

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, April 22, 2024

Communications:

- Operations Report for April 2024.
- Treasurer Report for April 2024.
- Seaford Hook, Ladder and Engine Co. No. 1, Inc. – Acceptance of Jack Sander into the Company.
- Seaford 9/11 Patriot Award Dinner Invitation.
- Nassau County Board of Elections – Claim Submitted By Owner of Polling Place.
- Seaford Fire Department Change in Status Form – Removal of Member (1).
- Seaford Fire Department Change in Status Form – Removal of Member (2).

Secretary:

- Approval of minutes from March 25, 2024 BOFC meeting and April 1, 2024 Interim BOFC / Chiefs meeting.
- BOFC May 27, 2024 meeting conflict with Memorial Day holiday. Moved to Wednesday, May 29, 2024.
- BOFC June 24, 2024 meeting conflict with Seaford 9/11 Patriot Award dinner.
- Policy Update.
 - Policies (Credit Card, Marijuana In The Workplace, Off Duty and On Duty Conduct, Use of Alcohol) approved at March 25th meeting updated and placed in Policy Book.
 - Policies for review in March
 - Fitness and Wellness Policy
 - Medical & Military Leave
 - Annual Firefighters' Inspection Dinner Policy
 - Driver License Requirements for Members Policy
 - Drug Testing Policy
 - Line of Duty Injury Procedure
 - Paramedic Reimbursement Program 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:
- Open of checking account for EMS Cost Recovery
- Shelter Rock Review

Old Business:

- Ex-Captain Plaque.
- OSHA changes to 1910.156. Petition distribution.
- Fitness and Wellness program.

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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

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Commissioner Michael Bellissimo

- 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

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Commissioner Peter Mangiolino:

- Medicals, Medical Director
- EMS
- District Employees

New Business:

- Motion to verify and approve all results of the 2024 Department Elections held on Thursday, April 4, 2024.
- Policy Review
 - Medical and Military Leave Policy
 - Fitness and Wellness Policy
 - Annual Firefighters' Inspection Dinner Policy
 - Driver License Requirements for Members Policy
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Review of Chiefs Report dated March 2024.

- Equipment Requests
 - Approved at April 1, 2024 Interim BOFC/Chiefs meeting.

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 May 2024 Schedule

- BOFC / Chiefs Meeting, Monday, May 6, 2024 @ 9:00 P.M. (Following the Company meeting.)
- BOFC Meeting, Wednesday, May 29, 2024 @ 8:00 P.M.