

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, October 28, 2024

Communications:

- Operations Report for October 2024.
- Treasurer Report for October 2024.
- Seaford Hook, Ladder & Engine Co. No.1, Inc. – New Company Member Athziri Gerhard.
- Seaford Hook, Ladder & Engine Co. No.1, Inc. – New Company Member Timothy Russell.
- Seaford Hook, Ladder and Engine Co. No.1, Inc. – New Company Member Tiffany Wisor.
- Richner Communications – Legal Notice Re: Public Budget Hearing.
- Sapienza and Frank – Re: NY Law Chapter 377 – Authorizing the Seaford Fire District to receive retroactive real property tax exempt status.

Secretary:

- Approval of minutes from the October 15, 2024 Budget Hearing and October 15, 2024 Interim BOFC / Chiefs meeting.
- General Election – Tuesday, November 5, 2024. Phil Nicola set to handle 0500 to 1300 hour shift. Jeff Fannon to handle 1300 hours to closing.
- Policy Update.
 - Policies (Investment Management Policy, Notice of Privacy Practices Policy, Travel Policy, Use of Dunlap Hall) approved at the September 23rd BOFC meeting updated and placed in Policy Book.
 - Policies for review in October.
 - Applicant Permission to Perform Background Check
 - New Membership
 - School Leave
- 2024 Bylaw Review - Progress and schedule.

Operations Report:

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, October 28, 2024**

Legal Report:

Treasurer's Report

- General Fund Warrant \$
- Capital Fund _____

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Old Business:

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
 - Fire Fusion, Charleston, SC, Tuesday, Nov. 5, 2024 thru Thursday, Nov. 7, 2024.
 - Vice Chairman Silvio Bellissimo to attend.
 - VCOS Symposium in the Sun, Clearwater Beach, FL, Thursday, Nov. 14, 2024 thru Sunday, Nov. 17, 2024.
 - Vice Chairman Silvio Bellissimo, Commissioner Michael Bellissimo, Assistant Chief Brian Beehler and District Manager to attend.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Commissioner Michael Bellissimo

- 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, October 28, 2024**

Commissioner Stephen Feil:

- Medicals, Medical Director
- EMS
- District Employees

New Business:

- Policy Review
 - Applicant Permission to Perform Background Check
 - New Membership
 - School Leave

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Review of Chiefs Report dated September 2024.

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- Equipment Requests
 - High Water Rescue equipment request from Lt. Spina.

Chiefs Office Action Item Status Update

Action Item	Date	Status	Comments
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BOFC November 2024 Schedule

- BOFC / Chiefs Meeting, Monday, November 4, 2024 @ 9:00 P.M. (Following Company meeting.)
- BOFC Meeting, Monday, November 25, 2024 @ 8:00 P.M.