

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Wednesday, May 29, 2024

Communications:

- Operations Report for May 2024.
- Treasurer Report for May 2024.
- Seaford Hook, Ladder and Engine Co. No. 1, Inc. – Acceptance of Matthew Minecci into the Company.
- Richner Communications – Re: Legal Notice – May 2024 Meeting Date Change.
- Massapequa Fire District – Re.: Massapequa Fire Department members approved to run with the Seaford Inmates and COI.
- Seaford Fire Department Change in Status Form – Medical Leave.
- Letter of Resignation.

Secretary:

- Approval of minutes from May 6, 2024 Interim BOFC / Chiefs meeting.
- BOFC June 24, 2024 meeting conflict with 9/11 Patriot Award Dinner. Moved to Wednesday, June 26, 2024.
- Primary Election, Tuesday, June 25th. Phil Nicola and Jeff Fannon to split custodial duties. Expect voting machines to be delivered between June 19th and June 21st. Require motion for stipend.
- Policy Update.
 - Policies (Annual Firefighters’ Inspection Dinner, Driver License Requirements for Members, Drug Testing, Line of Duty Injury, Paramedic Reimbursement Program) approved at the April 22nd meeting updated and placed in Policy Book.
 - Policies for review in May
 - Fitness and Wellness Policy
 - Medical & Military Leave
 - Accounting Policy
 - Controlled Substances Policy
 - FOIL Policy
 - Long Term Parking Policy
- 2024 Bylaw Review - Progress and schedule.
 - Propose next Workshop, Wednesday, June 5th.

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Operations Report:

Legal Report:

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Treasurer's Report

- General Fund Warrant \$
- Capital Fund _____
- Audit Update:
- Resolutions:
- Status of bank transfer.

Old Business:

- Ex-Captain Plaque.
- Fitness and Wellness program / policy.
- Medical & Military Leave Policy.

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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
 - 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
- Drill Team

Commissioner Robert Podesta:

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

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Commissioner Peter Mangiolino: (Not present)

- Medicals, Medical Director
- EMS
- District Employees

New Business:

- Policy Review
 - Accounting Policy
 - Controlled Substances Policy (Amend to update Agent and signatories.)
 - FOIL Policy
 - Long Term Parking Policy (Amend form to current letterhead.)

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Review of Chiefs Report dated April 2024.

- Equipment Requests
 - Approved at May 6, 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 June 2024 Schedule

- BOFC / Chiefs Meeting, Monday, June 3, 2024 @ 9:00 P.M. (Following the Company meeting.)
- BOFC Meeting, Wednesday, June 26, 2024 @ 8:00 P.M.