



CITY OF SHELTON
SHELTON FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, August 16th, 2011
6:30 P.M., Room 104

Commissioners Present:

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

CALL TO ORDER

Vice-Chairman Manion called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

Commissioner McGorty motioned to move to Executive Session and to move Items 1, 2, and 3 to follow Executive Session. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

EXECUTIVE SESSION - Personnel

Commissioner McGorty motioned to enter Executive Session at 6:35 p.m. for interviews. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

Commissioner Sonsini motioned exit Executive Session at 8:34 p.m. Commissioner McGorty seconded the motion.

A voice vote was taken; motion passed unanimously.

No votes or motions were made during Executive Session.

Commissioner Sonsini motioned to appoint Steve Hoffmann for the position of Training Coordinator pending the Mayor's approval. Vice-Chairman Manion seconded the motion.

A voice vote was taken; motion passed unanimously (4-0).

Commissioner Field motioned to appoint Mike Kellet for the position of Quartermaster pending the Mayor's approval. Vice-Chairman Manion seconded the motion.

A voice vote was taken; motion failed to pass (1-3 with Commissioners Sonsini, Manion, and McGorty opposed).

Commissioner McGorty motioned to appoint Mike Plavcan for the position of Quartermaster pending the Mayor's approval. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed (3-1 with Commissioner Field opposed).

Vice-Chairman Manion motioned to close under the section for training coordinator and quartermaster and move to agenda items. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

AGENDA ITEMS

1. Review and Interview Applicants for Quartermaster and Training Officer

Interviews were done during Executive Session under Personnel.

2. Deputy Chief

Vice-Chairman Manion stated a few things were missing in the job description. First being minimum qualifications. Recommendation would be to add the new A-3 policy and to change the date on this for term of office. Mayor is in agreement with this change. Also should read that education and experience should be the same as the chief's position and must add that candidate must currently be active member of Shelton Fire Department. Vice-Chairman Manion stated the Deputy Fire Chief's job description should be the exact same as the Fire Chief's position. All agreed.

Commissioner McGorty motioned to accept the job description of the Deputy Fire Chief with the corrections. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

3. Bids for Hose

Commissioner McGorty motioned to award bid for hoses to New England Emergency Equipment for \$17,324.90. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

ADJOURNMENT

Commissioner McGorty motioned to adjourn. Commissioner Sonsini seconded the motion.

A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 8:55 p.m.

Respectfully submitted,

Kimberly Wells

Kimberly Wells / Clerk

1 Tape on file in the Town Clerk's office