

**AGENDA FOR THE BOARD OF FIRE COMMISSIONERS MEETING
SEAFORD FIRE DISTRICT: Monday, January 27, 2025**

Communications:

- Operations Report for January 2025.
- Treasurer Report for January 2025.
- Assoc. of Fire Districts of Nassau County – Re: Directory page update.

Secretary:

- Approval of minutes from the January 6, 2025 Interim BOFC / Chiefs meeting and January 9, 2025 Reorganizational meeting.
- AFDNC Directory page submitted.
- Bylaw Review – Held on January 15th. Good progress.

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Operations Report:

Legal Report:

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Treasurer's Report

Old Business:

- Hometown Insurance – Quotation to extend LOSAP program from forty (40) to fifty (50) years.

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Reports by Commissioner:

Chairman Silvio Bellissimo

- Insurance
- Travel
 - F.D.I.C. – Indianapolis, IN – April 7, 2025 – April 12, 2025.
- Inspection / Installation
- Cell Phones
- 3 Towns Training Center

Vice-Chairman Michael Bellissimo

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

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Commissioner Robert Podesta:

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

Commissioner Stephen Feil:

- Medicals, Medical Director
- EMS
- District Employees
- Legal
- LOSAP

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Commissioner George V. Kern

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

New Business:

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Review of Chiefs Report dated December 2024.

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

Chiefs Office 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.
Chief's Report	11/06/24	Open	Chiefs' report must include monthly apparatus check out report via the Check-It app.
CDT Testing	12/02/24	Open	Chief to verify with driver training instructors whom is ready for testing and work with Commissioner Robert Podesta to set a date for testing, after the holidays.
F.D.I.C. Attendance	12/02/24	Open	Chiefs Office to advise of any personnel interested in attending F.D.I.C. – Indianapolis, IN – April 7, 2025 – April 12, 2025.

BOFC February 2025 Schedule

- BOFC / Chiefs, Monday, February 3, 2025 @ 9:00 P.M. (Following Company meeting.)
- BOFC Meeting, Monday, February 24, 2025 @ 7:00 P.M. (Note new time for 2025.)