

A. PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES

1. *Regular Meeting- September 9, 2008*

C. COMMUNICATIONS

D. REPORTS

1. *Fire Chief John V. Millo*
2. *Assistant Chief Michael Ullrich*
3. *Assistant Chief Daryl Osiecki*
4. *Assistant Fire Chief Nick Verdicchio*
5. *Assistant Fire Chief Ed Tevolitz*
6. *Assistant Fire Chief Paul Wilson*
7. *Assistant Fire Chief Tim Hongo*
8. *Fire Marshal James Tortora*
9. *Assistant Chief Ted Pisciotta*
10. *Superintendent of Apparatus James Brown*
11. *Training Coordinator Fran Jones*

E. OLD BUSINESS

1. *Station Wear*
2. *Policies*
3. *Safety Program*
4. *Homeland Security- Executive Session*

G. NEW BUSINESS

1. *LOSAP*

H. REMARKS/COMMENTS FOR THE GOOD OF THE COUNCIL

I. ADJOURNMENT



*CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
SPECIAL MINUTES
Tuesday, October 21, 2008
7:00 P.M., White Hills Fire Company #5*

Vice Chairman Nick Verdicchio called the Special of the Officers' Council to order at 7:22 P.M. on Tuesday, October 21, 2008 at the White Hills Fire Company #5 located at 2 School Street, Shelton, CT.

The following members were in attendance to constitute a quorum:

Vice Chairman- Assistant Chief- Nick Verdicchio
Assistant Fire Chief Ed Tevolitz
Assistant Fire Chief Paul Wilson

Company 1

Captain- Gerard Danso (arrived at 7:25)
2nd Lieutenant- Dave van Wart

Company 3

2nd Lieutenant-Matt Lawrence

Company 4

2nd Lieutenant- Dave Catlin

Company 5

Captain- Shaun Wheeler
1st Lieutenant- Francis Wheeler

Also Present:Melissa Anglace, Clerk

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

B. APPROVAL OF MINUTES

On a motion made by Assistant Chief Paul Wilson and seconded by Captain Shaun Wheeler, the officers voted to accept the minutes of regular meeting on September 9, 2008. Motion passed unanimously.

C. COMMUNICATIONS

None.

D. REPORTS

Chief John Millo- None

Assistant Chief Michael Ullrich- None

Assistant Chief Daryl Osiecki- None

Assistant Fire Chief Nick Verdicchio- No Report

Assistant Fire Chief Ed Tevolitz- No Report

Assistant Fire Chief Paul Wilson-No Report

Assistant Fire Chief Tim Hongo- None

Fire Marshal James Tortora- None

Assistant Chief Ted Pisciotta- None

Superintendent of Apparatus James Brown- None

Training Coordinator Fran Jones- None

E. OLD BUSINESS

1. Station Wear- Assistant Fire Chief Paul Wilson looked into the prices of the cotton uniforms and found that the cotton is more costly. **On a motion made by Assistant Fire Chief Paul Wilson and seconded by Captain Shaun Wheeler to table station wear.** Motion passed unanimously.

2. Policies- Nothing was reported.

3. Safety Program- **On a motion made by 2nd Lieutenant Matt Lawrence and seconded by Assistant Fire Chief Ed Tevolitz to table the safety program.** Motion passed unanimously.

4. Homeland Security-Executive Session
No items

F. NEW BUSINESS

1. LOSAP- On a motion made by 2nd Lieutenant Matt Lawrence and seconded by Assistant Fire Chief Ed Tevolitz to table LOSAP. Motion passed unanimously.

H. REMARKS/COMMENTS FOR THE GOOD OF THE COUNCIL

Congratulations to Fran Jones.

I. ADJOURNMENT

Motion made by Assistant Fire Chief Paul Wilson to adjourn the Special Meeting at 7:30 p.m., seconded by Assistant Fire Chief Ed Tevolitz. Approved unanimously.

MEETING ADJOURNED at 7:30 PM.

Respectfully submitted,

Melissa A. Anglace

Melissa A. Anglace
Clerk

TAPES ARE AVAILABLE IN THE TOWN CLERK'S OFFICE; ATTACHMENTS ARE INCLUDED ON WEBSITE. FULL COPY OF MINUTES WITH ATTACHMENTS IS AVAILABLE IN THE TOWN CLERK'S OFFICE.