BOARD OF FIRE COMMISSIONERS

AGENDA

REGULAR MEETING
TUESDAY, JANUARY 6, 2009
SHELTON CITY HALL
54 HILL STREET
ROOM 204
7:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of Meeting December 2, 2008
2. Minutes of Special Meeting December 16, 2008

E. COMMUNICATIONS

F. REPORTS:

1. Fire Chiefs Report Fran Jones
2. Fire Marshal James Tortora
3. Training Coordinator
4. Quartermaster Report – Mark Connolly
5. Commissioner Sonsini
6. Commissioner Connolly
7. Commissioner Field
8. Commissioner Kosowsky
9. Commissioner Maglione – Chairman’s Report
G. OLD BUSINESS:

1. Budget 2009 - 2010
2. Asst. Chiefs Job Description
3. Deputy Chiefs Job Description
4. LOSAP

H. NEW BUSINESS:

1. Bids Pager
2. Transfer funds for Communication Equipment
3. Fire Police List

I. EXECUTIVE SESSION – Homeland Security

J. ADJOURNMENT