

**CITY OF SHELTON**  
**FIRE DEPARTMENT**  
**Board of Fire Commissioners**  
**AGENDA**

Meeting

Tuesday, September 1, 2009

Shelton City Hall

Room 204

7:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

#### D. APPROVAL OF MINUTES

1. Minutes of Regular Meeting August 4, 2009
2. Minutes of Special Meeting August 18, 2009

#### E. COMMUNICATIONS

#### F. REPORTS:

1. Fire Chiefs Report Francis Jones
2. Fire Marshal James Tortora
3. Training Coordinator Jolynn Van Wart
4. Quartermaster Report – Marc Connolly
5. Commissioner Sonsini
6. Commissioner Connolly
7. Commissioner Field
8. Commissioner Kosowsky

## G. OLD BUSINESS

1. Assistant Chief's Description
2. Fire Board Responsibilities
3. Purchase Order Request

## H. NEW BUSINESS

1. Alarm Division/ Transfer of Funds
2. Interview Process for Record Keeper Position
3. Bids for Fire Dept. Equipment

## I. EXECUTIVE SESSION

## J. ADJOURNMENT