

INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS
SEAFORD FIRE DISTRICT: Monday, September 9, 2024

Present: Chairman George von Glahn
Vice Chairman Silvio Bellissimo
Fire Commissioner Michael Bellissimo (exited meeting at 21:40 hours)
Fire Commissioner Robert Podesta
Fire Commissioner Stephen Feil
Chief of Department Thomas Cottone
First Assistant Chief Brian Beehler
Second Assistant Chief Scott Diehl
District Manager Paul Lochner
District Secretary Michael R. Foran

Chairman George von Glahn called the Interim meeting to order at 21:00 hours.

Motion by Vice Chairman Silvio Bellissimo, second by Commissioner Michael Bellissimo to appoint Stephen Feil to fulfill the vacated term, until December 31, 2024. Unanimously carried. The Oath of Office was administered to newly appointed Commissioner Stephen Feil by Chairman George von Glahn. Secretary Michael Foran to file appropriate paperwork with the Town of Hempstead.

Chiefs entered the meeting at 21:15 hours.

Chief's Report: Chief of Department Thomas Cottone read through the August 2024 Chief's Report in its entirety.

- Attachments
 - Department Monthly Percentage Report – August 1, 2024 to August 31, 2024.
 - Apparatus Check Out Report – August 2024.
 - MERV - Sunoco – fuel for 6801 in the amount of \$60.03 payable to Brian Beehler.
 - Seaford Fire District Equipment Request Form (10) – Lt. Spina
 - Seaford Fire Department Change in Status Form – Juliano
 - Seaford Fire Department Change in Status Form – R. Podesta
 - Seaford Fire Department Change in Status Form – Mangiolino
 - Seaford Fire Department Change in Status Form – Winter
 - Seaford Fire Department Change in Status Form – Bizzarro
 - Seaford Fire Department Change in Status Form – A. Podesta
 - NYS Bureau of Emergency Medical Services – A. Podesta
 - Long Island Comprehensive Medical Care, P.L.L.C.
 - Seaford Fire District Equipment Request Form – Chief Cottone

Chiefs' Comments

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- Chief of Department Thomas Cottone
 - Questioned if an applicant needs to be a United States citizen to apply for membership. Counsel, via telephone, advised the applicant does not need to be a United States citizen.
- First Assistant Chief Brian Beehler
 - No further matters.
- Second Assistant Chief Scott Diehl
 - Discussed request for Truck, Engine and Rescue patches on Class A uniform.

Commissioners' / District Manager Comments

- Chairman George von Glahn
 - Inquired if all members are up to date with their Target Solution assignments. District Manager Paul Lochner advised some members need to sign off on the Code of Ethics policy.
- Vice Chairman Silvio Bellissimo
 - Discussed point system and arch detail points. Discussion ensued with the following outcome; arches will be handled as a detail. Stand-by, where members cannot respond to SFD alarms, are alarm points. Chief calls will be eliminated.
- Commissioner Michael Bellissimo
 - Reminded Chiefs that any matters with the Drill Team are to be brought to his attention.
- Commissioner Robert Podesta
 - Discussed equipment requests for high water rescue equipment.
 - List of personnel approved to drive 6811?
 - List of personnel certified for high water rescue and list of those interested in becoming certified.
 - Regarding NRS R120 Rescue Raft
 - Is regulator included?
 - Shelf life of the raft?
 - What is the condition of the current mustang suits? Are they past their life expectancy?
 - Are additional rope reels required?
- Commissioner Stephen Feil
 - Advised that a member, or applicant's physical ability to perform as a firefighter / firemedic can only be determined by the District Physician.
- District Manager Paul Lochner
 - No further matters.

Chiefs left the meeting at 22:15 hours.

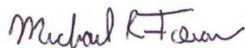
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- Motion by Commissioner Stephen Feil, second by Commissioner Robert Podesta and unanimously carried the Board of Fire Commissioners approve the membership of Marc Abrams, Abby Bussani and Sean Gardner.
- Motion by Vice Chairman Silvio Bellissimo, second by Commissioner Robert Podesta to accept the minutes of the August 26, 2024 BOFC meeting as written. Unanimously carried.
- Motion by Vice Chairman Silvio Bellissimo, second by Commissioner Robert Podesta to approve new uniform request for Lt. Isler.
- Motion by Vice Chairman Silvio Bellissimo, second by Commissioner Robert Podesta to dispose of one (1) laptop computer deemed to be obsolete. Unanimously carried.

- Equipment Requests / MERVs
 - Motion by Chairman George von Glahn, second by Commissioner Robert Podesta to pay MERV: Sunoco – fuel for 6801 in the amount of \$60.03 payable to Brian Beehler. Unanimously carried.
 - Motion by Commissioner Robert Podesta, second by Vice Chairman Silvio Bellissimo to approve equipment request for fire prevention / recruitment supplies in the amount of \$3,080.00. Unanimously carried.
 - Equipment request from Lt. Spina for high water rescue equipment tabled pending additional information.

Being no further business to be conducted at this time, the meeting adjourned at 22:22 hours, September 9, 2024, on a motion by Commissioner Robert Podesta, second by Chairman George von Glahn. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District