

REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS
SEAFORD FIRE DISTRICT: Monday, November 27, 2023

Present: Chairman Peter Mangiolino
Vice Chairman George von Glahn
Fire Commissioner Silvio Bellissimo
Fire Commissioner Michael Bellissimo
District Manager Paul Lochner
District Treasurer Michael Murphy
District Secretary / Deputy Treasurer Michael R. Foran
Joseph Frank, Esq.

Chairman Peter Mangiolino called the Regular meeting to order at 20:00 hours.

Communications Received

- Operations Report for November 2023.
- Treasurer Report for November 2023.
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member Ryan Dzwlewicz
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member Christopher Marrone
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member Michael Marrone
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member Brennan McVetty
- Seaford Hook, Ladder & Engine Co. No. 1, Inc. – Re: New Company Member Caitlin Welsh
- Richner Communications – Re: Preparation of Registration Rolls (English & Spanish)
- Richner Communications – Re: Annual Election (English & Spanish)
- NY Orthopedics – Re: Member medical report.
- Northwell Health – Re: Member medical report.
- Association of Fire Districts of Nassau County – Re: 2024 Dues
- Nassau County Board of Elections – Re: Payment for Use of Facilities.
- McNeil & Co. – Re: Louann Associates LLC

Secretary Report (Presented by District Secretary Michael R. Foran)

- Motion by Chairman Peter Mangiolino, second by Vice Chairman George von Glahn to accept minutes from the October 27, 2023 BOFC meeting with Executive Session, and the November 6, 2023 Interim BOFC / Chiefs meeting. Unanimously carried.
- Advised letter sent to member regarding dismissal has been delivered, return receipt received. Chiefs report no equipment has been returned. Placed on agenda for Interim BOFC / Chiefs meeting.
- District Election, Tuesday, December 12th.
 - Polling staff is Jeff Fannon, Phil Nicola, Ed Hahnefeld and Sue Nicola. Motion by Commissioner Michael Bellissimo, second by Commissioner Silvio Bellissimo to pay \$100.00 per worker for preparation of voter rolls, election and set-up / clean-up. Unanimously carried.
 - Secretary Foran advised he is working with Professional Innovative Programs to prep laptops. Movers are confirmed for delivery and pick up of voting machines. Working with Board of Election on ballot.

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- Motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to move the December BOFC meeting to Wednesday, December 27, 2023 at 8:00 P.M. Unanimously carried. Secretary Foran to prepare legal notice.
- Motion by Commissioner Silvio Bellissimo, second by Commissioner Michael Bellissimo to hold the 2024 District Reorganizational Meeting on Wednesday, January 3, 2024 at 7:00 P.M. Unanimously carried. Secretary Foran to prepare legal notice.
- Motion by Chairman Peter Mangiolino, second by Commissioner Silvio Bellissimo to submit 2024 dues to the Association of Fire Districts of Nassau County in the amount of \$425.00. Unanimously carried.

Operations Report (Presented by District Manager Paul Lochner)

- See report.
 - Discussion regarding purchase of 2024 15 passenger van. See new business.
 - Commissioner Silvio Bellissimo inquired on District staffing coverage.

Legal Report (Presented by Joseph Frank, Esq.)

- Ambulance Cost Recovery seminar at Jericho Fire Department on Wednesday, November 29, 2023.
- Discussed legislation pertaining to training stipends for volunteer firefighters. Will send more information once available. Local (County / Town) stipends may also be in the future.
- Bill was passed requiring utilities to have an emergency response plan.

Treasurer Report (Presented by Treasurer Michael Murphy)

- General Fund Warrant: \$155,336.17
- Apparatus Warrant: \$0.00
- Building Warrant: \$0.00
- Motions
 - At the request of the Treasurer motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to increase 2023 NYSLRS \$4,100.00, decrease PT Cleaner (Cottone) -\$4,100.00; increase Repairs to Building \$1,000.00, decrease office supplies -\$1,000.00. Unanimously carried.
 - At the request of the Treasurer motion by Vice Chairman George von Glahn, second by Chairman Peter Mangiolino to increase LOSAP contribution by \$21,763.00, increase Firematic Equipment \$65,000.00, decrease 2023 budgeted Capital Reserve (Building) - \$86,763.00. Unanimously carried.
 - At the request of the Treasurer motion by Vice Chairman George von Glahn, second by Commissioner Michael Bellissimo to transfer \$296,817.00 Budgeted Reserves from General Fund \$105,580.00 to Apparatus Reserve and \$191,237.00 to Capital Reserve. Unanimously carried.
 - At the request of the Treasurer motion by Vice Chairman George von Glahn, second by Commissioner Silvio Bellissimo to close permissive referendum for HVAC Roof Project,

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approved 8/22/22, published 9/1/22, with authorization to expend up to \$125,000.00; \$88,000.00 was actually expended and no further expenditures are to be made against this permissive referendum. Unanimously carried.

