



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, October 2, 2018
City Hall
Room 104
7:00 P.M.

DRAFT

Commissioners Present:

Michael Maglione, Commissioner, Chairman
Ben McGorty, Huntington, Company 3, Vice-Chairman
Al Pereira, Pine Rock, Company 4
Antony DeSarli, White Hills, Company 5

Commissioner Absent:

Michael Ullrich, Echo Hose, Company 1

Also Present:

Lt. John Scollin Jr. Echo Hose, Company 1

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

Lt. John Scollin Jr. of Echo Hose , Company 1 expressed his concern and that of the members of Company 1 on the time it is taking to repair the floor at the fire station. He asked what was being done to alleviate the issue of having to respond to multiple locations to pick up apparatus when responding to a call. He also requested that a central location be found where members can meet. The lack of this meeting place is affecting the cohesiveness of the company and causing some members to seek membership in other fire companies.

D. APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 6, 2018.

Motion made by Commissioner DeSarli to approve the minutes of the Regular Meeting of September 6, 2018; seconded by Commissioner McGorty

A voice vote was taken; Motion passed unanimously

E. Communications

None

F. REPORTS

1. Fire Chief Francis Jones

Motion made by Commissioner McGorty to accept the Fire Chief's report; seconded by Commissioner Pereira.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora - August report received

3. Commissioner Maglione, Chairman - no report

4. Commissioner McGorty, Vice Chairman - no report

5. Commissioner Ullrich - no report

6. Commissioner Pereira - no report

7. Commissioner DeSarli - no report

G. OLD BUSINESS

1. Echo Hose Fire Station - Up Date

The project went out to bid. Three bids have been received and are now being reviewed by the maintenance department and Szeker Engineering.

2. Huntington Fire Station - Up Date

The City received 4 design/build proposals for the Huntington Fire Station renovation/addition. The 4 venders, Nosal Builders, DeCarlo & Doll, Downes Construction and PDS Engineering, made presentations to the Public Building Improvement Committee. The Committee has requested all venders prepare an estimated budget and planning document for all phases of the project. This documentation is due at the Purchasing office by Friday, October 12, 2018.

3. Fire Ground Back Ground Checks

Motion made by Commissioner McGorty to send a memo to all Company Captains instructing them to submit any questions regarding the policy to the Board of Fire Commissioners by Friday, October 19, 2018; seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

H. NEW BUSINESS

1. Appointed Positions

Recruitment Officer

Motion made by Commissioner McGorty to reappoint Ryan Mattioli to the position of Recruitment Officer; seconded by Commissioner Periera.

A voice vote was taken; motion passed unanimously.

Quarter Master

Motion made by Commissioner McGorty to post the Quarter Master position; seconded by Commissioner Pereira.

A voice vote was taken; motion passed with Commissioner Desarli abstaining.

Fire Prevention Coordinator

Motion made by Commissioner McGorty to post the position of Fire Prevention Coordinator; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.

Deputy Fire Chief

Motion made by Commissioner Desarli to post the position of Deputy Fire Chief pending a review of the job description ; seconded by Commissioner Pereira.

A voice vote was taken; motion passed pending a review of the job description.

External Cameras at Fire Stations

Motion made by Commissioner McGorty to approve the installation of external cameras at all fire stations; seconded by Commissioner Desarli.

A voice vote was taken; motion passed

Fire Commission Meeting Dates 2019

Motion made by Commissioner Desarli to accept the 2019 Fire Commission Meeting Dates; seconded by Commissioner McGorty.

A voice vote was taken; motion passed unanimously.

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT

Motion made by Commissioner DeSarli to adjourn; seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously. 7:40 PM