



# CITY OF SHELTON FIRE DEPARTMENT

## Board of Fire Commissioners

### 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
  - 4. Quartermaster Report – Jack Brand Jr.
  - 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**