



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, September 13, 2016
Shelton City Hall
Room 104
7:00 P.M.

Commissioners Present:

**Michael Maglione, Chairman
Ben McGorty
Justin Sabatino**

Commissioners Absent:

**Mike Ullrich
Tony DeSarli**

Also Present:

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION : NONE

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of August 2, 2016

MOTION made by Commissioner McGorty to accept the Minutes of the Regular Meeting of July 5, 2016, seconded by Commissioner Sabatino.
A voice vote was taken; motion passed unanimously.

E. COMMUNICATIONS:

Letter from Charles M. Stankye, Valley Fire Chief's Regional Fire Training School, thanking Company 3 for their help in presenting a 2Q training class.

F. REPORTS

1. **Fire Chief Francis Jones: On File**
2. **Fire Marshal James Tortora**
3. **Commissioner Maglione, Chairman: No Report**
4. **Commissioner McGorty, Vice Chairman: No Report**
5. **Commissioner Ullrich: Absent**
6. **Commissioner Sabatino: No report**
7. **Commissioner DeSarli: No Absent**

G. OLD BUSINESS

1. **Policy P-2 - Paid Positions in the Shelton fire Department. No action taken.**
2. **Appointment of Director of Training. No action taken.**
3. **Approval to go to bid on a contract for maintenance of the Fire and Police communication systems.**
Motion made by Commissioner McGorty, to go to bid on the maintenance project, Seconded by Commissioner Sabatino.
A voice vote was taken; Motion passed unanimously.

H. NEW BUSINESS: None

I. EXECUTIVE SESSION: None

J. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT

MOTION made by Commissioner McGorty to adjourn the meeting at 7:15 PM.
Seconded by Commissioner Sabatino.
A voice vote was taken; motion passed unanimously.