

## **AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, July 22, 2024**

### Communications:

- Operations Report for July 2024.
- Treasurer Report for July 2024.
- Richner Communications – Re: Legal Notice for 2023 Audit.
- Nassau County Firefighters Museum & Education Center – Re: Thank you.
- F.O.I.L. Request – Shah Sadi.
- Weeks Family – Thank you.

### Secretary:

- Approval of minutes from the June 26, 2024 BOFC and July 1, 2024 Interim BOFC / Chiefs meeting.
- F.O.I.L. Request – Shah Sadi.
- September 2<sup>nd</sup> Interim BOFC / Chiefs meeting conflicts with Labor Day holiday. Meeting moved to September 9<sup>th</sup> ?
- Check for conflict with September 23<sup>rd</sup> BOFC meeting.
- Policy Update.
  - Policies (Alcohol Guidelines and Drug Free Workplace, Alerting Procedures for Dispatching, Cellular Telephone Use, Suspension Orders Issued by Chiefs) approved at the June 26<sup>th</sup> meeting updated and placed in Policy Book.
  - Policies for review in July
    - Capital Asset Inventory
    - Code of Ethics
    - Equal Employment Opportunity
    - Fund Balance
    - Internet Communication
- 2024 Bylaw Review - Progress and schedule.
  - Propose next Workshop, Wednesday, July 31<sup>st</sup>.

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

Operations Report:

Legal Report:

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

Treasurer's Report

- General Fund Warrant \$
- Capital Fund \_\_\_\_\_
- BOFC Budget Workshop, Monday, August 19, 2024 @ 7:00 P.M.

Old Business:

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

# AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING

## SEAFORD FIRE DISTRICT: Monday, July 22, 2024

### 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
  - 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.
    - Commissioner Michael Bellissimo
    - Commissioner Robert Podesta
  - I.A.F.C., Dallas, TX from Wednesday, August 14, 2024 thru Saturday, August 17, 2024.
  - EMS World Expo, Las Vegas, NV, Monday, Sept. 9, 2024 thru Friday, Sept.13, 2024.
  - Assoc. of Fire Dist., Turning Stone, NY, Sunday, Oct. 20, 2024 thru Wednesday, Oct. 23, 2024.
  - Fire Fusion, Charleston, SC, Tuesday, Nov. 5, 2024 thru Thursday, Nov. 7, 2024.
  - VCOS Symposium in the Sun, Clearwater Beach, FL, Thursday, Nov. 14, 2024 thru Sunday, Nov. 17, 2024.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

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

Commissioner Michael Bellissimo (Not present)

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

Commissioner Robert Podesta:

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

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

Commissioner Peter Mangiolino:

- Medicals, Medical Director
- EMS
- District Employees

New Business:

- Policy Review
  - Capital Asset Inventory
  - Code of Ethics
  - Equal Employment Opportunity
  - Fund Balance
  - Internet Communication

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

Review of Chiefs Report dated June 2024.

- 
  
- Equipment Requests
  - None.

**Chiefs Office Action Item Status Update**

| Action Item | Date | Status | Comments |
|-------------|------|--------|----------|
|-------------|------|--------|----------|

---

**BOFC June 2024 Schedule**

- BOFC Bylaw Workshop, Wednesday, July 31, 2024 @ 7:30 P.M.
- BOFC / Chiefs Meeting, Monday, August 5, 2024 @ 9:00 P.M. (Following Company meeting.)
- BOFC Budget Workshop, Monday, August 19, 2024 @ 7:00 P.M.
- BOFC Meeting, Monday, August 19, 2024 @ 8:00 P.M.