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. ADJOURMENT