



FIRE DEPARTMENT CITY OF SHELTON

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