sent.

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Wednesday, December 27, 2023**

Operations Report:

Legal Report:

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Treasurer's Report

- General Fund Warrant _____
- Capital Fund _____
- Audit Update:
- Resolutions:

Old Business:

- Ambulance 684 box remount.
- Ex-Captain Plaque.
- Collection of dismissed member's equipment.

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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
 - FDSOA Health & Safety Forum, Phoenix, AZ from Sunday, January 14, 2024 thru Thursday, January 18, 2024.
 - Hurricane Conference, Orlando, FL from Monday, March 25, 2024 thru Thursday, March 28, 2024.
 - F.D.I.C., Indianapolis, IN from Monday, April 15, 2024 thru Saturday, April 20, 2024.
 - NYS Chiefs, Syracuse, NY from Wednesday, June 12, 2024 thru Saturday, June 15, 2024.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo

- Uniforms /PPE
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
- 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:

- Administer Oath of Office to Commissioner Elect Peter Mangiolino.

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Review of Chiefs Report dated November 2023.

- Equipment Requests
 - None.

Action Item Status Update

Action Item	Date	Status	Comments

BOFC January 2024 Schedule

- Reorganizational meeting, Wednesday, January 3, 2024 @ 7:00 P.M.
- BOFC / Chiefs, Monday, January 8, 2024 at 9:00 P.M.
- BOFC, Monday, January 22, 2024 at 8:00 P.M.