Commissioners Present:
   Tim Manion, Vice-Chairman
   John Sonsini, Commissioner
   Ben McGorty, Commissioner
   Gary Field, Commissioner

A. CALL TO ORDER
   Vice-Chairman Manion called the BOFC regular meeting to order at 7:35 p.m.

B. PLEDGE OF ALLEGIANCE
   All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION
   None

D. APPROVAL OF MINUTES

   1. Minutes of Regular Meeting May 3rd, 2011

      Commissioner Sonsini motioned to table the minutes of the May 3rd, 2011 meeting.
      Commissioner Field seconded the motion.
      A voice vote was taken; motion passed unanimously.

E. COMMUNICATIONS
   Vice-Chairman Manion went over five communications he had received.
1. He went over communication that he and Chief Hurliman would be going over at 9 a.m. next morning on the new radio system.
Radio License Information Sheet

Callsign: KCE518

<table>
<thead>
<tr>
<th>DBA Name:</th>
<th>Shelton, City of</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact:</td>
<td>Fire License</td>
</tr>
<tr>
<td>Address:</td>
<td>54 Hill Street</td>
</tr>
<tr>
<td></td>
<td>Shelton, CT 06484</td>
</tr>
<tr>
<td>Radio Svc:</td>
<td>FW</td>
</tr>
<tr>
<td>Grant Date:</td>
<td>May 25, 2005</td>
</tr>
<tr>
<td>Expiration:</td>
<td>Jun 14, 2015</td>
</tr>
<tr>
<td>Print Date:</td>
<td>May 25, 2011</td>
</tr>
<tr>
<td>Phone:</td>
<td>(203) 924-5939</td>
</tr>
</tbody>
</table>

Contact Information:

Business Radio Licensing
30251 Golden Lantern, Suite E #501
Laguna Niguel, Ca 92677-5993
(800) 783-5066

Fixed Transmitter Locations

<table>
<thead>
<tr>
<th>Address</th>
<th>City</th>
<th>County</th>
<th>State</th>
<th>Longitude</th>
<th>Ground Elevation</th>
</tr>
</thead>
<tbody>
<tr>
<td>27 Waterview Drive</td>
<td>Shelton</td>
<td>Fairfield</td>
<td>CT</td>
<td>07308561</td>
<td>1220</td>
</tr>
<tr>
<td>2 School St</td>
<td>Shelton</td>
<td>Fairfield</td>
<td>CT</td>
<td>0730848</td>
<td>1860</td>
</tr>
<tr>
<td>722 Long Hill Ave</td>
<td>Shelton</td>
<td>Fairfield</td>
<td>CT</td>
<td>07309530</td>
<td>560</td>
</tr>
<tr>
<td>44 Church St</td>
<td>Shelton</td>
<td>Fairfield</td>
<td>CT</td>
<td>0730658</td>
<td>580</td>
</tr>
<tr>
<td>85 Wheeler Street</td>
<td>Shelton</td>
<td>Fairfield</td>
<td>CT</td>
<td>0730558</td>
<td>91.0</td>
</tr>
</tbody>
</table>

Mobile Areas Of Operation

Operating within a radius of 40.0 KM around Kings Hwy 200 E Of Walnut St, Shelton, CT.

Control Point

| Control Point: | 85 Wheeler Street Shelton Fairfield Ct |
| Control Phone: | (203) 924-5939 |

(Continued on Page 5)
Show changes below that require modification/notification to current FCC cell sign

| Change of Ownership:                                                                 |
| Change in Control Point:                                                                 |
| Change in Transmitter location:                                                        |
| Add/Delete transmitter locations:                                                      |
| Mailing address change:                                                                |
| Name Change/Contact Person:                                                           |
| Change in Transmitter Antenna Height:                                                  |
| Increase/Decrease number of radios:                                                    |
| Increase/Decrease output power:                                                        |
| Change in Area of Operation:                                                           |

Add narrowband emissions to comply with 2013 deadline: Analog only  Digital only  Both Analog & Digital

Cancel License (Fee for this filing is $50.00) Print cancel license across this form, sign & print your name below.