- Motion by Commissioner Michael Bellissimo, second by Vice Chairman George von Glahn to accept Treasurer Report. Unanimously carried.

Executive Session

- On a motion by Commissioner Michael Bellissimo, second by Commissioner Silvio Bellissimo and unanimously carried the Board of Fire Commissioners of the Seaford Fire District entered into Executive Session at 20:53 hours to discuss status of a volunteer firefighter. District Manager Paul Lochner left the meeting.
- On a motion by Commissioner Michael Bellissimo, second by Commissioner Silvio Bellissimo, and unanimously carried the Board of Fire Commissioners of the Seaford Fire District adjourned from Executive Session at 21:14 hours with no action taken.

Old Business

- Ambulance 684 box remount - HGAC quotation received. See Operations Report. Commissioner Robert Podesta and District Manager Paul Lochner scheduling date to visit VCI's facility.
- Commissioner Michael Bellissimo working with members on Ex-Captain plaque.

Commissioner Reports

- **Chairman Peter Mangiolino**
 - Medicals / Medical Director
 - All members must make an appointment for 2024 physical examinations by December 15, 2023.
 - 2024 physicals must be completed by March 31, 2024.
 - EMS
 - No report.
 - District Employees
 - See Operation report.
 - Other
 - Department member requested to have markings on deceased member plaque in the lobby to indicate if the deceased member was an Ex-Chief or Ex-Captain. Vice Chairman George von Glahn advised that the deceased member plaque is a Company plaque and this matter should be taken up with the Company.
- **Vice Chairman George von Glahn, Jr.**
 - Grants
 - See Operation report.
 - Legal
 - See Legal report.
 - Physical Fitness
 - Reports progress.
 - Building Maintenance

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- Reports progress, see Operation report.
 - Public Relations / Member Retention
 - Reports progress.
 - LOSAP
 - Reports progress. Coming to a close for 2023.
 - Other
 - Questioned Counsel regarding the EMS Cost Recovery Act as to the pros and cons.
- **Commissioner Silvio Bellissimo**
 - Insurance
 - Reports progress.
 - Travel
 - FDSOA Health & Safety Forum, Phoenix, AZ from Sunday, January 14, 2024 thru Thursday, January 18, 2024. Reports no interest at this time.
 - Hurricane Conference, Orlando, FL from Monday, March 25, 2024 thru Thursday, March 28, 2024.
 - Revised list of 2024 conferences provided to Secretary Foran.
 - Inspection / Installation
 - May 4, 2024, reports progress.
 - Cell Phones
 - Reports progress.
 - 3 Towns Training Center
 - Reports progress.
- **Commissioner Michael Bellissimo**
 - Uniforms / PPE
 - Needs list of members needing uniforms as soon as possible.
 - Building Security
 - Reports progress.
 - Fire Alarms
 - Reports progress.
 - Financial Statements / Audit
 - Reports progress.
 - Bylaws / Policies
 - Reports progress. See Secretary's report.
 - Drill Team
 - Request submitted with Operation report.
 - Other
 - Discussed 3849 Waverly Ave. property.
- **Commissioner Robert Podesta**
 - Communication / Radio / Information Technology
 - Not present.
 - Vehicle Maintenance / Portable Equipment
 - Not present.

New Business

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- Motion by Commissioner Silvio Bellissimo, second by Vice Chairman George von Glahn to upgrade / retrofit three (3) narcotics safes, which are at the end of support, at a cost of \$5,022.00. Unanimously carried.
- Motion by Vice Chairman George von Glahn, second by Commissioner Silvio Bellissimo to purchase ten (10) Carnes Firefighter helmets on Suffolk County contract #GM100120, at a cost of \$3,820.00. Unanimously carried.
- Motion by Chairman Peter Mangiolino, second by Commissioner Michael Bellissimo to purchase a 2024 15 passenger Ford Transit van, under NYS Contract Award #PC23166, Contract #PC68939, at a cost of \$55,060.84. Unanimously carried.
- Motion by Commissioner Silvio Bellissimo, second by Chairman Peter Mangiolino to install three (3) additional cameras on apparatus floor to provide missing coverage at a cost of \$3,909.76 on NYS Contract #PT-68806. Unanimously carried.
- Discussion regarding holiday lighting to be placed on firehouse. Previous vendor could not perform services as approved at the November 6, 2023 Interim Board of Fire Commissioner meeting. Motion by Chairman Peter Mangiolino, second by Commissioner Silvio Bellissimo to proceed with new vendor, at a cost of \$3,050.00. Unanimously approved.

Chiefs' Report

- Reviewed open items / items for discussion.
- Equipment requests.
 - None.

With no further business to discuss, a motion was made by Commissioner Silvio Bellissimo, second by Chairman Peter Mangiolino to close the meeting at 21:56 hours, November 27, 2023. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District