



**CITY OF SHELTON
FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY June 11, 2012
1:00 pm, ROOM 101**

Commissioners Present:

**Chuck Sutton, Chairman
Mike Ullrich, Commissioner
Justin Sabitino, Commissioner
Ben McGorty, Commissioner**

Absent from Meeting: Commissioner Manion

**Also Present: Chief Jones, Robert Novack, Dolores Collings,
David Collings, Lisa Martin.**

A. CALL TO ORDER

Chairman Sutton called the Special Meeting to order at 1:00 pm.

B. PLEDGE of ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. AGENDA ITEM

Bonding SCBA

Commissioner Ullrich made a motion to approve the recommendation of the Fire Chief for the purchase of Air Packs and to go to the Board of Alderman for permission to get the grant. Commissioner Sabitino seconded the motion.

A voice vote was taken; motion passed unanimously.

Future Funding Requirements for the FD Referendum

Commissioner Ullrich made a motion to write a letter to the Board of Alderman asking for 4.5 million for apparatus and upgrading of additional equipment for the FD. Commissioner McGorty seconded the motion.
A Voice vote was taken; Motion passed unanimously.

Appointment of Deputy Chief

Commissioner Ullrich recused himself from the process due to being a candidate.

Commissioner Sabitino made a motion to table to next meeting.

Commissioner McGorty seconded the motion.

A Voice vote was taken; 3 – 0 motion passed.

Future needs of the Fire Marshals office

Commissioner Ullrich made a motion to table to the next meeting.

Commissioner Sabitino seconded the motion

Commissioner Ullrich motioned to go into executive session at 1:14 pm to discuss Dolores Collings complaint and invited the following people in Robert Novack, and David Collings. Commissioner Sabitino made a motion to come out of executive session at 1:45 pm.

Commissioner Sabitino made a motion to go back into executive session at 1:45 inviting Bob Novack for his closing interview the following people were also present Dolores Collings and David Collings. Commissioner Ullrich seconded the motion. Commissioner Sabitino made a motion to come out of executive session at 2:23. Commissioner Ullrich seconded the motion.

A Voice vote was taken; Motion passed unanimously.

Commissioner Ullrich made a motion no votes were taken during executive session. Commissioner Sabitino seconded the motion.

A Voice voted was taken; Motion passed unanimously.

C.ADJORNMENT

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Commissioner Ullrich made a motion to adjourn. Commissioner Sabitino seconded the motion.

A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 2:24 pm

Respectfully submitted,

Lisa Martin

1 Tape on file in the town Clerk's office