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