AGENDA

SPECIAL MEETING
MONDAY, FEBRUARY 11, 2008
SHELTON COMMUNITY CENTER
CRAFT ROOM 5
7:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES
   1. Minutes of Special Meeting January 8, 2008
   2. Minutes of Regular Meeting January 8, 2008

E. COMMUNICATIONS

F. REPORTS:
   1. Fire Chiefs Report John Milo
   2. Fire Marshal James Tortora
   3. Training Coordinator Francis Jones
   5. Commissioner Sonsini
   6. Commissioner Chase
   7. Commissioner Sabatino
   8. Commissioner Kosowsky
   9. Commissioner Araujo – Chairman’s Report
G. OLD BUSINESS

Budget review

H. NEW BUSINESS:

1. Policies review and changes
2. Budget Transfers
3. Asst chief data and selection
4. Appointed position job review schedule
5. FM Duties

I. EXECUTIVE SESSION – Homeland Security

J. ADJOURNMENT