

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

Present: Chairman Silvio Bellissimo
Vice Chairman Michael Bellissimo
Fire Commissioner Robert Podesta
Fire Commissioner Stephen Feil
Fire Commissioner George V. Kern
First Assistant Chief Brian Beehler
Paul Lochner, District Manager
Michael R. Foran, District Secretary

District Secretary Michael R. Foran called the Interim meeting to order at 21:00 hours.

IT IS HEREBY RESOLVED that the Fire District Secretary shall serve as temporary chairman of this meeting;

IT IS HEREBY FURTHER RESOLVED that Temporary Chairman will entertain nominations for the office of Chairman of the Board of Fire Commissioners;

IT IS HEREBY FURTHER RESOLVED that on motion of Commissioner Michael Bellissimo, seconded by Commissioner Robert Podesta, and on unanimous vote of the said Board that Commissioner Silvio Bellissimo be seated as the Chairman for 2025;

IT IS HEREBY FURTHER RESOLVED that on motion of Commissioner Silvio Bellissimo, seconded by Commissioner Robert Podesta, and on unanimous vote of the said Board that Commissioner Michael Bellissimo be seated as the Vice Chairman for 2025;

IT IS HEREBY FURTHER RESOLVED that Chairman Silvio Bellissimo will now be called upon to assist the newly elected commissioner in taking his constitutional oath of office for a four (4) year term commencing on January 1, 2025. Commissioner elect Stephen Feil having taken his oath now takes his seat on the Board;

IT IS HEREBY FURTHER RESOLVED that Chairman Silvio Bellissimo will now be called upon to assist the newly elected commissioner in taking his constitutional oath of office for a five (5) year term commencing on January 1, 2025. Commissioner elect George V. Kern having taken his oath now takes his seat on the Board;

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

- Attachments
 - Department Monthly Percentage Report – December 1, 2024 to December 31, 2024.

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- Department Quarterly Percentage Report – Q4 – October 1, 2024 to December 31, 2024.
- Apparatus Check Out Report – December 2024.
- Seaford Fire Department Change in Status Form – C. Bennett.
- Seaford Fire Department Change in Status Form – N. Luciano.
- Seaford Fire Department Change in Status Form – S. Sander.
- Seaford Fire Department Change in Status Form – K. Juliano.
- Seaford Fire Department Change in Status Form – B. Winter.
- Seaford Fire Department Incident Investigation Report of 12/17/24.
- MERV – Hot Chocolate Run on 12/07/24.
- MERV – Chief’s Christmas Card Mailing.
- Office of the Chief – Completed Pre-Plans for 2025.
- Office of the Chief – Election Qualification Committee for 2025.

Chiefs’ Comments

- First Assistant Chief Brian Beehler
 - Discussed member percentages, point system and detail credits.

Commissioners’ / District Manager Comments

- Chairman Silvio Bellissimo
 - Chiefs to advise attendance for District meetings to District Secretary via reply email.
 - F.D.I.C. – Indianapolis, IN – April 7, 2025 – April 12, 2025. Needs a headcount by end of day January 7th.
 - Chiefs Office to arrange meeting with BOFC, Chiefs, and Lt. Spina to review request for high water rescue gear.
- Vice Chairman Michael Bellissimo
 - Nothing further.
- Commissioner Robert Podesta
 - Requested that part of 6899 check out include an ambulance check, especially if medic is taking 6899 for more than one shift.
 - Advised Chief equipment going out of service must be tagged. Further, check out sheets must be updated when equipment is placed / removed from the apparatus and members should be alerted of any changes.
- Commissioner Stephen Feil
 - Reviewed request for patches on Class A uniforms. Requested Chiefs Office provide the name of the vendor who made current patches.
- Commissioner George V. Kern
 - Nothing further.

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Chiefs left the meeting at 22:06 hours.

- Motion by Chairman Silvio Bellissimo, second by Commissioner Robert Podesta to accept the minutes of the December 23, 2024 BOFC meeting as written. Unanimously carried.
- Secretary Michael Foran discussed bylaw review to recommence on January 15th.
- Motion by Commissioner George V. Kern, second by Commissioner Stephen Feil to dispose of one (1) laptop computer deemed to be obsolete. Unanimously carried.
- Commissioner Stephen Feil inquired about the purchase of a safe.
- Commissioner Robert Podesta discussed damage at 3844 Waverly Ave. due to broken water pipe.
- On a motion by Commissioner Michael Bellissimo, second by Commissioner Stephen Feil and unanimously carried Caitlin Welsh, Alexandra Podesta and Vincent Ciccolella have been approved for new uniforms as well as members requesting alterations.
- Commissioner George V. Kern discussed providing new uniform attire for St. Patrick's Day parades. Further information to be provided at January BOFC meeting.

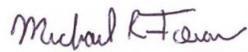
- Department Equipment Requests / MERVs
 - Motion by Chairman Silvio Bellissimo, second by Commissioner Stephen Feil, to pay the following MERVs submitted by the Chiefs Office. Unanimously carried.
 - 12/07/24 – Hot Chocolate Run in the amount of \$48.01 payable to the Chief's account.
 - 12/12/24 – Chiefs Christmas Cards w/ postage in the amount of \$440.11 payable to the Chiefs account. Chiefs advised that next year Chiefs are to order cards in conjunction with the District through the District Manager.
 - Lt. Spina request for High Water Rescue Equipment – Tabled from 09/09/24, updated 10/31/24. (\$19,594.47). Chiefs to arrange meeting with Lt. Spina, Chiefs and BOFC.
 - 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 H2O 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)

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- Qty. 4 NRS Purest Mesh Duffel Bag (\$299.84 total)

Being no further business to be conducted at this time, the meeting adjourned at 22:43 hours, January 6, 2025, on a motion by Commissioner Robert Podesta, second by Chairman Silvio Bellissimo. Unanimously carried.

Respectfully submitted,



Michael R. Foran
Secretary
Seaford Fire District