***Signature/Contact Person:***

***Phone:***  ***Fax:***  (Sign & Print name here with title)  E-Mail:

### PARTIAL LIST OF STANDARDS FOR ASSESSING FCC FINES FOR VIOLATIONS (LAND MOBILE) **FINES**

<table>
<thead>
<tr>
<th>VIOLATIONS</th>
<th>FINES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operation or construction without a valid FCC License or Authorization</td>
<td>$10,000</td>
</tr>
<tr>
<td>Misrepresentation</td>
<td>$10,000</td>
</tr>
<tr>
<td>Failure to comply with prescribed lighting</td>
<td>$10,000</td>
</tr>
<tr>
<td>Unauthorized substantial transfer of control</td>
<td>$8,000</td>
</tr>
<tr>
<td>Violations of Rules relating to distress &amp; safety frequencies</td>
<td>$8,000</td>
</tr>
<tr>
<td>Failure to permit inspections</td>
<td>$7,000</td>
</tr>
<tr>
<td>Violations of operator requirements</td>
<td>$7,000</td>
</tr>
<tr>
<td>Malicious interference</td>
<td>$7,000</td>
</tr>
<tr>
<td>Failure to respond to Commission communications</td>
<td>$7,000</td>
</tr>
<tr>
<td>Importation or marketing of unauthorized equipment</td>
<td>$7,000</td>
</tr>
<tr>
<td>Transmission of indecent/obscene material</td>
<td>$7,000</td>
</tr>
<tr>
<td>Exceeding Authorized antenna height</td>
<td>$5,000</td>
</tr>
<tr>
<td>Unauthorized discontinuance of service</td>
<td>$5,000</td>
</tr>
<tr>
<td>Use of unauthorized equipment</td>
<td>$5,000</td>
</tr>
<tr>
<td>Exceeding power limits</td>
<td>$4,000</td>
</tr>
<tr>
<td>Using Unauthorized Frequency</td>
<td>$4,000</td>
</tr>
<tr>
<td>Unauthorized emissions</td>
<td>$4,000</td>
</tr>
<tr>
<td>Unauthorized discontinuance of service</td>
<td>$4,000</td>
</tr>
<tr>
<td>Failure to engage in required frequency coordination</td>
<td>$4,000</td>
</tr>
<tr>
<td>Failure to file required forms or information</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Callsign KCE518  G

Shelton, City of Fire License
54 Hill St
Shelton, CT 06484-2207

Tim Manion

From: p.wilson@cityofshelton.org
Sent: Saturday, June 11, 2011 8:12 PM
To: Commiss 1; Commiss 1; Commiss 3; Ben McGarty; Commiss 5; Tim Manion; Gary Field
Cc: Car 4; Car 5; Car 2; Car 6; 900; 402; 101; 102
Subject: Apparatus relocation

Commissioners,

With the repairs of Company one's apron right around the corner (we hope), it will be necessary for all of the apparatus to be removed from the bays. Arrangements have been made to provide the following relocation for the duration of the repairs:

- Engine 4 to Company 4
- Ladder 1 to EMS
- Squad 5 to EMS
- Truck 9 to the old mechanics bay
- Engine 2 and Tower 7 to the rear of station 1

We will need at least 72 hrs notice as to when the work will take place. EMS will be clearing some space for us and we need to prep them and assist in the work detail. Also, Captain Van Wart and Lieutenant Placan will need to establish 24 hour crews for the duration of the work detail as the apparatus will be kept outside. A power source will need to be arranged as well for a shoreline.

Should you need any other information, feel free to call me at any time.

Yours in service,

Paul J. Wilson
Assistant Fire Chief
Shelton Fire Department
p.wilson@cityofshelton.org

6/14/2011

Substitute Senate Bill No. 1099

Public Act No. 11-47

AN ACT CONCERNING THE UNAUTHORIZED TAKING OR TRANSMISSION BY FIRST RESPONDERS OF IMAGES OF CRIME OR ACCIDENT VICTIMS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

Section 1. (NEW) (Effective October 1, 2011) Any peace officer or firefighter, as those terms are defined in section 53a-3 of the general statutes, or any ambulance driver, emergency medical responder, emergency medical technician or paramedic, as those terms are defined in section 19a-175 of the general statutes, who responds to a request to provide medical or other assistance to a person and, other than in the performance of his or her duties, knowingly (I) takes a photographic or digital image of such person without the consent of such person or a member of such person’s immediate family, or (2) transmits, disseminates or otherwise makes available to a third person a photographic or digital image of such person without the consent of such person or a member of such person’s immediate family, shall be fined not more than two thousand dollars or imprisoned not more than one year, or both.
4. Full Board of Alderman – Funding for fire department for radios and remainder of gear purchase.

Tim Manion

From: Theresa Adcox [boardclerk@cityofshelton.org]
Sent: Tuesday, May 17, 2011 3:45 PM
To: Joel Hurliman; Thomas D. Taylor; Tim Manion; Lou Marusic; Sharon Scanlon; Teri McGehan
Subject: BOA Full Board Meeting - Thursday, May 12, 2011 - Item 9.8 Funding for Fire Department - Radio System and Turn Out Gear

BOA Full Board Meeting - Thursday, May 12, 2011

To: Tom Taylor, Tim Manion, Lou Marusic, Sharon Scanlon, Chief Hurliman, Teri McGehan (Robinson & Cole)

9.8 Funding for Fire Department - Radio System and Turn Out Gear

Alderman Anglace moved to appropriate $150,000 for the radio system and turn out gear for the Fire Department with funding to be provided by bonding, pursuant to Section 7.16 of the City Charter; seconded by Alderman Kruiej.

Alderman Anglace asked that the Mayor briefly explain how they’re going to break up the numbers between the radio system and the turn out gear.

