

INTERIM MEETING OF THE BOARD OF FIRE COMMISSIONERS & CHIEFS SEAFORD FIRE DISTRICT: Wednesday, November 6, 2024

Present: Chairman George von Glahn
Fire Commissioner Michael Bellissimo
Fire Commissioner Robert Podesta
First Assistant Chief Brian Beehler
Second Assistant Chief Scott Diehl
District Secretary Michael R. Foran

Chairman George von Glahn called the Interim meeting to order at 20:15 hours.

- Vice Chairman Silvio Bellissimo was excused from this meeting as he was attending the Fire Fusion Conference, Charleston, SC from November 5th thru November 7th.
- On a motion by Commissioner Robert Podesta, second by Commissioner Michael Bellissimo and unanimously carried Athziri Gerhard, David Ogilvie, Timothy Russell and Tiffany Wisor approved for membership.

Chief's Report: First Assistant Chief Brian Beehler read through the October 2024 Chief's Report in its entirety.

- Attachments
 - Department Monthly Percentage Report – October 1, 2024 to October 31, 2024.
 - Apparatus Check Out Report – October 2024.
 - Seaford Fire Department Change in Status Form – A. Sand
 - Seaford Fire Department Change in Status Form – M. Bellissimo
 - Seaford Fire Department Change in Status Form – H. Silverman
 - Seaford Fire Department Change in Status Form – M. Isler
 - Seaford Fire Department Change in Status Form – M. Beehler
 - Chiefs Office – Members completing in-house driver training course.
 - General Vehicle Operator (GVO) – M. Abrams
 - MERV – Fire Prevention at St. William the Abbott School on 10/17/24 in the amount of \$120.12 payable to the Chief's account.
 - MERV – Trunk a Treat Fire Prevention on 10/26/24 in the amount of \$155.41 payable to the Chief's account.
 - MERV – High Water Axle Training on 11/03/24 in the amount of \$186.45 payable to the Chief's account.

Chiefs' Comments

- First Assistant Chief Brian Beehler
 - No further matters.
- Second Assistant Chief Scott Diehl
 - No further matters.

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Commissioners' / District Manager Comments

- Chairman George von Glahn
 - Discussed member percentages.
 - Advised an applicant is not a volunteer firefighter / firemedic until approved by the BOFC.
 - Advised, per Counsel, the only background checks required are arson and sex offender. NYS Volunteer Firefighter Inquiry Form (NYS Form #DGJS/VFF12/14) must be used (attached).
- Commissioner Michael Bellissimo
 - Discussed bylaws in regard to member's hair requirements.
 - Advised Chiefs to review Social Suspension rules with Officers and members on suspension.
 - Requires Drill Team to provide a list of current members and those interested in running in 2025 along with any required maintenance on 680-B rig.
- Commissioner Robert Podesta
 - Discussed member percentages and inquired as to actions to be taken by the Chiefs Office.
 - Monthly Chief's Report must include prior month's apparatus check out report via Check-It.
 - Advised Drill Team must straighten out shed as soon as possible to allow District to prepare for winter.

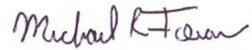
Chiefs left the meeting at 21:05 hours.

- Equipment Requests / MERVs
 - Motion by Commissioner Robert Podesta, second by Chairman George von Glahn, to pay the following MERVs submitted by the Chiefs Office. Unanimously carried.
 - 10/17/24 – Fire Prevention at St. William the Abbott School in the amount of \$120.12 payable to the Chief's account.
 - The following MERVs were tabled pending receipt of Detail sheet.
 - Trunk a Treat Fire Prevention on 10/26/24 in the amount of \$155.41 payable to the Chief's account.
 - High Water Axle Training on 11/03/34 in the amount of \$186.45 payable to the Chief's account.

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Being no further business to be conducted at this time, the meeting adjourned at 21:12 hours, November 6, 2024, on a motion by Commissioner Robert Podesta, second by Chairman George von Glahn. Unanimously carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michael R. Foran".

Michael R. Foran
Secretary
Seaford Fire District