



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, July 5, 2016
Shelton City Hall
Room 104
7:00 P.M.

Commissioners Present:

Mike Maglione, Commissioner, Chairman
Ben McGorty, Commissioner, Vice Chairman
Justin Sabatino
Mike Ullrich
Tony DeSarli

Also Present:

Francis Jones, Fire Chief

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:05 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 the Regular Meetings of April 5, 2016 and June 7, 2016
MOTION made by Commissioner DeSarli to accept the Minutes of the Regular Meetings of April 5, 2016 and June 7, 2016, seconded by Commissioner Sabatino.

A voice vote was taken; motion passed unanimously.

E. COMMUNICATIONS: Letter from Ted Pisciotta, on file.

F. REPORTS

1. Fire Chief Francis Jones: On File

**MOTION made by Commissioner Sabatino to accept the Fire Chiefs report.
Seconded by Commissioner DeSarli.**

A voice vote was taken; motion passed unanimously.

2. Fire Marshal James Tortora:

**MOTION made by Commissioner Sabatino to acknowledge receipt of the Fire
Marshals' report. Seconded by Commissioner McGorty.**

A voice vote was taken; motion passed unanimously.

3. Commissioner Maglione, Chairman: No Report

4. Commissioner McGorty, Vice Chairman: No report

5. Commissioner Ullrich: No report

6. Commissioner Sabatino: No report

7. Commissioner DeSarli: No report

G. OLD BUSINESS : none

H. NEW BUSINESS

1. Appointments:

a. Fire Chief (up for reappointment in November)

MOTION made by Commissioner Sabatino to reappoint Fran Jones as Fire Chief. Seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

b. Quartermaster (up for reappointment las month)

MOTION made by Commissioner DeSarli to reappoint Allen Ovesny to the position of Quartermaster. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

c. Training Coordinator (vacant)

MOTION made by Commissioner Sabatino to repost the position of Training Coordinator. Seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

d. Recruitment Officer (up for reappointment last month)

MOTION made by Commissioner McGorty to reappoint Ryan Mattioli to the position of Recruitment Officer. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

e. Fire Prevention Coordinator (vacant). Appointment of person to sit on oral panel.

MOTION made by Commissioner Ullrich to have Chief Jones appoint a designee to sit on the oral panel for the position of Fire Prevention Coordinator. Seconded by Commissioner McGorty.

A voice vote was taken; motion passed unanimously.

2. Bids

a. Nozzles and hydrant valves

MOTION made by Commissioner Sabatino to go out to bid for 1 3/4 inch and 2 1/4 inch

nozzles and 5 inch hydrant valves recommended by the spec committee. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

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b. Additional Items from Specification Committee

Thermal Imagers

MOTION made by Commissioner Sabatino to go out to bid for the thermal imagers recommended by the spec. committee. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

Hose and Ladder Testing

MOTION made by Commissioner Sabatino to go out to bid for the hose and ladder testing as recommended by the spec. committee. Seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

Turn Out Gear (full sets)

MOTION made by Commissioner Ullrich to go out to bid for full sets of turn out gear as recommended by the spec. committee. Seconded by Commissioner McGorty.

A voice vote was taken; motion passed unanimously.

3. Fire Chief's Report: Additional items: None

4. Buildings: Floor of Repair Facility: No action taken

5. Shelton Volunteer Firefighters responsibility to the rules and regulations to the City of Shelton?

Chairman Maglione to research further.

6. Credit for Military leave (see letter from Records keeper, on file)

MOTION made by Commissioner Sabatino to table until next months meeting to do further research. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

7. Member looking for credit for courses taken at National Fire Academy (hazardous material code enforcement)

MOTION made by Commissioner Sabatino to table until next months meeting to do further research. Seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

8. Computer based training for Blood Borne Pathogens and Hazardous Materials drills. What documentation should the Record's Keeper receive?

MOTION made by Commissioner Sabatino for Chief Jones to handle what the acceptable forms for the I2 program will be. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

9. Chairman's job duties : No action taken

I. EXECUTIVE SESSION

J. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT

MOTION made by Commissioner Sabatino to adjourn at 8:05 P.M. Seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