Mayor Lauretti explained, I don’t have specific numbers but I know that it’s more skewed toward the radio system. That’s been an ongoing issue for a number of years. They’re going to need some seed money to implement the changes that are going to take place when they switch to the new frequency. I want to make sure there is funding in place to do that, as well as have the funding for the turn out gear, particularly the amount of money that was mentioned during the budget hearings. With respect to the radio system, the Public Safety Council, which is made up of a variety of City personnel in the public safety sector, is going to oversee implementation of the radio system. The Chief of the Fire Department will be on board as well.

A voice vote was taken and the MOTION PASSED 7-0.
5. Appointment of Fire Chief
Vice-Chairman Manion read letter aloud that was sent to the Mayor. Stated it would be discussed later in meeting.
F. REPORTS

1. FIRE CHIEFS REPORT
NONE

2. FIRE MARSHAL JAMES TORTORA
NONE

3. TRAINING COORDINATOR JOLYNN VANWART

To: Board of Fire Commissioners
From: Jo Lynn Van Wart

Commissioners,

The following is the Shelton Fire Department training report for June 7, 2011

Training:
- FF1- final state practical was May 22nd.
- 3 SFD members attending the FF1 program at Monroe FD
- 2 SFD members attended the Swift Water Rescue Tech class in Trumbull
- Fire Service Instructor 1 is currently in progress—practical exam 6/12
- Training on hybrid vehicles was given on May 18th. Hosted by Co#3 and taught by Delphi through Fair Auto Stores. 43 SFD members attended.
- Ongoing rope rescue training is being held at Co#4

Future Training:
- Advanced EVOC class during July or August
- Incident Safety Officer—day and evening August/September
- FF2
- FO1

Miscellaneous Items:
- Legislative Update:
  - The Department of Public Safety is now the Department of Emergency Services and Public Protection—CFPC will be under this department
  - If union members do not vote for the concession package (and many are voting NO), there is a possibility that the CFPC will be shut down effective 7/1/2011, and there will be thousands laid off
  - The Governor’s advisors feel Fire Department training as well as Police Officer training should be done locally. This will have a huge impact on our training.
  - The State Fire Marshal’s office as well as all FM training will be moved to the Dept. of Construction Services.

4. QUARTERMASTER REPORT
NONE
5. COMMISSIONER SONSINI
Commissioner Sonsini stated that bill they discussed was taken care of. He stated that the City is no longer responsible for bill. Commissioner Sonsini talked about the Apron and how the City Engineer came out. Commissioner Sonsini wanted to thank Fire Marshall Totoria for bringing issue up at public safety meeting and they took his suggestion and brought the engineer down. Board would like to thank him personally. Commissioner Sonsini would like a copy of all correspondence from the last six months that went from Board to Mayor’s office or City Engineer about the Apron. Last thing, training requests policy – Commissioner Sonsini feels Board should review the policy.

6. COMMISSIONER FIELD
Commissioner Field talked about Hose Testing. He also discussed that they are looking for Car 4 to be used up in MA. Lastly, he requested that minor repairs be done at Tracey’s.

7. COMMISSIONER MANION
Commissioner Manion went over Hose testing. Need to go out to bid ASAP. Ladder testing is complete also. Marine 1 is being worked on.

8. COMMISSIONER MCGORTY
Commissioner McGorty went over Engine repairs. Tower 7 repaired. Engine 33 went out for wipers. Squad 30 going out for radio. Engine 4 getting DOT – should be back tomorrow. Ladder testing is complete. Commissioner McGorty gave out copies to the Commissioners.

G. EXECUTIVE SESSION – CHIEFS APPOINTMENT (MOVED TO OLD BUSINESS)

H. OLD BUSINESS

1. MARINE 1
Authorized work to be done on Marine 1, should be done soon.

2. QUARTERMASTER AND TRAINING COORDINATOR INTERVIEWS AND APPOINTMENTS
Vice-Chairman Manion went over problems with posting of positions. Time frame was not long enough. Only three applications came in and they want at least five.

3. POLICY REVIEW
Please go over first three in book so we can approve.

4. CHIEFS APPOINTMENT (MOVED OUT OF EXECUTIVE SESSION TO OLD BUSINESS)
Commissioner Manion stated he doesn’t know why Mayor denied motion to approve Chief Ullrich for Chief. They voted 4-0 to approve him to be appointed Chief – so they don’t understand why he was not appointed. They were looking forward to day he was put in place. Board decided to resubmit name.

Commissioner McGorty motioned to resubmit Assistant Chief Ullrich’s name to the Mayor for the position of Fire Chief. Commissioner Sonsini seconded the motion. A voice vote was taken; motion passed unanimously.
I. NEW BUSINESS

1. HYDRANT MARKERS – EAGLE SCOUT PROJECT
   Board said they have no problem with Eagle Scout doing this. Commissioner Manion went out to bid to see how much they were looking at.

J. ADJOURNMENT
   Commissioner McGorty motioned to adjourn. Commissioner Field seconded the motion.
   A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 8:26 p.m.

Respectfully submitted,

Kimberly Wells
Kimberly Wells / Clerk

1 Tape on file in the Town Clerk’s office