



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, August 2, 2016
Shelton City Hall
Room 104
7:00 P.M.

Commissioners Present:

**Michael Maglione, Chairman
Justin Sabatino
Mike Ullrich
Tony Desarli**

Commissioner Absent:

Ben McGorty

Also Present:

Francis Jones, Fire Chief

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:00 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 Meeting of July 5, 2016

MOTION made by Commissioner Sabatino to accept the Minutes of the Regular Meeting of July 5, 2016, seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

E. COMMUNICATIONS: None

F. REPORTS

1. Fire Chief Francis Jones: On File

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

A voice vote was taken; motion passed unanimously.

2. Fire Marshal James Tortora:

MOTION made by Commissioner Sabatino to receive the Fire Marshal's report. Seconded by Commissioner Ulrich.

A voice vote was taken; motion passed unanimously.

3. Commissioner Maglione, Chairman: No Report

4. Commissioner McGorty, Vice Chairman: Absent

5. Commissioner Ullrich: No Report

6. Commissioner Sabatino: No report

7. Commissioner DeSarli: No Report

G. OLD BUSINESS

1. Fire Prevention Coordinator

MOTION made by Commissioner Sabatino to appoint Kevin Lantowsky to the position of Fire Prevention Coordinator. Seconded by Commissioner Ulrich.

A voice vote was taken; motion passed unanimously.

2. Training Coordinator

Fire Chief Jones to handle the assignment of individuals to the panel.

3. Member looking for credit for courses taken at the National Fire Academy.

MOTION made by Commissioner Sabatino to not grant credit for the course due to the fact that the course does not pertain to the Shelton Fire Department job function.

H. NEW BUSINESS: None

I. EXECUTIVE SESSION: None

J. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT

MOTION made by Commissioner Ullrich to adjourn the meeting at 7:24 PM.

Seconded by Commissioner Desarli.

A voice vote was taken; motion passed unanimously.