

AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING SEAFORD FIRE DISTRICT: Monday, November 25, 2024

Communications:

- Operations Report for November 2024.
- Treasurer Report for November 2024.

Secretary:

- Approval of minutes from the October 28, 2024 BOFC and November 6, 2024 Interim BOFC / Chiefs meeting.
- Policy Update.
 - Policy (School Leave) approved at the October 28th BOFC meeting updated and placed in Policy Book.
 - Policies tabled at the October 28th meeting (Applicant Permission to Perform Background Check, New Membership) will be reviewed.
- 2024 Bylaw Review - Progress and schedule.

Operations Report:

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, November 25, 2024**

Legal Report:

Treasurer's Report

- General Fund Warrant \$
- Capital Fund _____

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, November 25, 2024**

Old Business:

Reports by Commissioner:

Chairman George von Glahn Jr.

- Grants
- Legal
- Physical Fitness
- Building Maintenance
- Public Relations / Member Retention
- LOSAP

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Vice Chairman Silvio Bellissimo

- Insurance
- Travel
 - 2025 Convention schedule pending.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Commissioner Michael Bellissimo

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

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
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Commissioner Robert Podesta:

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

Commissioner Stephen Feil:

- Medicals, Medical Director
- EMS
- District Employees

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New Business:

Review of Chiefs Report dated October 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 December 2024 Schedule

- BOFC / Chiefs Meeting, Monday, December 2, 2024 @ 9:00 P.M. (Following Company meeting.)
- BOFC Meeting, Monday, December 23, 2024 @ 8:00 P.M.