



*SHELTON FIRE DEPARTMENT
OFFICERS' COUNCIL
Tuesday, March 8, 2011
7:00 P.M., Echo Hose Company 1
379 Coram Avenue*

REPORTS

CALL TO ORDER:

Chief – Vacant
Assistant Chief Paul Wilson – Not Present
Assistant Chief Tim Hongo – Not Present
Assistant Fire Chief Nick Verdicchio
Assistant Fire Chief Ed Tevolitz
Fire Marshal James Tortora – Not Present
Assistant Chief Ted Pisciotta – Not Present
Superintendent of Apparatus James Brown – Not Present
Training Coordinator Ms. Jo Lynn Van Wart – Not Present

ALSO PRESENT:

Captain Alan Ovesny
Captain Dave Van Wart
1st Lieutenant Carlos Chang
2nd Lieutenant Charles Ovesny
Captain Joe Constantino
2nd Lieutenant Ryan Mattioli
1st Lieutenant Matt Lawrence

Public:

Victor Godin

Also present

Elicia Sullivan, Clerk

Assistant Fire Chief Nick Verdicchio called the regular meeting of the Officers' Council to order at 7:10 p.m.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

B. PUBLIC PORTION

C. APPROVAL OF MINUTES at 7:10 p.m.

Motions

1st Lieutenant Carlos Chang made a motion to accept the Officers' Council regular meeting minutes of February 8, 2011 at 7:10 p.m.. Captain Joe Constantino seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Captain Dave Van Wart made a motion to add to New Business: Charter Arms Fire on Canal Street. 1st Lieutenant Matt Lawrence seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

1st Lieutenant Matt Lawrence made a motion to remove the Policy on New Firefighter Training on the agenda. Captain Joe Constantino seconded the motion. A voice vote was taken; motion passed 7-1.

Captain Dave Van Wart made a motion to send as is to Corporation Council for review. Captain Joe Constantino seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Captain Dave Van Wart made a motion send the Mode Button Policy to the Board of Fire Commissioners for approval. 2nd Lieutenant Ryan Mattioli seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Captain Alan Ovesny made a motion to remove Vehicle Striping from the agenda. Captain Dave Van Wart seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Captain Alan Ovesny made a motion to adjourn the Officers' Council meeting at 7:45 p.m. 1st Lieutenant Carlos Chang seconded the motion. A voice vote was taken; all were in favor the motion passed unanimously.

Respectfully submitted,

Elicia A. Sullivan

Elicia A. Sullivan
Clerk

ALL TAPES ARE AVAILABLE IN THE TOWN CLERKS OFFICE.