



# **CITY OF SHELTON FIRE DEPARTMENT**

## **Board of Fire Commissioners AGENDA**

Regular Meeting  
Tuesday, April 2, 2013  
Shelton City Hall  
Room 104  
7:30 P.M.

### **A. CALL TO ORDER**

### **B. PLEDGE OF ALLEGIANCE**

### **C. PUBLIC PARTICIPATION**

### **D. APPROVAL OF MINUTES**

1. Minutes of Regular Meeting of March 5, 2013

### **E. COMMUNICATIONS**

1. Letter from Assistant Corporation Counsel re: review of appointed positions

### **F. REPORTS**

1. Fire Chief Francis Jones
2. Fire Marshal James Tortora
3. Commissioner Mike Maglione, Chairman
4. Commissioner McGorty, Vice Chairman
5. Commissioner Ullrich
6. Commissioner Sabatino
7. Commissioner Tagg

### **G. OLD BUSINESS**

1. LOSAP Plan Summary Amendment 1
2. Review language for hose and ladder testing bids

3. Appoint training assistant for Echo Hose Company 1
4. Schedule special meeting for evaluations of appointed positions
5. Review mechanic job descriptions
6. Technology update

**H. NEW BUSINESS**

1. Budget transfers
2. Award of Fire Act Grant \$447,219.00
3. Self-contained breathing apparatus specs
4. Turnout gear specs
5. Apparatus bids
6. Fire Police for Company 1

**I. EXECUTIVE SESSION**

**J. REMARKS FOR THE GOOD OF THE DEPARTMENT**

**K. ADJOURNMENT**