AGENDA

Special Meeting
August 7, 2008
Shelton City Hall
Room 204
6:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of Regular Meeting July 1, 2008

E. COMMUNICATIONS

F. REPORTS:

1. Fire Chiefs Report John Millo
2. Fire Marshal James Tortora
3. Training Coordinator Francis Jones
5. Commissioner Sonsini
6. Commissioner Chase
7. Commissioner Field
8. Commissioner Kosowsky
9. Commissioner Araujo – Chairman’s Report
G. OLD BUSINESS  
   1. LOSAP  
   2. Appointment status & Appointment spread sheet  
   3. Purchase Process  

H. NEW BUSINESS  
   1. Rescue Trucks Eng.20, Ladder 33  
   2. Communication Systems- radios, pagers  
   3. Air Compressor  
   4. Bids Co.1 floor  
   5. RE. Bid outside labor  
   6. Accountability Systems Grant  
   7. Co. 1 Janitor  
   8. Surplus Equipment  
   9. Alarm Division Request  

I. EXECUTIVE SESSION – HOMELAND SECURITY  

J. ADJOURNMENT