

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, March 25, 2024**

### Communications:

- Operations Report for March 2024.
- Treasurer Report for March 2024.
- Seaford Fire Department Change in Status Form – Re: Address Change.
- Seaford Fire Department Change in Status Form – Re: Member Resignation.
- Seaford 9/11 Memorial Committee – Re: Journal / Patriot Award Dinner.
- Richner Communications – Re: Legal Notice PR 2011 Chevy Passenger Van Sale
- Seaford Volunteer Exempt Firemen’s Benevolent Assoc. – Re: First Semi-Annual Lease Payment Due.

### Secretary:

- Approval of minutes from February 24, 2024 BOFC meeting and March 4, 2024 Interim BOFC / Chiefs meeting.
- BOFC May 27, 2024 meeting conflict with Memorial Day holiday.
- Primary Presidential Election on Tuesday, April 2<sup>nd</sup>. Phil Nicola and Jeff Fannon to split custodial duties. Expect voting machines to be delivered between March 27<sup>th</sup> and March 29<sup>th</sup>.
- Policy review.
  - Policies (Procurement & Purchasing, Rules & Regulations for (District) Elections, Social Media) approved at February 26<sup>th</sup> meeting updated and placed in Policy Book.
  - Fitness and Wellness Policy
  - Medical & Military Leave
  - Procurement & Purchasing Policy & Procedure
  - Rules & Regulations for Elections
  - Social Media Policy
- 2024 Bylaw Review - Progress and schedule.

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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:

- Ex-Captain Plaque.

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Reports by Commissioner:

Chairman George von Glahn Jr.

- Grants
- Legal
- Physical Fitness
- Building Maintenance
- Public Relations / Member Retention
- LOSAP

Vice Chairman Silvio Bellissimo

- Insurance
- Travel
  - F.D.I.C., Indianapolis, IN from Monday, April 15, 2024 thru Saturday, April 20, 2024.
    - Chairman George von Glahn, Vice Chairman Silvio Bellissimo, Captain Peter Lochner, Lt. Tyler Gerhard, District Manager Paul Lochner approved.
  - NYS Chiefs, Syracuse, NY from Wednesday, June 12, 2024 thru Saturday, June 15, 2024.
  - N.F.P.A., Orlando, FL from Monday, June 17, 2024 thru Friday, June 21, 2024.
  - APCO, Orlando, FL from Sunday, August 4, 2024 thru Wednesday, August 7, 2024.
  - FASNY, Niagara Falls, NY from Wednesday, August 7, 2024 thru Saturday, August 10, 2024.
  - I.A.F.C., Dallas, TX from Wednesday, August 14, 2024 thru Saturday, August 17, 2024.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo

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- Uniforms /PPE
- Building Security
- Fire Alarms
- Financial Statements / Audit
- Bylaws / Policies
  - See Secretary Report
  - Honorary member and bylaws.
- Drill Team

**Commissioner Robert Podesta:**

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

**Commissioner Peter Mangiolino:**

- Medicals, Medical Director

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING  
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- EMS
- District Employees

New Business:

- 

Review of Chiefs Report dated February 2024.

- Equipment Requests

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- None.

**Action Item Status Update**

Action Item	Date	Status	Comments
Junior Firefighter Program	01/08/24	Open	Draft purpose, rules and regulations.
Drill Team	01/08/24	Open	Draft policy.

**BOFC March 2024 Schedule**

- BOFC Meeting with Shelter Rock, Monday, March 25, 2024 at 7:00 P.M. (Prior to BOFC meeting.)
- BOFC / Chiefs Meeting, Monday, April 1, 2024 @ 9:00 P.M. (Following the Company meeting.)
- BOFC Meeting, Monday, April 22, 2024 @ 8:00 P.M.