

**AGENDA FOR THE INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS
& CHIEFS
SEAFORD FIRE DISTRICT: Monday, January 6, 2025**

Attendance:

Chiefs' Report:

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Commissioners' Topics:

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Equipment Request:

- Lt. Spina request for High Water Rescue Equipment – Tabled from 09/09/24, updated 10/31/24. (\$19,594.47) Chiefs Office to schedule meeting between BOFC, Chiefs and Lt. Spina to review request.
 - Qty. 1 INMAR SAR380 – 12'6" Mehler Inflatable Boat (\$3,795.00)
 - Qty. 2 Mustang Ice Commander Rescue Suit (\$2,104.18 total)
 - Qty. 4 Mustang Sentinel Series Water Rescue Dry Suits (\$7,319.76 total)
 - Qty. 4 Mustang Sentinel Drysuit Liners (\$939.76 total)
 - Qty. 7 First Watch Bump Water Helmet (\$466.13 total)
 - Qty. 3 Team Wendy Exfil Sar Back Country Helmet (909.72 total)
 - Qty. 3 Reflective Kits for Wendy Helmet (\$114.00 total)
 - Qty. 6 Princeton Tech EOSII Tactical MPLS Black Helmet Lights (\$402.84 total)
 - Qty. 4 Force6 Rescue OPS PFD (\$1,060.20 total)
 - Qty. 10 Princeton TecMeridian Beacon/Strobe White/Red Flash (\$332.40 total)
 - Qty. 4 Force6 Custom Nameplates / Agency ID (\$119.80 total)
 - Qty. 4 NRS Pilot Knife Orange (\$149.84 total)
 - Qty. 10 Fox 40 Sport & Safety Classic Whistle with Lanyard – Red (\$59.90 total)
 - Qty. 10 Cestus H20 Attack – SIO Black Palm Gloves (\$479.60 total)
 - Qty. 5 NRS NFPA Rope Rescue Throw Bags (\$412.30 total)
 - Qty. 2 Aqualung Shredder Sarfins (Hi-Vis) (\$178.00 total)
 - Qty. 20 SMC Force Series D Screw Lock Carabiner (\$251.20 total)
 - Qty. 2 Wading Poles (\$200.00 total)
 - Qty. 4 NRS Purest Mesh Duffel Bag (\$299.84 total)

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Chief's MERVs:

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Action Item Status Update:

Action Item	Date	Status	Comments
Update of injury report forms.	06/03/24	Open	Chief Cottone advised he will be updating forms.
High Water Rescue Equipment Request	10/15/24	Open	Schedule meeting with BOFC, Chiefs and Lt. Spina.
Engine, Truck, Rescue patches on Class A uniforms	10/15/24	Open	Chiefs Office to provide example of each patch for BOFC review / comments.
Drill Team Roster	11/06/24	Open	Chiefs Office to provide a list of current Drill Team members and those interested in participating in 2025.
Chiefs' Report	11/06/24	Open	Chiefs' report must include monthly apparatus check out report via the Check-It app.

Other Topics:

- Approval of minutes from the December 23, 2024 BOFC meeting.